

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

*Benjamin E. Cross
James Derezinski
Marvin Engle
Susie Hughes
Kenneth Mahoney*

*Charles Nash
Terry Sabo
Robert Scolnik
Rillastine R. Wilkins*

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

Regular Meeting

Tuesday, May 13, 2014
4:01 p.m.

Chairman Mahoney, Presiding

The Full Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney including a moment of silence for the senseless violence in our County. The Pledge of Allegiance was led by Commissioner Cross and recited in unison.

Roll Call

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: James Derezinski

Also Present: Bonnie B. Hammersley, County Administrator,
Marcia L. Wilkes, Chief Deputy County Clerk,
Jeanne Pezet, Deputy County Clerk,
Doug Hughes, Corporate Counsel

2014-170 **APPROVAL OF THE AGENDA ADDING TO THE CHAIRMAN'S REPORT: 1. APPOINTMENT TO CMH BOARD 2. TWO APPOINTMENTS TO THE AIRPORT ADVISORY COMMITTEE; UNDER NEW BUSINESS: RESOLUTION**

Moved by Commissioner Engle, seconded by Commissioner Cross, to approve the agenda, adding to the Chairman's Report: 1. Appointment to CMH Board 2. Two appointments to the Airport Advisory Committee; under New Business: Resolution.

Voice vote

Motion Carried

2014-171 **APPROVE MINUTES OF TUESDAY, APRIL 22, 2014**

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to approve the minutes of Tuesday, April 22, 2014.

Voice vote

Motion Carried

PUBLIC COMMENT (ON AN AGENDA ITEM)

There was no public comment on an agenda item.

PRESENTATIONS

Commissioner Cross presented a Tribute to Muskegon Big Reds Boys Basketball Team for winning the Class A State Championship.

Commissioner Nash presented to Coach Keith Guy a Tribute to 2014 Mr. Basketball Award Recipient Mr. Deshaun Thrower since Mr. Thrower was not able to be in attendance.

Coach Guy thanked Commissioners for honoring the team and noted the team had worked hard to put this County on the map. He further noted these young men are true champions on and off the court. On behalf of Deshaun Thrower, Coach Guy noted he had tried to make it home and thanked the Board on Mr. Thrower's behalf.

Commissioner Nash noted Coach Keith Guy also received the Coach of the Year Award.

Commissioner Wilkins noted Coach Guy is from her District of the City of Muskegon Heights.

COMMUNICATION

The following communication item was presented to the Board for information: Alger County Resolution #2014-13: In Opposition of HB 5097 and SB 850

COMMITTEE/BOARD REPORTS

2014-172 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AND SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN MUSKEGON COUNTY AND THE CITIES OF MUSKEGON AND MUSKEGON HEIGHTS FOR THE SUBMISSION OF THE JAG GRANT BY THE CITY OF MUSKEGON**

CPS14/05-14

The Courts and Public Safety Committee recommend, moved by Commissioner Cross, seconded by Commissioner Hughes, to authorize the Chairman of the County Board of Commissioners to enter into and sign the Memorandum of Understanding between Muskegon County and the Cities of Muskegon and Muskegon Heights for the submission of the JAG grant by the City of Muskegon.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-173 **AUTHORIZE THE STAFF TO APPLY FOR FUNDING THROUGH THE 2014 VIOLENT GANG AND GUN CRIME REDUCTION PROGRAM IN THE AMOUNT OF \$300,000 WITH NO MATCH AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE ELECTRONIC GRANT APPLICATION AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE INTER LOCAL GOVERNMENTAL AGREEMENT**

CPS14/05-15

The Courts and Public Safety Committee recommend, moved by Commissioner Cross, seconded by Commissioner Hughes, to authorize the staff to apply for funding through the 2014 Violent Gang and Gun Crime Reduction Program in the amount of \$300,000 with no match and to authorize the County Administrator to sign the electronic grant application and authorize the Chairman of the County Board of Commissioners to sign the Inter Local Governmental Agreement.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-174 **APPROVE THE LEASE OF FOUR (4) FORD SUV POLICE INTERCEPTORS AND TWO (2) FORD TRANSIT CONNECT VEHICLES THROUGH BORGMAN FORD; TO UTILIZE EMERGENCY SERVICES TO CONSTRUCT AND INSTALL ANIMAL TRANSPORT CAGES IN THE TRANSIT CONNECT VEHICLES AND TO LEASE ONE (1) CHEVROLET TAHOE THROUGH JEFFERSON CHEVROLET**

CPS14/05-16

The Courts and Public Safety Committee recommend, moved by Commissioner Cross, seconded by Commissioner Hughes, to approve the lease of four (4) Ford SUV Police Interceptors and two (2) Ford Transit Connect vehicles through Borgman Ford; to utilize Emergency Services to construct and install animal transport cages in the Transit Connect vehicles and to lease one (1) Chevrolet Tahoe through Jefferson Chevrolet.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-175 **APPROVE THE ONE-YEAR EXTENSION OF THE AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM BETWEEN THE TOWNSHIPS OF LAKETON, FRUITLAND AND WHITEHALL, THE MUSKEGON COUNTY SHERIFF AND THE BOARD OF COMMISSIONERS WITH THE COUNTY'S SHARE OF THE COST BEING 50% OR \$115,245.32 AND AUTHORIZE THE BOARD CHAIR AND SHERIFF TO SIGN THE DOCUMENT**

CPS14/05-17

The Courts and Public Safety Committee recommend, moved by Commissioner Cross, seconded by Commissioner Hughes, to approve the one-year extension of the Agreement for the Partnership in Neighborhood Safety Program between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or \$115,245.32 and authorize the Board Chair and Sheriff to sign the document.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-176 **APPROVE THE INTER LOCAL AGREEMENT BETWEEN THE CITY OF MUSKEGON AND THE COUNTY OF MUSKEGON TO SUBMIT A JOINT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY, PORT SECURITY GRANT PROGRAM (CFDA 97.056) AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE ELECTRONIC GRANT APPLICATION AND THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE INTER LOCAL AGREEMENT**

CPS14/05-18

The Courts and Public Safety Committee recommend, moved by Commissioner Cross, seconded by Commissioner Hughes, to approve the Inter Local Agreement between the City of Muskegon and the County of Muskegon to submit a joint application to the Department of Homeland Security, Port Security Grant Program (CFDA 97.056) and authorize the County Administrator to sign the electronic grant application and the Chairman of the County Board of Commissioners to sign the Inter Local Agreement.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-177 **POSTPONE MOTION HS14/05 – 26 UNTIL JUNE 3, HUMAN SERVICES COMMITTEE MEETING**

HS14/05-26a

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to postpone motion HS14/05 – 26 until June 3, Human Services Committee meeting.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-178 **AUTHORIZE PUBLIC HEALTH TO AMEND ITS FY14 BUDGET (REVENUES AND EXPENDITURES) FROM \$6,148,720 TO \$6,132,471 TO INCLUDE GRANT FUNDING CHANGES, PROGRAM LINE ITEM ADJUSTMENTS AND STAFF/FUNDING TRANSFERS WITH NO CHANGE IN THE GENERAL FUND APPROPRIATION**

HS14/05-27

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize Public Health to amend its FY14 budget (revenues and expenditures) from \$6,148,720 to \$6,132,471 to include grant funding changes, program line item adjustments and staff/funding transfers with no change in the general fund appropriation.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-179 **APPROVE THE MEDICAL EXAMINER SERVICES AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND WESTERN MICHIGAN UNIVERSITY SCHOOL OF MEDICINE FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2016 AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT**

HS14/05-28

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve the Medical Examiner Services Agreement between the County of Muskegon and Western Michigan University School of Medicine for the period of July 1, 2014 through December 31, 2016 and authorize the Board Chair to sign the agreement.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-180 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH HOPE NETWORK BEHAVIORAL SERVICES TO INCREASE THE RATE OF THEIR HARBOR POINTE HOMES TO \$358.44 PER DAY, EFFECTIVE APRIL 1, 2014 THROUGH SEPTEMBER 30, 2014, NOT TO EXCEED \$65,595.00**

HS14/05-29

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize the Community Mental Health Services Director to sign an amendment to the contract with Hope Network Behavioral Services to increase the rate of their Harbor Pointe Homes to \$358.44 per day, effective April 1, 2014 through September 30, 2014, not to exceed \$65,595.00.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-181 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1 TO THE MANAGED MENTAL HEALTH SUPPORTS AND SERVICES CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

HS14/05-30

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize the Community Mental Health Executive Director to sign Amendment #1 to the Managed Mental Health Supports and Services contract with the Michigan Department of Community Health, effective October 1, 2013 through September 30, 2014.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-182 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$14,064,568.96 COVERING THE PERIOD OF APRIL 5, 2014 THROUGH APRIL 18, 2014 AS PRESENTED BY THE COUNTY CLERK**

WM14/05-45

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve payment of the accounts payable of \$14,064,568.96 covering the period of April 5, 2014 through April 18, 2014 as presented by the County Clerk.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-183 **APPROVE THE CONTRACT BETWEEN THE COUNTY OF MUSKEGON AND IMAGESOFT FOR A COST NOT TO EXCEED \$968,000.00 AND AUTHORIZE A SHORT TERM LOAN FROM THE GENERAL FUND RESERVE TO THE EQUIPMENT REVOLVING FUND TO BE REIMBURSED BY CAPITAL IMPROVEMENT BOND PROCEEDS**

WM14/05-46

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve the contract between the County of Muskegon and ImageSoft for a cost not to exceed \$968,000.00 and authorize a short term loan from the General Fund Reserve to the Equipment Revolving Fund to be reimbursed by Capital Improvement Bond proceeds.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-184 **AWARD RFP14-2127 FOR TAXI TRANSPORTATION SERVICES TO BUSY BEE TAXI, LLC**

WM14/05-47

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to award RFP14-2127 for Taxi Transportation Services to Busy Bee Taxi, LLC.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-185 **APPROVE THE RECOMMENDATION OF CORPORATE COUNSEL TO SETTLE THE CASE OF JOSHUA HANKSTON V MUSKEGON COUNTY AND DEAN ROESLER**

WM14/05-48

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve the recommendation of corporate counsel to settle the case of *Joshua Hankston v Muskegon County and Dean Roesler*.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2014-186 **APPROVE A PROCLAMATION RECOGNIZING JULY 6, 2014 AS JOE BEYRLE DAY IN MUSKEGON COUNTY**

WM14/05-49

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve a Proclamation recognizing July 6, 2014 as Joe Beyrle Day in Muskegon County.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded everyone that the 2014 Muskegon Police Officers Memorial Service is scheduled for tomorrow, Wednesday, May 14th, but due to construction, rather than being in front of the County Building, this year's event will be held at 6 p.m. at Heritage Landing.

Chairman Mahoney noted the USS LST 393 Veteran's Museum Open House will be held Thursday, May 22nd, at 5:30 p.m.

2014-187 **APPOINT JEFF FORTENBACHER TO THE COMMUNITY MENTAL HEALTH BOARD WITH A TERM EXPIRING 3/31/2015**

The Chairman recommends, moved by Commissioner Hughes, seconded Commissioner Wilkins, to appoint Jeff Fortenbacher to the Community Mental Health Board with a term expiring 3/31/2015.

Voice vote.

Motion Carried

2014-188 **APPROVE THE FOLLOWING APPOINTMENTS TO THE AIRPORT ADVISORY COMMITTEE: PRIVATE SECTOR - ANDREW HEYKOOP (TERM EXPIRES 12/31/2015); PUBLIC SECTOR - DAVID PICKARD (TERM EXPIRES 12/31/2015)**

The Chairman recommends, moved by Commissioner Wilkins, seconded by Commissioner Sabo, to approve the following appointments to the Airport Advisory Committee:

Private Sector - Andrew Heykoop (term expires 12/31/2015)

Public Sector – David Pickard (term expires 12/31/2015)

Voice vote.

Motion Carried

Commissioner Wilkins reported that the SMART Committee was hosted in Muskegon County on May 7. She noted that several people stated it was the best meeting yet. Muskegon County presenters were dynamic: Vernon Oard, Youth Services Director; Frederick D. Johnson, Jr., Chief Public Defender; and Eric Stevens, Circuit Court Administrator. Commissioner Wilkins thanked Administrator Hammersley.

Commissioner Sabo noted the Veteran's Advisory Council will be having a clean-up day this Saturday, May 17, at 10 a.m., at Veteran's Memorial Park on the Causeway in preparation for Memorial Day - volunteers welcome.

ADMINISTRATOR'S REPORT

2014-189 **APPROVE THE MUSKEGON COUNTY FISCAL YEAR 2013 DEFICIT ELIMINATION PLAN, EQUIPMENT REVOLVING FUND (6660) DATED MAY 2, 2014, BY COUNTY ADMINISTRATOR BONNIE HAMMERSLEY, AND TO AUTHORIZE AN ADVANCE FROM THE GENERAL FUND TO THE EQUIPMENT REVOLVING FUND (INCLUDING INTEREST AT 3%) TO BE REIMBURSED BY BOND PROCEEDS AND CHARGES FOR EQUIPMENT AND TECHNOLOGY SERVICES**

The Administrator recommends, moved by Commissioner Hughes, seconded by Commissioner Nash, to approve the Muskegon County Fiscal Year 2013 deficit elimination plan, Equipment Revolving Fund (6660) dated May 2, 2014, by County Administrator Bonnie Hammersley, and to authorize an advance from the General Fund to the Equipment Revolving Fund (including interest at 3%) to be reimbursed by bond proceeds and charges for equipment and technology services.

Commissioner Nash asked if these projects will come before the Board. Administrator Hammersley noted the projects will come before the Ways and Means Committee Meeting as a motion on Thursday, June 5, 2014.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

OLD BUSINESS

2014-190 **REQUEST A RESOLUTION IN RECOGNITION OF MUSKEGON BIG REDS BOYS BASKETBALL COACH KEITH GUY FOR BEING AWARDED COACH OF THE YEAR**

Moved by Commissioner Nash, seconded by Commissioner Sabo, to request a resolution in recognition of Muskegon Big Reds Boys Basketball Coach Keith Guy for being awarded Coach of the Year.

Voice vote.

Motion Carried

NEW BUSINESS

2014-191 **PROCLAIM THE WEEK OF MAY 18 THROUGH MAY 24, 2014 AS MENTAL HEALTH FIRST AID WEEK**

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to proclaim the week of May 18 through May 24, 2014 as Mental Health First Aid Week.

Commissioner Scolnik asked what Mental Health First Aid Week means. Michael Pyne, Customer Service at Community Mental Health, informed Commissioner that Mental Health First Aid is an evidence based program to inform and give people skills to deal with crisis until professionals can intervene. Mr. Pyne noted 18-20 classes are scheduled between January and September 31 including a class starting with military to educate as many people as possible.

Commissioner Nash encouraged the program be continued into the winter months. Mr. Pyne noted they are looking into being self-sustaining.

Voice vote.

Motion Carried

PUBLIC COMMENT

Mary Jackson addressed the Board regarding her application for the Caretaker position at Muskegon County's Meinert Park. She expressed her concerns and offered her ideas for improvement.

2014-192 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER
CROSS, TO ADJOURN AT 4:32 P.M.**

Voice vote

Motion Carried

Meeting adjourned at 4:32 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jp

Preliminary Minutes
To be approved at the Full Board Meeting on Thursday, May 22, 2014