

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

June 10, 2008

3:30 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 McMurray.

Roll Call

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

Absent: None

2008-260 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda adding a flower fund item under Old Business.

Motion Carried

2008-261 **APPROVE MINUTES OF THE REGULAR MEETING OF MAY 20, 2008**

Moved by Engle, seconded by Wade, to approve the minutes of the Regular Meeting of May 20, 2008.

Motion Carried

2008-262 **PUBLIC HEARING - TRUTH IN TAXATION**

Moved by Mahoney, seconded by Snider, to open the Public Hearing regarding

(Continued)

2008-262 **PUBLIC HEARING - TRUTH IN TAXATION**

Roll Call

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

Nays: None

Motion Carried

2008-263 **CLOSE PUBLIC HEARING - TRUTH IN TAXATION**

Moved by Aley, seconded by Engle, to close the Public Hearing.

Motion Carried

2008-264 **PRESENTATIONS**

- A. Commissioner Wade presented a Tribute in Recognition of CWC Textron 100th Anniversary.
- B. Chris Bedford presented a Powerpoint presentation for Muskegon Area Advocates for Healthy School Meals.

2008-265 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE GANG PREVENTION COORDINATION ASSISTANCE PROGRAM GRANT**

CPS08/06-21

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the Gang Prevention Coordination Assistance Program grant from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$200,000.

Roll Call

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

Nays: None

Motion Carried

2008-266 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE EDWARD BYRNE
MEMORIAL COMPETITIVE GRANT**

CPS08/06-22

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to apply for the Edward Byrne Memorial Competitive Grant Program from the U.S. Department of Justice, in the amount of \$119,318.

Roll Call

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

Nays: None

Motion Carried

2008-267 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO
FILL THE VACANT CAPTAIN POSITION**

CPS08/06-23

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Captain position #C01001.

Roll Call

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

Nays: None

Motion Carried

2008-268 **AUTHORIZE THE CREATION OF A JAIL POPULATION COORDINATOR
POSITION**

CPS08/06-25

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the creation of a Jail Population Coordinator position, contingent upon the State Office of Community Corrections approval, for the Sheriff's Department, funded through the Community Corrections budget with a salary range of \$40,385 - \$51,095 (NX00210).

Roll Call

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

Nays: None

Motion Carried

2008-269 **ACCEPT THE HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT**

CPS08/06-26

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-270 **AUTHORIZE THE CIRCUIT COURT, FAMILY DIVISION, TO ENTER INTO A CONTRACT WITH NEWAYGO COUNTY COMMUNITY SERVICES**

CPS08/06-27

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court, Family Division, to enter into a contract with Newaygo County Community Services to community based adolescent support services in an amount not to exceed \$50,000 effective July 1, 2008, through September 30, 2008, and to be renewed on October 1, 2008, through September 30, 2009, at a cost of \$200,000.

Roll Call

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

Nays: None

Motion Carried

2008-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO CONTRACT WITH LUTHERAN SOCIAL SERVICES OF MICHIGAN**

HR08/06-43

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Director to contract with Lutheran Social Services of Michigan for the provision of Specialized Residential Services at the Northridge Home at a rate of \$161.85 per diem, effective October 1, 2008 through September 30, 2009, with an annual cap not to exceed \$413,527.00.

(Continued)

2008-271 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO CONTRACT WITH LUTHERAN SOCIAL SERVICES OF MICHIGAN**

Roll Call

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

Nays: Gill

Motion Carried

2008-272 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE LEAD TEST CAPILLARY DRAW FEE**

HR08/06-44

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to increase the Lead Test capillary draw fee from \$18.00 to \$22.00 effective June 15, 2008.

Roll Call

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

Nays: Gill

Motion Carried

2008-273 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 14 - MAY 30, 2008**

WM08/06-84

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$3,830,164.20 covering the period of May 14, 2008 through May 30, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-274 **APPOINT DEBORAH GROENEVELD AS EMPLOYER DELEGATE AND
KRISTEN WADE AS EMPLOYER ALTERNATE TO THE 2008 MUNICIPAL
EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM08/06-85

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2008 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: McMurray, Gill, Mahoney, Scolnik, Aley, Buzzell, Collins, Derezinski, Engle, Snider, Wade

Nays: None

Motion Carried

2008-275 **ACCEPT THE 2008-2009 RENEWAL RATE FROM DELTA DENTAL PLAN
OF MICHIGAN**

WM08/06-86

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to accept the 2008-2009 renewal rate from Delta Dental Plan of Michigan, which is \$55.48 for group 2993-001 effective July 1, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-276 **APPROVE THE SUMMER TAX COLLECTION BOND**

WM08/06-87

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Summer Tax Collection Bond from 7/1/08 through 3/31/08 with Hanover Insurance Company in the amount of \$6,094.00.

Roll Call

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

Nays: None

Motion Carried

2008-277 **APPROVE A RESOLUTION OF INTENT TO ISSUE UP TO \$20,000,000 IN REVENUE BONDS**

WM08/06-88

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve a Resolution of Intent to issue up to \$20,000,000 in revenue bonds (through the Michigan Municipal Bond Authority) by the Muskegon County Wastewater Management System for the purpose replacing 3 miles of 66 inch PCCP piping. This bond issue is subject to a 45 day referendum period and must be published in the Muskegon Chronicle in large point type and take up no less than one-quarter of the page upon which it appears. The notice must be run as a display. Further, authorize the County Clerk to sign the document.

Roll Call

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

Nays: None

Motion Carried

2008-278 **AWARD THE FOOD MANAGEMENT SERVICES (RFP 08-1600) CONTRACT TO CANTEEN SERVICES, INC.**

WM08/06-89

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to award the Food Management Services (RFP 08-1600) contract to Canteen Services, Inc., with a first year contract price for the Jail in the amount of \$380,656.80, for the Juvenile Detention Center in the amount of \$55,906.76, for CMH - Brinks in the amount of \$18,792.00 and for Child Haven in the amount of \$33,574.00.

Roll Call

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

Nays: Gill

Motion Carried

2008-279 **APPROVE THE RECLASSIFICATION OF THE HELP DESK TECHNICIAN POSITION TO INFORMATION TECHNICIAN I**

WM08/06-90

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the reclassification of the Help Desk Technician Position N38001 to Information Technician I, and to approve to waive the hiring freeze for the Information Systems Technician I position, so that the department can fill the position through the current posting procedures set forth in the personnel rules.

(Continued)

2008-279 **APPROVE THE RECLASSIFICATION OF THE HELP DESK TECHNICIAN POSITION TO INFORMATION TECHNICIAN I**

Roll Call

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

Nays: None

Motion Carried

2008-280 **WAIVE THE HIRING FREEZE TO ALLOW THE EQUALIZATION DEPARTMENT TO FILL CLERK II POSITION**

WM08/06-91

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze to allow the Equalization Department to fill Clerk II position #G20040 that will become vacant soon.

Roll Call

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

Nays: Gill

Motion Carried

2008-281 **AUTHORIZE SETTLEMENT IN THE CASE OF JASON SMITH VS. COUNTY OF MUSKEGON**

WM08/06-92

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize settlement in the case of Jason Smith vs. County of Muskegon in the lump sum amount recommended by Corporate Counsel.

Roll Call

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

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Snider reported his and Commissioner Collins' attendance at the Lakeshore Coordinating Counsel meeting.

Commissioner Scolnik reminded Commissioners to attend the MAC Summer Conference.

Commissioner Wade reported on the Wind Energy Symposium in Ottawa County.

Chairman Derezinski noted MAC Legislative Update of May 16 & 23, 2008, were included with agenda packets.

2008-282 **APPROVAL OF SUPPORT FOR MUSKEGON AREA ADVOCATES FOR HEALTHY SCHOOL MEALS RESOLUTION**

The Chairman recommends, moved by Wade, seconded by Buzzell, to approve support for the Muskegon Area Adovated for Healthy School Meals Resolution.

Motion Carried

2008-283 **APPROVAL OF “DIVIDED WE FAIL” RESOLUTION**

The Chairman recommends, moved by Wade, seconded by Engle, to approve of the “Divided We Fail” Resolution.

Motion Carried

- D. Correspondence to Martin Hulka Dated June 5, 2008
- E. City of Muskegon Correspondence re: Revocation Request for Obsolete Property Rehabilitation Exemption Certificate and Planning Commission Request to Vacate

ADMINISTRATOR’S REPORT

2008-284 **APPROVAL OF PROPOSED OPERATING MILLAGE RATES FOR MUSKEGON COUNTY, MUSKEGON MUSEUM, MUSKEGON COUNTY DEPARTMENT OF VETERAN’S AFFAIRS AND MUSKEGON COUNTY CENTRAL DISPATCH**

The Administrator recommends, moved by Snider, seconded by Engle, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2008, the operating levy of 0.3221 mills for the Muskegon County Museum to be levied in December 2008, the operating levy of 0.0752 mills for the Department of Veteran’s Affairs to be levied in December 2008, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2008 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2008 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)

2008-284 **APPROVAL OF PROPOSED OPERATING MILLAGE RATES FOR MUSKEGON COUNTY, MUSKEGON MUSEUM, MUSKEGON COUNTY DEPARTMENT OF VETERAN'S AFFAIRS AND MUSKEGON COUNTY CENTRAL DISPATCH**

Roll Call

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

Nays: Gill

Motion Carried

2008-285 **WAIVE HIRING FREEZE TO HIRE DRAIN RECORDS CLERK**

The Administrator recommends, moved by Collins, seconded by Wade, to waive hiring freeze to hire Drain Records Clerk due to retirement of current Drain Records Clerk on 7-7-08. Request to expedite the hiring process.

Motion Carried

Old Business

Commissioner Gill distributed information to Commissioners for consideration regarding the Flower Fund.

New Business

2008-286 **PREPARE A RESOLUTION IN RECOGNITION OF MUSKEGON COUNTY CLUB'S 100TH ANNIVERSARY**

Moved by Wade, seconded by Snider, to prepare a resolution in recognition of Muskegon County Club's 100th Anniversary.

Motion Carried

Donna Stokes, Equalization Department Director, was introduced.

Public Participation

Ralph Lorenz addressed the Board regarding Secretary of State's office lack of a public restroom.

**Muskegon County Board of Commissioners
Regular Meeting**

**June 10, 2008
3:30 p.m.**

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Adjourned at 4:28

KDB/jmp

Karen D. Buie, County Clerk