

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 24, 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 Aley.

Roll Call

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

Excused: Gill

Absent: None

2008-287 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda, adding an additional appointment to item 10. E.

Motion Carried

2008-288 **APPROVE MINUTES OF THE REGULAR MEETING OF JUNE 10, 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of June 10, 2008.

Motion Carried

2008-289 **PRESENTATIONS**

- A. Commissioner Mahoney presented a Tribute in Recognition of White Lake Beacon's 25th Anniversary.
- B. John Thompson presented information regarding a permanent location in Muskegon County for the Milwaukee Clipper.

2008-290 **COMMUNICATION**

Moved by Engle, seconded by Wade, to receive and place on file the following Communication: Muskegon County Treasurer - General Property Tax Act 206 of 1893 as Amended by Public Act 498 of 2006.

Motion Carried

2008-291 **APPROVE THE QUIT CLAIM DEED OF THE PARCEL OF LAND #61-11-016-300-0005-00**

CD/SP08/06-13

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve the quit claim deed of the parcel of land #61-11-016-300-0005-00 from Muskegon County to Egelston Township for the sole use of public park land, said parcel being described on the attached quit claim deed.

Roll Call

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

Nays: None

Motion Carried

2008-292 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z8**

TR08/06-17

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve MDOT Project Authorization 2007-0264\Z8 with the Muskegon Area Transit System providing \$68,000 in FY2008 state toll credits, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2008-293 **APPROVE MDOT PROJECT AUTHORIZATION 2008-0264\Z9**

TR08/06-18

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve MDOT Project Authorization 2008-0264\Z9 with the Muskegon Area Transit System providing state capital match funds in the amount of \$130,636 for replacement buses, and to authorize the Chairperson to execute the contract.

(Continued)

2008-293 **APPROVE MDOT PROJECT AUTHORIZATION 2008-0264\Z9**

Roll Call

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

Nays: None

Motion Carried

2008-294 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO SOLICIT
BIDS FOR A HEAVY-DUTY RIDING FLOOR SCRUBBER FOR THE
MUSKEGON AREA TRANSIT SYSTEM**

TR08/06-19

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to authorize MATS and the Purchasing Department to solicit bids for a heavy-duty riding floor scrubber for the Muskegon Area Transit System.

Roll Call

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

Nays: Aley, Derezinski

Motion Carried

2008-295 **APPROVE MDOT CONTRACT NO. 2008-0295**

TR08/06-20

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve MDOT Contract No. 2008-0295, providing the State's 2.5 % contribution, or \$76,630, toward the Airport's FY2008 construction activities, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

Nays: None

Motion Carried

2008-296 **APPROVE AMENDMENT NO. 4 TO THE AGREEMENT FOR
PROFESSIONAL ENGINEERING SERVICES**

TR08/06-21

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve Amendment No. 4 to the Agreement for Professional Engineering Services dated September 27, 2005, between the County and Prein & Newhof, establishing a fee in

the

(Continued)

2008-296 **APPROVE AMENDMENT NO. 4 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES**

amount of \$210,000, for services to be performed during Phase III of the runway extension construction, with the County's 2.5% share to be \$5,250, and further authorize the Chairman to sign said Amendment.

Roll Call

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

Nays: None

Motion Carried

2008-297 **APPROVE THE EXTENSION OF FIVE (5) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2008**

TR08/06-22

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve the extension of five (5) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2008 as follows: Roger Babb, \$190/month; Mark Malnor, \$180/month; Jack DeHorn, \$180/month; Rex Vanderlinde, \$180/month; and Brad Oostindie, \$180/month.

Roll Call

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

Nays: None

Motion Carried

2008-298 **APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AND EXECUTE, PRIOR TO THE FAA ESTABLISHED JUNE 20, 2008, DEADLINE, AN FAA GRANT OFFER**

TR08/06-23

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve authorization for the Chairman to sign and execute, prior to the FAA established June 20, 2008, deadline, an FAA Grant Offer providing \$2,816,935, or 95% of project funds to complete Phase III of the Airport's Runway Safety Area Improvement Project and further authorize the Clerk to certify the resolution.

(Continued)
2008-298 **APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AND EXECUTE, PRIOR TO THE FAA ESTABLISHED JUNE 20, 2008, DEADLINE, AN FAA GRANT OFFER**

Roll Call

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

Nays: None

Motion Carried

2008-299 **APPROVE CONSTRUCTION CONTRACT NO. FM 61-1-C91**
TR08/06-24

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to approve Construction Contract No. FM 61-1-C91 between the County and Mead Brothers Excavating, Inc., in the amount of \$2,693,247, to reconstruct Runway 14/32 and construct Taxiways B and E at the Muskegon County Airport, with the County's 2.5% share to be \$67,331.

Roll Call

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

Nays: None

Motion Carried

2008-300 **ADOPT A RESOLUTION OF THE COUNTY'S INTENT TO REGULATE TAXI SERVICE**

TR08/06-25

The Transportation Committee recommends, moved by Mahoney, seconded by Engle, to adopt a resolution of the County's intent to regulate taxi service.

Roll Call

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

Nays: McMurray

Motion Carried

2008-301 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 31, - JUNE 10, 2008**

WM08/06-93

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$16,781,267.92 covering the period of May 31, 2008 through June 10, 2008, as presented by the County Clerk.

(Continued)

2008-301 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 31, - JUNE 10, 2008**

Roll Call

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

Nays: None

Motion Carried

2008-302 **APPROVE THAT TOWER PINKSTER TITUS DEVELOP THE BID SPECIFICATIONS AND ADMINISTER THE CONSTRUCTION OF THE PROJECT FOR THE RELOCATION OF THE TREASURER AND REGISTER OF DEEDS OFFICES**

WM08/06-94

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve that Tower Pinkster Titus develop the bid specifications and administer the construction of the project for the relocation of the Treasurer and Register of Deeds offices to the Youth Services Building for a fee of \$75,000.

Roll Call

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

Nays: McMurray

Motion Carried

2008-303 **APPROVE THE APPOINTMENT OF MR. CRAIG WITTEVEEN TO THE POSITION OF FACILITIES MANAGER**

WM08/06-95

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the appointment of Mr. Craig Witteveen to the position of Facilities Manager BPN #X36501 at step 1, effective immediately and to eliminate the position of Assistant Facilities Manager, BPN \$N10001, following Mr. Witteveen's appointment.

Roll Call

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

Nays: None

Motion Carried

2008-304 **APPROVE OPTION III TO RECONFIGURE THE PRIMARY ELECTRICAL FEED INTO THE MICHAEL E. KOBZA HALL OF JUSTICE (HOJ)**

WM08/06-96

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve Option III to reconfigure the primary electrical feed into the Michael E. Kobza Hall of Justice (HOJ) at a cost estimated at \$7,000 for Consumers Energy and \$13,323 for Belasco Electric for a total cost of \$20,323.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski reminded Commissioner of the up-coming MAC Conference and noted the updates were included in the agenda packet. He further noted his response to a memo regarding the Flower Fund was also included in the agenda packet.

2008-305 **SCHEDULE A BOARD PLANNING SESSION FOR JULY 9, 2008 AT 1:00 P.M.**

The Chairman recommends, moved by Engle, seconded by Mahoney, to schedule a Board Planning Session for July 9, 2008 at 1:00 p.m.

Motion Carried

2008-306 **RE-APPOINT TONY KLEIBECKER, DANA BRYANT AND KATE KESTELOOT SCARBROUGH TO THE CRIMINAL JUSTICE COORDINATING COUNCIL**

The Chairman recommends, moved by Snider, seconded by McMurray, to re-appoint Tony Kleibecker, Dana Bryant and Kate Kesteloot Scarbrough to the Criminal Justice Coordinating Council with terms expiring June 30, 2009.

Motion Carried

2008-307 **TO RE-APPOINT BETH DICK AND MARK FAIRCHILD TO THE BUILDING AUTHORITY**

The Chairman recommends, moved by Wade, seconded by Aley, to re-appoint Beth Dick and Mark Fairchild to the Building Authority with terms expiring June 20, 2011.

Motion Carried

ADMINISTRATOR'S REPORT

2008-308 **APPROVE CONTRACTING WITH WILLIAMS & WORKS TO PERFORM A SITE SURVEY FOR THE NEW COMMUNITY MENTAL HEALTH FACILITY PROJECT**

The Administrator recommends, moved by Engle, seconded by Mahoney, to approve contracting with Williams & Works to perform a site survey for the new Community Mental Health facility project at an estimated cost of \$7,150.00, contingent upon the approval of the City of Muskegon's City Commission to vacate Emerald Street.

Roll Call

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

Nays: None

Motion Carried

2008-309 **APPROVE THE CONTRACT SETTLEMENT WITH THE DISTRICT COURT TEAMSTERS LOCAL 214 UNIT**

The Administrator recommends, moved by Wade, seconded by Collins, to approve the contract settlement with the District Court Teamsters Local 214 Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Roll Call

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

Nays: None

Motion Carried

Old Business

Commissioner Mahoney inquired about the Board of Commissioner sound system. It was noted a survey is being sent to Board Members to assess the requirements for bids.

Commissioner Mahoney inquired about a County Energy Audit. It was noted an audit was conducted approximately two years ago which updates have been requested.

New Business

Deborah Groeneveld, Human Resources Director, conducted the drawing for Board member to participate in the requested Personnel Hearing Board. The results were as follows: Chairman - Commissioner Engle, Vice-Chairman - Commissioner Collins and Member Commissioner Buzzell.

Public Participation

Brian Chapman addressed the Board regarding plans for the up-coming County Sesqui-centennial referencing an article by Steve Gunn in the Muskegon Chronicle to which he received positive responses from WZZM News, Frank Bednarek and Paul Stein.

Sam Wendling, Community Development Director, reported that the Men's State Bowling Tournament will be held in Muskegon County.

Commissioner McMurray reported a record turnout for the Muskegon Heights Parade and thanked Board members for their participation and support.

Adjourned at 4:32.

KDB/jmp

Karen D. Buie, County Clerk