

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

*Benjamin E. Cross  
James Derezinski  
Marvin Engle  
Susie Hughes  
Kenneth Mahoney*

*Charles Nash  
Terry Sabo  
Robert Scolnik  
Rillastine R. Wilkins*

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

**Regular Meeting**

Tuesday, April 22, 2014  
4:00 p.m.

Chairman Mahoney, Presiding

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

**Roll Call**

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

Absent: None.

Also Present: Nancy A. Waters, County Clerk,  
Jeanne Pezet, Deputy County Clerk,  
Doug Hughes, Corporate Counsel

2014-152 **APPROVAL OF THE AGENDA AS AMENDED**

Moved by Commissioner Sabo, seconded by Commissioner Derezinski, to approve the agenda amending item C. to include a presentation from Kathy Evans from the West Michigan Shoreline Regional Development Commission (WMSRDC).

Voice vote

**Motion Carried**

2014-153 **APPROVE MINUTES OF THURSDAY, MARCH 20<sup>TH</sup> AND TUESDAY,  
APRIL 8<sup>TH</sup>, 2014**

Moved by Commissioner Derezinski, seconded by Commissioner Wilkins, to approve the minutes of Thursday, March 20<sup>th</sup> and Tuesday, April 8<sup>th</sup>, 2014.

Voice vote

**Motion Carried**

**PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on an agenda item.





2014-156 **APPROVE OPERATION OF A 2014 TROLLEY ROUTE PROGRAM AS PROPOSED**

TR14/04-08

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve operation of a 2014 Trolley Route Program as proposed.

Roll Call

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

No: None.

**Motion Carried**

2014-157 **APPROVE AUTHORIZING THE CHAIR TO EXECUTE, UPON RECEIPT, FEDERAL AND STATE GRANT OFFERS, PROVIDING FUNDING FOR THE AIRPORT'S FY2014 CAPITAL IMPROVEMENT PROJECTS, AND FURTHER AUTHORIZE THE CLERK TO EXECUTE ANY NECESSARY RESOLUTIONS FOR SAID GRANT OFFERS**

TR14/04-09

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash to approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the Airport's FY2014 capital improvement projects, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers.

Roll Call

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

No: None.

**Motion Carried**

2014-158 **APPROVE AWARDING THE TERMINAL AND GENERAL AVIATION RAMP REHABILITATION PROJECT TO THE LOWEST OF 5 BIDDERS, KAMMINGA & ROODVOETS, INC., IN THE AMOUNT OF \$1,925,322.10, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$48,133.05, AND FURTHER AUTHORIZE THE CHAIR TO EXECUTE A CONSTRUCTION CONTRACT WITH KAMMINGA & ROODVOETS, INC., UPON RECEIPT FROM MDOT AERONAUTICS**

TR14/04-10

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash to approve awarding the Terminal and General Aviation Ramp Rehabilitation Project to the lowest of 5 bidders, Kamminga & Roodvoets, Inc., in the amount of \$1,925,322.10, with the County's 2.5% share of the project to be \$48,133.05, and further authorize the Chair to execute a construction contract with Kamminga & Roodvoets, Inc., upon receipt from MDOT Aeronautics.

Roll Call

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

No: None.

**Motion Carried**

2014-159 **APPROVE, AND AUTHORIZE THE CHAIR TO SIGN, AMENDMENT NO. 4, IN THE AMOUNT OF \$176,000, TO A CONTRACT DATED JANUARY 27, 2009, BETWEEN THE COUNTY AND PREIN & NEWHOF, CONTINGENT UPON RECEIPT OF FY2014 FEDERAL AND STATE GRANT OFFERS, THE INTENT OF WHICH IS TO COVER THE CONSTRUCTION PHASE ENGINEERING SERVICES OF THE SECOND AND THIRD PHASES OF AN AIRPORT APRON EXPANSION AND REHABILITATION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE AMENDMENT TO BE \$4,400**

TR14/04-11

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash to approve, and authorize the Chair to sign, Amendment No. 4, in the amount of \$176,000, to a contract dated January 27, 2009, between the County and Prein & Newhof, contingent upon receipt of FY2014 Federal and State Grant Offers, the intent of which is to cover the construction phase engineering services of the second and third phases of an Airport Apron Expansion and Rehabilitation Project, with the County's 2.5% share of the Amendment to be \$4,400.

Roll Call

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

No: None.

**Motion Carried**

2014-160 **APPROVE AWARDDING THE AEROVISION INTERNATIONAL TAXILANE CONSTRUCTION PROJECT TO THE LOWEST OF FOUR BIDDERS, ACCURATE EXCAVATORS, IN THE AMOUNT OF \$67,968.50, AND FURTHER AUTHORIZE THE CHAIR TO EXECUTE A CONSTRUCTION CONTRACT WITH ACCURATE EXCAVATORS, WITH AEROVISION RESPONSIBLE FOR 100% OF THE PROJECT COST**

TR14/04-12

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash to approve awarding the Aerovision International Taxilane Construction Project to the lowest of four bidders, Accurate Excavators, in the amount of \$67,968.50, and further authorize the Chair to execute a construction contract with Accurate Excavators, with Aerovision responsible for 100% of the project cost.

Roll Call

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

No: None.

**Motion Carried**

2014-161 **APPROVE A CONTRACT BETWEEN THE COUNTY AND THE AIRPORT'S ENGINEER, PREIN & NEWHOF, IN THE AMOUNT OF \$8,500 TO COVER CONSTRUCTION PHASE ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF A TAXILANE BETWEEN THE AIRPORT AND AEROVISION INTERNATIONAL, WITH AEROVISION RESPONSIBLE FOR 100% OF THE COSTS**

TR14/04-13

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash to approve a contract between the County and the Airport's Engineer, Prein & Newhof, in the amount of \$8,500 to cover construction phase engineering services related to the construction of a Taxilane between the Airport and Aerovision International, with Aerovision responsible for 100% of the costs.

Roll Call

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

No: None.

**Motion Carried**

2014-162 **APPROVE AN AMENDMENT TO MDOT AERONAUTICS CONTRACT NO. 2012-0215, INCREASING THE AMOUNT OF THE CONTRACT BY \$8,518, FROM \$1,135,880 TO \$1,144,398, WITH THE COUNTY'S 2.5% SHARE OF THE INCREASE TO BE \$213, AND FURTHER AUTHORIZE THE CHAIR TO EXECUTE THE GRANT AND THE CLERK TO EXECUTE THE NECESSARY RESOLUTION**

TR14/04-14

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash to approve an Amendment to MDOT Aeronautics Contract No. 2012-0215, increasing the amount of the Contract by \$8,518, from \$1,135,880 to \$1,144,398, with the County's 2.5% share of the increase to be \$213, and further authorize the Chair to execute the grant and the Clerk to execute the necessary resolution.

Roll Call

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

No: None.

**Motion Carried**

2014-163 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,720,964.61 COVERING THE PERIOD OF MARCH 22, 2014 THROUGH APRIL 4, 2014 AS PRESENTED BY THE COUNTY CLERK**

WM14/04-41

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to approve payment of the accounts payable of \$3,720,964.61 covering the period of March 22, 2014 through April 4, 2014 as presented by the County Clerk.

Roll Call

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

No: None.

**Motion Carried**

2014-164 **ACCEPT THE MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM AWARD TO THE 14<sup>TH</sup> CIRCUIT COURT IN THE AMOUNT OF \$44,790.00; AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM AWARD AND AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO HIRE A FULL-TIME FAMILY COUNSELOR/PROGRAM COORDINATOR TO BE FUNDED THROUGH THE STATE COURT ADMINISTRATIVE OFFICE MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS AND CHILD CARE FUNDS**

WM14/04-42

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to accept the Michigan Mental Health Court Grant Program award to the 14<sup>th</sup> Circuit Court in the amount of \$44,790.00; authorize the Board Chairman to sign the Michigan Mental Health Court Grant Program award and authorize the Circuit Court Administrator to hire a full-time Family Counselor/Program Coordinator to be funded through the State Court Administrative Office Michigan Mental Health Court Grant Program Funds and Child Care Funds.

Roll Call

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

No: None.

**Motion Carried**

2014-165 **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, 2014 TO JUNE 30, 2015, AND TO PROVIDE PROPER NOTIFICATION OF THIS TO THE STATE 9-1-1 COMMITTEE**

WM14/04-43

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, 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, 2014 to June 30, 2015, and to provide proper notification of this to the State 9-1-1 Committee.

Roll Call

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

No: None.

**Motion Carried**







Commissioner Nash noted there are other continued efforts to prevent increases in the jail population.

2014-169 **MOVED BY COMMISSIONER WILKINS, SECONDED BY COMMISSIONER NASH TO ADJOURN AT 5:05 P.M.**

Voice vote

**Motion Carried**

Meeting adjourned at 5:05 p.m.

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Nancy A. Waters, County Clerk

NAW/jp

Preliminary Minutes  
To be approved at the Full Board Meeting on Tuesday, May 13, 2014