

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

June 8, 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, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik,
 Snider, Wade

Excused: Gill

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

2010-308 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-309 **APPROVE THE MINUTES OF THE FULL BOARD OF MAY 25, 2010**

Moved by Snider, seconded by Engle, to approve minutes of the Full Board of May 25, 2010.

Voice vote

Motion Carried

2010-310 **PRESENTATION - KAY CUMMINGS, MSU EXTENSION STRUCTURE**

Kay Cummings, MSU Extension District 5 Coordinator, presented a PowerPoint presentation regarding MSU Extension's Redesign Structure.

2010-311 **COMMUNICATION**

Moved by Engle, seconded by Collins, to receive and place on file the Communication from City of Ludington, Great Lake Wind Farms Permitting Resolution

Voice vote

Motion Carried

2010-312 **APPLY FOR FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR CONTINUATION FUNDING FOR THE COMMUNITY CORRECTIONS PROGRAM**

CPS10/06-38

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to apply for funding from the Michigan Department of Corrections for continuation funding for the Community Corrections Program and authorize the County Board Chairman to sign the resolution and the County Administrator to sign the grant application.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-313 **APPLY FOR FUNDING FROM THE DEPARTMENT OF LABOR FOR THE INCARCERATED VETERANS TRANSITION PROGRAM**

CPS10/06-39

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to apply for funding from the Department of Labor for the Incarcerated Veterans Transition Program in the amount of \$300,000 with no match and authorize the County Administrator to sign the application.

(Continued)

2010-313 **APPLY FOR FUNDING FROM THE DEPARTMENT OF LABOR FOR THE INCARCERATED VETERANS TRANSITION PROGRAM**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-314 **AUTHORIZE THE PROSECUTOR TO SUBMIT A REQUEST FOR A CONTRACT AMENDMENT TO THE FY10 CRP CONTRACT**

CPS10/06-40

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Prosecutor to submit a request for a contract amendment to the FY10 CRP contract to change the amount of the contract from \$312,000 to \$334,319.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-315 **IMPLEMENT THE REORGANIZATION PLAN CREATED BY THE SHERIFF IN CONJUNCTION WITH THE PROSECUTOR BY RECLASSIFYING AND OR ELIMINATING SPECIFIED POSITIONS**

CPS10/06-41

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to implement the reorganization plan created by the Sheriff in conjunction with the Prosecutor by reclassifying the Support Services Supervisor, X87301, to Law Enforcement Administrative Services Manager (NX00362 \$59,723 - \$75,525) and approve a waiver of Rule 7 of the Personnel Rules to appoint at step 5 of the salary range; eliminating the Sheriff Finance Supervisor position, X84801; creating the positions of Sheriff Secretary, (GU00170 \$11.55 - \$16.84) Sheriff Account Clerk II (GU00170 \$11.55 - \$16.84) and Legal Secretary II (GU 00175 \$14.14 - \$17.52) and deleting the vacated positions of those employees who fill the newly created positions and reclassifying Administrative Secretary, N04009, to Sheriff Administrative Secretary (NO 00200 \$15.312 - \$19.416) and waive the hiring freeze to fill all positions effective immediately.

(Continued)

2010-315 **IMPLEMENT THE REORGANIZATION PLAN CREATED BY THE SHERIFF
IN CONJUNCTION WITH THE PROSECUTOR BY RECLASSIFYING AND
OR ELIMINATING SPECIFIED POSITIONS**

Roll Call

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

Nays: Scolnik

Excused: Gill

Motion Carried

2010-316 **APPROVE THE AMENDMENTS TO THE MUSKEGON COUNTY BOARD
OF COMMISSIONERS' RULE III-ORDER OF BUSINESS AND RULE XVII-
AGENDA**

HR10/06-43

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to approve the amendments to the Muskegon County Board of Commissioners' Rule III-Order of Business and Rule XVII-Agenda.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-317 **AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO SUBMIT THE
2010 PATH APPLICATION AND INTENDED USE PLAN FOR CMH OF
MUSKEGON COUNTY**

HR10/06-44

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health (CMH) to submit the 2010 PATH Application and Intended Use Plan for CMH of Muskegon County to apply for a PATH contract for October 1, 2010 through September 30, 2011.

(Continued)

2010-317 **AUTHORIZE COMMUNITY MENTAL HEALTH (CMH) TO SUBMIT THE 2010 PATH APPLICATION AND INTENDED USE PLAN FOR CMH OF MUSKEGON COUNTY**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-318 **AWARD HOOKER DE JONG A CONTRACT FOR ARCHITECTURAL SERVICES AT THE COMMUNITY MENTAL HEALTH CLUBHOUSE**

HR10/06-45

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to award Hooker De Jong a contract for architectural services at the Community Mental Health Clubhouse in the amount of \$1,800 for Phase I and \$15,700 for Phase II.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-319 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO ACCEPT \$5,000 FROM THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO SUPPORT VISION EXAMS AND GLASSES FOR CITY OF MUSKEGON YOUTH**

HR10/06-46

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Public Health - Muskegon County to accept \$5,000 from the Community Foundation for Muskegon County to support vision exams and glasses for City of Muskegon Youth and further authorize the Board Chair to sign the Grant Agreement Summary.

(Continued)

2010-319 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO ACCEPT \$5,000 FROM THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO SUPPORT VISION EXAMS AND GLASSES FOR CITY OF MUSKEGON YOUTH**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-320 **APPROVE AMENDMENT NO. 4 OF THE FY09/10 CPBC AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR10/06-47

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to approve Amendment No. 4 of the FY09/10 CPBC agreement with the Michigan Department of Community Health, with no effect on County General Funds, and further authorize the Board Chair to sign the Amendment.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-321 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 12 - 25, 2010**

WM10/06-97

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve payment of the accounts payable of \$17,757,524.61 covering the period of May 12, 2010 through May 25, 2010, as presented by the County Clerk.

(Continued)

2010-321 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 12 - 25, 2010**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-322 **AWARD WEST MICHIGAN THERAPY A CONTRACT TO BE THE THIRD PARTY ADMINISTRATOR FOR A TWO YEAR PERIOD FOR THE CDBG FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

WM10/06-98

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to award West Michigan Therapy a contract to be the Third Party Administrator for a two year period not to exceed \$72,000 for the CDBG funding from the Michigan State Housing Development Authority for the homeowner assistance program in the non-entitlement communities and authorize the County Board Chairman to sign the contract.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-323 **AWARD THE SPECIFIED CONTRACTS AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACTS**

WM10/06-99

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to award the following contracts and authorize the County Board Chairman to sign the contracts: CoC Strategic Support, LLC, Corporation for Supportive Housing, West Michigan Therapy, Brickley DeLong, Woods Consulting Group, Mark R. Fisher and Associates, Partec Consulting Group, Glow Communications and Cornerstone Community Resources, L3C.

(Continued)

2010-323 **AWARD THE SPECIFIED CONTRACTS AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACTS**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-324 **CREATE AN INTERN POSITION TITLED "ADMINISTRATIVE/LEGAL ANALYST"**

WM10/06-100

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to create an intern position titled "Administrative/Legal Analyst" at a pay rate of \$8.50 per hour to provide assistance to the Core Functions Committee.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-325 **APPROVE THE PROPOSED OPERATING LEVIES AND DEBT REPAYMENT LEVY**

WM10/06-101

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July, 2010, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December, 2010, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December, 2010, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2010 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2010 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.

(Continued)

2010-325 **APPROVE THE PROPOSED OPERATING LEVIES AND DEBT
REPAYMENT LEVY**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-326 **APPROVE COUNTY CLERK TO SOLICIT \$10,000 IN ADVERTISING IN
THE 2011 MUSKEGON COUNTY DIRECTORY**

WM10/06-102

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve County Clerk to solicit \$10,000 in advertising in the 2011 Muskegon County Directory from local businesses and organizations to offset printing and mailing costs in accordance with request and tear sheet.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-327 **APPROVE THE SUMMER TAX COLLECTION BOND WITH HARTFORD
INSURANCE COMPANY**

WM10/06-103

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve the Summer Tax Collection Bond from 07/10/10 through 3/31/11 with Hartford Insurance Company in the amount of \$9,430.

(Continued)

2010-327 **APPROVE THE SUMMER TAX COLLECTION BOND WITH HARTFORD INSURANCE COMPANY**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-328 **APPOINT DEBORAH GROENEVELD AS EMPLOYER DELEGATE AND KRISTEN WADE AS EMPLOYER ALTERNATE TO THE 2010 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM10/06-104

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2010 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management Fund.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-329 **APPROVE THE INCREASE OF \$9,150 TO THE NORTHERN ANALYTICAL CONTRACT (RFP-10-1705) FOR THE SPECIFICATIONS, BIDDING AND CONSTRUCTION OVERSIGHT SERVICES FOR THE ASBESTOS ABATEMENT ASSOCIATED WITH THE BROOKHAVEN WINDOWS**

WM10/06-105

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to approve the increase of \$9,150 to the Northern Analytical contract (RFP-10-1705) for the specifications, bidding and construction oversight services for the asbestos abatement associated with the Brookhaven windows bringing the total estimated contract cost of \$25,650 with costs being paid from the Honeywell Energy project fund, 6350-1630.

(Continued)

2010-329 **APPROVE THE INCREASE OF \$9,150 TO THE NORTHERN ANALYTICAL CONTRACT (RFP-10-1705) FOR THE SPECIFICATIONS, BIDDING AND CONSTRUCTION OVERSIGHT SERVICES FOR THE ASBESTOS ABATEMENT ASSOCIATED WITH THE BROOKHAVEN WINDOWS**

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-330 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE BULLET PROOF VEST PARTNERSHIP APPLICATION THAT WILL ALLOW THE SHERIFF TO PURCHASE TWENTY (20) BULLET PROOF VESTS**

WM10/06-106

The Ways and Means Committee Recommends, moved by Collins, seconded by Nash, to authorize the County Administrator to sign the Bullet Proof Vest Partnership application that will allow the Sheriff to purchase twenty (20) bullet proof vests, \$12,640.00 will come from the Department of Justice and \$6,320.00 will come from the forfeiture funds of the Sheriff's Department.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney praised Police action for preventing a dangerous situation regarding a shotgun incident at the County building.

Chairman Mahoney noted, as the Library Board Chair, the Library Board is discussing strategy regarding owning or leasing buildings.

Chairman Mahoney announced limited wireless access in the County Building on the 3rd, 4th, 5th and 6th floors. First and 2nd floors to be completed following the renovation.

Commissioner Snider noted he and Commissioner Collins attended the LLC meeting last week and gave a brief report on the meeting.

ADMINISTRATOR'S REPORT

2010-331 **APPROVE RESOLUTION TO ALLOCATE \$2,400,000 OF RECOVERY ZONE FACILITY BONDS TO WEST MICHIGAN RENAL PROPERTIES**

The Administrator recommends, moved by Snider, seconded by Engle, to approve a resolution to allocate \$2,400,000 of Recovery Zone-Facility Bonds to West Michigan Renal Properties and authorize the County Clerk to sign the resolution.

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

2010-332 **AGREE ON THE PROPOSED PURCHASE PRICE FOR LOTS 22 AND 23 IN THE AIRPORT BUSINESS PARK PHASE II LOCATED AT 5075 AND 5113 ROBERT HUNTER DRIVE**

The Administrator recommends, moved by Buzzell, seconded by Collins, to agree on the proposed purchase price for Lots 22 and 23 in the Airport Business Park Phase II located at 5075 and 5113 Robert Hunter Drive. The two lots represent 7.71 total acres and the proposed purchase is \$146,490 (\$19,000 per acre).

Roll Call

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

Nays: None

Excused: Gill

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Commissioner Derezinski noted Interim Drain Commissioner, Dave Fisher has been working to resolve issues in the Wolf Lake area.

Interim Drain Commissioner, Dave Fisher, summarized the history and efforts to resolve these issues.

Jim Riley addressed the Board as part of Public Participation.

ADJOURN

2010-333 **ADJOURN**

Moved by Engle, seconded by Collins, to adjourn.

Motion Carried

Meeting adjourned at 4:11 p.m.

Nancy A. Waters, County Clerk

NAW/jmp