

*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

*May 10, 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: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, II, Rillastine Wilkins

Excused:

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

2011-208 **APPROVE AGENDA**

Moved by Collins, seconded by Engle, to approve the agenda.

Voice vote.

Motion Carried

2011-209 **APPROVE FULL BOARD MINUTES OF APRIL 26, 2011**

Moved by Plummer, seconded by Engle, to approve the Full Board Minutes of April 26, 2011.

Voice vote.

Motion Carried

PRESENTATIONS

Chairman Mahoney presented to the President of Professional Med Team, Inc.'s President, Tom Schmiedeknecht, and Jim Bartholomew, with a National Emergency Medical Services Week Proclamation for their 25 years of service to Muskegon County.

PUBLIC COMMENT (on an agenda item)

None.

COMMUNICATION

2011-210 **MOVED BY ENGLE, SECONDED BY COLLINS, TO RECEIVE AND PLACE ON FILE THE FOLLOWING COMMUNICATIONS**

- A. County of Lake Resolution: Support of Baiting and Feeding of Deer in Michigan
- B. Livingston County Resolution: Support of House Bills 4148, 4149 and 4150

Voice vote.

Motion Carried

2011-211 **AUTHORIZE STAFF TO APPLY FOR CONTINUATION FUNDS FOR FISCAL YEAR 2012 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY ALTERNATIVES FOR COMMUNITY CORRECTIONS AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNITY CORRECTIONS ADVISORY BOARD TO SIGN THE GRANT APPLICATION**

CPS11/05 - 09 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for continuation funds for Fiscal Year 2012 from the Michigan Department of Corrections, Office of Community Alternatives for Community Corrections and authorize the Chairman of the County Board of Commissioners and the Community Corrections Advisory Board to sign the grant application.

Roll Call

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

Nays: None

Motion Carried

2011-212 **AUTHORIZE THE ADDITION OF TWO (2) YOUTH SPECIALIST HOURLY POSITIONS AND TWO (2) YOUTH SPECIALIST CALL-IN POSITIONS TO THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER**

CPS11/05 - 10 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the addition of two (2) Youth Specialist Hourly positions and two (2) Youth Specialist Call-In positions to the Muskegon County Juvenile Transition Center.

Roll Call

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

Nays: None

Motion Carried

2011-213 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE OJJDP FY 2011 COMMUNITY-BASED VIOLENCE PREVENTION PROGRAM (CFDA #16.123) IN THE AMOUNT OF \$900,000 WITH NO MATCH**

CPS11/05 - 11 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for funds under the OJJDP FY 2011 Community-Based Violence Prevention Program (CFDA #16.123) in the amount of \$900,000 with no match.

Roll Call

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

Nays: None

Motion Carried

2011-214 **AUTHORIZE THE SHERIFF TO INITIATE THE BID PROCESS FOR
FOOD SERVICE FOR THE JAIL, CMH-BRINKS, CHILD HAVEN
AND THE TRANSITION CENTER**

CPS11/05 - 12 The Courts and Public Safety Committee recommends, moved by
Snider, seconded by Collins, to authorize the Sheriff to initiate the bid
process for food service for the Jail, CMH-Brinks, Child Haven and the
Transition Center.

Roll Call

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

Nays: None

Motion Carried

2011-215 **AUTHORIZE THE SHERIFF'S OFFICE TO AWARD THE BID FOR
TWO CHEVY TAHOE POLICE PACKAGE VEHICLES TO BERGER
CHEVROLET AT A COST OF \$39,760 PER VEHICLE FOR A
TOTAL OF \$79,520.00**

CPS11/05 - 13 The Courts and Public Safety Committee recommends, moved by
Snider, seconded by Collins, to authorize the Sheriff's Office to award
the bid for two Chevy Tahoe Police Package Vehicles to Berger
Chevrolet at a cost of \$39,760 per vehicle for a total of \$79,520.00.

Discussion followed.

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle,
Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
Bob Scolnik, Vice Chairman I. John Snider, II,

Nays: Alan Jager, Rillastine Wilkins

Motion Carried

2011-216 **APPROVE A PROCLAMATION TO PROCLAIM MAY 15 - 21, 2011 AS MUSKEGON COUNTY EMERGENCY MEDICAL SERVICES WEEK**

CPS11/05 - 14 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve a Proclamation to proclaim May 15 - 21, 2011 as Muskegon County Emergency Medical Services Week.

Roll Call

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

Nays: None

Motion Carried

2011-217 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EXECUTIVE DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES, INC., (1145 EAST WESLEY, MUSKEGON, MI 49442) TO INCLUDE A FUEL SURCHARGE FOR ANY MONTH THE AVERAGE PRICE OF FUEL PURCHASED BY THE PROVIDER FOR CMH OPERATIONS GOES ABOVE \$3.62 PER GALLON, AND A FUEL REBATE FOR ANY MONTH THE AVERAGE PRICE OF FUEL PURCHASED BY THE PROVIDER FOR CMH OPERATIONS FALLS BELOW \$2.48, EFFECTIVE APRIL 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/05 - 30 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Executive Director to amend the contract with Pioneer Resources, Inc., (1145 East Wesley, Muskegon, MI 49442) to include a fuel surcharge for any month the average price of fuel purchased by the provider for CMH operations goes above \$3.62 per gallon, and a fuel rebate for any month the average price of fuel purchased by the provider for CMH operations falls below \$2.48, effective April 1, 2011 through September 30, 2011.

Roll Call

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

Nays: None

Motion Carried

2011-218 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR THE MANAGEMENT OF THE MARCOUX HOME AT 1465 MARCOUX, MUSKEGON, MICHIGAN EFFECTIVE OCTOBER 1, 2011**

HR11/05 - 31 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the release of a Request for Proposals for the management of the Marcoux Home at 1465 Marcoux, Muskegon, Michigan effective October 1, 2011.

Roll Call

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

Nays: None

Motion Carried

2011-219 **AUTHORIZE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN HUD SUPPORTIVE HOUSING PROGRAM GRANT AGREEMENTS TO FUND TWO SUPPORTIVE HOUSING PROJECTS IN THE AMOUNT OF \$102,888 AND \$16,598, WITH A 25% IN-KIND MATCH FOR SUPPORTIVE SERVICES**

HR11/05 - 32 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health Director to sign HUD Supportive Housing Program grant agreements to fund two supportive housing projects in the amount of \$102,888 and \$16,598, with a 25% in-kind match for supportive services.

Roll Call

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

Nays: None

Motion Carried

2011-220 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH PROFESSIONAL CONSULTING SERVICES FOR THE PROVISION OF CREDENTIALLED SERVICES THROUGH THE MICHIGAN PRISONER RE-ENTRY INITIATIVE PROGRAM EFFECTIVE OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011**

HR11/05 - 33 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign the purchase of services contract with Professional Consulting Services for the provision of credentialed services through the Michigan Prisoner Re-Entry Initiative program effective October 1, 2010 through September 30, 2011.

Roll Call

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

Nays: None

Motion Carried

2011-221 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN AN AGREEMENT WITH THE MUSKEGON COUNTY SHERIFF FOR THE PROVISION OF AND PAYMENT FOR MENTAL HEALTH SERVICES DELIVERED IN THE MUSKEGON COUNTY JAIL**

HR11/05 - 34 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign an agreement with the Muskegon County Sheriff for the provision of and payment for mental health services delivered in the Muskegon County Jail.

Roll Call

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

Nays: None

Motion Carried

2011-222

AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SUBMIT A GRANT PROPOSAL TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR TWO ASIST TRAININGS AND ONE AMSR TRAINING AT A MAXIMUM OF \$5,000 PER TRAINING THAT WILL TAKE PLACE BETWEEN JULY 1, 2011 AND SEPTEMBER 30, 2011

HR11/05 - 35

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to submit a grant proposal to the Michigan Department of Community Health for two ASIST trainings and one AMSR training at a maximum of \$5,000 per training that will take place between July 1, 2011 and September 30, 2011.

Roll Call

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

Nays: None

Motion Carried

(Cont)

2011-223

AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO PURSUE THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FY2012 BLOCK GRANT FOR UNINSURED ADULTS TO BE USED TO SECURE THE PLACEMENT OF HACKLEY COMMUNITY CARE CENTER MEDICAL STAFF WITHIN THE CMH MENTAL HEALTH CENTER. THESE HCCC MEDICAL STAFF WILL PROVIDE PRIMARY CARE SERVICES TO THOSE ADULTS WHO ARE CURRENTLY UNINSURED AND IN NEED OF MEDICAL CARE

HR11/05 - 36

The Human Resources Committee recommends, moved by Plummer seconded by Engle, to authorize the Community Mental Health (CMH) Director to pursue the Michigan Department of Community Health FY2012 block grant for uninsured adults to be used to secure the placement of Hackley Community Care Center medical staff within the CMH Mental Health Center. These HCCC medical staff will provide primary care services to those adults who are currently uninsured and in need of medical care.

Roll Call

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

Nays: None

Motion Carried

(Cont)

2011-224

AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PURSUE A FY12 BLOCK GRANT THAT PARTNERS DEPARTMENT OF HUMAN SERVICES, FAMILY COURT AND COMMUNITY MENTAL HEALTH (CMH) TO WORK WITH SELECT YOUTH WHO ARE IDENTIFIED AS HAVING MENTAL HEALTH RELATED ISSUES. GRANT DOLLARS WILL BE USED TO CONTRACT WITH A PROGRAM EVALUATOR TO MONITOR AND REPORT ON THE EFFICACY OF THESE SERVICES AND THE IMPACT ON THE COUNTY CHILD CARE FUND

HR11/05 - 37

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to pursue a FY12 Block Grant that partners Department of Human Services, Family Court and Community Mental Health (CMH) to work with select youth who are identified as having mental health related issues. Grant dollars will be used to contract with a Program Evaluator to monitor and report on the efficacy of these services and the impact on the County Child Care Fund.

Roll Call

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

Nays: None

Motion Carried

(Cont)

2011-225

AUTHORIZE THE PUBLIC HEALTH DEPARTMENT STAFF RESTRUCTURING PLAN: 1) ESTABLISH A NEW ENVIRONMENTAL PROTECTION SUPERVISOR POSITION WITH A SALARY RANGE OF NX 00290 AND RECLASSIFY THE ENVIRONMENTAL HEALTH PROTECTION COORDINATOR (X32401) TO ENVIRONMENTAL PROTECTION SUPERVISOR; 2) ESTABLISH A NEW PUBLIC HEALTH IMPROVEMENT SPECIALIST POSITION WITH A SALARY RANGE OF NX 00220 AND RECLASSIFY THE PUBLIC INFORMATION COORDINATOR (N57501) TO PUBLIC HEALTH IMPROVEMENT SPECIALIST; 3) INCREASE THE SALARY RANGE FOR THE PUBLIC HEALTH EDUCATION SUPERVISOR (X76101) FROM NX 00280 TO NX 00290; 4) INCREASE THE SALARY RANGE FOR THE ENVIRONMENTAL QUALITY COORDINATOR (X32501) FROM NX 00210 TO NX 00220; 5) DELETE VACANT POSITIONS PUBLIC HEALTH QUALITY IMPROVEMENT SPECIALIST (X77801), PUBLIC HEALTH EDUCATOR (N57002) AND FOOD SERVICE COORDINATOR (X38301)

HR11/05 - 38

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Public Health Department staff restructuring plan: 1) Establish a new Environmental Protection Supervisor position with a salary range of NX 00290 and reclassify the Environmental Health Protection Coordinator (X32401) to Environmental Protection Supervisor; 2) Establish a new Public Health Improvement Specialist position with a salary range of NX 00220 and reclassify the Public Information Coordinator (N57501) to Public Health Improvement Specialist; 3) Increase the salary range for the Public Health Education Supervisor (X76101) from NX 00280 to NX 00290; 4) Increase the salary range for the Environmental Quality Coordinator (X32501) from NX 00210 to NX 00220; 5) Delete vacant positions Public Health Quality Improvement Specialist (X77801), Public Health Educator (N57002) and Food Service Coordinator (X38301).

Discussion followed.

Roll Call

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

Nays: Alan Jager

Motion Carried

2011-226 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$2,049,794.72 COVERING THE PERIOD OF APRIL 13, 2011 THROUGH APRIL 26, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/05 - 53 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$2,049,794.72 covering the period of April 13, 2011 through April 26, 2011, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2011-227 **AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR INFORMATION TECHNOLOGY INFRASTRUCTURE IMPROVEMENTS IN ALIGNMENT WITH THE PLANTE MORAN ASSESSMENT**

WM11/05 - 54 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Finance & Management Services Director to advertise a request for proposals (RFP) for information technology infrastructure improvements in alignment with the Plante Moran assessment.

Roll Call

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

Nays: None

Motion Carried

2011-228 **AUTHORIZE STAFF TO APPLY FOR FUNDS UNDER THE MICHIGAN COMMUNITY POLLUTION PREVENTION GRANT PROGRAM IN THE AMOUNT OF \$50,000 WITH A \$12,500 IN-KIND MATCH AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE GRANT APPLICATION AND THE MEMORANDUM OF UNDERSTANDING**

WM11/05 - 55 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to apply for funds under the Michigan Community Pollution Prevention Grant Program in the amount of \$50,000 with a \$12,500 in-kind match and to authorize the Chairman of the Board of Commissioners to sign the grant application and the Memorandum of Understanding.

Roll Call

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

Nays: None

Motion Carried

2011-229 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2010**

WM11/05 - 56 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2011-230 **ACCEPT THE 2011 SURVEY AND REMONUMENTATION GRANT OFFER AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE AGREEMENT AND RETURN IT TO THE STATE OF MICHIGAN**

WM11/05 - 57 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the 2011 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the agreement and return it to the State of Michigan.

Roll Call

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

Nays: None

Motion Carried

2011-231 **APPROVE ACCEPTANCE OF THE 2011 AGREEMENT WITH THE HURON-MANISTEE NATIONAL FOREST FROM MAY 1, 2011 TO SEPTEMBER 30, 2011 TO ENHANCE STATE AND LOCAL LAW ENFORCEMENT ON NATIONAL FOREST SERVICE LANDS**

WM11/05 - 58 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve acceptance of the 2011 Agreement with the Huron-Manistee National Forest from May 1, 2011 to September 30, 2011 to enhance State and local law enforcement on National Forest Service lands.

Discussion followed.

Roll Call

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

Nays: None

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney stated that he had gone to Lansing on Monday to the MALPH Board Meeting (Michigan Association for Local Public Health). It will become tougher and tougher for the Health Department to operate with the cuts by the State.

2011-232 Chairman Mahoney recommended the appointment of Terry Sabo to the Muskegon County Road Commission.

MOVED BY DEREZINSKI, SECONDED BY PLUMMER, TO APPOINT TERRY SABO TO THE MUSKEGON COUNTY ROAD COMMISSION.

Discussion followed.

2011-233 **MOVED BY JAGER, SECONDED BY WILKINS, TO TABLE THE APPOINTMENT OF TERRY SABO TO THE MUSKEGON COUNTY ROAD COMMISSION UNTIL THE NEXT FULL BOARD MEETING ON TUESDAY, MAY 24, 2011.**

Discussion followed.

Roll Call

Ayes: Alan Jager, Bob Scolnik, Rillastine Wilkins

Nays: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, II

Motion Failed

2011-232 **MOVED BY DEREZINSKI, SECONDED BY PLUMMER, TO APPOINT TERRY SABO TO THE MUSKEGON COUNTY ROAD COMMISSION.**

Roll Call

Ayes: Lew Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, II, Rillastine Wilkins

Nays: Alan Jager, Bob Scolnik

Motion Carried

COMMITTEE LIAISON REPORTS

Snider stated that he and Collins attended the Lakeshore Coordinating Council Meeting in Saugatuck last Friday. There was a lot of discussion about the possible consolidation of services.

Snider stated that he attended the Community Corrections Advisory Board Meeting. He will be asking a WMET representative to attend a Board Meeting. WMET will be incurring funding issues.

Engle stated that he and County Clerk Waters attended the 5th District MSU Extension meeting. There was a lot of discussion regarding consolidation of districts and funding issues.

Engle also reminded everyone that the Hot Rods are coming in June.

Plummer stated that the remaining Road Commission candidates should be notified if they were not chosen before reading an article in the newspaper. Chairman Mahoney indicated that they would be notified.

ADMINISTRATOR'S REPORT

2011-234 **THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY COLLINS, TO APPROVE THE RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL LEASE AGREEMENT BETWEEN US BANCORP AND THE COUNTY OF MUSKEGON.**

Voice Vote

Motion Carried

2011-235 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS, TO AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FISCAL YEAR 2012 CVSC (CRIME VICTIM SERVICES COMMISSION) GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE PURPOSES OF CONTINUING FUNDING FOR THE VICTIM SERVICES UNIT SUPERVISOR, THE CRIME VICTIM ADVOCATE AND THE VULNERABLE VICTIM SPECIALIST AND EXPENSES IN THE AMOUNT OF \$166,016.**

Voice Vote

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

2011-236 **MOVED BY DEREZINSKI, SECONDED BY SCOLNIK, THAT THE BOARD ADOPT A RESOLUTION TO THE FAMILY OF ROY WHEELER, WHO SERVED AS ASSISTANT DIRECTOR OF THE EMERGENCY SERVICES DEPARTMENT AND WHO RECENTLY PASSED AWAY, FOR ALL OF HIS DEDICATION TO THE MUSKEGON EMERGENCY PLANNING.**

Voice Vote.

Motion Carried

Jager stated that he and Wilkins traveled to Berrien County to look at a central copy room which they used.

PUBLIC COMMENT (on a new topic)

Christian Boyd, of Body Builders, an auto body repair shop IN Muskegon Township, addressed the Board concerning problems he was having getting his business open.

Chairman Mahoney recognized the following people in the audience: Dave Kieft, Supervisor of Muskegon Township; Beth Ann Rahn Trustee from Egelston Township, Deb Ackerman Treasurer Egelston Township, John DeWolf and Melvin Black from the Muskegon County Board Commission.

ADJOURN

2011-237 **MOVED BY PLUMMER, SECONDED BY WILKINS, TO ADJOURN**

Voice vote.

Motion Carried

Meeting adjourned at 4:10 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of May 24, 2011.