

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 22, 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, Nash, Scolnik, Snider, Wade

Excused: Gill, McMurray,

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel L. James Lemmen, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-334 **APPROVE AGENDA**

Moved by Derezinski, seconded by Engle, to approve the Agenda with addition.

Voice vote

Motion Carried

2010-335 **APPROVE THE MINUTES OF THE FULL BOARD OF JUNE 8, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of June 8, 2010.

Voice vote

Motion Carried

2010-336 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-337 **COMMUNICATIONS**

Moved by Engle, seconded by Wade, to receive and place on file the following Communication items:

- A. Lenawee County Resolution re: Secondary Road Patrol Funds
- B. Charlevoix County Letter re: Revenue Sharing Funding

Voice vote

Motion Carried

2010-338 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 26, THROUGH JUNE 8, 2010**

WM10/06-107

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to approve payment of the accounts payable of \$5,120,628.51 covering the period of May 26, 2010 through June 8, 2010, as presented by the County Clerk.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-339 **AUTHORIZE THE CHAIRMAN TO EXECUTE THE DOCUMENTS NECESSARY TO CLEAR TITLE FOR THE 1977 AND 1980 BOND ISSUES**

WM10/06-108

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize the Chairman to execute the documents necessary to clear title for the 1977 and 1980 bond issues, specifically, Termination of Lease Purchase Agreement and Termination of Trust Indenture for both.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-340 **ADOPT THE RESOLUTION GRANTING A NINETY (90) DAY DELAY TO THE RESOLUTION OF INTENT TO WITHDRAW AND/OR TERMINATE THE LAKESHORE COORDINATING COUNCIL**

WM10/06-109

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to adopt the resolution granting a ninety (90) day delay to the Resolution of Intent to withdraw and/or terminate the Lakeshore Coordinating Council.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-341 **APPROVE THE LOAN AGREEMENT AMENDMENT BETWEEN GREAT LAKES DIE CAST AND THE COUNTY OF MUSKEGON**

WM10/06-110

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to approve the Loan Agreement Amendment between Great Lakes Die Cast and the County of Muskegon and that the Chairman be authorized to sign said Loan Agreement Amendment.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-342 **ACCEPT THE 2010 - 2011 RENEWAL RATE FROM DELTA DENTAL OF MICHIGAN**

WM10/06-111

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to accept the 2010 - 2011 renewal rate from Delta Dental of Michigan, which is \$63.12 monthly for group 2993-001, effective July 1, 2010.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-343 **REQUEST AUTHORIZATION FOR THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL FOR THE JET FUNDS**

WM10/06-112

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to request authorization for the Muskegon County Purchasing Department to issue a Request for Proposal for the JET funds no later than June 25, 2010.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-344 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT WITH DR. VAJENDRA J. DESAI, M.D.**

WM10/06-113

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize the Community Mental Health Director to sign the contract amendment with Dr. Vajendra J. Desai, M.D., to reimburse 3/5th of the cost of his professional liability insurance not to exceed \$5,000 per year and also to require up to five (5) paid professional development days per fiscal year.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-345 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDED CONTRACTS WITH CATHOLIC CHARITIES WEST MICHIGAN AND MERCY HEALTH PARTNERS LIFE COUNSELING**

WM10/06-114

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize the Community Mental Health Director to sign amended contracts with Catholic Charities West Michigan, 360 South Division Avenue, Suite 3A, Grand Rapids, MI and Mercy Health Partners Life Counseling, 1352 Terrace Street, Muskegon, MI to provide up to \$100,000 each for mental health services to people without health insurance coverage during the current fiscal year.

(Continued)

2010-345 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDED CONTRACTS WITH CATHOLIC CHARITIES WEST MICHIGAN AND MERCY HEALTH PARTNERS LIFE COUNSELING**

Roll Call

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

Nays: None

Abstain: Nash

Excused: Gill, McMurray

Motion Carried

2010-346 **APPROVE THE PROSECUTOR'S AMENDMENT TO THE TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT**

WM10/06-115

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to approve the Prosecutor's amendment to the Title IV-D Cooperative Reimbursement Agreement, CS/PA-10-61002 which provides funding for the 2011 fiscal year and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-347 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE ABATEMENT OF ASBESTOS CONTAINING MATERIAL AROUND WINDOWS AT BROOKHAVEN WHICH WILL BE REPLACED BY HONEYWELL**

WM10/06-116

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to authorize staff to solicit bids for the abatement of asbestos containing material around windows at Brookhaven which will be replaced by Honeywell with costs being paid by the Honeywell Energy project fund 6350-1630.

(Continued)

2010-347 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE ABATEMENT OF ASBESTOS CONTAINING MATERIAL AROUND WINDOWS AT BROOKHAVEN WHICH WILL BE REPLACED BY HONEYWELL**

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-348 **AWARD A 3-YEAR CONTRACT FOR PROVIDING AN INMATE TELEPHONE SYSTEM IN THE JAIL TO SECURUS TECHNOLOGIES**

WM10/06-117

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to award a 3-year contract for providing an inmate telephone system in the jail to Securus Technologies at a commission rate of 63.5% and a \$100,000 signing bonus.

Discussion took place regarding costs to inmates and their families. Sheriff Roesler to provide pricing information to Commissioners.

Roll Call

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

Nays: None

Abstain: Nash

Excused: Gill, McMurray

Motion Carried

2010-349 **CANCEL THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING MEETING SCHEDULED FOR JUNE 17, 2010**

WM10/06-118

The Ways and Means Committee Recommends, moved by Nash, seconded by Collins, to cancel the Community Development/Strategic Planning meeting scheduled for June 17, 2010.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-350 **AUTHORIZE AN INCREASE IN THE MUSKEGON AREA TRANSIT SYSTEM PETTY CASH FUND**

TR10/06-27

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to authorize an increase in the Muskegon Area Transit System Petty Cash Fund from \$250.00 to \$500.00.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-351 **AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE AN INVITATION FOR BIDS FOR A FIVE-YEAR CONTRACT FOR THE DELIVERY OF DIESEL FUEL TO THE MUSKEGON AREA TRANSIT SYSTEM**

TR10/06-28

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to authorize the Purchasing Department to issue an Invitation for Bids for a five-year contract for the delivery of diesel fuel to the Muskegon Area Transit System.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-352 **APPROVE AUTHORIZING THE AIRPORT TO ISSUE PURCHASE ORDERS IN THE AMOUNT OF \$948,200 TO BEGIN THE ASSEMBLY OF THREE PIECES OF SNOW EQUIPMENT**

TR10/06-29

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve authorizing the Airport to issue Purchase Orders in the amount of \$948,200 to begin the assembly of three pieces of snow equipment, with the understanding that grants covering 97.5% of the purchase will be brought for Board consideration in July.

(Continued)

2010-352 **APPROVE AUTHORIZING THE AIRPORT TO ISSUE PURCHASE ORDERS IN THE AMOUNT OF \$948,200 TO BEGIN THE ASSEMBLY OF THREE PIECES OF SNOW EQUIPMENT**

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-353 **APPROVE THE AIRPORT TO SELL FOUR PIECES OF SNOW REMOVAL EQUIPMENT TO SOUTHWEST MICHIGAN REGIONAL AIRPORT IN BENTON HARBOR, MI**

TR10/06-30

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve the Airport to sell four pieces of snow removal equipment to Southwest Michigan Regional Airport in Benton Harbor, MI, as follows: 1) 1997 Oshkosh truck with 22' plow and sand spreader, \$32,500; 2) 1997 Oshkosh truck with 22' plow and sand spreader, \$32,500; 3) 1985 Unimog snow blower, \$15,000; and, 4) Tow-behind snow broom, \$5,000.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-354 **APPROVE THE EXTENSION OF SIX (6) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2010**

TR10/06-31

The Transportation Committee recommends, moved by Scolnik, seconded by Collins, to approve the extension of six (6) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2010 as follows: Roger Babb, \$190/month; Edward Winiecke, \$190/month; Jack DeHorn, \$180/month; Mark Malnor, \$180/month; Rex Vanderlinde, \$180/month; and Barb Veldman, \$160/month.

(Continued)

2010-354 **APPROVE THE EXTENSION OF SIX (6) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2010**

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney encouraged everyone to enjoy Summer Celebration and other festivals in the Muskegon area.

Commissioner Engle reported as liaison for the Road Commissioner that the chip seal program is on the map.

Chairman Mahoney noted the MAC Legislative Update for June 11, 2010 was included in the agenda packet.

ADMINISTRATOR'S REPORT

2010-355 **AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO OFFER EMPLOYMENT TO MR. STONE AS EMPLOYMENT AND TRAINING MANAGER**

The Administrator recommends, moved by Engle, seconded by Wade, to authorize the Human Resources Director to offer employment to Mr. Stone at step 6 of the Employment and Training Manager salary grade NX 00362 (\$75,525).

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-356 **ALLOW THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING TO RESPOND TO THE REQUEST FOR PROPOSAL FOR FUNDING A REGIONAL ENTREPRENEURIAL COLLABORATIVE (CFDA #17.285) FROM THE DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH**

The Administrator recommends, moved by Snider, seconded by Wade, to allow the Muskegon County Department of Employment and Training to respond to the Request for Proposal for funding a Regional Entrepreneurial Collaborative (CFDA #17.285) from the Department of Energy, Labor and Economic Growth in the amount of \$175,000 and authorize the Chairman of the County Board of Commissioners to sign the RFP.

Voice Vote

Motion Carried

2010-357 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT AND TO ACCEPT AN EQUIPMENT GRANT AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

The Administrator recommends, moved by Snider, seconded by Engle, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$112,874 for personnel and operating costs for the 2010 calendar year, to accept an \$18,000 equipment grant and to amend the County Budget accordingly.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

2010-358 **AWARD THE CONSTRUCTION OF A NEW SEPTIC SYSTEM FOR THE NEW RESTROOM BUILDING AT THE COUNTY FAIRGROUNDS**

The Administrator recommends, moved by Engle, seconded by Derezinski, to award the construction of a new septic system for the new restroom building at the County Fairgrounds to Accurate Excavators LLC for their bid price of \$42,250.00 with costs being paid from the Fairgrounds fund, 5083-0759.

Roll Call

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

Nays: None

Excused: Gill, McMurray

Motion Carried

Old Business

Discussion ensued regarding parking during Summer Celebration. Administrator will look into the issue.

New Business

2010-359 **ADOPT A RESOLUTION IN SUPPORT OF BIKE TIME**

Moved by Engle, seconded by Snider, to adopt a resolution in support of Bike Time and post the Resolution on the County website.

Motion Carried

Commissioner Scolnik inquired about Child Haven. It was noted this is not a secure facility.

Public Participation

Phyllis Loudermill-Watson addressed the Board regarding a new venture in entrepreneurial efforts, giving credit and presenting awards to Judy Kell - Department of Employment and Training, Debbie Groeneveld - Human Resources, and Tom O'Brien - Muskegon Community College for their guidance and support. Ms. Loudermill-Watson introduced Daryl Gallant from Michigan Laborers' Training & Apprenticeship Institute. A new business model has been established in Muskegon County, Premier Apprentice Group.

ADJOURN

2010-360 **ADJOURN**

Moved by Collins, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:02 p.m.

Nancy A. Waters, County Clerk