

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

July 13, 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, Gill, Mahoney, Nash, Snider, Wade

Excused: McMurray, Scolnik

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-361 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-362 **APPROVE THE MINUTES OF THE FULL BOARD OF JUNE 22, 2010**

Moved by Engle, seconded by Wade, to approve minutes of the Full Board of June 22, 2010.

Voice vote

Motion Carried

2010-363 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-364 **COMMUNICATIONS**

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

- A. County of Lake Resolution re: Opposition to House Bill 6154
- B. County of Lake Resolution re: Performance Resolution for Governmental Agencies
- C. Huron County Resolution re: Opposition to House Bill 5882
- D. Van Buren County Resolution re: Opposition to House Bill 6154

Voice vote

Motion Carried

2010-365 **AUTHORIZE THE CIRCUIT COURT TO ENTER INTO THE OTTAWA COUNTY MICHIGAN WORKS - MICHIGAN PRISONER RE-ENTRY INITIATIVE CONTRACT**

CPS10/07-42

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court to enter into the Ottawa County Michigan Works - Michigan Prisoner Re-Entry Initiative Contract for the remainder of FY2010.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-366 **AUTHORIZE THE FAMILY DIVISION OF THE CIRCUIT COURT TO GO OUT FOR BIDS FOR THE PURCHASE OF A SCANNER**

CPS10/07-43

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Family Division of the Circuit Court to go out for bids for the purchase of a scanner.

(Continued)

2010-366 **AUTHORIZE THE FAMILY DIVISION OF THE CIRCUIT COURT TO GO OUT FOR BIDS FOR THE PURCHASE OF A SCANNER**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-367 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE UNITED WAY OF THE LAKESHORE CONCERNING THE DONATION OF MONIES TO THE MUSKEGON COUNTY CHILD CARE FUND IN THE AMOUNT OF \$46,000**

CPS10/07-44

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign an amended Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the United Way of the Lakeshore concerning the donation of monies to the Muskegon County Child Care Fund in the amount of \$46,000 to be used as local match for state Child Care Fund monies.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-368 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE UNITED WAY OF THE LAKESHORE CONCERNING THE DONATION OF MONIES TO THE COUNTY CHILD CARE FUND AND THE TRANSFER OF \$28,500 TO THE COUNTY OF MUSKEGON**

CPS10/07-45

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign a Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the United Way of the Lakeshore concerning the donation of monies to the County Child Care Fund and the transfer of \$28,500 to the County of Muskegon to be used as local match for the Child Care Fund monies.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-369 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY CONCERNING COURT APPOINTED SPECIAL ADVOCATE (CASA) PROGRAM REQUIREMENTS**

CPS10/07-46

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator to sign a Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements, and approve a revised FY 2010 budget of \$28,500 for the CASA (2920-1433) program which includes the 50% local match coming from Untied Way of the Lakeshore (\$14,250) resulting in no impact to the general fund.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-370 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR SIGN AN AMENDED AGREEMENT FOR MEDIATION SERVICES BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE WESTSHORE DISPUTE RESOLUTION CENTER OF MUSKEGON COUNTY**

CPS10/07-47

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court Administrator sign an amended Agreement for Mediation Services between the Circuit Court - Family Division of Muskegon County and the Westshore Dispute Resolution Center of Muskegon County with effective dates of October 1, 2010, through September 30, 2011, concerning the Balanced and Restorative Justice (BARJ) program requirements.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-371 **APPROVE THE EXPERT WITNESS FEE SCHEDULE WHICH ESTABLISHES THREE CLASSES OF EXPERT WITNESSES**

CPS10/07-48

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the expert witness fee schedule which establishes three classes of expert witnesses with a half-day rate of pay for each class of witness effective immediately.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-372 **APPROVE CONTRACTING WITH CREDIT BUREAU COLLECTION SERVICES, INC.**

CPS10/07-49

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve contracting with Credit Bureau Collection Services, Inc., for a period of one year with an annual renewal option for an additional two years.

(Continued)

2010-372 **APPROVE CONTRACTING WITH CREDIT BUREAU COLLECTION SERVICES, INC.**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-373 **APPROVE SUBMISSION OF THE SHERIFF'S FY2011 ENFORCEMENT GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS10/07-50

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve submission of the Sheriff's FY2011 Enforcement Grant application to the Office of Highway Safety Planning in the amount of \$90,000.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-374 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AN APPLICATION FOR FUNDING IN THE AMOUNT OF \$2,000 FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

CPS10/07-51

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Chairman of the County Board of Commissioners to sign an application for funding in the amount of \$2,000 from the Michigan Municipal Risk Management Authority for training for corrections officers.

(Continued)

2010-374 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN AN APPLICATION FOR FUNDING IN THE AMOUNT OF \$2,000 FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-375 **APPROVE THE DE-LICENSURE OF 15 NURSING HOME BEDS BY BROOKHAVEN MEDICAL CARE FACILITY WITH THE STATE OF MICHIGAN**

HR10/07-48

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve the de-licensure of 15 nursing home beds by Brookhaven Medical Care Facility with the State of Michigan, effective July 1, 2010.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-376 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR ADULT BENEFIT WAIVER 1115 DEMONSTRATION**

HR10/07-49

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Adult Benefit Waiver 1115 Demonstration effective May 1, 2010, through September 30, 2010.

(Continued)

2010-376 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR ADULT BENEFIT WAIVER 1115 DEMONSTRATION**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-377 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

HR10/07-50

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective May 1, 2010, through September 30, 2010.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-378 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/07-51

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign the amended contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2009, through September 30, 2010.

(Continued)

2010-378 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-379 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO ENTER INTO HOSPITAL REIMBURSEMENT ADJUSTMENT (HRA) AGREEMENTS WITH THOSE COMMUNITY INPATIENT HOSPITALS IN WHICH BOTH OTTAWA AND MUSKEGON AFFILIATES PAID FOR INPATIENT CARE OF THEIR CONSUMERS DURING FY 2008**

HR10/07-52

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Services Director to enter into Hospital Reimbursement Adjustment (HRA) agreements with those Community Inpatient Hospitals in which both Ottawa and Muskegon Affiliates paid for inpatient care of their consumers during FY 2008, and as determined by the Department of Community Health.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-380 **APPROVE DONATING UNNEEDED COMMUNITY MENTAL HEALTH FURNITURE TO UNITED WAY OF THE LAKESHORE**

HR10/07-53

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve donating unneeded Community Mental Health furniture to United Way of the Lakeshore, with the understanding that United Way remove the selected items at United Way's expense.

(Continued)

2010-380 **APPROVE DONATING UNNEEDED COMMUNITY MENTAL HEALTH FURNITURE TO UNITED WAY OF THE LAKESHORE**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-381 **WAIVE THE HIRING FREEZE AND AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO OPEN RECRUITMENT FOR THE CURRENT VACANT MASTER LEVEL CLINICIAN**

HR10/07-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to waive the hiring freeze and authorize the Community Mental Health Director to open recruitment for the current vacant Master Level Clinician (#X53313) within the Home Based Services Program.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-382 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW THE REFILL OF POSITION #X87103 (2220-7144) SUPPORTS COORDINATOR ASSISTANT/DD AT THE MENTAL HEALTH CENTER**

HR10/07-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to waive the County hiring freeze to allow the refill of position #X87103 (2220-7144) Supports Coordinator Assistant/DD at the Mental Health Center at a salary determined in accordance with County Personnel Rule 2.

(Continued)

2010-382 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW THE REFILL OF POSITION #X87103 (2220-7144) SUPPORTS COORDINATOR ASSISTANT/DD AT THE MENTAL HEALTH CENTER**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-383 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY AND MUSKEGON HOUSING COMMISSION**

HR10/07-56

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Services Director to sign a Memorandum of Understanding between Community Mental Health Services of Muskegon County and Muskegon Housing Commission for providing supportive independent living arrangements to tenants who receive vouchers and have severe mental illness and/or developmental disabilities.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-384 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN TO ALLOW COMMUNITY MENTAL HEALTH TO IMMEDIATELY RECRUIT AND HIRE FOR THE CHIEF OPERATING OFFICER**

HR10/07-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to waive the restrictions of the FY2010 Contingency Plan to allow Community Mental Health to immediately recruit and hire for the Chief Operating Officer position #X19301 (2220-7705).

(Continued)

2010-384 **WAIVE THE RESTRICTIONS OF THE FY2010 CONTINGENCY PLAN TO ALLOW COMMUNITY MENTAL HEALTH TO IMMEDIATELY RECRUIT AND HIRE FOR THE CHIEF OPERATING OFFICER**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-385 **APPROVE A RANGE ADJUSTMENT TO THE CURRENT SALARY OF THE GENERAL PSYCHIATRIST CLASSIFICATION**

HR10/07-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve a range adjustment to the current salary of the General Psychiatrist classification to the following six steps: 1) \$74.29, 2) \$78.00, 3) \$81.90, 4) \$85.99, 5) \$90.29, 6) 94.80, and waive the hiring freeze to allow Community Mental Health to recruit and hire.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-386 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT #1 TO THE FY2009/2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AGREEMENT FOR THE PATH CONTRACT**

HR10/07-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Community Mental Health Director to sign the Contract Amendment #1 to the FY2009/2010 Michigan Department of Community Health agreement for the PATH contract (Projects to Assist in the Transition from Homelessness), which covers the period from October 1, 2009 to September 30, 2010.

(Continued)

2010-386 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT #1 TO THE FY2009/2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AGREEMENT FOR THE PATH CONTRACT**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-387 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY10 BUDGET**

HR10/07-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Public Health Department to amend its FY10 budget (revenue and expenditures) from \$7,307,079 to \$7,407,662 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-388 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO RE-CLASS THE VACANT ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34502 TO A FOOD SERVICES SANITARIAN POSITION AND ALSO DELETE ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34501**

HR10/07-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Public Health Department to re-class the vacant Environmental Quality Sanitarian position #G34502 to a Food Services Sanitarian position and also delete Environmental Quality Sanitarian position #G34501 effective August 1, 2010.

(Continued)

2010-388 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO RE-CLASS THE VACANT ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34502 TO A FOOD SERVICES SANITARIAN POSITION AND ALSO DELETE ENVIRONMENTAL QUALITY SANITARIAN POSITION #G34501**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-389 **AUTHORIZE PUBLIC HEALTH TO CONTRACT WITH VOLUNTEERS FOR MUSKEGON COUNTY ANIMAL CONTROL FOR ANIMAL SHELTER SERVICES RELATED TO IMPOUND AND QUARANTINE REQUIREMENTS AND AUTHORIZE PUBLIC HEALTH TO DELETE TWO KENNELPERSON POSITIONS AND TWO VACANT CLINIC CLERK POSITIONS**

HR10/07-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize Public Health to contract with Volunteers for Muskegon County Animal Control for animal shelter services related to impound and quarantine requirements outlined in the Dog Law of 1919 and the Public Health Code. Further authorize Public Health to delete two Kennelperson positions #G46001 and #G46002; and two vacant Clinic Clerk positions #G21009 and #G21006 effective October 1, 2010.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-390 **APPROVE THE CONTRACT WITH THE MICHIGAN PUBLIC HEALTH INSTITUTE TO PROVIDE CASE ABSTRACTION SERVICES IN THE FETAL INFANT MORTALITY REDUCTION PROGRAM**

HR10/07-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to approve the contract with the Michigan Public Health Institute to provide case abstraction services in the Fetal Infant Mortality Reduction program, further to authorize the Public Health Director to sign the agreement.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-391 **APPROVE THE RESOLUTION AUTHORIZING MUSKEGON COUNTY WATER SYSTEM NO. 1, (FRUITPORT CHARTER TOWNSHIP-NORTON SHORES) REFUNDING BONDS, SERIES 2010**

The Board of Public Works recommends, moved by Engle, seconded by Snider, to approve the Resolution Authorizing Muskegon County Water System No. 1, (Fruitport Charter Township-Norton Shores) Refunding Bonds, Series 2010.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-392 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,652,118.85 COVERING THE PERIOD OF JUNE 9, 2010 THROUGH JUNE 29, 2010**

WM10/07-119

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,652,118.85 covering the period of June 9, 2010 through June 29, 2010 as presented by the County Clerk.

(Continued)

2010-392 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,652,118.85
COVERING THE PERIOD OF JUNE 9, 2010 THROUGH JUNE 29, 2010**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-393 **APPROVE A PUBLIC HEARING ON THE APPLICATION FOR CDBG
FUNDS UNDER THE HOMEOWNER ASSISTANCE PROGRAM THROUGH
THE COMMUNITY DEVELOPMENT BLOCK GRANTS ON JULY 27, 2010**

WM10/07-120

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a public hearing on the application for CDBG funds under the homeowner assistance program through the Community Development Block grants on July 27, 2010 and to close out the grant prior CDBG homeowner assistance grant (MSC-2008-0787-HOA).

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-394 **APPROVE THE FY2011 BUDGET HEARING SCHEDULE**

WM10/07-121

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the FY2011 Budget Hearing Schedule.

(Continued)

2010-394 **APPROVE THE FY2011 BUDGET HEARING SCHEDULE**

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-395 **APPROVE THAT MUSKEGON COUNTY WILL PARTNER WITH THE CITY OF MUSKEGON TO INCLUDE THE BUSINESS PARK NORTH IN THE CITY OF MUSKEGON ECONOMIC DEVELOPMENT INITIATIVE**

WM10/07-122

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve that Muskegon County will partner with the City of Muskegon to include the Business Park North in the City of Muskegon economic development initiative.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-396 **APPROVE CHANGES TO THE PURCHASING POLICY AND PROCEDURE MANUAL AS OUTLINED IN THE SUMMARY OF REQUEST**

WM10/07-123

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve changes to the Purchasing Policy and Procedure manual as outlined in the summary of request and to republish the manual with the approved changes.

(Continued)

2010-396 **APPROVE CHANGES TO THE PURCHASING POLICY AND PROCEDURE
MANUAL AS OUTLINED IN THE SUMMARY OF REQUEST**

Roll Call

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

Abstain: Gill, Nash

Nays: None

Excused: McMurray, Scolnik

Motion Carried

2010-397 **AUTHORIZE HUMAN RESOURCES TO SOLICIT PROPOSALS THROUGH
THE INSURANCE BROKER FOR A THIRD PARTY ADMINISTRATOR TO
PROVIDE SUPPLEMENTAL VOLUNTARY INSURANCE BENEFITS**

WM10/07-124

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Human Resources to solicit proposals through the insurance broker for a third party administrator to provide supplemental voluntary insurance benefits, 100% employee paid, and will be available for purchase by all County employees.

Roll Call

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

Abstain: Gill

Nays: None

Excused: McMurray, Scolnik

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted the MAC Legislative Updates of June 25th & July 2nd, 2010, were included in the agenda packet.

Commissioner Wade stated he attended a meeting on wind turbines and also attended the meeting last week on the casino.

Chairman Mahoney noted, included in the agenda packet is correspondence from Muskegon Area Labor-Management Committee of June 24th, 2010.

2010-398 **CONTRIBUTE \$3,500 TO SPONSOR THE MUSKEGON AREA LABOR-MANAGEMENT COMMITTEE'S 33RD "TRIBUTE TO INDUSTRY & LABOR" DINNER**

Moved by Wade, seconded by Collins to grant the request to contribute \$3,500 to sponsor the Muskegon Area Labor-Management Committee's 33rd "Tribute to Industry & Labor" dinner.

Roll Call

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

Nays: None

Excused: McMurray, Scolnik

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Hammersley had nothing to report at this time.

Old Business

There was no old business to come before the Board.

New Business

A Board Planning session regarding the upcoming Master Plan for Wastewater and other topics as may be necessary was scheduled for August 5, 2010 at 1:30 p.m., place to be determined.

Public Participation

There was no public participation.

Chairman Mahoney acknowledged elected audience members Egelston Township Supervisor Mike Thompson and Treasurer Deb Hasley Ackerman.

ADJOURN

2010-399 **ADJOURN**

Moved by Snider, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 3:47 p.m.

Nancy A. Waters, County Clerk

NAW/jmp