Muskegon County
Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill
Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade

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

Full Board Meeting **May 11, 2010**
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Doug Hughes, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet, Muskegon Township Supervisor David Keift Jr.

2010-259 **APPROVE AGENDA**

Moved by Nash, seconded by Engle, to approve the Agenda.

Voice vote

Motion Carried

2010-260 **APPROVE THE MINUTES OF THE SPECIAL BOARD OF APRIL 21, 2010 AND THE FULL BOARD OF APRIL 27, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Special Board of April 21, 2010 and the Full Board of April 27, 2010.

Voice vote

Motion Carried

2010-261 **PRESENTATIONS**

A. Chairman Mahoney along with Commissioners Scolnik and Gill, presented a Tribute to the Western Michigan Christian Warriors Class D State Basketball Champions and their Coach, Jim Goorman.

B. Commissioner Scolnik presented a Tribute to Evan Bruinsma acknowledging him for being selected as a Meijer Scholar Athlete of the Week.

C. Jane Clingman-Scott, Great Start Collaborative Coordinator, presented information about the Great Start Early Childhood Investment Corporation.

2010-262 **COMMUNICATIONS**

Moved by Engle, seconded by Snider, to receive and place on file the following Communications:

A. Midland County Resolution in Support of Final Report of the Legislative Commission on Statutory Mandates
B. Oceana County Resolution in Support of Efforts to Stop the Migration of Asian Carp into the Great Lakes
C. St. Joseph County Resolution to Stop Asian Carp Species from Entering Lake Michigan

Voice vote

Motion Carried

2010-263 **WAIVE THE HIRING FREEZE AND PERMIT THE CIRCUIT COURT TO FILL THE OPEN ACCOUNT CLERK POSITION**

CPS10/05-34
The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and permit the Circuit Court to fill the open Account Clerk position G01006 at a rate of pay consistent with the union contract.

Roll Call
Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Motion Carried

2010-264 **AUTHORIZE THE COUNTY BOARD CHAIR AND THE CIRCUIT COURT ADMINISTRATOR TO SIGN THREE (3) YEAR TETHER AGREEMENT WITH SATELLITE TRACKING OF PEOPLE LLC TO PROVIDE ELECTRONIC MONITORING EQUIPMENT AND SERVICES TO THE 14TH CIRCUIT COURT - FAMILY DIVISION**

CPS10/05-35

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the County Board Chair and the Circuit Court Administrator to sign three (3) year Tether Agreement with Satellite Tracking of People LLC to provide electronic monitoring equipment and services to the 14th Circuit Court - Family Division.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Motion Carried

2010-265 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE HURON-MANISTEE FOREST FROM MAY 1, 2010 TO SEPTEMBER 30, 2010 TO ENHANCE THE STATE AND LOCAL LAW ENFORCEMENT ON NATIONAL FOREST SERVICE LANDS**

CPS10/05-36

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to enter into an agreement with the Huron-Manistee Forest from May 1, 2010 to September 30, 2010 to enhance the State and local law enforcement on National Forest Service lands; patrolling costs of $4,000 will be reimbursed by the US Treasury.

Roll Call

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Motion Carried

2010-266 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE ONE (1) FORD CARGO VAN FROM SIGNATURE FORD**

CPS10/05-37

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to purchase one (1) Ford cargo van from Signature Ford at a price of $21,202.50.

(Continued)

2010-266 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE ONE (1) FORD CARGO VAN FROM SIGNATURE FORD**

Roll Call
Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Motion Carried

2010-267 **REQUEST THAT THE BOARD OF COMMISSIONERS AUTHORIZE A REDUCTION IN HOURS TO THE ADMISSIONS MARKETING COORDINATOR/BROOKHAVEN POSITION (X05701) FROM 40 TO 30 HOURS PER WEEK**

HR10/05-36
The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to request that the Board of Commissioners authorize a reduction in hours to the Admissions Marketing Coordinator/Brookhaven position (X05701) from 40 to 30 hours per week.

Roll Call
Ayes: Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill

Motion Carried

2010-268 **WAIVE THE HIRING FREEZE TO ALLOW CHILD HAVEN TO IMMEDIATELY RECRUIT AND HIRE CHILD CARE SUPERVISOR POSITION**

HR10/05-37
The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to waive the hiring freeze to allow Child Haven to immediately recruit and hire Child Care Supervisor position #X14001 at Step 1 of the salary range NX00170 ($17.665-$22.366/hr).

Roll Call
Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Motion Carried

2010-269 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REQUEST THE ESTABLISHMENT OF A COUNTY POSITION OF "GENERAL PSYCHIATRIST"**

HR10/05-38

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to request the establishment of a County position of "General Psychiatrist" with a salary range of $65.475 to $83.564, and to establish the salary in accordance with Rule 2 of the Personnel Rules and to include this classification with other exempt positions listed in Rule 1 of the Personnel Rules, and to waive the hiring freeze in order to fill this vacancy.

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill, Nash

Motion Carried

2010-270 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH DEREK BURT, NP TO PROVIDE AN ADDITIONAL FIVE (5) HOURS OF PSYCHIATRIC SERVICES PER WEEK**

HR10/05-39

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to amend the contract with Derek Burt, NP to provide an additional five (5) hours of psychiatric services per week above his currently contracted forty (40) hours per week, at a rate of $83.87, effective May 10, 2010 through August 9, 2010, not to exceed $6,500.00.

Roll Call

Ayes: Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: Gill

Motion Carried

2010-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH DAYBREAK ADULT SERVICES, INC.**

HR10/05-40

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign the amended contract with Daybreak Adult Services, Inc., to include transportation to and from their facility at a rate of $3.40 per 15-minute unit, effective April 1, 2010 through September 30, 2010, and to increase the annual cap by $3,000.

(Continued)

2010-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH DAYBREAK ADULT SERVICES, INC.**

Roll Call
Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Motion Carried

2010-272 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY10 BUDGET (REVENUE AND EXPENDITURES) FROM $7,324,443 TO $7,307,079**

HR10/05-41
The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Public Health Department to amend its FY10 budget (revenue and expenditures) from $7,324,443 to $7,307,079 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

Roll Call
Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Motion Carried

2010-273 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO RE-ESTABLISH AND MAINTAIN A CASH FUND WITH AN INITIAL AND MAINTENANCE LEVEL OF $2,000.00 NOT TO EXCEED $35,000.00 FOR THE 2010 FARMERS' MARKET NUTRITION PROGRAM "PROJECT FRESH"**

HR10/05-42
The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Public Health - Muskegon County to re-establish and maintain a cash fund with an initial and maintenance level of $2,000.00 not to exceed $35,000.00 for the 2010 Farmers' Market Nutrition Program "Project Fresh", to reimburse local contracted farmers for fresh fruit and vegetables sold to eligible WIC program participants. Further authorize Public Health to enter into agreements with the State of Michigan and each of the local farmers and authorize these agreements to be signed by the Health Officer.

(Continued)

2010-273 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO RE-ESTABLISH AND MAINTAIN A CASH FUND WITH AN INITIAL AND MAINTENANCE LEVEL OF $2,000.00 NOT TO EXCEED $35,000.00 FOR THE 2010 FARMERS' MARKET NUTRITION PROGRAM "PROJECT FRESH"**

Roll Call
Ayes: Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Motion Carried

2010-273 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 14, 2010 THROUGH APRIL 27, 2010**

WM10/05-80
The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of $7,364,014.49 covering the period of April 14, 2010 through April 27, 2010, as presented by the County Clerk.

Roll Call
Ayes: Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: Gill

Motion Carried

2010-274 **APPROVE THE RESOLUTION FOR MUSKEGON COUNTY TO ACCEPT THE MICHIGAN GREEN COMMUNITIES CHALLENGE**

WM10/05-81
The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the resolution for Muskegon County to accept the Michigan Green Communities Challenge to promote energy efficiency and conservation practices.

Roll Call
Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2010-275 **APPROVE THE FY2010 TRUTH-IN-TAXATION HEARING SCHEDULE**
WM10/05-82
The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the FY2010 Truth-in-Taxation Hearing Schedule.

Roll Call
Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2010-276 **APPROVE THE PROPOSAL FROM VIDEO TECH TRONICS FOR THE FURNISHING AND INSTALLATION OF CHANGES, ADDITIONS AND UPDATES TO THE SECURITY SYSTEM FOR THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE**
WM10/05-83
The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the proposal from Video Tech Tronics for the furnishing and installation of changes, additions and updates to the security system for the first and second floors of the Hall of Justice for a total cost of $78,922 based on plans developed by Tower-Pinkster with all costs being paid from the Hall of Justice renovation fund, 4130-4131.

Roll Call
Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

2010-277 **AWARD THE RENOVATIONS OF THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE (RFB-10-1739) TO CLIFFORD BUCK CONSTRUCTION**
WM10/05-84
The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the renovations of the first and second floors of the Hall of Justice (RFB-10-1739) to Clifford Buck Construction for their low bid of $1,964,000 with costs being paid from the Hall of Justice renovation fund, 4130-4131.

(Continued)

2010-277 **AWARD THE RENOVATIONS OF THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE (RFB-10-1739) TO CLIFFORD BUCK CONSTRUCTION**

Roll Call
Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: Gill, Nash

Motion Carried

2010-278 **APPROVE THE AWARD OF THE ASBESTOS ABATEMENT CONTRACT FOR THE FIRST AND SECOND FLOORS OF THE HALL OF JUSTICE (RFB-10-1743) TO QUALITY ENVIRONMENTAL SERVICES**

WM10/05-85
The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the award of the asbestos abatement contract for the first and second floors of the Hall of Justice (RFB-10-1743) to Quality Environmental Services, for their bid price of $171,292.00 with costs being paid from the Hall of Justice renovation fund, 4130-4131.

Roll Call
Ayes: Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade reported that West Michigan Shoreline Regional Development Commission (WMSRDC) will celebrate their 40th Anniversary this year.

Commissioner Snider reported that he and Commissioner Collins attended the Lakeshore Coordinating Council (LCC) and the LCC is moving toward restructuring.

Commissioners Derezinski and Buzzell inquired about Veteran's Court noting Judge Nolan's interest.

Commissioner Scolnik reported that the Airport Advisory Committee has met and put together several recommendations that will be forwarded to the Transportation Committee.

Commissioner McMurray reminded Commissioners about the Sobriety Court graduation scheduled for May 21st.

2010-279 **PREPARE A RESOLUTION IN SUPPORT OF REACHING OUT AGAINST ROAD RAGE (ROARR) AND PROCLAIMING JULY 11 - 17, 2010 AS "ROAD RAGE AWARENESS WEEK"**

The Chairman recommends, moved by Derezinski, seconded by Snider, to prepare a resolution in support of Reaching Out Against Road Rage (ROARR) and Proclaiming July 11 - 17, 2010 as "Road Rage Awareness Week"

Request for a Roll Call vote was made by Commissioner Gill.

Roll Call
Ayes: Scolnik, Snider, Wade, Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash

Nays: None

Motion Carried

The next Board Planning Meeting is scheduled for May 18, 2010 at 1:00 p.m. Place to be determined.

ADMINISTRATOR'S REPORT

Administrator Hammersley had nothing to report at this time.

Old Business

None.

New Business

2010-280 **PREPARE A RESOLUTION IN RECOGNITION OF WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION'S 40TH ANNIVERSARY**

Moved by Wade, seconded by Collins, to prepare a resolution in recognition of West Michigan Shoreline Regional Development Commission's 40th Anniversary.

Voice vote, one opposed

Motion Carried

2010-281 **DESIGNATE A PARKING SPACE FOR THE ADMINISTRATOR CLOSE TO THE MICHAEL E. KOBZA HALL OF JUSTICE**

Moved by Gill, seconded by McMurray, to designate a parking space for the Administrator close to the Michael E. Kobza Hall of Justice.

Voice vote

Motion Carried

Public Participation

None.

ADJOURN

2010-282 **ADJOURN**

Moved by Snider, seconded by Wade, to adjourn.

Motion Carried

Meeting adjourned at 4:14 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp