

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

May 20, 2008

3:36 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Commissioner Aley.

Roll Call

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

Absent: None

2008-247 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda, adding election date scheduling under Old Business.

Motion Carried

2008-248 **APPROVE MINUTES OF THE REGULAR MEETING OF MAY 13, 2008**

Moved by Engle, seconded by Wade, to approve the minutes of the Regular Meeting of May 13, 2008.

Motion Carried

2008-249 **APPROVE A CONTRIBUTION TO THE MUSKEGON HEIGHTS FESTIVAL CD/SP08/05-10**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve a contribution to the Muskegon Heights Festival in the amount of \$3,000.00 - funding to come from the CVB marketing budget.

(Continued)

2008-249 **APPROVE A CONTRIBUTION TO THE MUSKEGON HEIGHTS FESTIVAL**

Roll Call

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

Nays: None

Motion Carried

2008-250 **APPROVE A CONTRIBUTION TO THE MISS MICHIGAN PAGEANT**

CD/SP08/05-11

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to approve a contribution of \$3,000.00 to the Miss Michigan Pageant to come from the CVB marketing budget.

Roll Call

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

Nays: None

Motion Carried

2008-251 **AUTHORIZE AN INCREASE IN MULTI-RIDE BUS PASS PRICES FOR THE MUSKEGON AREA TRANSIT SYSTEM SERVICE**

TR08/05-14

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize an increase in Multi-Ride Bus Pass prices for the Muskegon Area Transit System service, as presented, to be effective June 15, 2008.

Roll Call

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

Nays: Gill

Motion Carried

2008-252 **APPROVE AWARDED THE PURCHASE OF AN AIRPORT FIELD TRACTOR**

TR08/05-15

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve awarding the purchase of an airport field tractor to the low bidder, Sparta Farm & Lawn Equipment, in the amount of \$35,500.

(Continued)
2008-252 **APPROVE AWARDING THE PURCHASE OF AN AIRPORT FIELD TRACTOR**

Roll Call

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

Nays: None

Motion Carried

2008-253 **APPROVE AWARDING THE REPAIR OF THE AIRPORT'S HANGAR #3 ROOF**

TR08/05-16

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve awarding the repair of the Airport's Hangar #3 roof to the low bidder, Thermal-Tec/Michigan, in the amount of \$25,966.

Roll Call

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

Nays: None

Motion Carried

2008-254 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 26, THROUGH MAY 13, 2008**

WM08/05-80

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$5,502,005.37 covering the period of April 26, 2008 through May 13, 2008, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2008-255 **ADOPT THE RESOLUTION SETTING JUNE 10, 2008 AS THE DATE FOR THE TRUTH IN TAXATION PUBLIC HEARING**

WM08/05-81

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the Resolution setting June 10, 2008 as the date for the Truth in Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6984 mills for Muskegon County general operating in July 2008, the proposed tentative levy of 0.3221 mills for Muskegon County Museum operating in December 2008, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2008, the proposed tentative levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2008 and the proposed tentative levy of 0.3000 mills for Quality of Life Bond repayment in December 2008.

Roll Call

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

Nays: None

Motion Carried

2008-256 **TABLE WAYS AND MEANS COMMITTEE MOTION WM08/05-82**

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to table Ways and Means Committee Motion WM08/05-82.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Engle noted that he received the 70+ page Road Commission agenda and it will be available for Commissioners to view.

Vice-Chair Snider noted the Criminal Justice Coordinating Counsel meeting was canceled but will be rescheduled.

Commissioner McMurray stated that, though he is not an appointed member of the Brookhaven Dialysis, he has been volunteered to participate. Also noted there was a Kidney Walk at Pere Marquette the prior Saturday.

Commissioner Aley noted if anyone has any questions regarding Muskegon Area First, don't hesitate to ask.

Commissioner Mahoney noted he and Commissioner Gill will be meeting with people regarding taxicab regulation.

Chairman Derezinski noted MAC Legislative Update of May 9, 2008, were included in agenda packets.

2008-257 **APPOINT KEN SHELTON TO THE COMMUNITY MENTAL HEALTH BOARD**

The Chairman recommends, moved by Snider, seconded by Mahoney, to appoint Ken Shelton to the Community Mental Health Board.

Motion Carried

2008-258 **RECEIVE AND PLACE ON FILE HURON COUNTY RESOLUTIONS**

The Chairman recommends, moved by Aley, seconded by Engle, to receive and place on file Huron County Resolutions; 08-100 & 08-101.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

Chairman Derezinski noted Board Rule updates have been distributed and changes and comments are due back today.

Chairman Derezinski inquired about the cost of an election with reference to a possible election for a Public Safety Millage. County Clerk, Karen Buie, noted the County would have to pay the full cost if there is not a regularly scheduled election at the same time. Since there are School elections in May of 2009, the entire cost would not be charged to the County.

2008-259 **SET MAY 5, 2009, AS THE DATE FOR THE PUBLIC SAFETY MILLAGE ELECTION**

Moved by Aley, seconded by Snider, to set May 5, 2009, as the date for the Public Safety Millage election.

Motion Carried

New Business

None.

Public Participation

Cathy Bernson addressed the Board regarding the importance of the Drain Commissioner's position with respect to her area. Also thanked Commissioners for support of Owassippi.

Sheriff, Dean Roesler invited Commissioners and all present to attend the Police Memorial ceremony at 5:30 p.m. on Wednesday, May 21, 2008. Sheriff Roesler also reported that Dan Stout has been named as Undersheriff and will begin his duties this Sunday, May 25, 2008.

Commissioner Aley noted Fruitport Lions celebration is this weekend and Muskegon Eastside Lions celebration being the following week.

Deborah Groeneveld, Human Resources Director, presented sealed envelopes to be drawn by Chairman Derezinski to establish a Personnel Hearing Board. Following the drawing, it was established that Ken Mahoney will chair the Hearing Board with James Derezinski being Vice-chair and the final member being Bob Scolnik.

Adjourned at 4:13 p.m.

KDB/jmp

Karen D. Buie, County Clerk