

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

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

*Charles Nash  
Terry Sabo  
Robert Scolnik  
Rillastine R. Wilkins, Vice Chair*

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

**Full Board Meeting**

**May 14, 2013  
4:00 P.M.**

**Chairman Kenneth Mahoney, Presiding**

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

**Roll Call**

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

Also Present: County Administrator Bonnie B. Hammersley,  
County Clerk Nancy A. Waters,  
Corporate Counsel Douglas M. Hughes,  
Chief Deputy County Clerk Marcia L. Wilkes

2013-171     **APPROVAL OF THE AGENDA**

Moved by Wilkins, seconded by Derezinski, to approve the agenda.

Voice vote.

**Motion Carried**

2013-172     **APPROVE THE FULL BOARD MINUTES OF TUESDAY, APRIL 23, 2013**

Moved by Derezinski, seconded by Cross, to approve the Full Board Minutes of Tuesday, April 23, 2013.

Voice vote.

**Motion Carried**

**PUBLIC COMMENT ON AN AGENDA ITEM**

There were no comments on an agenda item.

**COMMUNICATIONS**

**COMMITTEE REPORTS**

2013-173 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE INTER LOCAL AGREEMENT FOR THE IMPLEMENTATION OF THE TECHNOLOGY PROJECT FOR THE MULTI-JURISDICTIONAL TASK FORCE ON BURGLARIES AND PROPERTY CRIME FUNDED BY THE MICHIGAN STATE POLICE WITH BYRNE JAG FUNDS**

CPS13/05 -16

The Courts & Public Safety Committee recommends, moved by Cross, seconded by Hughes, to authorize the Chairman of the County Board of Commissioners to sign the Inter Local Agreement for the implementation of the technology project for the Multi-Jurisdictional Task Force on Burglaries and Property Crime funded by the Michigan State Police with Byrne JAG funds.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-174 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY 2014 CRIME VICTIM RIGHTS GRANT IN THE AMOUNT OF \$16,724.00 WITH NO LOCAL MATCH REQUIREMENT**

CPS13/05 - 17

The Courts & Public Safety Committee recommends, moved by Cross, seconded by Hughes, to authorize the Prosecutor to apply for the FY 2014 Crime Victim Rights Grant in the amount of \$16,724.00 with no local match requirement.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-175 **APPROVE THE FUNDING INCREASE IN THE AMOUNT OF \$9,540.00 FROM THE OFFICE OF HIGHWAY SAFETY PLANNING FOR THE SECONDARY ROAD PATROL PROGRAM**

CPS13/05 – 18

The Courts & Public Safety Committee recommends, moved by Cross, seconded by Hughes, to approve the funding increase in the amount of \$9,540.00 from the Office of Highway Safety Planning for the Secondary Road Patrol Program.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-176 **APPROVE THE SHERIFF'S OFFICE PURCHASING THE SIDE SCAN SONAR UNIT FROM MARINE SONIC, LTD IN THE AMOUNT OF \$45,045.00 AND TO PAY FOR THIS UNIT WITH MONIES FROM THE DEPARTMENT OF HOMELAND SECURITY GRANT BUDGET**

CPS13/05 – 19

The Courts & Public Safety Committee recommends, moved by Cross, seconded by Hughes, to approve the Sheriff's Office purchasing the Side Scan Sonar Unit from Marine Sonic, Ltd in the amount of \$45,045.00 and to pay for this unit with monies from the Department of Homeland Security grant budget.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-177 **APPROVE A PROCLAMATION IN SUPPORT OF NATIONAL POLICE WEEK, MAY 12, 2013 THROUGH MAY 18, 2013 AND MAY 15, 2013, AS NATIONAL PEACE OFFICERS MEMORIAL DAY**

CPS13/05 – 20

The Courts & Public Safety Committee recommends, moved by Cross, seconded by Hughes, to approve a Proclamation in support of National Police Week, May 12, 2013 through May 18, 2013 and May 15, 2013, as National Peace Officers Memorial Day.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-178 **AUTHORIZE THE MANAGEMENT OF BROOKHAVEN MCF TO ELIMINATE VACANT BUDGET POSITIONS TO ASSIST IN RESHAPING BROOKHAVEN INTO A LEANER, MORE AGILE, FACILITY THAT MEETS FINANCIAL TARGETS SET BY THE DHS BOARD, AND INSURES THAT THE RESIDENTS OF BROOKHAVEN RECEIVE THE QUALITY AND QUANTITY OF DIGNIFIED HEALTH CARE THEY DESERVE WHILE ALSO COMPLYING WITH MANDATED FEDERAL AND STATE REGULATIONS**

HR13/05 – 26

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize the management of Brookhaven MCF to eliminate vacant budget positions to assist in reshaping Brookhaven into a leaner, more agile, facility that meets financial targets set by the DHS Board, and insures that the residents of Brookhaven receive the quality and quantity of dignified health care they deserve while also complying with mandated federal and state regulations.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-179 **AUTHORIZE BROOKHAVEN MCF TO RE-ESTABLISH THE ASSISTANT DIRECTOR OF NURSING (ADON) POSITION, WHICH EXISTED PRIOR TO THE FY2013 BUDGET, IN ORDER TO COMPLETE THE NECESSARY WORK THAT IS REQUIRED BEYOND THE CURRENT NEEDS ALREADY COMPLETED BY THE DON AND ADON, AND REDUCE THE AMOUNT OF OVERTIME PAID (RN STAFF DEVELOPMENT COORDINATOR: HOURLY OVERTIME RATE =  $\$26.912 \times 1.5 = \$40.27 \times 42.57$  OT HOURS =  $\$1,718.55$ , 11/18/12 – 1/31/13)**

HR13/05 – 27

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize Brookhaven MCF to re-establish the Assistant Director of Nursing (ADON) position, which existed prior to the FY2013 budget, in order to complete the necessary work that is required beyond the current needs already completed by the DON and ADON, and reduce the amount of overtime paid (RN Staff Development Coordinator: hourly overtime rate =  $\$26.912 \times 1.5 = \$40.27 \times 42.57$  OT hours =  $\$1,718.55$ , 11/18/12 – 1/31/13).

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-180 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE MANAGED MENTAL HEALTH SUPPORTS AND SERVICES CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR13/05 – 28

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign Amendment #1 to the Managed Mental Health Supports and Services contract with the Michigan Department of Community Health, effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-181 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR13/05 – 29

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services, effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-182 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH NO MORE SIDELINES TO LEASE OFFICE SPACE AT THEIR FOLKERT COMMUNITY HUB (LOCATED AT 640 W. SEMINOLE ROAD, MUSKEGON, MI 49441) FOR A TOTAL MONTHLY RENT OF \$4,663.71 FOR THE FIRST YEAR WITH A 2% BASE RENT ANNUAL INCREASE, EFFECTIVE DECEMBER 15, 2012, THROUGH DECEMBER 10, 2017**

HR13/05 – 30

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign a contract with No More Sidelines to lease office space at their Folkert Community Hub (located at 640 W. Seminole Road, Muskegon, MI 49441) for a total monthly rent of \$4,663.71 for the first year with a 2% base rent annual increase, effective December 15, 2012, through December 10, 2017.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-183 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENTS TO THE CONTRACTS WITH MOKA CORPORATION, PIONEER RESOURCES, HGA SUPPORT SERVICES, LUTHERAN SOCIAL SERVICES OF MICHIGAN AND THE ARC MUSKEGON TO INCLUDE AN ENHANCED COMMUNITY LIVING SUPPORTS (CLS) RATE OF \$35.71 PER HOUR FOR THE AUTISM PROGRAM, EFFECTIVE MAY 1, 2013 THROUGH SEPTEMBER 30, 2014**

HR13/05 – 31

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign amendments to the contracts with MOKA Corporation, Pioneer Resources, HGA Support Services, Lutheran Social Services of Michigan and The ARC Muskegon to include an enhanced Community Living Supports (CLS) rate of \$35.71 per hour for the Autism Program, effective May 1, 2013 through September 30, 2014.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-184 **APPROVE THE PROPOSED FEE RATES FOR SERVICES PROVIDED BY COMMUNITY MENTAL HEALTH EFFECTIVE MAY 1, 2013**

HR13/05 – 32

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to approve the proposed fee rates for services provided by Community Mental Health effective May 1, 2013.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-185 **AMEND THE MENTAL HEALTH FY2013 BUDGET PROPOSED TO THE COUNTY OF MUSKEGON FROM \$89,458,783 UP TO \$90,248,040 FOR REVENUES AND FROM \$89,453,583 UP TO \$90,245,240 FOR EXPENDITURES, AND TO APPROVE COMMUNITY MENTAL HEALTH (CMH) PERSONNEL POSITION CHANGES LISTED ON THE CMH BUDGET AMENDMENT**

HR13/05 - 33

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to amend the Mental Health FY2013 budget proposed to the County of Muskegon from \$89,458,783 up to \$90,248,040 for revenues and from \$89,453,583 up to \$90,245,240 for expenditures, and to approve Community Mental Health (CMH) personnel position changes listed on the CMH Budget Amendment.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-186 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN ABW NON-PREGNANT CHILDLESS ADULTS WAIVER (ADULT BENEFITS WAIVER) SECTION 1115 DEMONSTRATION PROGRAM FY13, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR13/05 – 34

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for the Michigan ABW Non-Pregnant Childless Adults Waiver (Adult Benefits Waiver) Section 1115 Demonstration program FY13, effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-187 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A LEASE FOR THREE (3) FORD FUSION VEHICLES FROM GREAT LAKES FORD AT A COST OF \$1,211.61 PER MONTH FOR FORTY-EIGHT (48) MONTHS PLUS AN UNDERWRITING FEE OF \$425.00**

HR13/05 – 35

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign a lease for three (3) Ford Fusion vehicles from Great Lakes Ford at a cost of \$1,211.61 per month for forty-eight (48) months plus an underwriting fee of \$425.00.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**



2013-188 **AUTHORIZE PUBLIC HEALTH – MUSKEGON COUNTY TO REQUEST BIDS FOR ONE NEW VEHICLE FOR ITS WIC PROGRAM AND TWO NEW VEHICLES FOR ITS ENVIRONMENTAL QUALITY PROGRAM, WITH NO EFFECT ON COUNTY GENERAL FUND**

HR13/05 – 36

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize Public Health – Muskegon County to request bids for one new vehicle for its WIC program and two new vehicles for its Environmental Quality program, with no effect on County General Fund.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-189 **ACCEPT THE GRANT OF \$23,500 FROM THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY AND THE GRANT OF \$3,000 FROM THE CONSERVATION FUND TO EDUCATE RESIDENTS ON HEALTHY EATING AND TO OFFER FOOD DEMONSTRATIONS IN THE COMMUNITY AND TO AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO ADD A SEASONAL PART-TIME PUBLIC HEALTH EDUCATOR (NO00240) AT A PAY RANGE OF \$17.91 - \$22.67 TO ACCOMPLISH THE WORK OF THESE GRANTS**

HR13/05 – 37

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to accept the grant of \$23,500 from the Community Foundation for Muskegon County and the grant of \$3,000 from the Conservation Fund to educate residents on healthy eating and to offer food demonstrations in the community and to authorize the Public Health Department to add a seasonal part-time Public Health Educator (NO00240) at a pay range of \$17.91 - \$22.67 to accomplish the work of these grants.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-190 **AUTHORIZE PUBLIC HEALTH – MUSKEGON COUNTY TO AWARD THE WATER LABORATORY ANALYSIS CONTRACT TO ALLIANCE ANALYTICAL LABORATORIES FOR THE PERIOD OF MARCH 2013 THROUGH SEPTEMBER 2013, WITH A ONE YEAR RENEWAL OPTION, WITH EFFECT ON COUNTY GENERAL FUND**

HR13/05 – 38

The Human Resources Committee recommends, moved by Nash, seconded by Cross, to authorize Public Health – Muskegon County to award the water laboratory analysis contract to Alliance Analytical Laboratories for the period of March 2013 through September 2013, with a one year renewal option, with effect on County General Fund.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

Item HR13/05-39 was postponed until the Human Resources meeting of June 4, 2013.

2013-191 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$69,528,400.18 COVERING THE PERIOD OF APRIL 10, 2013 THROUGH APRIL 26, 2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/05 – 36

The Ways & Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve payment of the accounts payable of \$69,528,400.18 covering the period of April 10, 2013 through April 26, 2013 as presented by the County Clerk.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-192 **CREATE THE PUBLIC DEFENDER POSITION (NX00440) SALARY RANGE \$85,550 - \$106,885 AND AUTHORIZE ADMINISTRATION TO BEGIN THE RECRUITMENT IMMEDIATELY**

WM13/05 – 37

The Ways & Means Committee recommends, moved by Derezinski, seconded by Hughes, to create the Public Defender position (NX00440) salary range \$85,550 - \$106,885 and authorize Administration to begin the recruitment immediately.

Commissioner Sabo stated his concerns about having local involvement on employment. Commissioner Scolnik stated that this was a work in progress and changes and tweaks in this department will continue as it goes forward. Commissioner Nash said that he was glad that Muskegon County was moving forward. Chairman Mahoney says that this will put us in a better light make the Public Defender system better. Administrator Hammersley stated that the pending legislation will not affect Muskegon County because we will meet the standards.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-193 **APPROVE THE TERMINATION OF THE HUMANA CONTRACT, EFFECTIVE MAY 31, 2013; IN ADDITION, TO APPROVE AUTHORIZATION TO CONTRACT WITH DELTA DENTAL ON A SELF-INSURED BASIS FOR THE PERIOD JUNE 1, 2013 THROUGH SEPTEMBER 30, 2014 FOR DENTAL INSURANCE COVERAGE FOR ACTIVE, ELIGIBLE, MUSKEGON COUNTY EMPLOYEES**

WM13/05 – 38

The Ways & Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the termination of the Humana contract, effective May 31, 2013; in addition, to approve authorization to contract with Delta Dental on a self-insured basis for the period June 1, 2013 through September 30, 2014 for dental insurance coverage for active, eligible, Muskegon County employees.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-194 **AUTHORIZE THE RESOLUTION TO RENDER THE FINAL APPROVAL OF FINAL BYLAWS AND APPROVE THE CREATION OF THE REGIONAL ENTITY KNOWN AS THE REGION THREE PREPAID INPATIENT HEALTH PLAN (PIHP), CONSISTING OF OTTAWA, ALLEGAN, KENT, LAKE, MUSKEGON, OCEANA AND MASON COUNTY CMHS CONTINGENT UPON CORPORATE COUNSEL REVIEW**

WM13/05 – 39

The Ways & Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize the resolution to render the final approval of final bylaws and approve the creation of the Regional Entity known as the Region Three Prepaid Inpatient Health Plan (PIHP), consisting of Ottawa, Allegan, Kent, Lake, Muskegon, Oceana and Mason County CMHs contingent upon Corporate Counsel review.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-195 **AUTHORIZE THE SETTLEMENT IN CONNECTION WITH THE PENDING LITIGATION IN THE MATTER OF BUCK CONSTRUCTION COMPANY V COUNTY OF MUSKEGON BASED ON CORPORATE COUNSEL'S RECOMMENDATION**

WM13/05 – 40

The Ways & Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize the settlement in connection with the pending litigation in the matter of Buck Construction Company v County of Muskegon based on Corporate Counsel's recommendation.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

**Motion Carried**

2013-196 **APPROVE THE LINDA KARRELL WORKERS' COMPENSATION CASE SETTLEMENT BY WAY OF A LUMP SUM SETTLEMENT, AS RECOMMENDED BY CORPORATE COUNSEL**

WM13/05 – 41

The Ways & Means Committee recommends, moved by Derezhinski, seconded by Hughes, to approve the Linda Karrell workers' compensation case settlement by way of a lump sum settlement, as recommended by Corporate Counsel.

Roll Call

Yes: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezhinski, Kenneth Mahoney

No: None

**Motion Carried**

**CHAIRMAN'S REPORT**

2013-197 **APPOINT WAYNE KEURTH (SOLID WASTE MANAGEMENT SLOT) TO THE SOLID WASTE PLANNING COMMITTEE FOR A TERM ENDING 12/31/14.**

The Chairman recommends, moved by Cross, seconded by Derezhinski, to appoint Wayne Keurth (Solid Waste Management Slot) to the Solid Waste Planning Committee for a term ending 12/31/14.

Voice vote.

**Motion Carried**

2013-198 **APPOINT COMMISSIONER BENJAMIN CROSS, COMMISSIONER KENNETH MAHONEY, COMMISSIONER TERRY J. SABO AND COMMISSIONER BOB SCOLNIK TO THE PERSONNEL RULES COMMITTEE**

The Chairman recommends, moved by Wilkins, seconded by Derezhinski, to appoint Commissioner Benjamin Cross, Commissioner Kenneth Mahoney, Commissioner Terry J. Sabo and Commissioner Bob Scolnik to the Personnel Rules Committee.

Voice vote.

**Motion Carried**

**COMMITTEE LIAISON REPORTS**

Commissioner Derezhinski stated the Airport Advisory Committee recently elected their Officers. The following officers were elected: Chairman Scott Erdman, Vice-Chairman James Derezhinski and Secretary Rillastine Wilkins.

Commissioner Derezhinski stated that through the Veteran's Board he is going to try to have some of the folks attending the 101<sup>st</sup> airborne reunion in Grand Rapids, Michigan come to Muskegon.

Commissioner Wilkins stated at the Airport Advisory Committee meeting they are going to review the bylaws and determine the role of the Airport Advisory Committee.

Commissioner Hughes stated she attended the SMART meeting in Grand Rapids and gathered a lot of information from other counties concerning jail and juvenile detention centers.

Commission Cross stated that the Library Committee is still moving forward with Storyville. He also stated that there is a "Dig Into Reading" program running from June 17 through August 3. This program will be at all local county libraries.

Commissioner Hughes gave a follow-up report on the free parks day. She thanked everyone for the hard work in getting this day planned.

Commissioner Wilkins attend the MAP meeting. She stated that biggest concerns are signage and training for young people to get jobs. Commissioner Wilkins stated that they would be speaking to the Workforce Development Board on complaints about sending kids out for jobs who are not prepared.

Commissioner Derezinski stated that the Workforce Development Board is much improved from when he served on that Board.

Commission Nash reported on the CMH Spring Conference. He stated that the workshops were very good.

Commission Nash also stated that the LCC Board met Friday May 3. This Board will be abolished and become part of the new entity.

**ADMINISTRATOR'S REPORT**

2013-199     **CONTINUE COLLECTION OF THE LOCAL 9-1-1 SURCHARGE AT \$0.34 AS APPROVED BY MICHIGAN PUBLIC SERVICE COMMISSION U-15489 FOR THE TIME PERIOD JULY 1, 2013 TO JUNE 30, 2014, AND TO PROVIDE PROPER NOTIFICATION OF THIS TO THE STATE 9-1-1 COMMITTEE.**

The Administrator recommends, moved by Derezinski, seconded by Mahoney, to continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2013 to June 30, 2014, and to provide proper notification of this to the State 9-1-1 Committee.

Commissioner Hughes stated that 9-1-1 should have the same transparency that is at the County level. Commissioner Hughes also stated that it was very difficult to find on the website. Commissioner Engle asked how the amount was determined for cell phones. Commissioner Wilkins asked Heath Kaplan about the amount of money that is received annually from this millage. Mr. Kaplan stated that he would get that information for the Commissioners. Chairman Mahoney said that he will have Dave McCastle at a future meeting so that Commissioners could ask questions and get them answered.

Roll Call

Yes: Terry Sabo, Bob Scolnik, Rillastine Wilkins, Ben Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Kenneth Mahoney

No: None

**Motion Carried**

**OLD BUSINESS**

None

**NEW BUSINESS**

Commissioner Sabo reminded everyone that it was National Police Week and that the Blood Drive was continuing. Also, National Peace Officer Memorial Day will be observed on Wednesday, May 15, 2013, at 5:30 p.m. on the front lawn of the Muskegon County Hall of Justice. The Proclamation will be presented at that time.

**PUBLIC COMMENT (ON A NEW TOPIC)**

Jim Rudicil, Sr. expressed his concerns over the lost factories and businesses in Muskegon County, but also shared his love of community and how he sees Muskegon County moving forward together. Mr. Rudicil presented all Commissioners with the National Bestseller book, The Tipping Point, by Malcolm Gladwell. He encouraged the Commissioners to read the book and to pass it on!

Dr. Abiade addressed the Board concerning increasing racial diversity for the Seaway Run. With the new addition of "Dream Teams" and different ways of winning, he hopes that we will see that diversity and that it will continue to build. You may register at the YMCA or at [WWW.IHAVEADREAMTEAM.COM](http://WWW.IHAVEADREAMTEAM.COM).

Commissioner Hughes stated that on Saturday, June 8, 2013 there will be a tire recycling event.

Commissioner Nash reminded everyone of the Jail Committee meeting on Thursday, May 16, 2013 at 2:00 p.m. in the County Board of Commissioners room.

Student Brady Brewer (Administrator Hammersley's nephew) from Wisconsin introduced himself to the Board.

**ADJOURN**

2013-200                    **MOVED BY WILKINS , SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

**Motion Carried**

Meeting adjourned at 4:51p.m.

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Nancy A. Waters, County Clerk

NAW:mlw

***Approved at the Full Board Meeting on Thursday, May 23, 2013***