

# *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 II  
Roger C. Wade*

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

**Full Board Meeting**

**April 14, 2009**

**3:30 P.M.**

**Chairman Kenneth 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

Excused: Wade

Absent: None

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

2009-179    **APPROVE AGENDA WITH ADDENDUM**

Moved by Derezinski, seconded by Engle, to approve the Agenda with addendum.

**Motion Carried**

2009-180    **APPROVE THE REVISED MINUTES OF THE FULL BOARD OF MARCH 24, 2009**

Moved by Engle, seconded by Collins, to approve revised minutes of the Full Board of March 24, 2009.

**Motion Carried**

2009-181     **PRESENTATION - COUNTY CLERK'S ANNUAL REPORT**

Nancy A. Waters, Muskegon County Clerk, presented the County Clerk's FY2008 Annual Report to the County Board of Commissioners.

2009-182     **PRESENTATION - JURY COMMISSION'S ANNUAL REPORT**

Dr. Luther Dease, Chairman of the Jury Commission, presented the Jury Commissioner's FY2008 Annual Report to the County Board of Commissioners.

2009-183     **RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATIONS  
A., B., C. AND D.**

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

- A.     Antrim County Resolutions #16-09 & #18-09
- B.     Berrien County Resolution #F0903046
- C.     Oceana County Resolutions re: Economic Stimulus Monies; Reduction of MSU Agriculture Experiment Station & MSU Extension Funding; and Opposition to Senate Joint Resolution H (SJR-H)
- D.     Ottawa County Resolution re: Reduction of MSU Agriculture Experiment Station & MSU Extension Funding and Opposition to Senate Joint Resolution H (SJR-H)

**Motion Carried**

2009-184     **APPROVE THE RESOLUTION TO ESTABLISH MAY 2009 AS "DRUG COURT MONTH" IN MUSKEGON COUNTY**

CPS09/04-18

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to approve the Resolution to establish May 2009 as "Drug Court Month" in Muskegon County and authorize its submission to the appropriate parties.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-185 **AUTHORIZE THE DISTRICT COURT TO TERMINATE THE PUBLIC DEFENDER CONTRACT WITH LYNN BREMER AND APPROVE A CONTRACT WITH BRIAN E. HOSTICKA**

CPS09/04-19

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to authorize the District Court to terminate the public defender contract with Lynn Bremer and approve a contract with Brian E. Hosticka, through its Chief Judge the Honorable Andrew Wierengo, III, for the remainder of her \$45,000 board approved contract through September 30, 2009, and authorize the Board Chair to sign said contract.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-186 **APPROVE THE JUVENILE DETENTION CENTER'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THREE VACANT YOUTH SPECIALIST POSITIONS**

CPS09/04-20

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to approve the Juvenile Detention Center's request to waive the hiring freeze and fill the vacant Youth Specialist positions, #G97004, G97010 and G97024.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-187 **AUTHORIZE THE SHERIFF'S OFFICE TO KEEP TWO OLD CHEVY POLICE CRUISERS WHICH WERE SCHEDULED FOR AUCTION TO BE USED SOLELY AS TRAINING CARS FOR THE ADVANCED TEEN DRIVING PROGRAM**

CPS09/04-21

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to authorize the Sheriff's Office to keep two old Chevy Police Cruisers: 2001 VIN#G1WF55KO19278297 and 2003 VIN#2G1WF55K139296648 which were scheduled for auction to be used solely as training cars for the Advanced Teen Driving Program.

(Continued)

2009-187 **AUTHORIZE THE SHERIFF'S OFFICE TO KEEP TWO OLD CHEVY POLICE CRUISERS WHICH WERE SCHEDULED FOR AUCTION TO BE USED SOLELY AS TRAINING CARS FOR THE ADVANCED TEEN DRIVING PROGRAM**

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-188 **AUTHORIZE SHERIFF'S OFFICE TO ACCEPT A FIELD FORENSIC KIT FROM THE MICHIGAN STATE POLICE**

CPS09/04-22

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to authorize Sheriff's Office to accept a field forensic kit from the Michigan State Police.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-189 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT**

CPS09/04-23

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to authorize the Sheriff's Office to accept the Marine Safety Grant for marine patrol operations in the amount of \$99,918 for January 1, 2009, to December 31, 2009 and amend the budget accordingly.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-190 **AUTHORIZE THE SHERIFF'S OFFICE TO FILL THEIR SEASONAL MARINE OFFICER POSITIONS**

CPS09/04-24

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to authorize the Sheriff's Office to fill their seasonal marine officer positions by rehiring: Christopher Bush, Step 3; Bradley Harris, Step 2; James White, Step 2; and recruiting for the remaining positions.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-191 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE PALM LIVE SCAN GRANT FROM THE MICHIGAN DEPARTMENT OF STATE POLICE-CRIMINAL JUSTICE INFORMATION CENTER**

CPS09/04-25

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to authorize the Sheriff's Office to accept the palm Live Scan Grant from the Michigan Department of State Police-Criminal Justice Information Center for \$16,000.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-192 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE FROM IDENTIX, INC., A PALM PRINT LIVE SCAN CAPTURE DEVICE**

CPS09/04-26

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to grant permission to the Sheriff's Office to purchase from Identix, Inc., a palm print Live Scan capture device for \$15,020.00.

(Continued)

2009-192 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE FROM IDENTIX, INC., A PALM PRINT LIVE SCAN CAPTURE DEVICE**

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-193 **AUTHORIZE FACILITIES MANAGEMENT TO PURCHASE SECURITY ITEMS FOR THE MECHANIC BUILDING**

CPS09/04-27

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to authorize Facilities Management to purchase security items for the mechanic building: Fire/security system, card access, bars for the windows, and paint for approximately \$15,425.00 to be paid from the Public Improvement Fund.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-194 **WAIVE THE HIRING FREEZE AND ALLOW COMMUNITY CORRECTIONS TO FILL INMATE PROGRAM COORDINATOR AND THE SUBSEQUENT POSITION THAT WILL BECOME VACANT WHEN FILLING THE INMATE PROGRAM COORDINATOR**

CPS09/04-28

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Nash, to waive the hiring freeze and allow Community Corrections to fill Inmate Program Coordinator, budget position #N40501 and the subsequent position that will become vacant when filling the Inmate Program Coordinator.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-195 **RECESS FOR FIVE MINUTES**

Moved by Buzzell, seconded by Snider, to recess for five minutes.

**Motion Carried**

Recessed at 3:53 p.m.

Reconvened at 3:58 p.m.

2009-196 **AMEND THE COMMUNITY MENTAL HEALTH FY2009 BUDGET PROPOSED TO THE COUNTY OF MUSKEGON**

HR09/04-31

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to amend the Community Mental Health FY2009 Budget proposed to the County of Muskegon from \$75,677,852 up to \$77,045,368 for revenues and from \$75,844,258 up to \$76,984,004 for expenditures, to approve CMH personnel position changes listed on the CMH Budget Amendment and approve use of Adult Benefit Waiver Fund balance and/or the Internal Service Fund to cover any revenue shortfalls.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-197 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE AN ADDITIONAL 50 AVATAR USER LICENSES FROM NETSMART**

HR09/04-32

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health to purchase an additional 50 AVATAR user licenses from Netsmart for the CMH client data system and to pay the additional annual support fees, for a total cost not to exceed \$44,400.00.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-198 **AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN A CONTRACT WITH MARY BETH REIMER FOR THE PROVISION OF REFLECTIVE SUPERVISION**

HR09/04-33

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health (CMH) Director to sign a contract with Mary Beth Reimer for the provision of Reflective Supervision for CMH staff working toward their Michigan Association for Infant Mental Health Level II Endorsement, at the rate of \$125.00 per hour plus mileage, effective March 16, 2009 through September 30, 2009, not to exceed \$8,000 for the contract period.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-199 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH TURNING LEAF RESIDENTIAL REHABILITATION SERVICES, INC., FOR THE PROVISION OF SPECIALIZED RESIDENTIAL SERVICES AT THE NORTHRIDGE HOME**

HR09/04-35

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Services Director to sign a contract with Turning Leaf Residential Rehabilitation Services, Inc., for the provision of Specialized Residential Services at the Northridge Home at a rate of \$164.15 per diem and enhanced staffing (H2015) at a rate of \$3.47 per 15 minutes, effective October 1, 2010 through September 30, 2011 with an annual cap not to exceed \$420,500.00.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**



Commissioner Buzzell noted item HR09/04-30 was removed from agenda at Committee:

HR09/04 - 30

To amend the following Muskegon County Board Rules:

1. Definitions Section, Rule 1, Sessions and Meetings, Section 1, Definitions
2. Rule 1, Sessions and Meetings, Section 10, Notice of Meetings
3. Rule II, Board Officers, Section 1, Chairperson
4. Rule III, Quorum, Section 1, Definition
5. Rule IV, Order of Business, Section 1, Agenda Format
6. Rule V, Manner of Voting and Majority Required, Section 1, Roll Call Vote
7. Rule XV, Committees, Section 1, Standing Committees, Subsection A
8. Rule XVI, Departments, Section 3, Emergency Services
9. Rule XVI, Departments, Section 4, Departments
10. Rule XVI, Departments, Section 6, Discipline and Removal, New Language
11. Rule XX, County Administrator, Section 2, Residence Requirements
12. Rule XX, County Administrator, Section 3, Powers and Duties, Subsection B
13. Rule XX, County Administrator, Section 3, Powers and Duties, Section 2, Discipline and Removal
14. Rule XXI, Corporate Counsel, Section 2, Residence Requirements

2009-200     **RETURN ITEM HR09/04-34 BACK TO CMH BOARD FOR FURTHER DISCUSSION**

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to return item HR09/04-34:

“To authorize the Community Mental Health Director to sign a contract with Carol Hopma (dba Support Services, P.O. Box 5057, North Muskegon, MI 49445) to provide Guardianship Services from April 1, 2009 through September 30, 2009, at a rate of \$47.00 per authorized consumer per month.”

back to the Community Mental Health Board for further discussion.

**Motion Carried**

2009-201     **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 11 - 27, 2009**

WM09/04-37

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$3,471,780.31 covering the period of March 11, 2009 through March 27, 2009, as presented by the County Clerk.

(Continued)

2009-201 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 11 - 27, 2009**

Roll Call

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

Nays: Gill

Excused: Wade

**Motion Carried**

2009-202 **APPOINT BONNIE HAMMERSLEY AS THE COUNTY GRANT ADMINISTRATOR FOR THE STATE SURVEY AND REMONUMENTATION GRANT RETROACTIVE BACK TO MARCH 30, 2009**

WM09/04-38

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to appoint Bonnie Hammersley as the County Grant Administrator for the State Survey and Remonumentation Grant retroactive back to March 30, 2009.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-203 **ACCEPT THE 2009 SURVEY AND REMONUMENTATION GRANT OFFER**

WM09/04-39

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the 2009 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the agreement and return it to the State of Michigan.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-204 **APPROVE RENEWAL OF THE ASSESSMENT ADMINISTRATION SERVICES CONTRACT PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE CITY OF NORTON SHORES**

WM09/04-40

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve renewal of the Assessment Administration Services Contract provided by the Equalization Department to the City of Norton Shores and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

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

Nays: Gill

Excused: Wade

**Motion Carried**

2009-205 **ACCEPT A PROPOSAL FROM US BANK FOR HANDLING ALL COUNTY AND BUILDING AUTHORITY BOND ISSUES AS OUR PAYING AGENT**

WM09/04-41

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept a proposal from US Bank for handling all County and Building Authority bond issues as our paying agent and to pay the same fixed rate per issue each year and to request the County Treasurer sign the agreement.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-206 **ADOPT A RESOLUTION THAT OPPOSES THE 50% STATE BUDGET REDUCTION FOR MSU EXTENSION AND THE MICHIGAN AGRICULTURE EXPERIMENT STATIONS**

WM09/04-42

to adopt a resolution that opposes the 50% state budget reduction for MSU Extension and the Michigan Agriculture Experiment Stations.

(Continued)

2009-206 **ADOPT A RESOLUTION THAT OPPOSES THE 50% STATE BUDGET REDUCTION FOR MSU EXTENSION AND THE MICHIGAN AGRICULTURE EXPERIMENT STATIONS**

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-207 **APPROVE THE SUBMISSION OF A GRANT FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

WM09/04-43

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the submission of a grant for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$29,872.00 to purchase tasers, guns, holsters and a digital evidence scanner.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

2009-208 **AUTHORIZE A RESOLUTION IN RECOGNITION OF THE WESTERN MICHIGAN CHRISTIAN WARRIORS CLASS D 2009 STATE BASKETBALL CHAMPIONSHIP**

WM09/04-44

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize a Resolution in Recognition of the Western Michigan Christian Warriors Class D 2009 State Basketball Championship.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

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

Chairman Mahoney thanked the County Clerk and the Chairman of the Jury Commissioner for their reports.

Commissioner Scolnik reminded Commissioners of letter from John McGary regarding tour of the County Museum.

Commissioner Engle noted the Road Commission meets at 10:00 a.m. on Wednesday, April 15, 2009.

Chairman Mahoney further noted that the MAC Legislative Updates of March 27 and April 3, 2009, were included in agenda packets.

2009-209     **APPROVE THE RECOMMENDED APPOINTMENTS TO THE SOLID WASTE PLANNING COMMITTEE**

The Chairman recommends, moved by Engle, seconded by Derezinski, to approve the following appointments to the Solid Waste Planning Committee for the term of 1/1/09 - 12/31/10:

- |                                 |  |
|---------------------------------|--|
| Gerald Wing (Public)            | Russ Jones (Solid Waste Management)    |
| Harold Drake (Public)           | Scott David (Solid Waste Management)   |
| Alan Jager (Public)             | Louie Fincher (Solid Waste Management) |
| Jill Montgomery (Environmental) | Steve Bolhuis (Solid Waste Management) |
| Vicki Webster (Environmental)   | Erin Kuhn (Planning)                   |
| Doug Wood (Industrial)          |  |

**Motion Carried**

**ADMINISTRATOR'S REPORT**

2009-210     **AUTHORIZE PROSECUTOR TO APPLY FOR FY2010 VOCA GRANT**

The Administrator recommends, moved by Gill, seconded by Engle, to authorize the Prosecutor to apply for the Fiscal Year 2010 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist, in the amount of \$73,014 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 certification page.

**Motion Carried**

2009-211 **ALLOW COUNTY OF MUSKEGON TO BE FISCAL AGENT FOR THE JAG  
FORMULA GRANT & AUTHORIZE PUBLIC HEARING ON APRIL 28, 2009**

The Administrator recommends, moved by Derezinski, seconded by Snider, to allow the County of Muskegon to be the fiscal agent for the JAG formula grant (CFDA #16.804) and to hold a public hearing on April 28, 2009 to obtain public comments on the uses of the funds.

Roll Call

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

Nays: None

Excused: Wade

**Motion Carried**

**Old Business**

Commissioner Scolnik requested a letter be sent to Senator Gerald VanWoerkom, State House Representatives Mary Valentine and Doug Bennett requesting a tribute from both the Senate and House in recognition of Muskegon County's 150<sup>th</sup> Anniversary.

Commissioner Scolnik noted receiving phone calls from constituents regarding late fees from Vector Control. Other Commissioners reported getting calls, letters and/or e-mails regarding this issue. It was noted this issue is being reviewed. Commissioner Gill noted the information was posted on the calendar. Commissioner Nash noted the rates were set and would have an impact on the budget

**New Business**

2009-212 **ACCEPT A RESOLUTION ACCEPTING MAY 3 - 6 , 2009, AS COUNTY  
GOVERNMENT WEEK - GREENING OUR FUTURE**

Moved by Nash, seconded by Gill, to accept a resolution accepting May 3 - 6 , 2009, as County Government Week with a theme of Greening our Future.

**Motion Carried**

2009-213 **ACCEPT A RESOLUTION IN SUPPORT RESTORING STATE REVENUE  
SHARING FOR ALL MICHIGAN 83 COUNTIES**

Moved by Nash, seconded by Gill, to accept a resolution in support of the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State revenue sharing for all Michigan 83 Counties and that copies of this resolution be forwarded to Governor Granholm, our State Senator, State Representatives and the Michigan Association of Counties.

**Motion Carried**

2009-214     **RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD COUNTIES HARMLESS FROM THE DEPARTMENT OF HUMAN SERVICES LAWSUIT SETTLEMENT AGREEMENT**

Moved by Nash, seconded by Gill, for a resolution supporting adequate State funding to hold Counties harmless from the Department of Human Services Lawsuit Settlement Agreement and that copies of this resolution be forwarded to Governor Granholm, our State Legislators, our State Representatives and the Michigan Association of Counties.

**Motion Carried**

**Public Participation**

Morning Bear addressed the Board regarding the poor handling of a public health grant that has been administered by Jill Montgomery. Ms. Bear noted many attempts to communicate with Ken Krause, Director/Health Officer for Muskegon County Public Health about this problem have received no response. Ms. Bear noted Kathy Moore has been very helpful and supportive in the neighborhood.

Chairman Mahoney and Administrator Hammersley noted they would be checking into this and getting back with Ms. Bear.

Brian Chapman addressed the Board, welcoming new Count Administrator Hammersley. Mr. Chapman presented Board members with a copy of a proposed contract regarding his involvement with the Sesquicentennial Celebration asking, if they were him, would they agree to the terms. Commissioner Scolnik suggested a meeting to resolve this issue.

2009-215     **GO INTO CLOSED SESSION RE: PENDING LITIGATION**

Moved by Engle, seconded by Collins, go into Closed Session re: Pending Litigation.

Roll Call

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

Nays: Gill

Excused: Wade

**Motion Carried**

Audience dismissed and the Full Board went into Closed Session at 4:32 p.m.

Returned to Open Session at 4:43 p.m.

2009-216 **AUTHORIZE CORPORATE COUNSEL TO PROCEED WITH THE  
PROPOSED SETTLEMENT AGREEMENT**

Moved by Derezinski, seconded by Collins to authorize Corporate Counsel to proceed with the proposed settlement agreement.

Roll Call

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

Nays: Gill, Nash

Excused: Wade

**Motion Carried**

Discussion ensued regarding the cost of fighting a case vs. settling.

2009-217 **ADJOURN**

Moved by Derezinski, seconded by Buzzell to adjourn.

**Motion Carried**

Meeting adjourned at 4:48 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp