

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, 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 23, 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,
 Secretary to County Clerk Jeanne Pezet

2013-171 **APPROVAL OF THE AGENDA**

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

Voice vote.

Motion Carried

2013-172 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, MAY 14, 2013**

Moved by Wilkins, seconded by Hughes, to approve the Full Board Minutes of Tuesday, May 14, 2013.

Voice vote.

Motion Carried

PUBLIC COMMENT ON AN AGENDA ITEM

There were no comments on an agenda item.

COMMUNICATIONS

Moved by Hughes, seconded by Wilkins, to receive and place on file the following Communications:

- A. Menominee County Board Resolution #2013 07: Requesting Legislature to Implement a Plan to Improve Michigan Roads and Highways
- B. Otsego County Board Resolution #13 08: Michigan Road & Bridge Repair

Voice vote.

Motion Carried

COMMITTEE REPORTS

2013-203 **ADOPT THE HERITAGE LANDING MAINTENANCE PLAN AS SUBMITTED AND ENCOURAGE STAFF AND VOLUNTEERS IN THE COUNTY OF MUSKEGON TO ASSIST IN MAINTAINING THE HABITAT RESTORATION WORK THAT HAS BEEN COMPLETED**

CD/SP13/05 06

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the Heritage Landing Maintenance Plan as submitted and encourage staff and volunteers in the County of Muskegon to assist in maintaining the habitat restoration work that has been completed.

Roll Call

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

No: None

Motion Carried

2013-204 **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**

TR13/05 12

The Transportation Committee recommends, moved by Wilkins, seconded by Sabo, 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: Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Bob Scolnik,
Rillastine Wilkins, Ben Cross, James Derezinski, Kenneth Mahoney

No: None

Motion Carried

2013-205 **APPROVE A TOWER AND BUILDING LEASE AGREEMENT BETWEEN THE COUNTY AND SYNERGY MEDIA, INC., ALLOWING SYNERGY MEDIA, INC. TO INSTALL A REPEATING ANTENNA ON TOP OF A HANGAR AT THE AIRPORT, WITH SYNERGY MEDIA, INC. COMPENSATING THE AIRPORT \$200 PER MONTH FOR SAID AGREEMENT**

TR13/05 13

The Transportation Committee recommends, moved by Wilkins, seconded by Sabo, to approve a Tower and Building Lease Agreement between the County and Synergy Media, Inc., allowing Synergy Media, Inc. to install a repeating antenna on top of a hangar at the Airport, with Synergy Media, Inc. compensating the Airport \$200 per month for said Agreement.

Commissioner Hughes noted her concern regarding an open ended lease has been addressed.

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

2013-206 **APPROVE A CONTRACT BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$15,000, ALLOWING PREIN & NEWHOF TO DESIGN AND BID AN AIR TRAFFIC CONTROL TOWER LIGHT PANEL REPLACEMENT PROJECT AT THE AIRPORT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE \$375**

TR13/05 14

The Transportation Committee recommends, moved by Wilkins, seconded by Sabo, to approve a Contract between the County and Prein & Newhof in the amount of \$15,000, allowing Prein & Newhof to design and bid an Air Traffic Control Tower Light Panel Replacement Project at the Airport, with the County's 2.5% share of the Contract to be \$375.

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

2013-207 **APPROVE MDOT CONTRACT NO. 2013 0248 BETWEEN THE COUNTY AND MICHIGAN DOT IN THE AMOUNT OF \$496,316 TO FUND 95% OF THE AIRPORT'S FY2013 LANDSIDE ROAD AND PARKING LOT REHABILITATION PROJECT, AND FURTHER AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND THE CLERK TO AUTHORIZE THE RESOLUTION**

TR13/05 15

The Transportation Committee recommends, moved by Wilkins, seconded by Sabo, to approve MDOT Contract No. 2013 0248 between the County and Michigan DOT in the amount of \$496,316 to fund 95% of the Airport's FY2013 Landside Road and Parking Lot Rehabilitation project, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

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

2013-208 **APPROVE AWARDING THE AIRPORT LANDSIDE AND PARKING LOT REHABILITATION PROJECT TO THE LOWEST OF THREE BIDDERS, RIETH RILEY CONSTRUCTION CO., INC., IN THE AMOUNT OF \$529,929.90, AND FURTHER APPROVE ALLOWING THE CHAIRPERSON TO EXECUTE A CONTRACT WITH REITH RILEY CONSTRUCTION CO., INC. IN THE AMOUNT OF \$529,929.90, WITH THE COUNTY'S 5% SHARE OF THE PROJECT TO BE \$26,497**

TR13/05 16

The Transportation Committee recommends, moved by Wilkins, seconded by Sabo, to approve awarding the Airport Landside and Parking Lot Rehabilitation project to the lowest of three bidders, Rieth Riley Construction Co., Inc., in the amount of \$529,929.90, and further approve allowing the Chairperson to execute a contract with Reith Riley Construction Co., Inc. in the amount of \$529,929.90, with the County's 5% share of the project to be \$26,497.

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

2013-209 **APPROVE AMENDMENT NO. 1, IN THE AMOUNT OF \$37,700, TO A CONTRACT DATED NOVEMBER 27, 2012, BETWEEN THE COUNTY AND PREIN & NEWHOF, THE INTENT OF WHICH IS TO COVER THE CONSTRUCTION PHASE ENGINEERING SERVICES OF THE AIRPORT LANDSIDE ROAD AND PARKING LOT REHABILITATION PROJECT, WITH THE COUNTY'S 5% SHARE OF THE AMENDMENT TO BE \$1,885**

TR13/05 17

The Transportation Committee recommends, moved by Wilkins, seconded by Sabo, to approve Amendment No. 1, in the amount of \$37,700, to a contract dated November 27, 2012, between the County and Prein & Newhof, the intent of which is to cover the construction phase engineering services of the Airport Landside Road and Parking Lot Rehabilitation project, with the County's 5% share of the Amendment to be \$1,885.

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

2013-210 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$21,499,752.34 COVERING THE PERIOD OF APRIL 27, 2013 THROUGH MAY 14, 2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/05-42

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve payment of the accounts payable of \$21,499,752.34 covering the period of April 27, 2013 through May 14, 2013 as presented by the County Clerk.

Roll Call

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

No: None

Motion Carried

2013-211 **AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE BUY/SELL AGREEMENT FOR THE PROPERTY LISTED AT 902 PINE STREET, MUSKEGON, MI AT A COST OF \$8,250.00 AND TO PAY FOR THE PROPERTY UTILIZING THE GENERAL FUND**

WM13/05-43

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize the Chairman of the Board to sign the Buy/Sell agreement for the property listed at 902 Pine Street, Muskegon, MI at a cost of \$8,250.00 and to pay for the property utilizing the General Fund.

Roll Call

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

No: None

Motion Carried

2013-212 **APPROVE THE WRITE OFF OF THE PAST DUE ACCOUNT OF THE REVOLVING LOAN FUND EDC FOR GOLD SHIELD SHUTTLE SERVICE, L.L.C., IN THE AMOUNT OF \$71,495.35 IN COMPLIANCE WITH THE COMMUNITY DEVELOPMENT BLOCK GRAND REQUIREMENTS**

WM13/05-44

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the write off of the past due account of the Revolving Loan Fund EDC for Gold Shield Shuttle Service, L.L.C., in the amount of \$71,495.35 in compliance with the Community Development Block Grant requirements. (as amended from Committee)

Roll Call

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

No: None

Motion Carried

2013-213 **APPROVE THE WRITE OFF OF THE PAST DUE ACCOUNT OF BROOKHAVEN MEDICAL CARE FACILITY FOR J.C. OWENS IN THE AMOUNT OF \$12,133.51**

WM13/05-45

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the write off of the past due account of Brookhaven Medical Care Facility for J.C. Owens in the amount of \$12,133.51.

Roll Call

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

No: None

Motion Carried

2013-214 **APPROVE THE WRITE OFF OF THE PAST DUE ACCOUNTS OF THE CONVENTION AND VISITORS BUREAU FOR EXECUTIVE SUITES (SUPER 8), IN THE AMOUNT OF \$6,500.00, AND MONA LAKE INN (DAYS INN), IN THE AMOUNT OF \$5,000.00**

WM13/05-46

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the write off of the past due accounts of the Convention and Visitors Bureau for Executive Suites (Super 8), in the amount of \$6,500.00, and Mona Lake Inn (Days Inn), in the amount of \$5,000.00.

Roll Call

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

No: None

Motion Carried

2013-215 **ADOPT THE REVISED POLICY #2007 512 RESPONSIBLE ENGINEERING AND CONSTRUCTION CONTRACTING AS PRESENTED**

WM13/05-47

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to adopt the revised policy #2007 512 Responsible Engineering and Construction Contracting as presented.

Roll Call

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

No: None

Motion Carried

2013-216 **ACCEPT ONE AMERICORPS MEMBER THROUGH THE MUSKEGON COMMUNITY HEALTH PROJECT TO ASSIST THE PUBLIC HEALTH DEPARTMENT IN SEVERAL ACTIVITIES RELATED TO THE IMPLEMENTATION OF THE LEAD HAZARD REDUCTION PROGRAM IN MUSKEGON COUNTY AND TO PAY THE MUSKEGON COMMUNITY HEALTH PROJECT \$11,136 FOR THE STIPEND TO BE REIMBURSED BY THE HUD LEAD GRANT AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE AGREEMENTS WITH THE MUSKEGON COMMUNITY HEALTH PROJECT AND ANY ADDITIONAL AGREEMENTS WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THAT IT MIGHT REQUIRE**

WM13/05-48

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to accept one AmeriCorps member through the Muskegon Community Health Project to assist the Public Health Department in several activities related to the implementation of the Lead Hazard Reduction Program in Muskegon County and to pay the Muskegon Community Health Project \$11,136 for the stipend to be reimbursed by the HUD Lead Grant and to authorize the Chairman of the County Board of Commissioners to sign the agreements with the Muskegon Community Health Project and any additional agreements with the Department of Housing and Urban Development, that it might require.

Roll Call

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

No: None

Motion Carried

2013-217 **ACCEPT THE FUNDING IN THE AMOUNT OF \$37,500 FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND WITH A MATCH OF \$12,500 AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AND ALL OTHER DOCUMENTS REQUIRED FOR THE COMPLETION OF THE PROJECT AND TO SOLICIT BIDS FOR THE PLAYGROUND EQUIPMENT AND THE ENGINEERING SERVICES THAT ARE REQUIRED AS PART OF THE GRANT AGREEMENT; FURTHER MOVE TO AUTHORIZE THE CHAIRMAN OF THE PUBLIC WORKS BOARD AND THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE SOLID WASTE FUND LOAN AGREEMENT TO PAY FOR THE MATCH**

WM13/05-49

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Hughes, to accept the funding in the amount of \$37,500 from the Michigan Department of Natural Resources Trust Fund with a match of \$12,500 and authorize the Chairman of the County Board of Commissioners to sign the grant agreement and all other documents required for the completion of the project and to solicit bids for the playground equipment and the engineering services that are required as part of the grant agreement; further move to authorize the Chairman of the Public Works Board and the Chairman of the County Board of Commissioners to sign the Solid Waste Fund Loan Agreement to pay for the match.

Roll Call

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

No: None

Motion Carried

2013-218 **APPROVE THE TRUTH IN TAXATION PUBLIC HEARING SCHEDULE AND TO ADOPT THE RESOLUTION SETTING JUNE 11, 2013 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 2013, THE PROPOSED TENTATIVE LEVY OF 0.3221 MILLS FOR LAKESHORE MUSEUM CENTER OPERATING IN DECEMBER 2013, THE PROPOSED TENTATIVE LEVY OF 0.0752 MILLS FOR DEPARTMENT OF VETERANS AFFAIRS OPERATING IN DECEMBER 2013, THE PROPOSED TENTATIVE LEVY OF 0.3000 MILLS FOR THE MUSKEGON COUNTY CENTRAL DISPATCH OPERATING IN DECEMBER 2013 AND THE PROPOSED TENTATIVE LEVY OF 0.3000 MILLS FOR QUALITY OF LIFE BOND REPAYMENT IN DECEMBER 2013**

WM13/05-50

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve the Truth in Taxation public hearing schedule and to adopt the resolution setting June 11, 2013 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 2013, the proposed tentative levy of 0.3221 mills for Lakeshore Museum Center operating in December 2013, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2013, the proposed tentative levy of 0.3000 mills for the Muskegon County Central Dispatch operating in December 2013 and the proposed tentative levy of 0.3000 mills for Quality of Life Bond repayment in December 2013.

Roll Call

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

No: None

Motion Carried

2013-219 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING OFFICE TO SELL COUNTY SURPLUS VEHICLES THROUGH THE SEALED QUOTATION PROCESS**

WM13/05-51

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed quotation process.

Roll Call

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

No: None

Motion Carried

2013-220 **ACCEPT THE JJTCC RECOMMENDATION TO ACCEPT THE LOCATION CHANGE FOR THE NEW JAIL TO THE HALL OF JUSTICE PARKING LOT DIRECTLY IN FRONT OF THE EXISTING JAIL AND RENOVATE THE EXISTING JAIL INTO SHERIFF'S ADMINISTRATION SPACE**

WM13/05-52

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Hughes, to accept the JJTCC recommendation to accept the location change for the new Jail to the Hall of Justice parking lot directly in front of the existing jail and renovate the existing jail into Sheriff's Administration space.

Roll Call

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

No: None

Motion Carried

2013-221 **AUTHORIZE JOSEPH BADER, MUSKEGON COUNTY PROSECUTOR TRIAL LAWYER, TO PURCHASE FIVE (5) YEARS OF MERS GENERIC SERVICE CREDIT AT A COST OF \$133,149.00 AS PROVIDED BY THE MERS PLAN DOCUMENT AND IN KEEPING WITH THE COUNTY POLICY REGARDING PURCHASE OF GENERIC SERVICE CREDIT WITH 100 PERCENT OF THE TOTAL ACTUARIAL COST BEING PAID BY THE EMPLOYEE**

WM13/05-53

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Hughes, to authorize Joseph Bader, Muskegon County Prosecutor Trial Lawyer, to purchase five (5) years of MERS generic service credit at a cost of \$133,149.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call

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

No: None

Motion Carried

CHAIRMAN'S REPORT

2013-222 **REAPPOINT CHARLES BUZZELL TO THE COMMUNITY MENTAL HEALTH SERVICES BOARD EFFECTIVE 4/1/13 -3/31/16**

The Chairman recommends, moved by Derezinski, seconded by Sabo, to reappoint Charles Buzzell to the Community Mental Health Services Board effective 4/1/13 -3/31/16.

Commissioner Nash and Commissioner Sabo echoed strong support for reappointment of Charles Buzzell.

Voice vote.

Motion Carried

2013-223 **APPOINT CHAIRMAN MAHONEY AS LIAISON, COMMISSIONER CHARLES NASH AS ALTERNATE, AND COMMISSIONER TERRY SABO AS ALTERNATE TO THE MICHIGAN PORT COLLABORATIVE, EACH WITH TERMS THROUGH 12/31/14**

The Chairman recommends, moved by Derezinski, seconded by Wilkins, to appoint Chairman Mahoney as Liaison, Commissioner Charles Nash as Alternate, and Commissioner Terry Sabo as Alternate to the Michigan Port Collaborative, each with terms through 12/31/14.

Commissioner Derezinski asked if the City of Muskegon has any members on this Collaborative. The City of Muskegon is a Local/Regional Government Partner with the Michigan Port Collaborative.

Voice vote.

Motion Carried

Chairman Mahoney noted there will be a Board Planning Session on Tuesday, June 18th at 1:30 p.m. in the Training Center Building. The exact room number and an agenda will be forthcoming.

2013-224 **APPOINT COMMISSIONER HUGHES TO THE WMSRDC TRANSPORTATION POLICY COMMITTEE**

The Chairman recommends, moved by Derezinski, seconded by Wilkins, to appoint Commissioner Hughes to the WMSRDC Transportation Policy Committee.

Voice vote.

Motion Carried

COMMITTEE LIAISON REPORTS

Commissioner Engle reported that the Fair Board met and that they are working with Sullivan Township regarding zoning and that their planning is going well. He encouraged everyone to go to the Fairgrounds' website for the most current list of events:

<http://www.muskegonfairgrounds.com/>

The Youth Fair, Tuesday, July 23rd through the Saturday, July 27th, includes a 5K Fun Trail Run on Saturday, July 27th, registration information available on the website.

Commissioner Hughes noted she and Vice Chair Wilkins and Commissioner Derezinski attended the WMSRDC Meeting in Baldwin. Everything is good and there is no new news on the request to the State Police on the audit review.

Vice Chair Wilkins noted the Michigan Transportation Convention is coming up in July and will be held in Muskegon. Commissioners and the public are welcome. Commissioners on the WMSRDC Board will have their registration covered.

Commissioner Sabo noted he and Chairman Mahoney, Commissioner Cross, and Commissioner Nash attended the Port Collaborative Meeting in Lansing and found it very informative. Muskegon County was mentioned as a potential major player in Port issues.

Vice Chair Wilkins thanked County Clerk Waters for WMSRDC staff in appreciation for providing Board Members and staff copies of the 2013 Muskegon County Directory.

Vice Chair Wilkins attended the National Organization of Black County Officials (NABCO) 29th Annual Economic Development Conference held in Detroit. During the Conference, the founders of the original group were saluted, of which 20 founding members were from Michigan. Vice Chair Wilkins further noted one founding member was former Muskegon County Commissioner, Herman Ivory.

Commissioner Scolnik noted that his term as an at large member of the Michigan Association of Counties (MAC) may be expiring and suggested someone from this Board should consider running for a position on the MAC Board.

Commissioner Nash noted he will be passing along the information from the Port Meeting to Commissioners who may be interested.

ADMINISTRATOR'S REPORT

Administrator Hammersley had nothing to report at this time.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Hughes noted that the Grand Opening of the USS Flier Exhibit will take place on Saturday, May 25th, at 11 a.m. with the Lost Board Ceremony on Sunday, May 26th at 11 a.m. at the USS Silversides Submarine Museum at 1346 Bluff Street. More information is available at www.silversidesmuseum.org or <http://www.ussflierexhibit.org/>

PUBLIC COMMENT (ON A NEW TOPIC)

Bob Andre addressed the Board regarding concerns about a contractor that may be bidding on the jail project. As a former employee of LaMar, based out of Hudsonville, Mr. Andre provided website information about violations and concerns regarding this company along with additional information regarding treatment of employees.

Chairman Mahoney recognized audience member Blue Lake Township Trustee Donald E. Studaven

Commissioner Nash wished everyone a happy Memorial Day and asked that everyone take time to remember our Veterans.

ADJOURN

2013-225 **MOVED BY WILKINS , SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:31p.m.

Nancy A. Waters, County Clerk

NAW:mlw

***Preliminary Minutes
To be approved at the Full Board Meeting on Thursday, June 11, 2013***