

*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

**May 8, 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: None

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

2012-202 **APPROVE AGENDA, ADDING AN ADDENDUM UNDER THE ADMINISTRATOR'S REPORT, #11, ITEM B**

Moved by Wilkins, seconded by Snider, to approve the agenda, adding an addendum under the Administrator's Report, #11, Item B.

Voice vote.

Motion Carried

2012-203 **APPROVE FULL BOARD MINUTES OF BOTH THE REGULAR MEETING AND THE CLOSED MEETING OF APRIL 24, 2012**

Moved by Derezinski, seconded by Engle, to approve the Full Board Minutes of both the Regular Meeting and the Closed Meeting of April 24, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

None

COMMITTEE REPORTS

2012-204 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY 2013
CRIME VICTIM RIGHTS GRANT IN THE AMOUNT OF \$166,016
WITH NO LOCAL MATCH REQUIREMENT**

CPS12/05 – 22 The Courts/Public Safety Committee recommends, moved by
Snider, seconded by Longmire, to authorize the Prosecutor to apply
for the FY 2013 Crime Victim Rights Grant in the amount of
\$166,016 with no local match requirement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan
Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert
Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-205 **ACCEPT THE 2010 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT BETWEEN THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AND THE COUNTY OF MUSKEGON ON BEHALF OF THE SHERIFF DEPARTMENT/EMERGENCY SERVICES, AND DIRECT THE BOARD CHAIR AND APPROPRIATE STAFF TO SIGN THE AGREEMENT.**

CPS12/05 – 23 The Courts/Public Safety Committee recommends, moved by Snider, seconded by Longmire, to accept the 2010 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-206 **APPOINT TERRY KNOLL TO THE JAIL AND JUVENILE TRANSITION CENTER CITIZEN’S REVIEW COMMITTEE.**

CPS12/05 - 24 The Courts/Public Safety Committee recommends, moved by Snider, seconded by Longmire, to appoint Terry Knoll to the Jail and Juvenile Transition Center Citizen’s Review Committee.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

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	Terry Knoll
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

2012-207

**AUTHORIZE BROOKHAVEN TO RECLASSIFY THE RN BH
FULL-TIME BUDGET POSITION NUMBER N62005 TO
ADMISSION/MARKETING COORDINATOR FULL-TIME**

HR12/05 – 23

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Brookhaven to reclassify the RN BH full-time budget position number N62005 to Admission/Marketing Coordinator full-time.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-208

AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO CREATE A NEW POSITION FOR THE CLASSIFICATION OF A CMH MEDICAL DIRECTOR TO BE EXEMPT FROM THE COUNTY PERSONNEL RULES COVERING THE MANNER OF SELECTION, APPOINTMENT, DISCIPLINE, OR REMOVAL FROM EMPLOYMENT

HR12/05 – 24

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health (CMH) Director to create a new position for the classification of a CMH Medical Director to be exempt from the County Personnel Rules covering the manner of selection, appointment, discipline, or removal from employment.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-209

AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH RECOVERY OPPORTUNITY CENTER FOR “RECOVERY PRACTICES IN LEADING AND COACHING: DEVELOPING AND SUSTAINING A RECOVERY ORGANIZATION” TRAINING, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$5,500.00

HR12/05 – 25

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with Recovery Opportunity Center for “Recovery Practices in Leading and Coaching: Developing and Sustaining a Recovery Organization” training, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$5,500.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-210 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH THE RECOVERY INSTITUTE OF SOUTHWEST MICHIGAN, INC. TO PROVIDE A MEASURE OF RECOVERY TO CMH STAFF AND RECIPIENTS OF SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$8,000.00**

HR12/05 – 26 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with the Recovery Institute of Southwest Michigan, Inc. to provide a measure of recovery to CMH staff and recipients of services, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$8,000.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-211 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT AMENDMENT WITH BRONSON BATTLE CREEK-FIELDSTONE CENTER FOR ADULT INPATIENT PSYCHIATRIC SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2013, TO ADD A PROFESSIONAL CHARGE OF \$100.00 PER DAY FOR PHYSICIAN SERVICES IN ADDITION TO THEIR CURRENT DAILY RATE OF \$695.00**

HR12/05 – 27 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a contract amendment with Bronson Battle Creek-Fieldstone Center for Adult Inpatient Psychiatric Services, effective October 1, 2011 through September 30, 2013, to add a professional charge of \$100.00 per day for physician services in addition to their current daily rate of \$695.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-212 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A CONTRACT WITH REVEL, INC. FOR THE VIDEO PRODUCTION OF A 20-MINUTE OUTREACH AND TRAINING VIDEO, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$10,500.00**

HR12/05 – 28 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign a contract with Revel, Inc. for the video production of a 20-minute outreach and training video, effective October 1, 2011 through September 30, 2012, at an amount not to exceed \$10,500.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-213 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., FOR THE DELIVERY OF DENTAL HEALTH EDUCATION, CONSULTATION, AND REFERRAL SERVICES IN THE AMOUNT OF \$6,500 FOR THE 2011-2012 FISCAL YEAR. FURTHER MOVE TO AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE ASSOCIATED AGREEMENT**

HR12/05 – 29 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Public Health to enter into an agreement with Access Health, Inc., for the delivery of dental health education, consultation, and referral services in the amount of \$6,500 for the 2011-2012 fiscal year. Further move to authorize the Public Health Director to sign the associated agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-214 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,546,161.08 COVERING THE PERIOD OF APRIL 11, 2012 THROUGH APRIL 27, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/05 – 58 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to approve payment of the accounts payable of \$6,546,161.08 covering the period of April 11, 2012 through April 27, 2012, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-215 **AUTHORIZE THE FINANCE AND MANAGEMENT SERVICES DIRECTOR TO ADJUST THE FY2011 ALLOCATION TO BROOKHAVEN, ADJUST THE ACCOUNTS RECEIVABLE ALLOWANCE AND EXECUTE A LOAN AGREEMENT IN THE AMOUNT OF \$2,325,000 PAYABLE ON A TEN (10) YEAR AMORTIZATION SCHEDULE AT AN INTEREST RATE EQUAL TO PRIME**

WM12/05 – 59 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to authorize the Finance and Management Services Director to adjust the FY2011 allocation to Brookhaven, adjust the accounts receivable allowance and execute a loan agreement in the amount of \$2,325,000 payable on a ten (10) year amortization schedule at an interest rate equal to prime.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-216 **ACCEPT THE PROPOSED RECLASSIFICATION OF ACCOUNT
CLERK II (GU00138) TO GRANT SPECIALIST (GU00240)**

WM12/05 – 60 The Ways & Means Committee recommends, moved by Collins,
seconded by Plummer, to accept the proposed reclassification of
Account Clerk II (GU00138) to Grant Specialist (GU00240).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan
Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert
Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-217 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR
TO SIGN A CONTRACT AMENDMENT WITH MILLIMAN, INC.
FOR A ONE-TIME INCREASE IN THE CAP TO THEIR CURRENT
ACTUARIAL SERVICES CONTRACT FROM \$20,000.00 TO
\$45,000.00, EFFECTIVE MAY 1, 2012 THROUGH SEPTEMBER
30, 2012, IN ORDER TO COMPLETE THE AGENCY'S NEW FEE
EVALUATION SERVICE BEFORE THE END OF THE FISCAL
YEAR**

WM12/05 – 61 The Ways & Means Committee recommends, moved by Collins,
seconded by Plummer, to authorize the Community Mental Health
Director to sign a contract amendment with Milliman, Inc. for a one-
time increase in the cap to their current Actuarial Services contract
from \$20,000.00 to \$45,000.00, effective May 1, 2012 through
September 30, 2012, in order to complete the agency's new fee
evaluation service before the end of the fiscal year.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan
Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert
Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-218 **APPROVE BULLETIN #10 FOR THE HALL OF JUSTICE 1ST & 2ND FLOOR RENOVATION PROJECT (RFB-10-1739) IN THE AMOUNT OF \$10,498 BRINGING THE TOTAL PROJECT COST TO DATE TO \$2,154,055.22 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND 4130-4131**

WM12/05 – 62 The Ways & Means Committee recommends, moved by Collins, seconded by Plummer, to approve Bulletin #10 for the Hall of Justice 1st & 2nd floor renovation project (RFB-10-1739) in the amount of \$10,498 bringing the total project cost to date to \$2,154,055.22 with costs being paid from the Hall of Justice renovation fund 4130-4131.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney announced that there will be a Special Full Board meeting on Thursday, May 10, 2012, following the Public Works Meeting.

Chairman Mahoney reminded everyone of the Board Planning Session - Tuesday, May 22, 2012 at 1:30 p.m., Training Center, Room #202. They will be discussing the audit.

2012-219 **CHAIRMAN MAHONEY RECOMMENDS, MOVED BY ENGLE, SECONDED BY SNIDER, THAT DR. JACK GREAN BE APPOINTED TO THE COMMUNITY MENTAL HEALTH BOARD FOR A TERM ENDING 3/31/15.**

Discussion followed. Commissioner Jager stated that he had reviewed Dr. Grenan's resumé for the Jail Committee and was impressed.

Voice vote

Motion Carried

Chairman Mahoney stated that Muskegon County had received three Earth Week 2012 Awards through the 1st Annual Sustainability Coalition.

2012-220 **MOVED BY PLUMMER, SECONDED BY CROSS, TO SUSPEND THE RULES TO ALLOW LESLEE ROHS, MUSKEGON COUNTY SUSTAINABILITY COORDINATOR TO SPEAK.**

Voice vote.

Motion Carried

Leslee Rohs stated that on April 25, 2012 she attended the 1st Annual Sustainability Coalition Earth Week Awards Ceremony at the Chris Bedford Art & Film Festival.

Muskegon County received three awards for their sustainability and recycling efforts.

The first award (Sustainability Champion, Individual) was awarded to Leslee Rohs for working diligently in the areas of resource recovery, outreach and education and grant seeking for sustainability projects in Muskegon County.

The second award (Special Recognition for a Sustainability Project) was for the event recycling project. Muskegon County provided recycle bins at 13 festivals and collected more than 235 cubic yards of recyclable materials.

The third award (Sustainability Champion, Government) was presented to the Administrator for hiring the only full-time Sustainability Coordinator at the County level in the State of Michigan.

Ms. Rohs stated that she was honored to be engaged in this work for Muskegon County.

A discussion followed concerning Muskegon area businesses and their recycling and sustainability practices.

Chairman Mahoney complimented Leslee Rohs on her great job.

Returned to Full Board Session.

LIAISON REPORTS

None

ADMINISTRATOR'S REPORT

The Administrator was not present. Chairman Mahoney substituted for the Administrator.

2012-221 **ACCEPT THIS GRANT FROM THE ALCOA FOUNDATION IN THE AMOUNT OF \$27,000 AND AUTHORIZE THE CHAIRMAN TO SIGN THE GRANT AGREEMENT**

Chairman Mahoney recommends, moved by Cross, seconded by Wilkins, to accept this grant from the Alcoa Foundation in the amount of \$27,000 and authorize the Chairman to sign the grant agreement. Funds shall be deposited into Fund 4180 (Heritage Landing Development) Org 4190 (Alcoa Improvement Grant).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

2012-222 **AUTHORIZE THE CHAIR TO EXECUTE THE ATTACHED MUNICIPAL COVENANT DEED FOR THE PROPERTY LOCATED IN THE PORT CITY INDUSTRIAL CENTER NO. 3 AND COMMONLY IDENTIFIED AS 2121 LATIMER DRIVE, MUSKEGON, MICHIGAN**

Chairman Mahoney recommends, moved by Engle, seconded by Derezinski, to authorize the Chair to execute the attached Municipal Covenant Deed for the property located in the Port City Industrial Center No. 3 and commonly identified as 2121 Latimer Drive, Muskegon, Michigan.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Nays: None

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Plummer asked if it would be possible for the Muskegon County Road Commission employees to buy into the Muskegon County health insurance so that they could obtain a lower price. Chairman Mahoney said he would look into this matter.

Commissioner Plummer acknowledged Mr. Bennett, who was in the audience. He thanked Mr. Bennett and Local Union 174 for the work and the bark which had been added around several South Campus buildings.

PUBLIC COMMENT (on a new topic)

Roger Nye stated that the timing of the Board meetings made it very difficult for the public and working individuals to attend. He also stated that the two (2) minutes limit on a topic was very restrictive.

Dan Mills voiced his concerns regarding the Human Resources items on the agenda concerning Community Mental Health. Chairman Mahoney stated that he would speak with Mr. Mills following the meeting.

ADJOURN

2012-223

**MOVED BY PLUMMER, SECONDED BY DEREZINSKI, TO
ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:55 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of May 22, 2012

Awards Presented April 25, 2012
At the Chris Bedford Arts Festival & Sustainability Awards Program



Earth Week 2012 Awards
Sustainability Champion Governmental
County of Muskegon Sustainable Practices



Earth Week 2012 Awards
Sustainability Champion Individual
Leslee Rohs County of Muskegon



Earth Week 2012 Awards
Sustainability Projects Special Recognition
County of Muskegon Event Recycling