

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th 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

July 12, 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

2011-312 **APPROVE AGENDA**

Chairman Mahoney made three changes to the agenda regarding his report. These changes included a Resolution to MDOT supporting enhancements to the Veteran's Memorial Park, a Tribute in Recognition to the Owasippe Scout Reservation for their 100th year anniversary, and an appointment to the Board of Muskegon/Oceana Michigan Works from Muskegon Community College.

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

Voice vote.

Motion Carried

2011-313 **APPROVE FULL BOARD MINUTES AND THE CLOSED SESSION
MINUTES OF JUNE 28, 2011**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes of June 28, 2011.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Suzie Hughes commented on two agenda items. The first issue was regarding the new administrator at Brookhaven and the second was concerning the request to hire two new full-time psychiatrists.

COMMUNICATION

None.

COMMITTEE REPORTS

2011-314 **AUTHORIZE THE DISTRICT COURT TO TERMINATE THE PUBLIC DEFENDER CONTRACT WITH BELINDA BARBIER AND APPROVE A CONTRACT WITH JAMES MAREK, THROUGH ITS CHIEF JUDGE THE HONORABLE HAROLD F. CLOSZ, III FOR THE REMAINDER OF THE \$45,000 BOARD APPROVED CONTRACT THROUGH SEPTEMBER 30, 2011, AND AUTHORIZE THE BOARD CHAIR TO SIGN SAID CONTRACT.**

CPS11/07 - 23 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the District Court to terminate the Public Defender contract with Belinda Barbier and approve a contract with James Marek, through its Chief Judge the Honorable Harold F. Closz, III for the remainder of the \$45,000 Board approved contract through September 30, 2011, and authorize the Board Chair to sign said contract.

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

2011-315 **APPROVE SUBMISSION OF THE PROSECUTOR'S FY 2012 COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION IN THE AMOUNT OF \$330,515**

CPS11/07 - 24 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Prosecutor's FY 2012 Cooperative Reimbursement Contract application in the amount of \$330,515.

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

2011-316 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR RISK AVOIDANCE PROGRAM FUNDING FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY TO OFFSET THE COST FOR THE RECENTLY INSTALLED JAIL SECURITY CAMERA SYSTEM**

CPS11/07 - 25 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to apply for Risk Avoidance Program funding from the Michigan Municipal Risk Management Authority to offset the cost for the recently installed jail security camera system.

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

2011-317 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT IN THE AMOUNT OF \$100,000 FOR PERSONNEL AND OPERATING COSTS FOR THE 2011 CALENDAR YEAR**

CPS11/07 - 26 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$100,000 for personnel and operating costs for the 2011 calendar 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

2011-318 **AUTHORIZE THE APPOINTMENT OF SUE AMES AS INTERIM ADMINISTRATOR AT BROOKHAVEN MEDICAL CARE FACILITY AT A PAY RATE OF \$40.50 PER HOUR EFFECTIVE JUNE 16, 2011**

HR11/07 - 42 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the appointment of Sue Ames as Interim Administrator at Brookhaven Medical Care Facility at a pay rate of \$40.50 per hour effective June 16, 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

2011-319 **AUTHORIZE THE APPOINTMENT OF GAYLE BURD AS INTERIM ADMINISTRATOR ASSISTANT OF CLINICAL SERVICES AT BROOKHAVEN MEDICAL CARE FACILITY AT A PAY RATE OF \$31.92 PER HOUR**

HR11/07 - 43 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the appointment of Gayle Burd as Interim Administrator Assistant of Clinical Services at Brookhaven Medical Care Facility at a pay rate of \$31.92 per hour.

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

2011-320 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ESTABLISH TWO FULL TIME GENERAL PSYCHIATRIST POSITIONS AT THE APPROVED SALARY RANGE (NX00600 - \$156,686.40 - \$199,944.16/ANNUAL)**

HR11/07 - 44 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to establish two full time General Psychiatrist positions at the approved salary range (NX00600 - \$156,686.40 - \$199,944.16/annual).

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, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-321

AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY (CMH) DIRECTOR TO AMEND THE CMH FY 2010/2011 CONTRACT WITH TURNING LEAF RESIDENTIAL REHABILITATION SERVICES, INC., TO INCLUDE THE PROPOSED RATE CHANGES FOR CERTAIN SERVICES AND THE ADDITION OF TWO NEW PROGRAMS AT THEIR LANSING FACILITY, EFFECTIVE JUNE 1, 2011 THROUGH SEPTEMBER 30, 2011, WITH NO INCREASE TO THEIR ANNUAL CAP

HR11/07 - 45

The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County (CMH) Director to amend the CMH FY 2010/2011 contract with Turning Leaf Residential Rehabilitation Services, Inc., to include the proposed rate changes for certain services and the addition of two new programs at their Lansing facility, effective June 1, 2011 through September 30, 2011, with no increase to their annual cap.

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

2011-322 **AUTHORIZE COMMUNITY MENTAL HEALTH TO AUTHORIZE THE DIRECTOR TO SIGN THE AMENDMENT TO THE CONTRACT WITH MOKA CORPORATION TO REDUCE THE PER DIEM RATES FOR THE SKYLINE SPECIALIZED GROUP HOME BY \$7.81 TO A NEW PER DIEM RATE OF \$471.15, AND FOR THE OXFORD SPECIALIZED GROUP HOME BY \$8.28 TO A NEW PER DIEM RATE OF \$505.62, EFFECTIVE JUNE 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/07 - 46 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Community Mental Health to authorize the Director to sign the amendment to the contract with MOKA Corporation to reduce the per diem rates for the Skyline specialized group home by \$7.81 to a new per diem rate of \$471.15, and for the Oxford specialized group home by \$8.28 to a new per diem rate of \$505.62, effective June 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

2011-323 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A LEASE WITH THE SHAFFER HOME (171 DENNIS, FRUITPORT, MI 49415) FROM RICHARD MELLEMA, EFFECTIVE JANUARY 1, 2012 FOR TEN (10) YEARS AT A MONTHLY RENT OF \$1829.00, WITH AN ANNUAL CAP NOT TO EXCEED \$22,000.00**

HR11/07 - 47 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign a lease with the Shaffer Home (171 Dennis, Fruitport, MI 49415) from Richard Mellema, effective January 1, 2012 for ten (10) years at a monthly rent of \$1829.00, with an annual cap not to exceed \$22,000.00

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

2011-324 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES EFFECTIVE OCTOBER 01, 2010, THROUGH SEPTEMBER 30, 2011**

HR11/07 - 48 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services effective October 01, 2010, 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

2011-325 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY (CMH) DIRECTOR TO SIGN A CONTRACT WITH LAZARUSMAN CONSULTING, PLLC, TO HAVE CEDRIC SCOTT, LLP, PROVIDE MENTAL HEALTH SERVICES TO INDIVIDUALS IN THE MUSKEGON COUNTY YOUTH HOME (PRESENTLY KNOWN AS THE TRANSITIONS PROGRAM) AS AUTHORIZED BY CMH, EFFECTIVE JULY 1, 2011 THROUGH SEPTEMBER 30, 2011**

HR11/07 - 49 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County (CMH) Director to sign a contract with Lazarusman Consulting, PLLC, to have Cedric Scott, LLP, provide mental health services to individuals in the Muskegon County Youth Home (presently known as the Transitions Program) as authorized by CMH, effective July 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

2011-326 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$2,625,402.49 COVERING THE PERIOD OF JUNE 15, 2011 THROUGH JUNE 28, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/07 - 81 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve payment of the accounts payable of \$2,625,402.49 covering the period of June 15, 2011 through June 28, 2011, as presented by the County Clerk.

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

2011-327 **APPROVE THE SECOND AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT EFFECTIVE JANUARY 1, 2007, BETWEEN THE COUNTY OF MUSKEGON AND THE MADL AND THAT THE CHAIRMAN BE AUTHORIZED TO SIGN THE SECOND AMENDMENT**

WM11/07 - 82 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the Second Amendment to the Administrative Services Agreement effective January 1, 2007, between the County of Muskegon and the MADL and that the Chairman be authorized to sign the Second Amendment.

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

2011-328 **ACCEPT THE PROPOSAL FOR PROCUREMENT CARD SERVICES FROM BANK OF AMERICA**

WM11/07 - 83 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to accept the proposal for procurement card services from Bank of America.

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

2011-329 **ADOPT RESOLUTION #2011-329 TO ESTABLISH A CREDIT CARD USE POLICY IN COMPLIANCE WITH PUBLIC ACT 266 OF 1995**

WM11/07 - 84 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to adopt Resolution # 2011-329 to establish a credit card use policy in compliance with Public Act 266 of 1995.

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

2011-330 **APPROVE THE SUMMER TAX COLLECTION BOND FROM 7/1/11 THROUGH 3/31/12 WITH HARTFORD INSURANCE COMPANY IN THE AMOUNT OF \$11,423**

WM11/07 - 85 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the Summer Tax Collection Bond from 7/1/11 through 3/31/12 with Hartford Insurance Company in the amount of \$11,423.

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

2011-331 **APPROVE THE CONTRACT EXTENSION WITH THE BROOKHAVEN AFSCME UNIT TO SEPTEMBER 30, 2011 AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURES BEING OBTAINED FROM UNION REPRESENTATIVES**

WM11/07 - 86 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the contract extension with the Brookhaven AFSCME Unit to September 30, 2011 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: 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

2011-332 **AWARD THE BID 11-1911 FOR ASBESTOS REMEDIATION OF 1470 PECK STREET TO ASBESTOS ABATEMENT INC., 2420 N. GRANT RIVER AVENUE, LANSING, MI 48906 IN THE AMOUNT OF \$44,800 AND TO INCLUDE THE ALTERNATE FOR ADDITIONAL ASBESTOS REMOVAL AT THE COST OF \$16,700 FOR A TOTAL CONTRACT OF \$61,500**

WM11/07 - 87 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to award the bid 11-1911 for asbestos remediation of 1470 Peck Street to Asbestos Abatement Inc., 2420 N. Grant River Avenue, Lansing, MI 48906 in the amount of \$44,800 and to include the alternate for additional asbestos removal at the cost of \$16,700 for a total contract of \$61,500.

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

2011-333 **AWARD THE MOVING OF DISTRICT COURT AND COURT OFFICES TO SECOND FLOOR OF THE HALL OF JUSTICE (RFB-11-1913) TO TAYLOR OFFICE FURNITURE FOR THEIR LOW BID OF \$9,469.00 WITH COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM11/07 - 88 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to award the moving of District Court and court offices to second floor of the Hall of Justice (RFB-11-1913) to Taylor Office Furniture for their low bid of \$9,469.00 with costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

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

2011-334 **APPROVE RECEIPT OF TWO (2) ELECTRIC VEHICLE CHARGING STATION UNITS FREE OF CHARGE FROM COULOMB TECHNOLOGIES AND THE CHARGEPOINT AMERICA PROGRAM, APPROVAL OF THE MASTER SERVICES SUBSCRIPTION AGREEMENT AND AUTHORIZE THE BOARD CHAIRPERSON TO SIGN**

WM11/07 - 89 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve receipt of two (2) Electric Vehicle Charging Station Units free of charge from Coulomb Technologies and the ChargePoint America Program, approval of the Master Services Subscription Agreement and authorize the Board Chairperson to sign.

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, Rillastine Wilkins

Nays: Alan Jager

Motion Carried

2011-335 **AWARD THE INSTALLATION OF THE TWO (2) ELECTRIC VEHICLE CHARGING STATION UNITS TO BELASCO ELECTRIC CO., INC., FOR THE COMBINED TOTAL COST OF \$7,136 (PLUS \$600 PROGRAMMING AND NETWORKING FEES) TO BE PAID FROM THE HOJ BUILDING MAINTENANCE FUND (1010-0265) AND THE HALMOND CENTER BUILDING MAINTENANCE FUND (2970-6493)**

WM11/07 - 90 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to award the installation of the two (2) electric vehicle charging station units to Belasco Electric Co., Inc., for the combined total cost of \$7,136 (plus \$600 programming and networking fees) to be paid from the HOJ building maintenance fund (1010-0265) and the Halmond Center building maintenance fund (2970-6493).

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

Chairman Mahoney stated that the Board Planning Session is scheduled for Tuesday, July 26th, 1:00 p.m., Training Center, Room #202.

Chairman Mahoney recommended a Resolution to MDOT in support of the proposed enhancement to the Veteran's Memorial Park.

2011-336 **MOVED BY DEREZINSKI, SECONDED BY SNIDER, TO SUSPEND THE RULES AND ALLOW MR. LUPE ALVIAR TO SPEAK.**

Voice Vote

Motion Carried

Mr. Lupe Alviar, member of Veteran's Advisory Counsel, introduced Ms. LeighAnn Mikesell from MDOT who spoke regarding the project.

2011-337 **MOVED BY PLUMMER, SECONDED BY ENGLE, TO RETURN TO OPEN SESSION.**

Voice Vote

Motion Carried

2011-338 **MOVED BY SNIDER, SECONDED BY DEREZINSKI, TO ADOPT A RESOLUTION IN FAVOR OF THE PROPOSED ENHANCEMENTS TO THE VETERAN'S MEMORIAL PARK AND FORWARD IT TO MDOT.**

Voice Vote **Motion Carried**

Mr. Lupe Alviar thanked LeighAnn Mikesell and her late boss, Mr. Tim Judge for their support of the Veteran's Memorial Park enhancements.

Chairman Mahoney recommended the adoption of a Tribute in Recognition of the Owasispe Scout Reservation for their 100th Year Anniversary.

2011-339 **MOVED BY WILKINS, SECONDED BY ENGLE, TO ADOPT A TRIBUTE IN RECOGNITION OF THE OWASIPPE SCOUT RESERVATION FOR THEIR 100TH YEAR ANNIVERSARY.**

Voice Vote **Motion Carried**

Chairman Mahoney recommended approval of the appointment of Dr. Edward Breitenbach to replace Thomas O'Brien, representing Muskegon Community College on the Board of Muskegon/Oceana Michigan Works.

Commissioner Derezinski asked to be excused at approximately 3:58 p.m. and excuse was granted by Chairman Mahoney.

2011-340 **MOVED BY ENGLE, SECONDED BY PLUMMER, TO APPROVE THE APPOINTMENT OF DR. EDWARD BREITENBACH REPRESENTING MUSKEGON COMMUNITY COLLEGE TO REPLACE THOMAS O'BRIEN ON THE BOARD OF MUSKEGON/OCEANA MICHIGAN WORKS.**

Voice Vote **Motion Carried**

Chairman Mahoney reminded everyone that the Muskegon County Youth Fair will be held on July 26-30, 2011 at the Muskegon County Fairgrounds located at 6621 Heights-Ravenna Road, Fruitport, Michigan.

ADMINISTRATOR'S REPORT

2011-341 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SCOLNIK, SECONDED BY ENGLE, TO APPROVE THE USE OF COUNTY PROPERTY FOR THE UNITED WAY OF THE LAKESHORE, MUSKEGON OCEANA AFFORDABLE HOUSING INITIATIVES AND FIFTH-THIRD BANK TO HOST THE eBUS FOR EMPOWERMENT DAY, WEDNESDAY, AUGUST 31, 2011.**

Discussion followed.

Voice Vote.

Motion Carried

2011-342 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY CROSS, TO APPROVE AN AGREEMENT FOR GROUND LEASE BETWEEN THE COUNTY AND PARADIGM JET MANAGEMENT. THE INITIAL TERM OF THE AGREEMENT IS TWENTY-TWO (22) YEARS, TERMINATING MAY 31, 2033, RENEWABLE FOR AN ADDITIONAL TEN (10) YEARS, ENDING MAY 31, 2043.**

Discussion followed.

Roll Call

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

Nays: None

Excused: Jim Derezinski

Motion Carried

2011-343 **THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY ENGLE, TO APPROVE AN AGREEMENT FOR PROVIDING OF AIRCRAFT MANAGEMENT AND AIR TAXI SERVICES BETWEEN THE COUNTY AND PARADIGM JET MANAGEMENT, REMITTING TO THE COUNTY 2% OF GROSS REVENUE RECEIVED FROM AIRCRAFT MANAGEMENT AND AIR TAXI SERVICES, WITH A MINIMUM MONTHLY AMOUNT OF \$292.60, WHICHEVER IS GREATER, FOR AN INITIAL TERM OF FIVE YEARS, TERMINATING JUNE 30, 2016, AND AUTHORIZE THE CHAIRPERSON TO EXECUTE THE AGREEMENT.**

Roll Call

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

Nays: None

Excused: Jim Derezinski

Motion Carried

OLD BUSINESS

Chairman Plummer stated that CMH was having problems with the cleaning contractor and that employees were having to do cleaning. Administrator Hammersley stated she had a meeting with the cleaning contractor and the problem should be now resolved. However, any employee having still problems is encouraged to contact the Administrator.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

Ryan Bennett, son of former County Commissioner and former State Representative Doug Bennett, stated that the Board needed to look, not just at the lowest bids received, but also at the quality of work that the company would be providing.

Chairman Mahoney acknowledged Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Bethann Rahn, Egelston Township Trustee; Don Studaven, Blue Lake Township Supervisor; and Sean Mullally, Muskegon Community College Trustee.

ADJOURN

2011-343 **MOVED BY COLLINS, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:10 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of July 26, 2011.