

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade

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

Full Board Meeting

May 25, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: Derezinski

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-283 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda.

Voice vote

Motion Carried

2010-284 **PUBLIC HEARING - REQUEST FOR RELEASE OF FUNDS AND “NO SIGNIFICANT IMPACT” FOR CDBG APPLICATION THROUGH MEDC**

There was no public comment to the Public Hearing.

2010-285 **APPROVE THE MINUTES OF THE FULL BOARD OF MAY 11, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of May 11, 2010.

Voice vote

Motion Carried

2010-286 **COMMUNICATIONS**

Moved by Engle, seconded by Collins, to receive and place on file the following Communications:

- A. County of Oscoda Resolution #2010-005; Opposing the Proposal to Move \$2.6 Million from the Sheriff's Secondary Road Patrol Fund
- B. County of Oscoda Resolution #2010-06; Urging Implementation of the State Substance Abuse Treatment and Prevention Allocation Formula
- C. Lake County Resolution #04/28/2010 1226: In Opposition of the Proposal to Move \$2.6 Million from the Sheriff's Secondary Road Patrol Fund
- D. Lake County Resolution #04/28/2010 1231: To Call for the Modifications of State Act 312 of 1969
- E. St. Joseph County Resolution #10-2010; To Call for the Modification of State Act 312 of 1969

Commissioner Buzzell asked about the impact of the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol Fund. Sheriff Roesler responded, if this does happen, it would mean losing one Deputy but as of yesterday this item was removed from discussion.

Voice vote

Motion Carried

2010-287 **SCHEDULE TWO INFORMATIONAL SESSIONS REGARDING PROPOSED WIND TURBINE PROJECTS**

CD/SP10/05-04

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to schedule two informational sessions regarding proposed wind turbine projects: one on Wednesday, June 2nd from 7:00 PM to 9:00 PM at Oakridge High School and one on Thursday, June 3rd from 7:00 to 9:00 PM at the Reeths-Puffer High School Rocket Centre and to authorize staff to publish the appropriate notices.

(Continued)
2010-287 **SCHEDULE TWO INFORMATIONAL SESSIONS REGARDING
PROPOSED WIND TURBINE PROJECTS**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-288 **AUTHORIZE THE MUSKEGON COUNTY PARKS SUPERINTENDENT TO
SIGN THE MONTHLY REPORTS TO MDNRE**

CD/SP10/05-05

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the Muskegon County Parks Superintendent to sign the monthly reports to MDNRE for continued compliance with the Groundwater Discharge Permit issued by MDNRE for Pioneer Park.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-289 **AUTHORIZE STAFF TO BID THE CONSTRUCTION OF A SEPTIC
SYSTEM AND A NEW WELL FOR THE NEW RESTROOM BUILDING AT
THE MUSKEGON COUNTY FAIRGROUNDS**

CD/SP10/05-06

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize staff to bid the construction of a septic system and a new well for the new restroom building at the Muskegon County Fairgrounds with costs being paid from the Fairgrounds Training Facility fund 5083-0758.

Commissioner Engle commented that he hopes this moves quickly in time for the Fair.

(Continued)

2010-289 **AUTHORIZE STAFF TO BID THE CONSTRUCTION OF A SEPTIC SYSTEM AND A NEW WELL FOR THE NEW RESTROOM BUILDING AT THE MUSKEGON COUNTY FAIRGROUNDS**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-290 **AWARD RFP 10-1731 FOR OUTREACH AND MARKETING SERVICES TO RELEVANT BRANDING, MARKETING, AND ADVERTISING**

TR10/05-24

The Transportation Committee recommends, moved by Gill, seconded by Snider, to award RFP 10-1731 for Outreach and Marketing Services to Relevant Branding, Marketing, and Advertising.

Roll Call

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

Nays: Gill, Nash

Absent: Derezinski

Motion Carried

2010-291 **APPROVE THE CREATION OF AN AIRPORT MAINTENANCE SUPERVISOR - HOURLY POSITION**

TR10/05-25

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve the creation of an Airport Maintenance Supervisor - Hourly position, establishing one step for the position at \$20.349, and further authorize staff to recruit and fill said position.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-292 **APPROVE A LEASE BETWEEN TRIPLE SSS AVIATION AND THE COUNTY FOR A BUSINESS HANGAR LOCATED AT THE AIRPORT**

TR10/05-26

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve a lease between Triple SSS Aviation and the County, in the amount of \$995 per month, for a business hangar located at the Airport.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-293 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 28, 2010 THROUGH MAY 11, 2010**

WM10/05-86

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$4,487,577.32 covering the period of April 28, 2010 through May 11, 2010, as presented by the County Clerk.

Roll Call

Ayes: Mahoney, McMurray, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Engle,

Nays: Gill

Absent: Derezinski

Motion Carried

2010-294 **ACCEPT THE 2010 SURVEY AND REMONUMENTATION GRANT OFFER**

WM10/05-87

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to accept the 2010 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the agreement and return it to the State of Michigan.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-295 **APPROVE THE NEW WORKERS COMPENSATION RATES PER THE ATTACHED SCHEDULE**

WM10/05-88

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve the new workers compensation rates per the attached schedule effective April 1, 2010.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-296 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2010 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION**

WM10/05-89

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize the Board Chair to sign the 2010 Title IV-D Cooperative Reimbursement Program application in the amount of \$2,039,321.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-297 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT CLERK POSITION #D15005**

WM10/05-90

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve the hiring freeze be waived to fill District Court Clerk position #D15005, through the current posting procedures as set forth in the Teamsters Local 214 labor contract. The position will be filled at step one and save approximately \$10,695.24 in the 2010 budget and approximately \$20,024.21 in the 2011 budget.

(Continued)

2010-297 **APPROVE THE HIRING FREEZE BE WAIVED TO FILL DISTRICT COURT CLERK POSITION #D15005**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-298 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE PROCUREMENT AND INSTALLATION OF A DISTRIBUTED VIDEO/AUDIO DISPLAY SYSTEM IN THE BOARD OF COMMISSIONERS ROOM**

WM10/05-91

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize staff to solicit proposals for the procurement and installation of a distributed video/audio display system in the Board of Commissioners Room. The cost of the upgrade will be funded from the Equipment Revolving Fund and charged to the Board of Commissioner's Budget over a five-year period.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-299 **APPROVE EYEMED VISION CARE AS THE THIRD PARTY ADMINISTRATOR FOR VOLUNTARY VISION COVERAGE**

WM10/05-92

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve EyeMed Vision Care as the third party administrator for voluntary vision coverage from 6/1/2010 to 5/31/2014.

(Continued)

2010-299 **APPROVE EYEMED VISION CARE AS THE THIRD PARTY ADMINISTRATOR FOR VOLUNTARY VISION COVERAGE**

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-300 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON BEHALF OF THE PUBLIC HEALTH DEPARTMENT FOR SEALING OF KENNEL WARDS IN THE VECTOR CONTROL BUILDING**

WM10/05-93

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize the Purchasing Department to solicit bids on behalf of the Public Health Department for sealing of kennel wards in the Vector Control building.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-301 **ACCEPT THE BYRNE JUSTICE ASSISTANCE GRANT FOR WEMET**

WM10/05-94

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to accept the Byrne Justice Assistance Grant for WEMET for \$76,476.00, \$38,238.00 federal funds and \$38,238.00 local funds for October 1, 2009 to September 30, 2010.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

2010-302 **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**

WM10/05-95

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, 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

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

Nays: None

Absent: Derezinski

Motion Carried

2010-303 **AUTHORIZE A RESOLUTION FOR WHITEHALL PRODUCTS IN SUPPORT OF THEIR COMMITMENT TO REPLACE MISSING MEMORIAL MARKERS FROM THE VETERANS MEMORIAL PARK**

WM10/05-96

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize a Resolution for Whitehall Products in support of their commitment to replace missing memorial markers from the Veterans Memorial Park.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted that the Michigan Association of Counties Legislative Updates of May 7th and 14th, 2010 were included in agenda packets and further noted Revenue Sharing has been cut by 5%.

Chairman Mahoney reminded Commissioners that the West Michigan Shoreline Regional Development Committee's 40th Anniversary Open House will be June 10th, 3:00 - 5:00 p.m. and all are welcome to attend.

Chairman Mahoney noted the Scandia Wind Informational Sessions are scheduled for June 2nd, 7:00 - 9:00 p.m. at Oakridge High School regarding a possible Egelston Township project and on June 3rd, 7:00 - 9:00 p.m. at Reeths-Puffer High School regarding possible off-shore projects.

Chairman Mahoney reported the Muskegon County Administrator's Annual Evaluation numbers and comments reflect an excellent evaluation.

Commissioner Snider and Chairman Mahoney urged Commissioner participation at the Scandia Wind Sessions.

ADMINISTRATOR'S REPORT

2010-304 **APPROVE NOTICE OF PROPOSED AMENDMENTS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' RULES BE MADE PART OF THE OFFICIAL BOARD MINUTES**

The Administrator recommends, moved by Snider, seconded by Engle, that the Notice of Proposed Amendments to the Muskegon County Board of Commissioners' Rules be made a part of the official Board minutes.

Motion Carried

2010-305 **APPROVE INTERNAL LOAN OF \$134,532 FOR FIVE YEARS AT 5% PER ANNUM TO THE DRAIN COMMISSION TO FINANCE A DRAINAGE PROJECT**

The Administrator recommends, moved by Snider, seconded by Engle, to approve an internal loan of \$134,532 for five years at 5% per annum to the Drain Commission to finance a drainage project with proceeds coming from property assessments.

Newly appointed Interim Drain Commissioner, David Fisher, addressed questions from the Board.

Roll Call

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

Nays: None

Absent: Derezinski

Motion Carried

Administrator Hammersley responded to her Annual Evaluation, distributing a handout reflecting County Board of Commissioner accomplishments over the last year, expressing that it has been an honored and she is pleased to have the confidence of the Board. Administrator Hammersley further expressed her confidence in this Board, Elected Officials, employees and residents of this County for the future.

Old Business

Commissioner McMurray apologized for missing the May 21st Sobriety Court Graduation.

Vice-Chairman Nash asked Judy Kell to present an update on the Strengthening Communities Advisory Council. Ms. Kell suggested checking the Michigan Works website in Traverse City for a sample of the plan our area is pursuing.

New Business

2010-306 **PREPARE A RESOLUTION FOR THE MUSKEGON COMMUNITY
COLLEGE NATIONAL JUNIOR COLLEGE ATHLETIC ASSOCIATION
DIVISION 2 SOFTBALL CHAMPIONS**

Moved by Wade, seconded by Buzzell, to prepare a resolution for the Muskegon Community College National Junior College Athletic Association Division 2 Softball Champions.

Motion Carried

Public Participation

Deb Ackerman, Egelston Township Treasurer, asked if the Wind Energy Information Sessions will be promoted to the public. It was noted it is on the front page of today's Chronicle.

Dave Fisher expressed his appreciation and honor for his appointment as Interim Drain Commissioner which took place earlier in the day. Pledged to do his best to serve the residents of Muskegon County and to work with this Board.

Chairman Mahoney recognized David Keift, Muskegon Township Supervisor; Mike Thompson, Egelston Township Supervisor; Scott Plummer, Muskegon Charter Township Trustee

ADJOURN

2010-307 **ADJOURN**

Moved by Engle, seconded by Collins, to adjourn.

Motion Carried

Meeting adjourned at 4:03 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Workers Compensation Rates

Plan Code	Classification	FY2010 Current Rate	FY2010 Proposed Rate
02	Municipal NOC	1.29%	.64%
04	Animal Shelter	1.21%	.61%
05	Auto Repair	3.38%	1.69%
06	Building Maintenance	5.01%	2.50%
07	Police	2.68%	1.34%
08	Clerical	.26%	.13%
09	Judicial/Attorney	.22%	.11%
10	Sewage Disposal	3.31%	1.66%
11	Solid Waste	9.07%	4.54%
12	Farm	5.85%	2.92%
13	Sales /Messenger	.58%	.29%
14	Printing	2.78%	1.39%
15	Airport	2.44%	1.22%
16	Nursing Home	3.42%	1.71%
17	Public Health Nurse	2.96%	1.48%
18	Transit	5.90%	2.95%
19	Water System	4.74%	2.37%