

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

*Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire*

*Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins*

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

FULL BOARD MEETING

**May 22, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, James Derezinski, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, Marvin Engle

Also Present: County Clerk, Nancy A. Waters
Administrative Secretary, Jeanne Pezet
Corporate Counsel Doug Hughes

2012-229 **APPROVAL OF AGENDA**

Moved by Collins, seconded by Wilkins, to approve the agenda with the addendum.

Voice vote.

Motion Carried

2012-230 **APPROVE FULL BOARD MINUTES OF BOTH THE REGULAR FULL BOARD MEETING OF MAY 8, AND THE SPECIAL FULL BOARD MEETING OF MAY 10, 2012**

Moved by Snider, seconded by Plummer, to approve the Regular Full Board Minutes of May 8, and the Special Full Board Meeting of May 10, 2012.

Voice vote.

Motion Carried

PRESENTATION - TRIBUTE IN HONOR OF PATRICIA B. JOHNSON

Commissioner Scolnik presented a tribute to the family of Patricia B. Johnson for her years of commitment to the community. (Tribute attached)

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATION/INFORMATION

The County Clerk forwarded the following communication to County Commissioners:

- VanBuren County Resolution: Opposition of Proposed Rate Increase for Private Foster Care Agencies

COMMITTEE REPORTS

2012-231 **AUTHORIZE REJECTION OF ALL PROPOSALS RECEIVED FOR RFB 12-1923 FOR ACCESSIBLE PARATRANSIT VEHICLES FOR THE MUSKEGON AREA TRANSIT SYSTEM**

TR12/05-15

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize rejection of all proposals received for RFB 12-1923 for Accessible Paratransit Vehicles for the Muskegon Area Transit System.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-232 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z16/R2 WITH
THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE
CHAIRPERSON TO EXECUTE THE CONTRACT**

TR12/05-16

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve MDOT Project Authorization 2007-0264/Z16/R2 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-233 **AWARD RFB12-1988 FOR THE UPGRADE OF THE COMPRESSED
NATURAL GAS (CNG) FUEL SYSTEM DISPENSER AND A FIVE YEAR
SERVICE AGREEMENT FOR THE CNG FUEL SYSTEM AT THE
MUSKEGON AREA TRANSIT SYSTEM TO OSCAR W. LARSON
COMPANY**

TR12/05-17

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to award RFB12-1988 for the upgrade of the Compressed Natural Gas (CNG) fuel system dispenser and a five year service agreement for the CNG fuel system at the Muskegon Area Transit System to Oscar W. Larson Company.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-234 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING FEDERAL OPERATING AND CAPITAL APPLICATIONS AND TO AUTHORIZE STAFF TO EXECUTE THE ELECTRONIC GRANT APPLICATIONS IF THERE IS NO REQUEST FOR PUBLIC HEARING**

TR12/05-18

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the Muskegon Area Transit System to publish the public notice regarding Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Roll Call

Yes: Collins, Derezhinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-235 **APPROVE CHANGE ORDER NO. 1 TO A CONTRACT ORIGINALLY DATED AUGUST 29, 2011, BETWEEN KORTHASE & SONS AND THE COUNTY IN THE AMOUNT OF \$17,538.70, ALLOWING THE INSTALLATION OF A CONTROL CABLE FOR THE AIRPORT'S RUNWAY 32 PRECISION APPROACH PATH INDICATOR (PAPI), WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE \$439**

TR12/05-19

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Change Order No. 1 to a contract originally dated August 29, 2011, between Korthase & Sons and the County in the amount of \$17,538.70, allowing the installation of a control cable for the Airport's runway 32 Precision Approach Path Indicator (PAPI), with the County's 2.5% share of the project to be \$439.

Roll Call

Yes: Collins, Derezhinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-236 **APPROVE AMENDMENT NO. 1 TO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES DATED JUNE 2, 2011, BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$5,800, PROVIDING ENGINEERING OVERSIGHT OF THE AIRPORT'S RUNWAY 32 PRECISION APPROACH PATH INDICATOR (PAPI) CONTROL CABLE INSTALLATION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE AMENDMENT TO BE \$145**

TR12/05-20

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Amendment No. 1 to an Agreement for Professional Engineering Services dated June 2, 2011, between the County and Prein & Newhof in the amount of \$5,800, providing engineering oversight of the Airport's runway 32 Precision Approach Path Indicator (PAPI) control cable installation project, with the County's 2.5% share of the amendment to be \$145.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-237 **APPROVE AMENDMENT NO. 1 TO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES DATED MARCH 22, 2012, BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$17,200, PROVIDING ENGINEERING OVERSIGHT OF THE AIRPORT'S CRACK SEALING AND PAVEMENT REMARKING PROJECTS, WITH THE COUNTY'S 2.5% SHARE OF THE AMENDMENT TO BE \$430**

TR12/05-21

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve Amendment No. 1 to an Agreement for Professional Engineering Services dated March 22, 2012, between the County and Prein & Newhof in the amount of \$17,200, providing engineering oversight of the Airport's crack sealing and pavement remarking projects, with the County's 2.5% share of the amendment to be \$430.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-238 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$14,500,231.24 COVERING THE PERIOD OF APRIL 28, 2012 THROUGH MAY 8, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/05-63

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the payment of the accounts payable of \$14,500,231.24 covering the period of April 28, 2012 through May 8, 2012 as presented by the County Clerk.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-239 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEVELOPMENT OF ROTARY PARK AT HERITAGE LANDING**

WM12/05-64

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize staff to issue a Request for Proposal for architectural and engineering services for the development of Rotary Park at Heritage Landing.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-240 **PLACE THE FOLLOWING CONTRACTORS ON THE MULTIPLE VENDOR LIST FOR LEAD-BASED PAINT HAZARD CONTROL ACTIVITIES: MIDWEST ENVIRONMENTAL SERVICES, MAJESTIC CONTRACTORS, LLC, STATEWIDE ABATEMENT AND GRAY SPACE CONSTRUCTION**

WM12/05-65

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to place the following contractors on the multiple vendor list for lead-based paint hazard control activities: Midwest Environmental Services, Majestic Contractors, LLC, Statewide Abatement and Gray Space Construction.

Roll Call

Yes: Collins, Derezhinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-241 **HOLD A PUBLIC HEARING ON JUNE 12, 2012, TO ACCEPT CITIZEN COMMENTS ON THE CLOSE OUT OF THE DIGITAL DIVIDE PROGRAM MBDA-002-2005**

WM12/05-66

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to hold a public hearing on June 12, 2012, to accept citizen comments on the close out of the Digital Divide Program MBDA-002-2005.

Roll Call

Yes: Collins, Derezhinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-242 **AUTHORIZE TO APPLY FOR FUNDING UNDER THE MICHIGAN DRUG COURT PROGRAM (MDCGP) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$32,000 TO PROVIDE TREATMENT FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM**

WM12/05-67

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize to apply for funding under the Michigan Drug Court Program (MDCGP) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2012 through September 30, 2013 in the amount of \$32,000 to provide treatment for program participants in the 60th District Court Sobriety Court program.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-243 **ACCEPT THE VEHICLE FROM PROMED AMBULANCE FOR THE MUSKEGON COUNTY SHERIFF'S DEPARTMENT AND TO INCREASE THEIR VEHICLE POOL TO INCLUDE THE 2002 FORD E450 SUPER DUTY**

WM12/05-68

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to accept the vehicle from ProMed Ambulance for the Muskegon County Sheriff's Department and to increase their vehicle pool to include the 2002 Ford E450 Super Duty.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-244 **APPROVE THE CONTRACT AWARD FOR INMATE MEDICAL SERVICES (RFP 12-1929) TO CORRECTIONAL HEALTHCARE COMPANIES IN THE AMOUNT OF \$847,888.92 PLUS ANY INMATE OVERAGE PER DIEMS FOR A PERIOD OF ONE-YEAR FROM THE DATE OF CONTRACT EXECUTION WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS**

WM12/05-69

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the contract award for Inmate Medical Services (RFP 12-1929) to Correctional Healthcare Companies in the amount of \$847,888.92 plus any inmate overage per diems for a period of one-year from the date of contract execution with the option to renew for an additional two years.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-245 **AWARD THE BID FOR COGNITIVE BEHAVIORAL SERVICES IN THE MUSKEGON COUNTY JAIL TO KELLY SADLER IN THE AMOUNT OF \$53,736 AND TO AUTHORIZE THE BOARD CHAIR TO SIGN THE CONTRACT FOR SERVICES WITH THE OPTION TO RENEW FOR TWO SUBSEQUENT YEARS DEPENDING ON AVAILABILITY OF GRANT FUNDING**

WM12/05-70

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to award the bid for cognitive behavioral services in the Muskegon County jail to Kelly Sadler in the amount of \$53,736 and to authorize the Board Chair to sign the contract for services with the option to renew for two subsequent years depending on availability of grant funding.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-246 **APPROVE THE ATTACHED TRUTH IN TAXATION PUBLIC HEARING SCHEDULE AND TO ADOPT THE ATTACHED RESOLUTION SETTING JUNE 12, 2012, AS THE DATE FOR THE TRUTH IN TAXATION PUBLIC HEARING**

WM12/05-71

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the attached Truth In Taxation public hearing schedule and to adopt the attached resolution setting June 12, 2012, 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 2012, the proposed tentative levy of 0.3221 mills for Lakeshore Museum Center operating in December 2012, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2012, the proposed tentative levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2012 and the proposed tentative levy of 0.3000 mills for Quality of Life Bond repayment in December 2012.

Roll Call

Yes: Collins, Derezinski, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: Jager

Excused: Cross, Engle

Motion Carried

2012-247 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING MEETING SCHEDULED FOR MAY 17, 2012**

WM12/05-72

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to cancel the Community Development/Strategic Planning meeting scheduled for May 17, 2012.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-248 **PRESENT A TRIBUTE TO MUSKEGON HIGH SCHOOL FOR WINNING
THE "SMASH" CONTEST**

WM12/05-73

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to present a tribute to Muskegon High School for winning the "SMASH" contest.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-249 **PRESENT A TRIBUTE TO WAYPOINT ACADEMY FOR THEIR
ACHIEVEMENT IN IMPROVING THEIR STUDENT'S OVERALL TEST
SCORES**

WM12/05-74

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to present a tribute to Waypoint Academy for their achievement in improving their student's overall test scores.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-250 **APPROVE A LETTER OF SUPPORT FOR OAKRIDGE SCHOOL'S GRANT
FOR A SCHOOL-BASED NURSE-MANAGED HEALTH PROGRAM**

WM12/05-75

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve a letter of support for Oakridge School's grant for a school-based nurse-managed health program.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-251 **AUTHORIZE CORPORATE COUNSEL TO CONTINUE NEGOTIATIONS**
WM12/05-76

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize Corporate Counsel to continue negotiations.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-252 **ACCEPT CORPORATE COUNSEL'S RECOMMENDING REGARDING PENDING LITIGATION**

WM12/05-77

The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to accept Corporate Counsel's recommending regarding pending litigation.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney announced there will be a Board Planning Session: Tuesday, June 12th, 1:30 p.m.

2012-253 **BUILDING AUTHORITY REAPPOINTMENT: BONNIE HAMMERSLEY: TERM 6/30/2015**

The Chairman recommends, moved by Snider, seconded by Longmire, the reappointment of Bonnie Hammersley to the Building Authority with a term expiring 6/30/2015.

Voice vote.

Motion Carried

Chairman Mahoney announced that the tour of Eagle Alloy is scheduled for 1 p.m. on Tuesday, June 5th.

Commissioner Derezinski and Chairman Mahoney attended the Veteran's Job Fair which was well attended by employers and prospective employees.

An i-pad training will be held for Commissioners following the Ways & Means meeting of June 7, 2012. This training will last approximately one hour.

ADMINISTRATOR'S REPORT

2012-254 **APPROVE THE TRANSFERS OF LOT 26 AND LOT 27 IN THE VILLAGE OF LAKEWOOD CLUB ADDITION NUMBER THREE TO THE MUSKEGON COUNTY LAND BANK AUTHORITY FOR THE SUM OF \$200 AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE NECESSARY QUIT CLAIM DEEDS**

The Administrator recommends, moved by Snider, seconded by Plummer, to approve the transfers of Lot 26 (parcel # 61-42-503-071-0026-00) and Lot 27 (parcel # 61-42-503-062-0027-00) in the Village of Lakewood Club Addition Number Three to the Muskegon County Land Bank Authority for the sum of \$200 and to authorize the Chairman of the Board to execute the necessary quit claim deeds.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-255 **AUTHORIZE STAFF TO APPLY FOR FUNDING FOR A PRIMARY AND BEHAVIORAL HEALTH CARE INTEGRATION GRANT (CFDA NO. 93.243) IN AN AMOUNT NOT TO EXCEED \$400,000. NO MATCH OR COST-SHARING ARE REQUIRED**

The Administrator recommends, moved by Collins, seconded by Plummer, to authorize staff to apply for funding for a Primary and Behavioral Health Care Integration grant (CFDA No. 93.243) in an amount not to exceed \$400,000. No match or cost-sharing are required.

Voice vote.

Motion Carried

2012-256 **GRANT CONSUMERS ENERGY AN EASEMENT FOR OVERHEAD POWER WITHIN A PARCEL OF LAND OWNED BY MUSKEGON COUNTY AND AUTHORIZE THE CHAIR TO EXECUTE THE EASEMENT DOCUMENT**

The Administrator recommends, moved by Collins, seconded by Longmire, to grant Consumers Energy an easement for overhead power within a parcel of land owned by Muskegon County described as the westerly 20 feet adjacent to the right-of-way of Whitehall Road of that part of the Northwest quarter of the Southeast quarter of Section 1 T11N, R17W, Fruitland Township lying east of Whitehall Road (parcel ID 61-06-101-400-0001-00) and authorize the Chair to execute the easement document.

Discussion ensued.

Roll Call

Yes: Collins, Derezinski, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

Excused: Cross, Engle

Motion Carried

2012-257 **APPROVE THE REQUEST TO APPLY FOR \$223,207 FROM THE OFFICE OF COMMUNITY ALTERNATIVES IN LANSING FOR FY 2013**

The Administrator recommends, moved by Snider, seconded by Collins, to approve the request to apply for \$223,207 from the Office of Community Alternatives in Lansing for FY 2013.

Voice vote.

Motion Carried

OLD BUSINESS

Chairman Mahoney noted the West Michigan Pike Tour takes place beginning Wednesday, June 20th.

Commissioner Derezinski noted the Power Tour takes place Saturday, June 2nd and Sunday June 3rd. More than 4800 cars have registered to travel between Detroit and Muskegon.

Chairman Mahoney noted Reeths-Puffer High School will host an outdoor hockey event in February of 2013, which is expected to draw 10,000.

NEW BUSINESS

None

Chairman Mahoney recognized elected officials: Chuck Woods, City of North Muskegon City Council Member and Donald Studaven, Blue Lake Township Supervisor.

ADJOURN

2012-258 **MOVED BY COLLINS , SECONDED BY PLUMMER , TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:00 P.M.

Nancy A. Waters, County Clerk

NAW:jmp

Approved at the Full Board Meeting of June 12, 2012

County of Muskegon



TRIBUTE PATRICIA B. JOHNSON

WHEREAS, Patricia B. Johnson was a life-long community partner and leader having been born and raised in Muskegon County; and

WHEREAS, Patricia B. Johnson's untiring effort as President of the Community Foundation for Muskegon County and service on many other boards, brought to fruition many projects in the arts, entertainment, education, environmental and economic development areas; and

WHEREAS, Patricia B. Johnson was known for her strong commitment and dedication to developing, encouraging and maintaining quality of life for all residents through her work with the United Way, the Downtown Development efforts, the LC Walker Arena, the Frauenthal Theater, the Grand Valley State University Lake Michigan Center, just to mention a few; and

WHEREAS, Patricia B. Johnson was well respected by not only just the Muskegon community, but throughout the state; and

WHEREAS, Patricia B. Johnson touched the lives of many in this community through her philanthropic activities; and

WHEREAS, Patricia B. Johnson has been called a "true Renaissance woman;" and

WHEREAS, Patricia B. Johnson's legacy also included the LEAD '98 program that supported a class of inner-city fifth-graders who were promised a fully-paid college education if they completed high school; and

WHEREAS, Patricia B. Johnson's recent passing is mourned by many and is considered a loss to this community;

NOW, THEREFORE, BE IT RESOLVED that the Muskegon County Board of Commissioners hereby offers their sincere condolences to the family of the Patricia B. Johnson in remembrance of her desire and commitment to "make a difference;" and

FURTHER, BE IT RESOLVED that the Muskegon County Board of Commissioners does hereby present this tribute to Patricia B. Johnson's family in honor and recognition of her outstanding leadership, dedication and loyalty to her home town community.

Board Approved January 12, 2012