

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

*Terry J. Sabo, Chairman  
Marvin Engle  
Susie Hughes  
Jeff Lohman  
Kenneth Mahoney*

*Benjamin E. Cross, Vice Chair  
Charles Nash  
Robert Scolnik  
Rillastine R. Wilkins*

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

**Regular Meeting**

Tuesday, June 14, 2016  
4:00 p.m.

Chairman Sabo, Presiding

The Full Board of Commissioners was called to order by Chairman Sabo.

The invocation was given by Pastor Wally Reams – Central Assembly of God Church.  
Chairman Sabo asked for a moment of silence for the tragedies in Kalamazoo and Orlando.

The Pledge of Allegiance was led by Commissioner Mahoney and recited in unison.

**Roll Call**

Present: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman,  
Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins,  
Terry J. Sabo

Also Present: Mark Eisenbarth, County Administrator;  
Marcia L. Wilkes, Deputy County Clerk;  
Jeanne Pezet, Administrative Secretary;  
Douglas Hughes, Corporate Counsel

2016-209 **APPROVAL OF THE AGENDA**

Moved by Vice Chair Cross, seconded by Commissioner Lohman, to approve the agenda.

Voice vote

**Motion Carried**

2016-210 **APPROVE THE REGULAR AND CLOSED SESSION MEETING MINUTES OF  
MAY 24, 2016**

Moved by Commissioner Engle, seconded by Commissioner Wilkins, to approve the Regular  
and Closed Session meeting minutes of May 24, 2016.

Voice vote

**Motion Carried**

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

Donna VanderVries, Muskegon/Newaygo County Equalization Director, addressed the Board regarding the Dark Store resolution from Huron County Board of Commissioners under Communication Item C. Ms. VanderVries noted the tribunal has slashed rates on big box and asked for a similar resolution from this Board.

Commissioner Scolnik noted the big box is a disaster for almost every municipality in the State of Michigan.

**PUBLIC HEARING: TRUTH IN TAXATION**

2016-211 **OPEN THE PUBLIC HEARING REGARDING TRUTH IN TAXATION**

Moved by Vice Chair Cross, seconded by Commissioner Mahoney, to open the Public Hearing regarding Truth in Taxation.

Voice vote

**Motion Carried**

Beth Dick, Finance Director/Assistant County Administrator, presented a PowerPoint to explain that the Truth in Taxation is required annually and although it was advertised as an increase, it actually maintains the same rate as last year.

2016-212 **CLOSE THE PUBLIC HEARING REGARDING TRUTH IN TAXATION**

Moved by Vice Chair Cross, seconded by Commissioner Nash, to close the Public Hearing regarding Truth in Taxation.

Voice vote

**Motion Carried**

**COMMUNICATION**

The following Communication items were presented to Commissioners:

- A. County of Cheboygan Board of Commissioners Resolution 16-09: Support of EPA and Army Corp of Engineers Implementation for Regulation for Defined Waters of the U.S. Under the Clean Water Act
- B. County of Cheboygan Board of Commissioners Resolution 16-10: Urging State Transparency
- C. Huron County Board of Commissioners Resolution 16-69c: Support of Legislative Fix of ALL Properties Including Big Box Stores Assessed at Highest and Best Use; Deed Restriction Should NOT be a Factor in Determining Property's True Cash Value; and The Michigan Tax Tribunal Should be Required to Consider all 3 Methods of Assessing when Determining a Property's True Cash Value

**COMMITTEE/BOARD REPORTS**

2016-213 **AUTHORIZE THE CHAIRMAN TO SIGN THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN MUSKEGON COUNTY, CITY OF MUSKEGON AND MUSKEGON HEIGHTS FOR THE JUSTICE ASSISTANCE GRANT PROGRAM**

CPS16/06-12

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Nash, to authorize the Chairman to sign the proposed memorandum of understanding between Muskegon County, City of Muskegon and Muskegon Heights for the Justice Assistance Grant program.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-214 **AWARD THE CONTRACT TO ERIC D. RIDOUT SURVEILLANCE OFFICER FOR THE 60TH DISTRICT COURT SOBRIETY COURT IN THE AMOUNT NOT TO EXCEED \$12,000; AND TO AUTHORIZE THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE CONTRACT**

CPS16/06-13

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Nash, to award the contract to Eric D. Ridout Surveillance Officer for the 60th District Court Sobriety Court in the amount not to exceed \$12,000; and to authorize the Chairman of the Muskegon County Board of Commissioners to sign the contract.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-215 **APPROVE THE RENEWED AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT TO PROVIDE SCHOOL/EDUCATIONAL PROGRAMMING AND SERVICES TO JTC RESIDENTS FOR THE 2016-2017 SCHOOL YEAR**

CPS16/06-14

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Nash, to approve the renewed agreement between the County of Muskegon and the Muskegon Area Intermediate School District to provide school/educational programming and services to JTC residents for the 2016-2017 school year.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-216 **APPROVE THE PROSECUTOR TO APPLY FOR THE FY2017 CRIME VICTIM RIGHTS GRANT IN THE AMOUNT OF \$200,074.00**

CPS16/06-15

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Nash, to approve the Prosecutor to apply for the FY2017 Crime Victim Rights Grant in the amount of \$200,074.00.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-217 **1) AUTHORIZE THE SHERIFF TO PUT THE CURRENT SHERIFF FT CAPTAIN (C01001) POSITION INTO AN UNFUNDED STATUS AND 2) TO MOVE THE SHERIFF DEPUTY FT (S05019) POSITION TO A FUNDED STATUS WITH A LABOR DISTRIBUTION OF 100% 1010-0355 WITH THE INTENT TO FILL IMMEDIATELY**

CPS16/06-16

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Nash, to 1) authorize the Sheriff to put the current Sheriff FT Captain (C01001) position into an unfunded status and 2) to move the Sheriff Deputy FT (S05019) position to a funded status with a labor distribution of 100% 1010-0355 with the intent to fill immediately.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-218 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT IN THE AMOUNT OF \$72,300 FOR PERSONNEL AND OPERATING COSTS FOR THE 2016 CALENDAR YEAR AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

CPS16/06-17

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Nash, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$72,300 for personnel and operating costs for the 2016 calendar year and to amend the County budget accordingly.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-219 **AMEND THE MENTAL HEALTH FY2016 BUDGET PROPOSED TO THE COUNTY OF MUSKEGON FROM \$59,220,152 UP TO \$60,663,979 FOR BOTH REVENUES AND EXPENDITURES, AND TO APPROVE HEALTHWEST PERSONNEL POSITION CHANGES LISTED ON THE HEALTHWEST BUDGET AMENDMENT**

HS16/06-09

The Health and Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to amend the Mental Health FY2016 Budget proposed to the County of Muskegon from \$59,220,152 up to \$60,663,979 for both revenues and expenditures, and to approve HealthWest personnel position changes listed on the HealthWest Budget Amendment.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-220 **ACCEPT THE RECOMMENDATION OF THE PUBLIC HEALTH ADVISORY COMMITTEE AND AUTHORIZE POSITION CHANGES IN THE PUBLIC HEALTH DEPARTMENT AS FOLLOWS: DELETE ENVIRONMENTAL PROTECTION OFFICER POSITION G34801; RECLASS ENVIRONMENTAL QUALITY OFFICER POSITIONS G34503, G34504, G34506 AND G34507 TO ENVIRONMENTAL HEALTH OFFICER II AT PAY RANGE GU00280; RECLASS ENVIRONMENTAL PROTECTION OFFICER POSITIONS G348032 G34803 AND G34805 TO ENVIRONMENTAL HEALTH OFFICER II AT PAY RANGE GU00280; RECLASS DEPARTMENTAL CLERK POSITION G34022 TO HEALTH SERVICES SPECIALIST AT PAY RANGE GU00170; RECLASS WIC COORDINATOR POSITION X95601 TO WIC SUPERVISOR AT PAY RANGE NX00290; AND RECLASS NURSING COORDINATOR POSITION X57401 TO NURSING SUPERVISOR AT PAY RANGE NX00290 RESULTING IN AN OVERALL COST SAVINGS WITH NO INCREASE IN GENERAL FUND APPROPRIATION**

HS16/06-10

The Health and Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to accept the recommendation of the Public Health Advisory Committee and authorize position changes in the Public Health department as follows: delete Environmental Protection Officer position G34801; reclass Environmental Quality Officer positions G34503, G34504, G34506 and G34507 to Environmental Health Officer II at pay range GU00280; reclass Environmental Protection Officer positions G348032 G34803 and G34805 to Environmental Health Officer II at pay range GU00280; reclass Departmental Clerk position G34022 to Health Services Specialist at pay range GU00170; reclass WIC Coordinator position X95601 to WIC Supervisor at pay range NX00290; and reclass Nursing Coordinator position X57401 to Nursing Supervisor at pay range NX00290 resulting in an overall cost savings with no increase in general fund appropriation.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-221 **ACCEPT THE RECOMMENDATIONS OF THE PUBLIC HEALTH ADVISORY COMMITTEE AND AUTHORIZE PUBLIC HEALTH TO PROMOTE JEFF CROLL TO THE ENVIRONMENTAL QUALITY SUPERVISOR POSITION X32601 AT STEP 3 (\$27.153 PER HOUR) RETROACTIVE TO 5/16/16**

HS16/06-11

The Health and Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to accept the recommendations of the Public Health Advisory Committee and authorize Public Health to promote Jeff Croll to the Environmental Quality Supervisor position X32601 at step 3 (\$27.153 per hour) retroactive to 5/16/16.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-222 **OFFICIALLY COMMIT TO A FORMAL RFQ PROCESS TO ALLOCATE THE MONIES RAISED FROM THE SENIOR MILLAGE, IF APPROVED ON AUGUST 2, 2016; AND FURTHER TO ESTABLISH A COMMITTEE REPRESENTATIVE OF MUSKEGON COUNTY RESIDENTS TO REVIEW, RECOMMEND AND REPORT ON ACTIVITIES AND EXPENDITURES OF THE RELATED FUNDS**

HS16/06-12

The Health and Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to officially commit to a formal RFQ process to allocate the monies raised from the senior millage, if approved on August 2, 2016; and further to establish a committee representative of Muskegon County residents to review, recommend and report on activities and expenditures of the related funds.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-223 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$14,264,611.98 COVERING THE PERIOD OF MAY 6, 2016 THROUGH MAY 19, 2016 AS PRESENTED BY THE COUNTY CLERK**

WM16/06-76

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to approve payment of the accounts payable of \$14,264,611.98 covering the period of May 6, 2016 through May 19, 2016 as presented by the County Clerk.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-224 **ACCEPT AND APPROVE MDEQ GRANT NO. CO-1661037, SCRAP TIRE CLEANUP GRANT IN THE AMOUNT OF \$24,000 AND AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT WITH ALL ANCILLARY COSTS BEING PAID BY SOLID WASTE FUND 5710**

WM16/06-77

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to accept and approve MDEQ Grant No. CO-1661037, Scrap Tire Cleanup Grant in the amount of \$24,000 and authorize the Chair to execute the agreement with all ancillary costs being paid by Solid Waste fund 5710.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-225 **AUTHORIZE COUNTY CLERK TO GO OUT FOR BIDS FOR A FINGERPRINTING UNIT THAT IS AUTHORIZED BY THE MICHIGAN STATE POLICE TO BE USED FOR LIVE SCAN FINGERPRINTING**

WM16/06-78

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize County Clerk to go out for bids for a Fingerprinting Unit that is authorized by the Michigan State Police to be used for Live Scan Fingerprinting.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-226 **AUTHORIZE COUNTY CLERK TO FREEZE TWO VACANT CIRCUIT COURT LIAISON POSITIONS (G19701 AND G19702) AND WITH THE SAVINGS FROM THESE POSITIONS, THE COUNTY CLERK REQUESTS AUTHORIZATION TO CREATE AND FILL TWO CIRCUIT COURT CLERK POSITIONS, GU-00138 (\$11.69 - \$16.40)**

WM16/06-79

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize County Clerk to freeze two vacant Circuit Court Liaison positions (G19701 and G19702) and with the savings from these positions, the County Clerk requests authorization to create and fill two Circuit Court Clerk positions, GU-00138 (\$11.69 - \$16.40)

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-227 **APPROVE THE OPERATING LEVY OF 5.6984 MILLS FOR MUSKEGON COUNTY TO BE LEVIED IN JULY 2016, THE OPERATING LEVY OF 0.3221 MILLS FOR THE LAKESHORE MUSEUM CENTER TO BE LEVIED IN DECEMBER 2016, THE OPERATING LEVY OF 0.0752 MILLS FOR THE DEPARTMENT OF VETERAN'S AFFAIRS TO BE LEVIED IN DECEMBER 2016 AND THE OPERATING LEVY OF 0.3000 MILLS FOR MUSKEGON COUNTY CENTRAL DISPATCH TO BE LEVIED IN DECEMBER 2016 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**

WM16/06-80

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2016, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2016, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2016 and the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2016 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:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-228 **AUTHORIZE A ONE (1) YEAR CONTRACT EXTENSION WITH GOODTEMPS, INC., STAFFING SERVICES**

WM16/06-81

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize a one (1) year contract extension with GoodTemps, Inc., Staffing Services.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-229 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR IBNR, INCURRED BUT NOT REPORTED, ACTUARIAL SERVICES FOR WORKERS' COMPENSATION, GENERAL LIABILITY, PROPERTY, AUTOMOBILE LIABILITY, AUTOMOBILE PHYSICAL DAMAGE AND UNEMPLOYMENT INSURANCE EXPOSURES**

WM16/06-82

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize the release of a Request for Proposals for IBNR, Incurred But Not Reported, actuarial services for Workers' Compensation, General Liability, Property, Automobile Liability, Automobile Physical Damage and Unemployment Insurance exposures.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-230 **ALLOW HUMAN RESOURCES TO RELEASE A REQUEST FOR PROPOSAL FOR ACTUARIAL SERVICES FOR THE PREPARATION OF THE OPEB VALUATION FOR FISCAL YEARS 2016-17 AND 2017-18**

WM16/06-83

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to allow Human Resources to release a Request for Proposal for actuarial services for the preparation of the OPEB valuation for fiscal years 2016-17 and 2017-18.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

2016-231 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO SELECT MORGAN STANLEY AS THE 457 RETIREMENT PLAN BROKER**

WM16/06-84

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize the Human Resources Department to select Morgan Stanley as the 457 Retirement Plan Broker.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

### **CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

2016-232 **APPOINT JOHN SCHRIER TO THE HEALTHWEST BOARD FOR TERM THROUGH 3/31/19**

The Chairman recommends, moved by Commissioner Cross, seconded by Commissioner Hughes, to appoint John Schrier to the HealthWest Board for a term through 3/31/19 contingent on approval by Corporate Council.

Commissioner Scolnik asked if there would be a conflict of interest since Mr. Schrier is the attorney for the City of Muskegon and Roosevelt Park. Corporate Council stated he would look into the matter but recommended approving the motion contingent on approval by Corporate Council.

Commissioner Nash noted that any time items come before the committee that may be a conflict for a member, that member would announce the conflict and abstain from the vote. Chairman Sabo further noted that Mr. Schrier is being appointed as a secondary consumer and not in the capacity of an attorney.

Voice vote

**Motion Carried**

Chairman Sabo invited everyone to attend the Muskegon Heights Festival in the Park, Thursday, June 16 - Saturday, June 18th - Rowan Park. Commissioner Wilkins also extended the invitation to the Mayors Breakfast on Saturday morning.

Chairman Sabo reminded Commissioners of a resolution recently passed regarding the B.C. Cobb plant. B.C. Cobb plant/Consumers Energy presented Chairman Sabo with a gift of a aerial photograph of the plant with the years it was in operation in Muskegon County which was also signed on the back by many of the final employees. B.C. Cobb plant/Consumers Energy asked that the photo be prominently displayed by the County.

Chairman Sabo reported that the Veterans Advisory Board has been discussing the Veterans hiring preference and look forward to seeing the new County policy.

### **ADMINISTRATOR'S REPORT**

Administrator Eisenbarth noted there will be an upcoming Board Work Session on Tuesday, June 28th, Following Full Board Re: Equalization

2016-233 **APPROVE AUTHORIZING THE PURCHASING DEPARTMENT AND THE AIRPORT TO SOLICIT PROPOSALS FOR THE FY2016 CRACK SEALING AND REMARKING PROJECT; AND MOVE TO APPROVE AUTHORIZING THE CHAIR TO EXECUTE, UPON RECEIPT, FEDERAL AND STATE GRANT OFFERS, PROVIDING FUNDING FOR THE AIRFIELD PAVEMENT CRACKSEALING AND MARKING REHABILITATION PROJECT, AND AWARD THE BID TO THE LOWEST RESPONSIVE BIDDER; AND FURTHER AUTHORIZE THE BOARD CHAIR TO EXECUTE ANY NECESSARY RESOLUTION FOR SAID GRANT OFFERS**

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve authorizing the Purchasing Department and the Airport to solicit proposals for the FY2016 crack sealing and remarking project; and move to approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the airfield pavement cracksealing and marking rehabilitation project, and award the bid to the lowest responsive bidder; and further authorize the Board Chair to execute any necessary resolution for said Grant Offers.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

**Motion Carried**

Administrator Eisenbarth noted the Work Session about (501c3) will begin immediately following this Full Board meeting and the public is welcome to attend.

**OLD BUSINESS**

Vice Chair Cross thanked Connie Maxim-Sparrow, Grants Coordinator, and Bob Lukens, Community Development Director, for their work with the cruise ship coming to Muskegon County. He also noted the guests of the ship were ecstatic with the welcome.

Administrator Eisenbarth noted an email had been received from the cruise ship pilot expressing the reception at Muskegon County was one of the best in his 28 years.

Commissioner Wilkins recognized Jonathan Wilson, Economic Development Coordinator for his efforts in this event. Administrator Eisenbarth stated it was a good community effort.

2016-234 **PREPARE A RESOLUTION IN RECOGNITION OF JOHN MCGARRY FOR HIS YEARS OF SERVICE TO MUSKEGON COUNTY**

Moved by Commissioner Mahoney, seconded by Commissioner Engle, to prepare a resolution in recognition of John McGarry for his years of service to Muskegon County.

Discussion ensued. Commissioner Wilkins noted a community member told her there are several civil war graves without markers and suggested a memorial for these markers might be made in Mr. McGarry's name. It was noted this would have to be considered at a later date.

Voice vote

**Motion Carried**

Commissioner Mahoney noted the Muskegon County Board resolution for Fund 211 brought in an additional \$750,000 for state funding. It was noted things we do make a difference.

2016-235 **PREPARE A RESOLUTION IN RECOGNITION OF MR. GARY OLSTROM, WHO WAS THE DRIVING FORCE BEHIND THE SENIOR MILLAGE, A NORTON SHORES COUNCILMAN, PAST MUSKEGON CHRONICLE PUBLISHER, FOR HIS MANY CONTRIBUTIONS TO MUSKEGON COUNTY**

Moved by Commissioner Lohman, seconded by Commissioner Wilkins, to prepare a resolution in recognition of Mr. Gary Olstrom, who was the driving force behind the Senior millage, a Norton Shores Councilman, past Muskegon Chronicle publisher, for his many contributions to Muskegon County.

Voice vote

**Motion Carried**

2016-236 **PREPARE A RESOLUTION IN SUPPORT OF CHANGE IN LEGISLATION REGARDING BIG BOX STORE ASSESSMENTS AND ASK DONNA VANDERVRIES, MUSKEGON/NEWAYGO COUNTY EQUALIZATION DIRECTOR TO ASSIST IN WRITING THE RESOLUTION TO BE SHARED WITH MICHIGAN COUNTIES AND LEGISLATORS**

Moved by Commissioner Hughes, seconded by Commissioner Nash, to prepare a resolution in support of change in legislation regarding Big Box Store Assessments and ask Donna VanderVries, Muskegon/Newaygo County Equalization Director to assist in writing the resolution to be shared with Michigan Counties and Legislators.

Commissioner Nash asked that the resolution indicate the cost of the Big Box Stores to Muskegon County.

Voice vote

**Motion Carried**

Administrator Eisenbarth asked Kristen Wade, Human Resources Director, to provide an update on the County's Veteran Hiring Preference Policy.

Kristen Wade, Human Resources Director, thanked the Veterans Advisory Committee and Corporate Counsel for their input and sample policy. Ms. Wade hopes to bring a policy before the Board soon.

### **NEW BUSINESS**

Bob Lukens, Community Development Director, alerted Commissioners that construction will begin on Thursday, June 16<sup>th</sup> on a new roof for the Depot. Construction is expected to last about a month but they will take a break during Bike Time and Rebel Road.

### **PUBLIC COMMENT**

There was no public comment.

Chairman Sabo thanked Wally Ream for providing the invocation. Chairman Sabo recognized elected audience members, Deb Ackerman, Egelston Township Treasurer, and Kim Arter, Laketon Township Supervisor.

Chairman Sabo noted the Work Session will begin at 4:45 and everyone is welcome to attend.

2016-237 **MOVED BY COMMISSIONER ENGLE, SECONDED BY COMMISSIONER  
MAHONEY, TO ADJOURN**

Voice vote

**Motion Carried**

Meeting adjourned at 4:39 p.m.

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Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

Preliminary Minutes  
To be approved at the Full Board Meeting on June 28, 2016