

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

*Kenneth Mahoney, Chairman
Lew Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager*

*I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins*

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

Full Board Meeting

*April 26, 2011
3:30 P.M.*

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Corporate Counsel Theodore N. Williams, Jr.,
Chief Deputy County Clerk Marcia L. Wilkes

2011-171 **APPROVE AGENDA**

Chairman Mahoney added three items to the agenda: CMH Appointment, CMH Reappointments, and a Workforce Development Board appointment. It was also noted that there was an addendum to the agenda.

Moved by Plummer, seconded by Wilkins, to approve the agenda, as amended.

Voice vote.

Motion Carried

2011-172 **APPROVE FULL BOARD MINUTES OF APRIL 12, 2011**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of April 12, 2011.

Voice vote.

Motion Carried

PRESENTATIONS

- A. Commissioner Scolnik presented Jane Schapka, President of The Muskegon County Genealogical Society, with a resolution commending the society for all of their years of service to the citizens of Muskegon County. Jane Gates was also honored for her 40 years of service.
- B. Commissioner Longmire presented 8 year old Kyra Foster with a Bronze Star Award for saving the life of her little sister. Kyra received a standing ovation for her heroics.

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION

2011-173 **MOVED BY ENGLE, SECONDED BY LONGMIRE, TO RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATION**

Huron County Resolution: Approval of 2011 Legislative Agenda

Voice vote. One opposed.

Motion Carried

2011-174 **RECLASSIFY ONE IRRIGATION OPERATOR POSITION AS AN OPERATION MAINTENANCE MECHANIC UNDER THE SUPERVISION OF THE ENGINEER OPERATIONS MANAGER PER THE REQUEST FOR RECLASSIFICATION POSITION FORM.**

Moved by Engle, seconded by Snider, to reclassify one Irrigation Operator position as an Operation Maintenance Mechanic under the Supervision of the Engineer Operations Manager per the Request for Reclassification Position.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-175 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE REFUNDING PROCESS OF THE WASTEWATER MANAGEMENT SYSTEM NO. 2 BONDS WITH FIRST SOUTHWEST AND BOND COUNSEL**

Moved by Engle, seconded by Snider, to authorize the Finance & Management Services Director to coordinate the refunding process of the Wastewater Management System No. 2 Bonds with First Southwest and bond counsel.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-176 **ADOPT THE LICENSE AGREEMENT WITH SUMMER CELEBRATION WHICH PROVIDES THEM WITH A LICENSE TO USE HERITAGE LANDING FOR THE 2011 EVENT AND AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP11/04 - 05 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the License Agreement with Summer Celebration which provides them with a license to use Heritage Landing for the 2011 event and authorize the Chairperson of the County Board to execute the Agreement.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-177 **APPROVE A RESOLUTION OF ADOPTION OF THE 2011
UPDATED MUSKEGON COUNTY RECREATION PLAN**

CD/SP11/04 - 06 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to approve a Resolution of Adoption of the 2011 Updated Muskegon County Recreation Plan.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman
Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John
Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-178 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO
PUBLISH THE PUBLIC NOTICE REGARDING FEDERAL
OPERATING AND CAPITAL APPLICATIONS AND TO AUTHORIZE
STAFF TO EXECUTE THE ELECTRONIC GRANT APPLICATIONS
IF THERE IS NO REQUEST FOR PUBLIC HEARING**

TR11/04-18 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the Muskegon Area Transit System to publish the public notice regarding Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman
Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John
Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-179 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z16/R1 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIR TO EXECUTE THE CONTRACT**

TR11/04-19 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve MDOT Project Authorization 2007-0264/Z16/R1 with the Muskegon Area Transit System and to authorize the Chair to execute the contract.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-180 **TO APPROVE A SIX-MONTH LEASE AGREEMENT, BEGINNING MAY 1, 2011, AND EXPIRING ON SEPTEMBER 30, 2011, BETWEEN MICHIGAN STATE UNIVERSITY (MSU) AND THE COUNTY ALLOWING MSU TO PLANT AND HARVEST BIOENERGY CROPS ON A 3-ACRE PARCEL OF AIRPORT PROPERTY, AND FURTHER AUTHORIZE THE CHAIR TO SIGN SAID AGREEMENT**

TR11/04-20 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire to approve a six-month Lease Agreement, beginning May 1, 2011, and expiring on September 30, 2011, between Michigan State University (MSU) and the County allowing MSU to plant and harvest bioenergy crops on a 3-acre parcel of Airport property, and further authorize the Chair to sign said Agreement.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-181 APPROVE AWARDDING THE AIR SERVICE CONSULTING, RFP 11-1872, TO SIXEL CONSULTING GROUP, INC., ALLOWING THE FIRM TO ASSIST MUSKEGON COUNTY AIRPORT WITH AIR SERVICE DEVELOPMENT & CONSULTING, RECRUITING AND MARKET RESEARCH

TR11/04-21 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve awarding the Air Service Consulting, RFP 11-1872, to Sixel Consulting Group, Inc., allowing the firm to assist Muskegon County Airport with Air Service Development & Consulting, Recruiting and Market Research.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman
 Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John
 Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-182 **APPROVE MODIFICATION NUMBER 5 TO LAW ENFORCEMENT OFFICER REIMBURSEMENT AGREEMENT NUMBER HSTS0208HSLR212 BETWEEN THE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION WHICH AUTHORIZES EXPENDITURE OF REMAINING FY2010 FUNDS FOR FY2011 PASSENGER SCREENING ACTIVITIES IN THE AMOUNT OF \$2,905.03, PROVIDES FUNDING FOR FY2011 IN THE AMOUNT OF \$21,149.08, AND APPROVES A STATEMENT OF JOINT OBJECTIVES (SOJO), AND FURTHER AUTHORIZE THE CHAIR TO SIGN SAID MODIFICATION AND STATEMENT OF JOINT OBJECTIVES (SOJO)**

TR11/04-22 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Modification Number 5 to Law Enforcement Officer Reimbursement Agreement Number HSTS0208HSLR212 between the County and the Transportation Security Administration which authorizes expenditure of remaining FY2010 funds for FY2011 passenger screening activities in the amount of \$2,905.03, provides funding for FY2011 in the amount of \$21,149.08, and approves a Statement of Joint Objectives (SOJO), and further authorize the Chair to sign said Modification and Statement of Joint Objectives (SOJO).

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman
Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John
Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-183 **APPROVE AWARDING RFB 10-1716, ACQUISITION OF A LARGE SNOW BLOWER FOR THE AIRPORT, TO OSHKOSH CORPORATION, THE LOWEST OF THREE BIDS RECEIVED, AT A COST OF \$593,763, WITH THE COUNTY'S 2.5% SHARE TO BE \$14,845**

TR11/04-23 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve awarding RFB 10-1716, acquisition of a large snow blower for the Airport, to Oshkosh Corporation, the lowest of three bids received, at a cost of \$593,763, with the County's 2.5% share to be \$14,845.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman
Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John
Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-184 **APPROVE AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE COUNTY AND PREIN & NEWHOF, ORIGINALLY DATED JANUARY 27, 2009, INCREASING THE AMOUNT OF THE AGREEMENT BY \$10,000, ALLOWING PREIN & NEWHOF TO SEPARATE THE AIRPORT'S SOUTH T-HANGAR APRON AND TAXISTREET RECONSTRUCTION PROJECT FROM THE AIRPORT'S TERMINAL APRON RECONSTRUCTION AND EXPANSION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$250, AND FURTHER AUTHORIZE THE CHAIR TO SIGN SAID AMENDMENT**

TR11/04-24 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve an Amendment to the Agreement for Professional Engineering Services between the County and Prein & Newhof, originally dated January 27, 2009, increasing the amount of the Agreement by \$10,000, allowing Prein & Newhof to separate the Airport's South T-Hangar Apron and Taxistreet Reconstruction project from the Airport's Terminal Apron Reconstruction and Expansion project, with the County's 2.5% share of the project to be \$250, and further authorize the Chair to sign said Amendment.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman
Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John
Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-185 **APPROVE A FEDERAL AVIATION ADMINISTRATION (FAA) DOCUMENT TITLED "TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS", WHICH CONTAINS THE STANDARD REQUIREMENTS THAT AN AIRPORT MUST AGREE TO WHEN ACCEPTING A GRANT AGREEMENT, MORE COMMONLY CALLED GRANT ASSURANCES, UNDER THE AIRPORT IMPROVEMENT PROGRAM (AIP), AND FURTHER AUTHORIZE THE CHAIRMAN TO EXECUTE SAID DOCUMENT**

TR11/04-25 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire to approve a Federal Aviation Administration (FAA) document titled "Terms and Conditions of Accepting Airport Improvement Program Grants", which contains the standard requirements that an airport must agree to when accepting a grant agreement, more commonly called Grant Assurances, under the Airport Improvement Program (AIP), and further authorize the Chairman to execute said document.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-186 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,470,788.63 COVERING THE PERIOD OF MARCH 30, 2011 THROUGH APRIL 12, 2011**

WM11/04 - 40 The Ways & Means Committee recommends, moved by Snider seconded by Plummer, to approve payment of the accounts payable of \$7,470,788.63 covering the period of March 30, 2011 through April 12, 2011, as presented by the County Clerk.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-187

**AUTHORIZE A CONTRACTUAL AGREEMENT BETWEEN
BROOKHAVEN MEDICAL CARE FACILITY AND GENERATION
CARE FOR THE PROVISION OF REHABILITATION SERVICES**

WM11/04 - 41

The Ways & Means Committee recommends, moved by Snider, seconded by Plumer, to authorize a contractual agreement between Brookhaven Medical Care Facility and Generation Care for the provision of rehabilitation services.

Discussion followed.

Roll Call

Ayes:

Benjamin Cross, Marvin Engle, Anthony Longmire, Chairman
Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I.
John Snider, II, Rillastine Wilkins

Nays:

Alan Jager

Excused:

Lew Collins, Jim Derezinski

Motion Carried

2011-188

**AWARD THE CONTRACT FOR RFP 11-1867, CMH
CLUBHOUSE RENOVATION TO MUSKEGON QUALITY
BUILDERS, INC., OF MUSKEGON HEIGHTS IN THE AMOUNT
OF \$231,890.**

WM11/04 - 42

The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to award the contract for RFP 11-1867, CMH Clubhouse renovation to Muskegon Quality Builders, Inc., of Muskegon Heights in the amount of \$231,890.

Roll Call

Ayes:

Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice
Chairman I. John Snider, II, Rillastine Wilkins

Excused:

Lew Collins, Jim Derezinski

Motion Carried

2011-189 **ELIMINATE THE EQUALIZATION DEPARTMENT'S CLERK II
POSITION NUMBER G20004 EFFECTIVE IMMEDIATELY
SUBJECT TO GEU GUIDELINES**

WM11/04 - 43 The Ways & Means Committee recommends, moved by Snider,
seconded by Plummer, to eliminate the Equalization Department's
Clerk II position number G20004 effective immediately subject to
GEU guidelines.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice
Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-190 **ACCEPT THE TECHNICAL ASSISTANCE THROUGH THE
COMMUNITIES BUILDING BLOCKS PROGRAM AWARDED TO
MUSKEGON COUNTY FROM THE ENVIRONMENTAL
PROTECTION AGENCY**

WM11/04 - 44 The Ways & Means Committee recommends, moved by Snider,
seconded by Plummer to accept the technical assistance through
the Communities Building Blocks Program awarded to Muskegon
County from the Environmental Protection Agency.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice
Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-191 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY UNDER THE SUSTAINABLE MATERIALS MANAGEMENT PROGRAM (CFDA #68.808) IN THE AMOUNT OF \$50,000 FOR A ONE YEAR PERIOD**

WM11/04 - 45 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to authorize staff to apply for funds under the United States Environmental Protection Agency under the Sustainable Materials Management Program (CFDA #68.808) in the amount of \$50,000 for a one year period.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-192 **APPROVE THE PROPOSED DEBT MANAGEMENT POLICY**

WM11/04 - 46 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to approve the proposed Debt Management Policy.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-193

**AUTHORIZE THE FINANCE & MANAGEMENT SERVICES
DIRECTOR TO PREPARE AND ADVERTISE A REQUEST FOR
PROPOSALS FOR CREDIT CARD COMPANIES**

WM11/04 - 47

The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to authorize the Finance & Management Services Director to prepare and advertise a request for proposals for credit card companies.

Roll Call

Ayes:

Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused:

Lew Collins, Jim Derezinski

Motion Carried

2011-194

**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, 2011
TO JUNE 30, 2012, AND TO PROVIDE PROPER NOTIFICATION
OF THIS TO THE STATE 9-1-1 COMMITTEE**

WM11/04 - 48

The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, 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, 2011 to June 30, 2012, and to provide proper notification of this to the State 9-1-1 Committee.

Roll Call

Ayes:

Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused:

Lew Collins, Jim Derezinski

Motion Carried

2011-195 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES
DIRECTOR TO COORDINATE THE REFUNDING PROCESS OF
THE WASTEWATER MANAGEMENT SYSTEM NO. 2 BONDS
WITH FIRST SOUTHWEST AND BOND COUNSEL**

WM11/04 - 49 The Ways & Means Committee recommends, moved by Snider,
seconded by Plummer, to authorize the Finance & Management
Services Director to coordinate the refunding process of the
Wastewater Management System No. 2 Bonds with First
Southwest and bond counsel.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice
Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-196 **APPROVE THE 2011 REFUNDING BOND ORDINANCE TO
AUTHORIZE THE ISSUANCE OF REFUNDING BONDS FOR THE
EXISTING WASTEWATER MANAGEMENT SYSTEM NO. 2
BONDS**

WM11/04 - 50 The Ways & Means Committee recommends, moved by Snider,
seconded by Plummer, to approve the 2011 Refunding Bond
Ordinance to authorize the issuance of refunding bonds for the
existing Wastewater Management System No. 2 Bonds.

Roll Call
Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire,
Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice
Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-197 **ACCEPT THE 60-MONTH LEASE PROPOSAL FROM APPLIED IMAGING - MUSKEGON AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE LEASE AGREEMENT CONTINGENT UPON CORPORATE COUNSEL APPROVAL OF THE AGREEMENT**

WM11/04 - 51 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to accept the 60-month lease proposal from Applied Imaging - Muskegon and authorize the County Administrator to execute the lease agreement contingent upon Corporate Counsel approval of the agreement.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-198 **APPROVE THE RESOLUTION ESTABLISHING THE 2011 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM11/04 - 52 The Ways & Means Committee recommends, moved by Snider, seconded by Plummer, to approve the resolution establishing the 2011 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

CHAIRMAN'S REPORT

2011-199 Chairman Mahoney recommended appointing Jeff Fortenbacher to the CMH Board.

Moved by Engle, seconded by Snider, to appoint Jeff Fortenbacher to the CMH Board.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-200 Chairman Mahoney recommended the reappointments of Cheryl Natte, Tony Moulatiotis and Ken Shelton all for three (3) year terms to the CMH Board.

**MOVED BY ENGLE, SECONDED BY CROSS, TO REAPPOINT
CHERYL NATTE, TONY MOULATIOTIS AND KEN SHELTON
ALL FOR THREE (3) YEARS TERMS TO THE CMH BOARD.**

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-201 Chairman Mahoney recommended the appointment of Mabel Guevara to a three (3) year term to the Workforce Development Board as the Oceana Representative.

MOVED BY ENGLE, SECONDED BY SNIDER, TO APPOINT MABEL GUEVARA TO A THREE (3) YEARS TERM TO THE WORKFORCE DEVELOPMENT BOARD AS THE OCEANA REPRESENTATIVE.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2011-202 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY LONGMIRE, TO APPROVE THE ACCOUNTING MANAGER POSITION PAY SCALE BE SET AT NX00390 (\$65,944 - \$84,125).**

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-203 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY SNIDER, TO AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE OJJDP FY 2011 SECOND CHANCE ACT JUVENILE MENTORING INITIATIVE (CFDA #16.812) IN THE AMOUNT OF \$480,000 WITH A MATCH OF \$160,000 FROM IN-KIND SOURCES.**

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

2011-204

THE ADMINISTRATOR RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY ENGLE, TO APPROVE THE RESOLUTION APPOINTING THE COUNTY ADMINISTRATOR AS THE AUTHORIZED AGENT OF THE COUNTY AND AS SUCH, MAY MAKE AUTHORIZED WITHDRAWALS FROM THE COMMUNITY FOUNDATION OF MUSKEGON COUNTY'S - CRUISING THE LAKESHORE - MUSKEGON FUND.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

Chairman Mahoney said that this Friday, at 10:00 a.m. there will be a dedication of the Jack Butterfield Pavilion at the Duck Lake State Park.

Chairman Mahoney stated that the EPA Technical Assistance Grant of smart growth and sustainability will hold an all day conference on June 3, 2011. The location will be announced at a later date.

Chairman Mahoney recommended that the board adopt a National Bike to Work Resolution for the National Bike to Work Week which is scheduled for May 20, 2011.

2011-205

MOVED BY PLUMMER AND SECONDED BY SNIDER THAT THE BOARD ADOPT A RESOLUTION FOR THE NATIONAL BIKE TO WORK WEEK SCHEDULED MAY 20, 2011.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused: Lew Collins, Jim Derezinski

Motion Carried

Chairman Mahoney stated that Law Day is scheduled for Friday, May 6, 2011.

2011-206

MOVED BY WILKINS, SECONDED BY JAGER, THAT THE BOARD APPOINT CORPORATE COUNSEL, TED WILLIAMS, AS PARLIAMENTARIAN TO THE COUNTY BOARD OF COMMISSIONERS.

Discussion followed.

Roll Call

Ayes: Alan Jager, Scott Plummer,, Rillastine Wilkins

Nays: Benjamin Cross , Marvin Engle, Anthony Longmire, Bob Scolnik, Vice Chairman I. John Snider, II, Chairman Kenneth Mahoney,

Excused: Lew Collins, Jim Derezinski

Motion Fails

Chairman Mahoney stated that there was a ceremony after the Board meeting in recognition of employees, elected officials, and their families who are serving in the armed forces and invited everyone to stay.

Commissioner Jager introduced his Junior Commissioner, Ashley Latch, from Holton School.

PUBLIC COMMENT (on a new topic)

Ken Dukes, owner of Busy Bee Taxi, requested that the County Board look into oversight on the taxi industry to protect the public and the employees.

Student from Muskegon Community College introduced themselves: James Bothwell, Ronald Kidd, and David Cross.

Commissioner Engle passed out flyers for the Hot Rod Power Tour regarding the Fun Night Poker Run scheduled Wednesday, June 8, 2011.

Chairman Mahoney acknowledged the following individuals in the audience:

Deb Ackerman, Egleston Township Treasurer
Jan Deur, Fruitland Township Trustee
Nancy Freye, Former County Commissioner and current Vice
President of the State Veterans' Association
Dave Eling, Veteran's Advisory Council

ADJOURN

2011-207

**MOVED BY PLUMMER, SECONDED BY WILKINS, TO
ADJOURN**

Voice vote.

Motion Carried

Meeting adjourned at 4:15 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Minutes approved at the Full Board Meeting of May 10, 2011.