

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

*Terry J. Sabo, Chairman  
Marvin Engle  
Susie Hughes  
Jeff Lohman  
Kenneth Mahoney*

*Benjamin E. Cross, Vice Chair  
Charles Nash  
Robert Scolnik  
Rillastine R. Wilkins*

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

**Regular Meeting**

Tuesday, May 10, 2016  
4:00 p.m.

Chairman Sabo, Presiding

The Full Board of Commissioners was called to order by Chairman Sabo.

The invocation was given by Commissioner Nash. The Pledge of Allegiance was led by Vice Chair Cross and recited in unison.

**Roll Call**

Present: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

Also Present: Mark Eisenbarth, County Administrator;  
Nancy A. Waters, County Clerk;  
Jeanne Pezet, Administrative Secretary;  
Douglas Hughes, Corporate Counsel

2016-174 **APPROVAL OF THE AGENDA**

Moved by Commissioner Wilkins, seconded by Vice Chair Cross, to approve the agenda.

Voice vote **Motion Carried**

2016-175 **APPROVE THE REGULAR MEETING MINUTES OF APRIL 26, AND THE SPECIAL MEETING MINUTES OF MAY 5, 2016**

Moved by Commissioner Nash, seconded by Commissioner Engle, to approve the Regular meeting minutes of April 26, and the Special meeting minutes of May 5, 2016.

Voice vote **Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

There was no comment on an agenda item.

**PRESENTATION – BOYS & GIRLS CLUB OF MUSKEGON LAKESHORE YOUTH OF THE YEAR**

Chairman Sabo and Commissioner Scolnik presented resolutions to the Boys and Girls Club of Muskegon Lakeshore Youth of the Year and three candidates:

- Devon Kitchen (Youth of the Year)
- Morgan Griffin (Candidate)
- Kryen Kimball (Candidate)
- Jared Pittman (Candidate)

**COMMUNICATION**

2016-176 **ACCEPT AND PLACE ON FILE THE COMMUNICATION ITEMS**

Moved by Commissioner Wilkins, seconded by Commissioner Lohman to accept and place on file the following informational items:

- A. County of Saginaw Resolution: Michigan 2-1-1 Request for Funding
- B. Iron County Resolution: Urging State Transparency
- C. Wexford County Resolution: EPA and Army Corp of Engineers Implementation for Regulation for Defined Waters of the US Under the Clean Water Act
- D. Wexford County Resolution: Opposing HB 5016 Regulation of Public Right-of-Ways Requiring One Year Notice from Local Government/MDOT to Licensees Under MTA

Voice vote

**Motion Carried**

**COMMITTEE/BOARD REPORTS**

2016-177 **AWARD THE CONTRACT TO DAVID STRAIT AS SURVEILLANCE OFFICER FOR THE 60TH DISTRICT COURT SOBRIETY COURT IN THE AMOUNT NOT TO EXCEED \$20,000 AND TO AUTHORIZE THE BOARD CHAIR TO SIGN THE CONTRACT**

CPS16/05-10

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Wilkins, to award the contract to David Strait as Surveillance Officer for the 60th District Court Sobriety Court in the amount not to exceed \$20,000 and to authorize the Board Chair to sign the contract.

Commissioner Hughes noted there was an issue that has been resolved so that contracts go through Human Resources to avoid future conflict.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-178 **APPROVE THE ONE-YEAR EXTENSION OF THE AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM BETWEEN THE TOWNSHIPS OF LAKETON AND FRUITLAND, THE MUSKEGON COUNTY SHERIFF AND THE BOARD OF COMMISSIONERS WITH THE COUNTY'S SHARE OF COST BEING 50% OR \$110,402.70 AND AUTHORIZE THE BOARD CHAIR AND SHERIFF TO SIGN THE DOCUMENT**

CPS16/05-11

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Wilkins, to approve the one-year extension of the Agreement for the Partnership in Neighborhood Safety Program between the Townships of Laketon and Fruitland, the Muskegon County Sheriff and the Board of Commissioners with the County's share of cost being 50% or \$110,402.70 and authorize the Board Chair and Sheriff to sign the document.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-179 **APPROVE A PROCLAMATION DECLARING MAY 6, 2016 AS DISABILITY PRIDE DAY IN MUSKEGON COUNTY**

HS16/05-07

The Human Services Committee recommends, moved by Commissioner Hughes, seconded by Vice Chair Cross, to approve a Proclamation declaring May 6, 2016 as Disability Pride Day in Muskegon County.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-180 **APPROVE A SPECIAL FULL BOARD MEETING OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, THURSDAY, MAY 5, 2016, AT 4:30 P.M., HALL OF JUSTICE, 990 TERRACE, MUSKEGON, MI 49442**

HS16/05-08

The Human Services Committee recommends, moved by Commissioner Hughes, seconded by Vice Chair Cross, to approve a Special Full Board Meeting of the Muskegon County Board of Commissioners, Thursday, May 5, 2016, at 4:30 p.m., Hall of Justice, 990 Terrace, Muskegon, MI 49442.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-181 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$13,602,734.03 COVERING THE PERIOD OF APRIL 8, 2016 THROUGH APRIL 21, 2016, AS PRESENTED BY THE COUNTY CLERK**

WM16/05-61

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to approve payment of the accounts payable of \$13,602,734.03 covering the period of April 8, 2016 through April 21, 2016, as presented by the County Clerk.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-182 **APPROVE APPLIED IMAGING'S PROPOSAL TO REPLACE APPROXIMATELY 30 COPIERS AND PURCHASE APPROXIMATELY 45 COPIERS FOR \$1 EACH AND NEGOTIATE AN EXTENSION OF THE CURRENT LEASE AGREEMENT ON THE NEW COPIERS FOR AN ADDITIONAL FIVE YEARS MAINTAINING THE CURRENT MAINTENANCE CHARGES AS WELL AS ALL OTHER CONTRACT SPECIFICATIONS**

WM16/05-62

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to approve Applied Imaging's proposal to replace approximately 30 copiers and purchase approximately 45 copiers for \$1 each and negotiate an extension of the current lease agreement on the new copiers for an additional five years maintaining the current maintenance charges as well as all other contract specifications.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-183 **AUTHORIZE ARTHUR J. GALLAGHER & CO. TO RELEASE, ON BEHALF OF MUSKEGON COUNTY, A REQUEST FOR PROPOSAL FOR A MEDICAL PLAN VENDOR**

WM16/05-63

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to authorize Arthur J. Gallagher & Co. to release, on behalf of Muskegon County, a Request for Proposal for a medical plan vendor.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-184 **EXTEND THE CLEANING CONTRACT WITH RELIANT PROFESSIONAL CLEANING COMPANY FOR CLEANING SERVICES IN COUNTY-OWNED BUILDINGS FOR ONE YEAR PER THE TERMS STATED IN THE CONTRACT**

WM16/05-64

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to extend the cleaning contract with Reliant Professional Cleaning Company for cleaning services in county-owned buildings for one year per the terms stated in the contract.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-185 **AUTHORIZE THE ADOPTION OF THE AMENDMENT TO THE RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2015 TAXES PREVIOUSLY APPROVED ON FEBRUARY 9, 2016 IN MOTION 2016-60**

WM16/05-66

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to authorize the adoption of the amendment to the Resolution to Borrow Against Anticipated Delinquent 2015 Taxes previously approved on February 9, 2016 in Motion 2016-60.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

For the record, WM16/05-65 was approved at a Special Full Board Meeting of May 5, 2016:  
WM16/05-65 To accept and approve the quote in the amount of \$243,000 from Great Lakes Dock and Materials, LLC, for the construction of a 27-foot by 60-foot docking facility at Heritage Landing and authorize the Chair to execute the change order.

**CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

2016-186 **APPROVE APPOINTS TO THE ECONOMIC DEVELOPMENT BOARD**

The Chairman recommends, moved by Commissioner Mahoney, seconded by Commissioner Wilkins, to approve the following appoints to the Economic Development Board:

**County Representatives  
(terms through 12/31/16)**  
Commissioner Benjamin Cross  
Commissioner Susie Hughes  
Commissioner Bob Scolnik

**Undesignated Slots**  
Sam Jansen (term through 12/31/21)  
Sarah Sass (term through 12/31/20)  
Kevin Simons (term through 12/31/19)  
Mark Gongalski (term through 12/31/18)  
Willie Minor (term through 12/31/17)  
Tom Godfrey (term through 12/31/16)

Discussion ensued regarding lack of representation from the City of Muskegon Heights and rural areas of Muskegon County. Johnathan Wilson, Economic Development Coordinator, noted the project activities are govern by the County Board of Commissioners and two additional members may be added for each project during for the term of the project.

Voice vote

**Motion Carried**

2016-187 **APPROVE A RESOLUTION IN RECOGNITION OF B.C. COBB CONSUMERS ENERGY**

The Chairman recommends, moved by Vice Chair Cross, seconded by Commissioner Nash, to approve a resolution in recognition of B.C. Cobb Consumers Energy.

Voice vote

**Motion Carried**

2016-188 **APPROVE THE RESOLUTION TO HONOR THE PARTICIPANTS OF THE MEN AND LADIES OF HONOR**

The Chairman recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve the resolution to honor the participants of the Men and Ladies of Honor.

Voice vote

**Motion Carried**

Chairman Sabo reminded everyone that there will be a Memorial Day Parade in Downtown Muskegon on Monday, May 30<sup>th</sup>.

Commissioner Wilkins reported on the SMART meeting in Ottawa County. Ottawa County Sheriff Gary Rosema presented on Partnerships. Commissioner Wilkins noted Ottawa County has an Ambassador Program to "improve the experience of newly hired employees and improve the communication network of employees throughout the county".

Chairman Sabo noted the SMART Meetings take place in several different Counties and further noted that County Clerk Waters regularly attends these meetings.

### **ADMINISTRATOR'S REPORT**

Administrator Eisenbarth noted that, following the May 24<sup>th</sup> Full Board meeting, there will be a Board Work Session regarding Information Systems.

Administrator Eisenbarth announced that Dalton Township approved an agreement with Michigan Adventure at their meeting Monday, May 9<sup>th</sup>. (This will come before the Public Works Board.) Commissioner Scolnik noted this has been 14 years in the making. Chairman Sabo referred to this project as a win/win. Commissioner Engle stated it is unfortunate that there were miscommunications in the beginning.

Administrator Eisenbarth reported that Coopersville voted to expand their wastewater system with Muskegon County. Commissioner Engle noted this will make Muskegon County a regional provider of service.

### **OLD BUSINESS**

There was no old business to come before the Board.

### **NEW BUSINESS**

Commissioner Scolnik noted there have been issues from people planting trees or placing memorials at the Veteran's Memorial Park. He further noted there was money left over from the refurbishing of the cannons that could be used for signage to discourage the unauthorized placing of memorials in the park.

2016-189      **INSTALL SIGNS IN THE FIVE PARKING AREAS OF VETERAN'S MEMORIAL PARK REGARDING THE PLANNING OF TREES AND MEMORIALS IN THE PARK**

Moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to install signs in the five parking areas of Veteran's Memorial Park regarding the planning of trees and memorials in the park.

Discussion ensued that Friend of the County Parks Committee had approved and recommended similar signage language for all County Parks that was to come before the Board.

Voice vote

**Motion Carried**

### **PUBLIC COMMENT**

John Warner, Professional Engineer (PE) Director, announced that the tire agreement has been signed for the remainder of the year for all tire events beginning this Saturday at Fruitport Charter Township Hall.

Chairman Sabo recognized audience members, Sheriff Dean Roesler and Undersheriff Daniel A. Stout, and County Clerk Nancy Waters for all the work she has done for us to keep the Board running smooth.

2016-190 **MOVED BY VICE CHAIR CROSS, SECONDED BY COMMISSIONER ENGLE,  
TO ADJOURN**

Meeting adjourned at 4:40 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes  
To be approved at the Full Board Meeting on May 24, 2016



# County of Muskegon



## Resolution

### To Honor the Participants of the Men and Ladies of Honor

WHEREAS, students and participants of the Men and Ladies of Honor are hereby congratulated for their achievements; and

WHEREAS, the Men and Ladies of Honor programs focuses on Chivalry, Honor, Rites of Passage, the Father's Blessing, Courageous Leadership and Moral Excellence; and

WHEREAS, Chivalry can be defined as a choice, that choice being to do the right things for the right reasons; and

WHEREAS, Honor can be defined as honesty, fairness and integrity in one's beliefs and actions; and

WHEREAS, Rite of Passage, is the decision made by these celebrated students and participants to become a Man or Lady of Honor; and

WHEREAS, the Father's Blessing, is the blessing given to these students to help prepare and encourage their continued success; and

WHEREAS, Courageous Leadership, involves sharing the success and becoming a leader in living the life of a Man or Lady of Honor; and

WHEREAS, Moral Excellence, is making the commitment to do what is right and avoid what is wrong; and

WHEREAS, in the year 2016, these students are faced with challenges every day and have given their commitment to excellence to follow these practices and to help others in following these practices; and

THEREFORE BE IT RESOLVED, the students and participants of the Men and Ladies of Honor are to be congratulated for their accomplishments and are further encouraged to continue with their transformation, and wished much success in their futures.

# County of Muskegon



## RESOLUTION In Recognition of B.C. Cobb Consumers Energy

WHEREAS, the B.C. Cobb Plant was built on 300 acres along the eastern shore of Muskegon Lake where its first units were brought online in 1949; and

WHEREAS, Bernard Capen (B.C.) Cobb was the second President of Consumers Power from 1915 to 1934; and

WHEREAS, B.C. Cobb's 650-foot smokestack has dominated the city skyline for decades; and

WHEREAS, B.C. Cobb once had five generating units but only units 4 and 5 remained coal-powered until the end (April 15, 2016), capable of generating 320 megawatts of electricity which would power a community of about 300,000 people; and

WHEREAS, the B.C. Cobb plant employed approximately 100 Muskegon area community members and was Muskegon County's largest taxpayer; and

WHEREAS, besides the electrical generation and distribution infrastructure associated with the plant, B.C. Cobb had a deep-water dock built in 2008 for \$11 million to accommodate the huge 1,000 foot freighters that delivered coal to the plant; and

WHEREAS, Consumers Energy, its employees and Muskegon community leaders from the City, County, Lakeshore Chamber and Muskegon Area First have been working on a "Community Transition Plan" to prepare for the plant shutdown and have taken a proactive approach to the redevelopment of the 300 acre site; and

WHEREAS, Consumers Energy promises to be good stewards in decommissioning and quickly demolishing the power plant; and

WHEREAS, after the official retirement of the "Classic 7", Consumers Energy footprint will be reduced by 25% with another 40% reduction in water use as well as sulfur dioxide, nitrogen oxide and particles; and

THEREFORE BE IT RESOLVED, that the Muskegon County Board of Commissioners does hereby recognize and congratulate Consumers Energy on its 67 successful years and thank them for their continued support of the community and its citizens.

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Muskegon County Board of Commissioners

Terry J. Sabo, Chair

Benjamin Cross, Vice-Chair

Marvin Engle

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Robert Scolnik

Rillastine Wilkins



May 10, 2016