

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

*Kenneth Mahoney, Chairman*  
*Lew Collins*  
*Benjamin E. Cross*  
*James Derezinski*  
*Marvin Engle*  
*Alan Jager*

*I. John Snider, II, Vice Chairman*  
*Anthony Longmire*  
*Scott Plummer*  
*Robert Scolnik*  
*Rillastine R. Wilkins*

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

***Full Board Meeting***

***June 14, 2011***  
***3:30 P.M.***

***Chairman Kenneth Mahoney, Presiding***

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

**Roll Call**

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,  
 County Clerk Nancy A. Waters,  
 Deputy County Clerk Marcia L. Wilkes,  
 Corporate Counsel Theodore Williams

2011-267 **APPROVE AGENDA**

Chairman Mahoney added to the agenda the appointment of Mr. Marvin Nash to the Muskegon County Jury Board for a six (6) year term.

Moved by Engle, seconded by Snider, to approve the agenda, as amended.

Voice vote.

**Motion Carried**

2011-268 **APPROVE FULL BOARD MINUTES OF MAY 24, 2011**

Moved by Snider, seconded by Collins, to approve the Full Board Minutes of May 24, 2011.

Voice vote.

**Motion Carried**

**PRESENTATION**

Prosecutor Tony Tague introduced Reverend Samuel Greer, the Social Justice Commission Chair. Reverend Greer explained the goals of the Social Justice Commission and requested a resolution of support from the County Board of Commissioners.

2011-269 **MOVED BY LONGMIRE, SECONDED BY WILKINS, TO SUPPORT REVEREND SAMUEL GREER AND THE SOCIAL JUSTICE COMMISSION IN THEIR EFFORTS IN THE COMMUNITY.**

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None.

**Motion carried**

**PUBLIC COMMENT** (on an agenda item)

Eric Rothoff expressed his concerns over HR 11/06-39, Rule 17, and his concerns over the Administrator's Report agenda items.

Jim Riley stated his view on the Commissioners purchasing laptops from the Flower Fund and questioned whether or not it would include the software.

**COMMUNICATION**

None.

**CLOSED SESSION - LEGAL OPINION**

2011-270 Moved by Plummer, seconded by Longmire, that the Board enter into closed session.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None.

**Motion carried**

Commissioners went into CLOSED SESSION.

Commissioners returned to Open Session.

2011-271            **AUTHORIZE THE ADMINISTRATION TO SOLICIT A PROPOSAL FROM RQAW CONSULTING ENGINEERS AND ARCHITECTS TO COMPLETE A FEASIBILITY PLAN FOR THE MUSKEGON PRISON FACILITY**

CPS11/06 - 15      The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Administration to solicit a proposal from RQAW Consulting Engineers and Architects to complete a Feasibility Plan for the Muskegon Prison facility.

Discussion followed.

Roll Call

Ayes:                Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider

Nays:                Rillastine Wilkins

**Motion carried**

2011-272            **ACCEPT THE 2009 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**

CPS11/06 - 16      The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the 2009 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:                Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                None

**Motion carried**

2011-273                    **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE BULLET PROOF VEST PARTNERSHIP GRANT APPLICATION IN THE AMOUNT OF \$17,680.00 WITH A FEDERAL SHARE OF \$8,840.00 AND THE LOCAL MATCH OF \$8,840.00 COMING FROM THE FORFEITURE FUNDS FROM THE SHERIFF'S OFFICE**

CPS11/06 - 17            The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the County Administrator to sign the Bullet Proof Vest Partnership grant application in the amount of \$17,680.00 with a federal share of \$8,840.00 and the local match of \$8,840.00 coming from the forfeiture funds from the Sheriff's Office.

Roll Call  
Ayes:                        Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion carried**

2011-274                    **AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE PORT SECURITY GRANT PROGRAM (CFDA 97.056) IN THE AMOUNT OF \$1,000,000 (ONE MILLION) DOLLARS WITH NO MATCH**

CPS11/06 - 18            The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the County Administrator to sign the Bullet Proof Vest , to authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$1,000,000 (one million) dollars with no match.

Roll Call  
Ayes:                        Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion carried**

2011-275                    **AUTHORIZE STAFF TO APPLY FOR FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE EMERGENCY OPERATIONS CENTER GRANT PROGRAM, CFDA 97.502 IN THE AMOUNT OF \$100,000 WITH CENTRAL DISPATCH PROVIDING THE 25% MATCH (\$25,000)**

CPS11/06 - 19            The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the County Administrator to sign the Bullet Proof Vest, to authorize staff to apply for funds from the Homeland Security Department under the Emergency Operations Center Grant Program, CFDA 97.502 in the amount of \$100,000 with Central Dispatch providing the 25% match (\$25,000).

Roll Call  
Ayes:                      Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                      None

**Motion carried**

2011-276                    **APPROVE THE EQUITABLE SHARING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE FEDERAL GOVERNMENT AND TO AUTHORIZE THE SHERIFF AND THE ADMINISTRATOR TO SIGN THE AGREEMENT ON BEHALF OF THE COUNTY OF MUSKEGON**

CPS11/06 - 20            The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the County Administrator to sign the Bullet Proof Vest, to approve the Equitable Sharing Agreement between the Sheriff's Office and the federal government and to authorize the Sheriff and the Administrator to sign the Agreement on behalf of the County of Muskegon.

Roll Call  
Ayes:                      Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                      None

**Motion carried**

2011-277                    **APPROVE THE SHERIFF'S OFFICE ENTERING INTO MUSKEGON COUNTY MUTUAL POLICE ASSISTANCE AGREEMENT AND TO AFFIX THE SIGNATURES OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND OF THE COUNTY CLERK TO MUTUAL AID AGREEMENT**

CPS11/06 - 21            The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Sheriff's Office entering into Muskegon County Mutual Police Assistance Agreement and to affix the signatures of the Chairman of the Board of Commissioners and of the County Clerk to Mutual Aid Agreement.

Roll Call  
Ayes:                      Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                      None

**Motion carried**

2011-278                    **AUTHORIZE STAFF TO APPLY FOR CONTINUATION FUNDS FOR FISCAL YEAR 2012 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS, OFFICE OF COMMUNITY ALTERNATIVES FOR COMMUNITY CORRECTIONS AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE COMMUNITY CORRECTIONS ADVISORY BOARD TO SIGN THE GRANT APPLICATION**

CPS11/06 - 22            The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize staff to apply for continuation funds for Fiscal Year 2012 from the Michigan Department of Corrections, Office of Community Alternatives for Community Corrections and authorize the Chairman of the County Board of Commissioners and the Chairman of the Community Corrections Advisory Board to sign the grant application.

Roll Call  
Ayes:                      Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                      None

**Motion carried**

2011-279 **APPROVE THE REVISIONS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' PERSONNEL RULES 1, 5, 9, 14, 17, 18, 20, 23, 29, 32 AND 33, INCLUDING THE AMENDMENT TO RULE 14.**

HR11/06 - 39 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the revisions to the Muskegon County Board of Commissioners' Personnel Rules 1, 5, 9, 14, 17, 18, 20, 23, 29, 32 and 33, including the amendment to Rule 14.

Discussion followed.

Chairman Mahoney called for support of the proposed amendment.

2011-280 **MOVED BY PLUMMER, SECONDED BY JAGER TO ACCEPT THE AMENDMENT TO RULE 14 OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' PERSONNEL RULES.**

Voice vote. **Motion carried**

2011-279 (As amended)

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

**Motion carried**

2011-281                    **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH BEHAVIORAL RESOURCES AND INSTITUTE FOR NEUROPSYCHOLOGICAL SERVICES (BRAINS) TO INCLUDE ASSESSMENTS, INCREASED THERAPEUTIC SERVICES, CONSULTATION, OF MUSKEGON COUNTY DIRECTOR TO AMEND THE CONTRACT WITH BEHAVIORAL RESOURCES AND INSTITUTE FOR NEUROPSYCHOLOGICAL SERVICES (BRAINS) TO INCLUDE ASSESSMENTS, INCREASED THERAPEUTIC SERVICES, CONSULTATION, AND TRAINING, AND OTHER NECESSARY MENTAL HEALTH SERVICES, EFFECTIVE MAY 1, 2011 THROUGH SEPTEMBER 30, 2011. THE CAP WILL ALSO BE INCREASED TO \$45,000.00 FOR THE REMAINDER OF THE FISCAL YEAR**

HR11/06 - 40            The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Director to amend the contract with Behavioral Resources and Institute for Neuropsychological Services (BRAINS) to include assessments, increased therapeutic services, consultation, and training, and other necessary mental health services, effective May 1, 2011 through September 30, 2011. The cap will also be increased to \$45,000.00 for the remainder of the fiscal year.

Roll Call

Ayes:                    Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                    None

**Motion carried**



2011-282

**APPROVE AN INCREASE IN THE INITIAL ASSESSMENT RATES FOR BOTH MERCY HEALTH PARTNERS LIFE COUNSELING AND CATHOLIC CHARITIES WEST MICHIGAN TO \$90.00 PER ASSESSMENT FROM \$60.00 AND \$70.00 RESPECTIVELY. AUTHORIZATION IS ALSO REQUESTED TO INCREASE THE CAPS FOR BOTH OF THEIR COMMUNITY MENTAL HEALTH OUTPATIENT MENTAL HEALTH CONTRACTS TO \$20,000.00, EFFECTIVE MAY 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/06 - 41

The Human Resources Committee recommends, moved by Plummer, seconded by Snider, to approve an increase in the Initial Assessment rates for both Mercy Health Partners Life Counseling and Catholic Charities West Michigan to \$90.00 per assessment from \$60.00 and \$70.00 respectively. Authorization is also requested to increase the caps for both of their Community Mental Health Outpatient Mental Health Contracts to \$20,000.00, effective May 1, 2011 through September 30, 2011.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion carried**

2011-283                    **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO CREATE AND FILL ONE COMMUNITY NUTRITION SPECIALIST POSITION TO BE FUNDED 100% WITH WIC FEDERAL FUNDS, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HR11/06 - 42            The Human Resources Committee recommends, moved by Plummer, seconded by Snider, to authorize the Public Health Department to create and fill one Community Nutrition Specialist position to be funded 100% with WIC federal funds, with no effect on county general funds.

Roll Call

Ayes:                    Lewis Collins, Benjamin Cross, Jim Derezsinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                    None

**Motion carried**

Commissioner Jager said he wanted to change his vote. County Clerk Nancy A. Waters responded that he would not be able to change because the vote had been completed and results announced.

2011-284                    **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$17,411,252.59 COVERING THE PERIOD OF MAY 11, 2011 THROUGH MAY 24, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/06 - 72            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$17,411,252.59 covering the period of May 11, 2011 through May 24, 2011, as presented by the County Clerk.

Roll Call

Ayes:                    Lewis Collins, Benjamin Cross, Jim Derezsinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                    None

**Motion carried**

2011-285                    **ACCEPT THE OFFER OF PURCHASE FROM NUGENT SAND INC.,  
IN THE AMOUNT OF \$7,925 (\$500/ACRE)**

WM11/06 - 73            The Ways & Means Committee recommends, moved by Collins,  
seconded by Engle, to accept the offer of purchase from Nugent Sand  
Inc., in the amount of \$7,925 (\$500/acre).

Roll Call

Ayes:                    Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle,  
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,  
Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider,  
Rillastine Wilkins

Nays:                    None

**Motion carried**

2011-286

**APPROVE THE OPERATING LEVY OF 56984 MILLS FOR MUSKEGON COUNTY TO BE LEVIED IN JULY 2011, THE OPERATING LEVY OF 0.3221 MILLS FOR THE LAKESHORE MUSEUM CENTER TO BE LEVIED IN DECEMBER 2011, THE OPERATING LEVY OF 0.0752 MILLS FOR THE DEPARTMENT OF VETERAN'S AFFAIRS TO BE LEVIED IN DECEMBER 2011, THE OPERATING LEVY OF 0.3000 MILLS FOR MUSKEGON COUNTY CENTRAL DISPATCH TO BE LEVIED IN DECEMBER 2011 AND THE DEBT REPAYMENT LEVY OF 0.3000 MILLS FOR THE QUALITY OF LIFE BOND ISSUANCE TO BE LEVIED IN DECEMBER 2011 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**

Discussion followed. Commissioner Scolnik stated that the Committee motion contained an error in that decimal point was missing on the mills and needed to be added.

WM11/06 - 74

The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2011, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2011, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2011, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2011 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2011 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.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion carried**

2011-287            **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN SUPPLEMENTAL LEASE AGREEMENT #7 FOR THE LEASE BETWEEN THE COUNTY OF MUSKEGON AND THE US GENERAL SERVICES ADMINISTRATION (#V515R-0015) FOR SPACE OCCUPIED BY THE VETERANS ADMINISTRATION ON THE COUNTY'S SOUTH CAMPUS THEREBY EXTENDING THE LEASE TERMINATION DATE TO AUGUST 31, 2011**

WM11/06 - 75        The Ways & Means Committee recommends, moved by Collins, seconded by Snider, to authorize the County Administrator to sign supplemental lease agreement #7 for the lease between the County of Muskegon and the US General Services Administration (#V515R-0015) for space occupied by the Veterans Administration on the County's South Campus thereby extending the lease termination date to August 31, 2011.

Roll Call  
Ayes:                Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                None  
**Motion carried**

2011-288            **AUTHORIZE THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING DEPARTMENT TO SOLICIT BIDS FOR AN ENTITY(S) TO PROVIDE ENERGY CONSERVATION APPRENTICESHIP READINESS (ECAR) SERVICES FOR JOBSEEKERS FROM THE CITY OF MUSKEGON HEIGHTS**

WM11/06 - 76        The Ways & Means Committee recommends, moved by Collins, seconded by Snider, to authorize the Human Resources/Employment and Training Department to solicit bids for an entity(s) to provide Energy Conservation Apprenticeship Readiness (ECAR) services for jobseekers from the City of Muskegon Heights.

Roll Call  
Ayes:                Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                None  
**Motion carried**

### **CHAIRMAN'S REPORT**

2011-289                    **THE CHAIRMAN RECOMMENDS, MOVED BY ENGLE, SECONDED BY CROSS, TO RE-APPOINT MARK FAIRCHILD TO THE BUILDING AUTHORITY; TERM 7/1/11-6/30/14.**

Voice Vote

**Motion carried**

2011-290                    **THE CHAIRMAN, MOVED BY DEREZINSKI, SECONDED BY CROSS, TO ACCEPT JUDGE RUCK'S RECOMMENDATION OF MARVIN NASH TO THE MUSKEGON COUNTY JURY COMMISSION, EFFECTIVE JULY 5, 2011, FOR A SIX (6) YEAR TERM.**

Voice Vote

**Motion carried**

Chairman Mahoney stated that he wanted to thank Commissioner Derezinski for his efforts in getting the Hot Rod Power Tour to Muskegon County. The Tour was a success.

Chairman Mahoney stated that the Meinert Park dedication was also a great event.

### **COMMITTEE LIAISON REPORTS**

Commissioner Wilkins stated that on Wednesday, July 6, 2011, at 9:00 a.m. the SMART meeting will be held at the Louis McMurray Center. Everyone is invited to attend. Commissioner Wilkins stated that she is seeking suggestions for a short presentation.

Commissioner Derezinski suggested the County Wastewater's use of methane gas as a short presentation.

**ADMINISTRATOR'S REPORT**

2011-291            **THE ADMINISTRATOR RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY CROSS, TO ACCEPT THE PROPOSAL FROM RQAW CONSULTING ENGINEERS AND ARCHITECTS TO COMPLETE A FEASIBILITY PLAN FOR THE MUSKEGON PRISON FACILITY IN AN AMOUNT NOT TO EXCEED \$44,200.**

Discussion followed.

Roll Call

Ayes:                Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                None

**Motion carried**

2011-292            **THE ADMINISTRATOR RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY SNIDER, TO APPROVE THE RECRUITMENT FOR THE COMMUNITY DEVELOPMENT DIRECTOR POSITION, AND UPGRADE THE PAY SCALE FROM ND00018 (\$65,944 - \$84,126) TO ND00030 (\$72,831 - \$92,749).**

Discussion followed.

Roll Call

Ayes:                Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik, Vice Chairman I. John Snider,

Nays:                Alan Jager, Rillastine Wilkins

**Motion carried**

2011-293

**THE ADMINISTRATOR RECOMMENDS, MOVED BY ENGLE, SECONDED BY LONGMIRE, TO AUTHORIZE STAFF TO PURCHASE INDIVIDUAL LAPTOPS OR OTHER ELECTRONIC DEVICES FOR THE MUSKEGON COUNTY BOARD OF COMMISSIONERS UTILIZING THE BOARD'S FLOWER FUND AND TO PURCHASE THE NECESSARY SOFTWARE UTILIZING THE EQUIPMENT REVOLVING FUND.**

Discussion followed.

Roll Call

Ayes: Marvin Engle, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Bob Scolnik

Nays: Lewis Collins, Benjamin Cross, Jim Derezinski, Alan Jager, Vice Chairman I. John Snider, Rillastine Wilkins

**Motion defeated**

### **OLD BUSINESS**

Commissioner Scolnik questioned the reason for sending out so many juror summonses when it appears the 2009-2010 report shows there were only 28 jury trials.

Nancy A. Waters, County Clerk, explained that jury trials may be down but we are under Local Order from the Chief Judge which states how many jurors must be called in for particular case types. We never know if there is going to be a trial until the last minute and we must have enough jurors available for all the judges on any given day. She also stated that more and more prospective jurors are not showing up for roll call as scheduled because they have moved out of the area. We will double check our figures and make any corrections needed and report back to the Commissioners.

Commissioner Snider said that he thought a commissioner could change his/her vote and he asked Corporate Counsel Williams to check Robert's Rules of Order on this matter.

### **NEW BUSINESS:**

None

### **PUBLIC COMMENT** (on a new topic)

**None.**

Chairman Mahoney acknowledged Egelston Township Supervisor Michael Thompson, Egelston Township Treasurer Deb Ackerman, Road Commissioners John DeWolfe and Melvin Black.



**ADJOURN**

2011-294                    **MOVED BY COLLINS SECONDED BY LONGMIRE, TO ADJOURN**

Voice vote.

**Motion Carried**

Meeting adjourned at 4:58 p.m.

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Nancy A. Waters, County Clerk

NAW:mlw

***Approved at the Full Board Meeting of June 28, 2011.***