Muskegon County

Board of Commissioners

James Derezinski, Chairman
Don Aley
Charles Buzzell
Lew Collins
Marvin Engle
Bill Gill
I. John Snider, Vice-Chairman
Kenneth Mahoney
Louis A. McMurray
Robert Scolnik
Roger C. Wade

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

Regular Meeting **April 24, 2007**
3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Commissioner McMurray.

Roll Call

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

Absent: None

Junior Commissioners were in attendance for Government Week. Dave Kendrick, Annoesjka Steinman Kathy Herman, Donna Powell, Rob Witcher and Gina Brown mentor some of the participants from the Math and Science Academy in Muskegon Heights.

2007-193 **APPROVE AGENDA**

Moved by Snider, seconded by Engle, to approve the Agenda.

Motion Carried

2007-194 **APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2007**

Moved by Wade, seconded by Engle, to approve the minutes of the Regular Meeting of April 10, 2007.

Motion Carried

2007-195 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A LAND CONTRACT**
CD/SP07/04-03
The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to authorize the Board Chair to execute a Land Contract and the Community Development Director to execute all other documents needed to close transaction as prepared by Corporate Counsel for real property commonly referred to as "Hilt's Landing" for $300,000 with a $50,000 down payment and balance of $250,000 to be paid at $25,000 per year for ten years with no interest; and to support the Hilt's Landing Advisory Committee consisting of: 1 - County Commissioner, 1 - White Lake elected official, 1 - Hilt's Foundation representative, 1 - County Museum representative, and 1-Conservation District representative.

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

Nays: Gill

Motion Carried

2007-196 **AUTHORIZE A $3,000.00 CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT**
CD/SP07/04-05
to authorize a $3,000.00 contribution to the Miss Michigan Scholarship Pageant for the 2007 pageant held in Muskegon. Funds to be allocated from the Convention and Visitors Bureau promotional budget.

Roll Call
Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2007-197 **AUTHORIZE THE CONTRIBUTION OF $3,500.00 TO THE CITY OF MUSKEGON HEIGHTS FOR USE IN THEIR 2007 FESTIVAL IN THE PARK**
CD/SP07/04-06
to authorize the contribution of $3,500.00 to the City of Muskegon Heights for use in their 2007 Festival in the Park. Funding to come from the Convention & Visitors Bureau promotional budget.

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

Nays: Aley

Motion Carried

2007-198 **AWARD THE PLACEMENT OF RECYCLED ASPHALT PAVEMENT MATERIAL ON PIONEER PARK ROADS TO RICK'S EXCAVATING**

CD/SP07/04-07

to award the placement of recycled asphalt pavement material on Pioneer Park roads to Rick's Excavating for $9,564.50 for the Option II work, minus any credit for existing slag hauled away, per his quote dated March 28, 2007, with the costs being paid from Parks funds 2080-0691.

Roll Call

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

Nays: Aley

Motion Carried

2007-199 **APPROVE THE CONCEPT OF GRANTING AN EASEMENT TO THE CITY OF MUSKEGON FOR A BIKE PATH**

CD/SP07/04-8

to approve the concept of granting an easement to the City of Muskegon for a bike path across the southern most end of Heritage Landing, contingent upon the City's successful negotiations with the railroad for their easement, and authorize staff to develop the necessary easement documents for final Board approval.

Roll Call

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

Nays: Gill

Motion Carried

2007-200 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING THE FY2007 FEDERAL OPERATING AND CAPITAL APPLICATION**

TR07/04-09

The Transportation Committee recommends, moved by Wade, seconded by Engle, to authorize the Muskegon Area Transit System to publish the public notice regarding the FY2007 Federal Operating and Capital application and to authorize staff to execute the electronic grant application if there is no request for public hearing.

Roll Call

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

Nays: Gill

Motion Carried

2007-201 **APPROVE THE PROPOSED MATS BUDGET STABILIZATION PLAN OUTLINE**

TR07/04-10

The Transportation Committee recommends, moved by Wade, seconded by Engle, to approve the proposed MATS Budget Stabilization Plan Outline; to authorize an immediate change in hours for the vacant Transit Attendant position G85701, from Full Time to Hourly; and to authorize the concept of a GoBus fare increase, the public notice, and a public hearing on the GoBus fare increase, to be held at 3:30pm, May 17, 2007, before the Transportation Committee.

Roll Call

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

Nays: Gill

Motion Carried

2007-202 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 29, THROUGH APRIL 10, 2007**

WM07/4 - 58

The Ways and Means Committee recommends, moved by Junior Commissioner Hannah for Commissioner Aley, seconded by Engle, to approve payment of the accounts payable of $4,910,390.90 covering the period of March 29, 2007 through April 10, 2007, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2007-203 **AUTHORIZE STAFF TO ACCEPT THE BID/PROPOSAL FOR A HIGH SPEED DIGITAL COPIER**

WM07/4 - 59

The Ways and Means Committee recommends, moved by Junior Commissioner Hannah for Commissioner Aley, seconded by Engle, to authorize staff to accept the bid/proposal for a high speed digital copier in Office Services from IKON Office Solutions.

Roll Call

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

Nays: None

Motion Carried

2007-204 **AUTHORIZE LESLIE BOWEN, TRIAL LAWYER, CHIEF, TO PURCHASE THREE (3) YEARS, ELEVEN (11) MONTHS GENERIC SERVICE CREDIT**

WM07/4 - 60

The Ways and Means Committee recommends, moved by Junior Commissioner Hannah for Commissioner Aley, seconded by Engle, to authorize Leslie Bowen, Trial Lawyer, Chief, to purchase three (3) years, eleven (11) months generic service credit at a cost of $89,784 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call

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

Nays: None

Motion Carried

2007-205 **APPROVE THE RESOLUTION ESTABLISHING THE 2007 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM07/4 - 61

The Ways and Means Committee recommends, moved by Junior Commissioner Hannah for Commissioner Aley, seconded by Engle, to approve the resolution establishing the 2007 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2007-206 **APPROVE CHANGE ORDER #2 TO THE VANDERVEN CONSTRUCTION CONTRACT FOR THE EMERGENCY OPERATIONS CENTER RELOCATION PROJECT**

WM07/4 - 62

The Ways and Means Committee recommends, moved by Junior Commissioner Hannah for Commissioner Aley, seconded by Engle, to approve Change Order #2 to the VanderVen Construction Contract for the Emergency Operations Center Relocation Project in an amount not to exceed $15,395.00 for a new contract total of $105,319.00, and to increase the Architect fees for the project by $3,500 to a new total of $28,500.

(Continued)

2007-206 **APPROVE CHANGE ORDER #2 TO THE VANDERVEN CONSTRUCTION CONTRACT FOR THE EMERGENCY OPERATIONS CENTER RELOCATION PROJECT**

Roll Call
Ayes: Engle, McMurray, Scolnik, Wade, Snider, Gill, Derezinski, Mahoney, Collins, Aley, Buzzell

Nays: None

Motion Carried

2007-207 **APPROVE A CONTRACT WITH PRO-TECH ENVIRONMENTAL, INC. FOR ASBESTOS ABATEMENT**

WM07/4 - 63
The Ways and Means Committee recommends, moved by Junior Commissioner Hannah for Commissioner Aley, seconded by Engle, to approve a contract with Pro-Tech Environmental, Inc. for asbestos abatement for the Michael E. Kobza Hall of Justice 4th Floor Renovation Project, at a cost not to exceed $74,430.00; and to approve a contract with Fishbeck, Thompson, Carr & Huber, Inc., (FTC&H) for contract management and the environmental testing during the asbestos abatement phase of the project, at a cost of $22,640.00.

Roll Call
Ayes: Engle, McMurray, Scolnik, Wade, Snider, Gill, Derezinski, Mahoney, Collins, Aley, Buzzell

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

A. MAC Legislative Updates of April 6 and 13, 2007
B. Board Planning Session
C. 4th Floor Renovation/Relocation - deferred to Interim Administrator

INTERIM ADMINISTRATOR'S REPORT

Interim Administrator, Jack Niemiec, reported that the last of the boxes and office staff will relocate to South Campus tomorrow, April 25, 2007, with Mary Villanueva and Lisa Chalko located on the 2nd Floor and his office located on the 1st Floor of the Central Services Building. It was also noted that all relocated office staff will retain their telephone numbers with the move. Renovations are expected to be completed by the end of September. For the duration of the renovations, all Board Meetings will be held in the Louis McMurray Conference and Transit Center.

Old Business

Commissioner Engle asked, following several telephone calls from constituents, that the Commission consider revisiting the dog license issue regarding late fees.

Commissioner Snider requested follow-up on county receivable past due obligation with regard to insurance amounts owed by former employees.

New Business

Commissioner Aley thanked and recognized Mary Villanueva and Lisa Chalko for Administrative Professionals Week, in appreciation of the work and help they provide for Commissioners.

Public Participation

Dennis Babcock, Whitehall Township Supervisor addressed the Board and thanked them for vote of confidence for Hilts Landing.

Dave Kendrick noted Donna Powell was now in the audience and thanked her for her work as a mentor at the Academy.

Adjourned at 3:59 p.m.

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Karen D. Buie

KDB/jmp