

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th 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 24, 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: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Lewis Collins

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.

2012-178 **APPROVE AGENDA**

Moved by Plummer, seconded by Cross, to approve the agenda.

Voice vote.

Motion Carried

2012-179 **APPROVE FULL BOARD MINUTES OF BOTH THE REGULAR MEETING AND THE CLOSED MEETING OF APRIL 10, 2012**

Moved by Engle, seconded by Snider, to approve the Full Board Minutes of both the Regular Meeting and the Closed Meeting of April 10, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Gloria White-Gardner introduced herself to the Board. She was recommended to the Jail and Juvenile Transition Center Citizen's Review Committee by Commissioner Scolnik.

Dorothy Scott also introduced herself to the Board. She was recommended to the Jail and Juvenile Transition Center Citizen's Review Committee by Commissioner Wilkins.

COMMUNICATIONS

2012-180 **MOVED BY WILKINS AND SECONDED BY ENGLE THAT THE CITY OF MUSKEGON - APPLICATION FOR ISSUANCE OF AN "INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES - AFI HOLE DRILL & AFI MACHINING" BE PLACED ON FILE.**

Voice vote.

Motion Carried

COMMITTEE REPORTS

2012-181 **APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR DEVELOPMENT, DESIGN, PRODUCTION, ADVERTISING SALES, STORAGE AND DELIVERY OF THE 2013 MUSKEGON COUNTY VISITORS GUIDE**

CD/SP12/04-04 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve the issuance of a Request for Proposals for development, design, production, advertising sales, storage and delivery of the 2013 Muskegon County Visitors Guide.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-182 **APPROVE EXTENDING THE OPTION AGREEMENT FOR A PERIOD OF ONE YEAR FOR THE PURCHASE OF THE GRAND TRUNK DEPOT BY DOWNTOWN MUSKEGON NOW AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE AGREEMENT**

CD/SP12/04-05 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve extending the option agreement for a period of one year for the purchase of the Grand Trunk Depot by Downtown Muskegon Now and to authorize the Chairman of the County Board of Commissioners to sign the agreement.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-183 **APPROVE OPERATION OF A 2012 TROLLEY ROUTE PROGRAM AS PROPOSED**

TR12/04-09 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve operation of a 2012 Trolley Route Program as proposed.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-184 **AWARD RFB 12-1973 FOR THE CRACK SEALING OF AIRFIELD SURFACES AT THE AIRPORT TO THE LOWEST OF FOUR BIDS RECEIVED, AXTELL INC., IN THE AMOUNT OF \$76,000, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$1,900**

TR12/04-10 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1973 for the crack sealing of airfield surfaces at the Airport to the lowest of four bids received, Axtell Inc., in the amount of \$76,000, with the County's 2.5% share of the project to be \$1,900.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-185 **AWARD RFB 12-1974 FOR THE REMARKING OF AIRFIELD SURFACES AT THE AIRPORT TO THE LOWEST OF TWO BIDS RECEIVED, PK CONTRACTING, IN THE AMOUNT OF \$108,950, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$2,724**

TR12/04-11 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1974 for the remarking of airfield surfaces at the Airport to the lowest of two bids received, PK Contracting, in the amount of \$108,950, with the County's 2.5% share of the project to be \$2,724.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-186 **AWARD RFB 12-1975 FOR THE ACQUISITION OF ONE LOADER, USED FOR SNOW REMOVAL OPERATIONS AT THE AIRPORT, TO THE LOWEST OF SIX BIDS RECEIVED, NORTHERN MICHIGAN EQUIPMENT COMPANY, IN THE AMOUNT OF \$140,440, WITH THE COUNTY'S 2.5% SHARE OF THE ACQUISITION TO BE \$3,511**

TR12/04-12 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1975 for the acquisition of one loader, used for snow removal operations at the Airport, to the lowest of six bids received, Northern Michigan Equipment Company, in the amount of \$140,440, with the County's 2.5% share of the acquisition to be \$3,511.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-187 **AWARD RFB 12-1976 FOR PERFORMANCE OF A WILDLIFE HAZARD ASSESSMENT AT THE AIRPORT TO THE LOWEST OF TWO BIDS RECEIVED, CARDNO JF NEW, IN THE AMOUNT OF \$26,188.45, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$655**

TR12/04-13 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB 12-1976 for performance of a Wildlife Hazard Assessment at the Airport to the lowest of two bids received, Cardno JF New, in the amount of \$26,188.45, with the County's 2.5% share of the project to be \$655.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-188 **TO MAKE UP A RESOLUTION CONGRATULATING LAKEWOOD CLUB ON THEIR CENTENNIAL CELEBRATION COMING UP THIS YEAR**

TR12/04-14 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to make up a Resolution congratulating Lakewood Club on their Centennial Celebration coming up this year.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-189 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,105.850.91 COVERING THE PERIOD OF MARCH 31, 2012 THROUGH APRIL 10, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/04-52 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to approve payment of the accounts payable of \$3,105.850.91 covering the period of March 31, 2012 through April 10, 2012, as presented by the County Clerk.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-190 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AND SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN MUSKEGON COUNTY, AND THE CITIES OF MUSKEGON AND MUSKEGON HEIGHTS FOR THE SUBMISSION OF THE JAG GRANT BY THE CITY OF MUSKEGON**

WM12/04-53 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to authorize the Chairman of the County Board of Commissioners to enter into and sign the Memorandum of Understanding between Muskegon County, and the Cities of Muskegon and Muskegon Heights for the submission of the JAG grant by the City of Muskegon.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-191 **APPROVE THE REVISED FREEDOM OF INFORMATION ACT POLICY & PROCEDURE GUIDE AS PRESENTED**

WM12/04-54 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to approve the Revised Freedom of Information Act Policy & Procedure Guide as presented.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-192 **APPROVE THE RESOLUTION ESTABLISHING THE 2012 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM12/04-55 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to approve the resolution establishing the 2012 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-193 **ALLOW HUMAN RESOURCES TO SEEK PROPOSALS FOR RISK MANAGEMENT RELATED VEHICLE DAMAGE IN ORDER TO ESTABLISH A PREFERRED VENDOR LISTING**

WM12/04-56 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to allow Human Resources to seek proposals for risk management related vehicle damage in order to establish a preferred vendor listing.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-194 **ALLOW HUMAN RESOURCES TO BID A PROFESSIONAL LIABILITY INSURANCE POLICY TO COVER CMH PSYCHIATRISTS**

WM12/04-57 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to allow Human resources to bid a Professional Liability insurance policy to cover CMH psychiatrists.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

2012-195 **ALLOW THE DEPARTMENT OF EMPLOYMENT AND TRAINING TO SEEK PROPOSALS FOR FORTY (40) WYSE X90M7 THIN CLIENT LAPTOPS TO BE USED IN TWO (2) CHARGING COMPUTER CARTS TO IMPLEMENT THE CAREER CONNECT PROGRAM.**

WM12/04-58 The Ways and Means Committee recommends, moved by Plummer, seconded by Engle, to allow the Department of Employment and Training to seek proposals for forty (40) WYSE X90M7 thin client laptops to be used in two (2) charging computer carts to implement the Career Connect Program.

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

CHAIRMAN'S REPORT

Discussion was held regarding a Board Planning Session. The next Board Planning Session will be held on Thursday, May 10, 2012, at 1:30 p.m. at the Training Center, Room #202. The topic will be the Annual Audit.

2012-196 **THE CHAIRMAN RECOMMENDS, MOVED BY CROSS, SECONDED BY LONGMIRE, THAT THE BOARD ADOPT A RESOLUTION DECLARING MAY 14-18 2012 AS BIKE TO WORK WEEK.**

Voice vote.

Motion Carried

2012-197 **THE CHAIRMAN RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS THAT THE BOARD ADOPT A RESOLUTION DECLARING MAY 3, 2012 AS NATIONAL DAY OF PRAYER.**

Voice vote.

Motion Carried

2012-198 **THE CHAIRMAN RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY SNIDER, THAT THE FOLLOWING APPOINTMENTS BE MADE TO THE JAIL AND JUVENILE TRANSITION CENTER CITIZEN'S REVIEW COMMITTEE:**

DISTRICT	COMMISSIONER	APPOINTEE
1	Kenneth Mahoney	Norman Ullman
2	Alan Jager	Eric Rothoff
3	I. John Snider, II	Harry Wierenga
4	James Derezinski	Mike Thompson
5	Marvin Engle	Marc Curtis
6	Lewis Collins	
7	Scott Plummer	Shannon Larson
8	Anthony Longmire	Toby Fraser
9	Rillastine Wilkins	Dorothy Scott
10	Benjamin Cross	Roger Wade
11	Roger Scolnik	Gloria White-Gardner

Discussion: Commissioner Plummer thanked those from his district who applied. Commissioner Derezinski suggested that a tour of the jail be given prior to the first meeting. Commissioner Wilkins asked if an outline of the duties for the Committee would be given to the Citizens Review Committee members. The County Administrator responded by saying that will be included at their first meeting.

Voice vote.

Motion Carried

COMMITTEE LIAISON REPORTS

Chairman Mahoney acknowledged former Commissioner McMurray who was seated in the audience.

Chairman Mahoney stated that he attended the Accommodations Tax Committee Meeting. There will be big and exciting things happening in Muskegon next year, including a high school hockey tournament which will be held at Reeths Puffer.

Commissioner Derezinski invited everyone to the televised press release for the Hot Rod Power Tour on Wednesday, April 25, 2012 at 10:00 a.m. at the Convention & Visitors Bureau, which is located at 610 West Western Avenue.

Commissioner Snider stated that he attended the Community Corrections Advisory Board meeting. Goals and targets for diversion are being met and are ahead of schedule and state funding is on track.

Commissioner Scolnik stated that he attended the Michigan Association of Counties Economic Development Committee. The main topic of conversation was the prospective repeal of the personal property tax.

Commissioner Snider questioned whether the Michigan Association of Counties has any alternative suggestions for replacement revenue to the personal property tax.

Commissioner Engle stated that the Road Commission saved money on salt this winter. They have been able to begin summer work early.

Commissioner Engle stated that the Fair Board is getting ready for the Muskegon County Youth Fair, which will be held on July 24-28, 2012.

Chairman Mahoney informed everyone that the State has banned phosphorous fertilizer effective January 1, 2012. Muskegon County was the first County in the State to ban phosphorous fertilizer.

ADMINISTRATOR'S REPORT

Administrator Hammersley stated that she had no report at this time.

OLD BUSINESS

Commissioner Snider asked if a response had been received from Gamesa. Administrator Hammersley stated that a response had been received.

NEW BUSINESS

Commissioner Plummer stated that he was a two time cancer survivor and would be walking in the Relay for Life on June 1 and 2, 2012. If any Commissioner wishes to donate \$50.00, he will match it.

Commissioner Plummer also stated that the Muskegon County Democratic Presidential Primary Caucus will be held on Saturday, May 5, 2012 at 10:00 a.m. at the CIO Hall located at 390 West Western in Muskegon and at the UAW Local 1243 located at 116 S. Mears Avenue in Whitehall.

Commissioner Jager stated the Lakewood Club Centennial Open House will be held on Saturday, May 5, 2012 from 1:00 p.m. to 4:00 p.m. and the public is invited.

Commissioner Scolnik announced that the Republican Party Convention will be held on Thursday, May 3, 2012 at 7:30 p.m. at the Muskegon County Republican Headquarters located at 2429 Henry Street, Muskegon, Michigan.

PUBLIC COMMENT (on a new topic)

Attorney Karen Groenhout introduced herself to the Board of Commissioners and announced her candidacy for Circuit Judge. An information packet was given to the Commissioners.

Daniel Martin-Mills addressed the Board regarding the financial cost of a new jail. He suggested that all of this financial information be made available on-line.

Nell Schaefer addressed the Board concerning the financial plan for the new jail. She suggested that the Board seek voter approval.

Shanti Devi also addressed the Board regarding the cost of a new jail and suggested that it have voter approval.

Chairman Mahoney recognized the following elected officials in attendance: Dave Kieft, Muskegon Charter Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Mike Thompson, Egelston Township Supervisor; and Terry Sabo, Muskegon County Road Commissioner.

2012-199 **MOVED BY PLUMMER, SECONDED BY SNIDER, TO GO INTO CLOSED SESSION RE: PENDING LITIGATION.**

Roll Call

Ayes: 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

Excused: Lewis Collins

Motion Carried

Went into Closed Session at 4:03 p.m..

Returned to Open Session at 4:35 p.m.

Commissioner Jager returned to Open Session, after being excused during the Closed Session.

2012-200 Moved by Derezinski, seconded by Snider, following corporate counsel's recommendation, in order to dispel any misconception, and in order for the public to be present, the Muskegon County Board of Commissioners will re-enact the issue concerning the loan to Brookhaven at the Ways and Means Committee Meeting to be held on Thursday, May 3, 2012, at 3:30 p.m. and final approval at the Full Board meeting on Tuesday, May 8, 2012 at 3:30 p.m.

Discussion followed.

Voice vote. **Motion Carried**

2012-201 **MOVED BY CROSS, SECONDED BY ENGLE TO ADJOURN.**

Voice vote. **Motion Carried**

Meeting adjourned at 4:35 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

PRELIMINARY MINUTES
To be approved at the Full Board Meeting on Tuesday, May 8, 2012

County of Muskegon

RESOLUTION TO SUPPORT NATIONAL BIKE TO WORK WEEK

WHEREAS, for more than a century, the bicycle has been an important part of the lives of Americans; and

WHEREAS, today, millions of Americans engage in bicycling as an environmentally sound form of transportation, an excellent form of fitness, and provides quality family recreation; and

WHEREAS, "Bike to Work Week" is a nationwide endeavor to educate the public about the benefits of bicycling and to increase awareness of and respect for bicyclists; and

WHEREAS, the County of Muskegon, MI recognizes the benefits of bicycle commuting in providing exercise, decreasing air pollution, conserving fuel, decreasing traffic congestion, decreasing noise pollution, and improving the health of its citizens; and

WHEREAS, the League of Michigan Bicyclists and independent cyclists throughout our state are promoting greater public awareness of bicycle operation and safety education in an effort to reduce accidents, injuries and fatalities; and

WHEREAS, bicycle transportation is an integral part of the "multi-modal" transportation system planned for by city, state and local transportation government agencies; and

WHEREAS, we recognize and encourage cycling as an important means of transportation, and support potential new cyclists in joining our community; and

WHEREAS, Ride On ! Muskegon County Bikes to Work Week Committee encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighborhoods and with friends and family to promote the personal and societal benefits achieved from bicycling.

NOW, THEREFORE, the Muskegon County Board of Commissioners, do hereby proclaim May 14-18, 2012 as: "Bike to Work Week" In Muskegon County, MI and command its observance to all citizens.



