

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

*Benjamin E. Cross
James Derezinski
Marvin Engle
Susie Hughes
Kenneth Mahoney, Chairman*

*Charles Nash
Terry Sabo
Robert Scolnik
Rillastine R. Wilkins, Vice Chair*

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

Full Board Meeting

**July 16, 2013
4:00 P.M.**

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. Chairman Mahoney gave the invocation. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: James Derezinski

Also Present: County Administrator Bonnie B. Hammersley,
County Clerk Nancy A. Waters,
Corporate Counsel Theodore Williams
Chief Deputy County Clerk Marcia L. Wilkes

2013-271 **APPROVAL OF THE AGENDA**

Moved by Wilkins, seconded by Cross, to approve the agenda as presented.

Voice vote.

Motion Carried

2013-272 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, JUNE 25, 2013**

Moved by Cross, seconded by Sabo, to approve the Full Board Minutes of Tuesday, June 25, 2013.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

The Roscommon County Board of Commissioners: Resolution Requesting Full Funding of Revenue Sharing was presented to the Board for their information.

COMMITTEE/BOARD REPORTS

2013-273 **APPROVE THE REQUEST TO APPLY FOR \$157,094 FROM THE OFFICE OF COMMUNITY ALTERNATIVES IN LANSING FOR FY2014**

CPS13/07 -26 The Courts & Public Safety Committee recommends, moved by Cross, seconded by Hughes, to approve the request to apply for \$157,094 from the Office of Community Alternatives in Lansing for FY2014.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-274 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH AVAL, INC., TO PROVIDE COMMUNITY LIVING SUPPORT SERVICES TO THE RESIDENTS OF GRETCHEN'S PLACE AT THE FOLLOWING RATES: RESIDENT A AT \$66.57 PER DIEM; RESIDENT B AT \$68.63 PER DIEM; RESIDENT C AT \$81.31 PER DIEM; AND RESIDENT D AT \$70.96 PER DIEM, EFFECTIVE JUNE 1, 2013 THROUGH SEPTEMBER 30, 2013**

HS13/07 – 43 The Human Services Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign an amendment to the contract with Aval, Inc., to provide Community Living Support Services to the residents of Gretchen's Place at the following rates: Resident A at \$66.57 per diem; Resident B at \$68.63 per diem; Resident C at \$81.31 per diem; and Resident D at \$70.96 per diem, effective June 1, 2013 through September 30, 2013.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-275 **AUTHORIZE THE CREATION OF AN ADULT/CHILD/ADDICTIONS
PSYCHIATRIST POSITION IN THE COMMUNITY MENTAL HEALTH
PSYCHIATRIC SERVICES PROGRAM (ORG 7323)**

HS13/07 – 44 The Human Services Committee recommends, moved by Nash,
seconded by Cross, to authorize the creation of an Adult/Child/Addictions Psychiatrist position
in the Community Mental Health Psychiatric Services Program (Org 7323).

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert
Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: Charles Nash

Excused: James Derezinski

Motion Carried

2013-276 **AUTHORIZE THE RECLASSIFICATION OF THE NETWORK SPECIALIST
POSITION TO A CONTRACT SPECIALIST POSITION IN THE COMMUNITY
MENTAL HEALTH NETWORK DEVELOPMENT DEPARTMENT (ORG 7702)
EFFECTIVE JULY 1, 2013**

HS13/07 – 45 The Human Services Committee recommends, moved by Nash,
seconded by Cross, to authorize the reclassification of the Network Specialist position to a
Contract Specialist position in the Community Mental Health Network Development department
(org 7702) effective July 1, 2013.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert
Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-277 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, EFFECTIVE OCTOBER 1, 2013, WHICH EXTENDS THE CURRENT AGREEMENT THROUGH SEPTEMBER 30, 2014 AND INCREASE THE DOLLAR AMOUNT OF THE AGREEMENT BY \$3,000.00 TO A MAXIMUM OF \$54,300.00 FOR FY2014**

HS13/07 – 46 The Human Services Committee recommends, moved by Nash, seconded by Cross, to authorize the Community Mental Health Director to sign the Amendment #1 to the contract with the Michigan Department of Human Services, effective October 1, 2013, which extends the current agreement through September 30, 2014 and increase the dollar amount of the agreement by \$3,000.00 to a maximum of \$54,300.00 for FY2014.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-278 **APPOINT JOSEPH A. DELTONDO, D.O., ELIZABETH A. DOUGLAS, M.D., AND BRANDY L. SHATTUCK, M.D. AS DEPUTY MEDICAL EXAMINERS FOR MUSKEGON COUNTY**

HS13/07 – 47 The Human Services Committee recommends, moved by Nash, seconded by Cross, to appoint Joseph A. Deltondo, D.O., Elizabeth A. Douglas, M.D., and Brandy L. Shattuck, M.D. as Deputy Medical Examiners for Muskegon County.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-279 **AUTHORIZE PUBLIC HEALTH – MUSKEGON COUNTY TO ACCEPT A GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY THROUGH THE GLRI IN THE AMOUNT OF \$5,000 TO PERFORM E.COLI MONITORING ON RUDDIMAN CREEK IN THE CITY OF MUSKEGON, AND FURTHER AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE GRANT AGREEMENT**

HS13/07 – 48 The Human Services Committee recommends, moved by Nash, seconded by Cross, to authorize Public Health – Muskegon County to accept a grant from the Michigan Department of Environmental Quality through the GLRI in the amount of \$5,000 to perform E.coli monitoring on Ruddiman Creek in the City of Muskegon, and further authorize the Public Health Director to sign the grant agreement.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-280 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$29,619,930.81 COVERING THE PERIOD OF JUNE 11, 2013 THROUGH JULY 3, 2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/07 – 71 The Ways & Means Committee recommends, moved by Nash, seconded by Hughes, to approve payment of the accounts payable of \$29,619,930.81 covering the period of June 11, 2013 through July 3, 2013 as presented by the County Clerk.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-281 **ADOPT THE RESOLUTION AUTHORIZING GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2013. THE RESOLUTION PROVIDES FOR THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT-TO-EXCEED FORTY (\$40) MILLION IN TOTAL WITH A MAXIMUM PROJECT FUND DEPOSIT OF THIRTY-FOUR (\$34 MILLION) FOR THE PROJECT. THE REMAINING FUNDS WILL BE USED TO FUND CAPITALIZED INTEREST AND ANY COSTS ASSOCIATED WITH ISSUANCE OF THE BONDS. THE RESOLUTION AUTHORIZES ADMINISTRATION TO SELECT INVESTMENT BANKING FIRMS TO NEGOTIATE THE SALE OF THE BONDS AND TO SELL THE BONDS WITHIN THE PARAMETERS SET FORTH IN THE RESOLUTION**

WM13/07 – 72 The Ways & Means Committee recommends, moved by Nash, seconded by Hughes, to adopt the Resolution Authorizing General Obligation Limited Tax Bonds, Series 2013. The Resolution provides for the issuance of bonds in the principal amount of not-to-exceed forty (\$40) million in total with a maximum project fund deposit of thirty-four (\$34 million) for the project. The remaining funds will be used to fund capitalized interest and any costs associated with issuance of the bonds. The Resolution authorizes Administration to select investment banking firms to negotiate the sale of the bonds and to sell the bonds within the parameters set forth in the Resolution.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

2013-282 **AWARD THE CONTRACT FOR PARKING LOT ANALYSIS AND MODIFICATION (RFQ-13-2071) TO WESTSHORE CONSULTING FOR THEIR QUOTED BASE COST OF \$38,380 WITH COSTS BEING PAID FROM THE JAIL PLANNING FUND, 4660-4661**

WM13/07 – 73 The Ways & Means Committee recommends, moved by Nash, seconded by Hughes, to award the contract for parking lot analysis and modification (RFQ-13-2071) to Westshore Consulting for their quoted base cost of \$38,380 with costs being paid from the Jail Planning Fund, 4660-4661.

Discussion was held regarding what parking lot was being analyzed. Administrator Hammersley stated that this was regarding the underground parking lot for the new Sheriff Department.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

CHAIRMAN'S REPORT

2013-283 Chairman Mahoney recommended, moved by Cross, seconded by Wilkins, to approve the Resolution Approving Senior Resources Annual Implementation Plan for FY2014 and FY2014-2016 Multi-Year Area Plan.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: James Derezinski

Motion Carried

LIAISON REPORTS

None

ADMINISTRATOR'S REPORT

Administrator Hammersley had nothing to report at this time.

NEW BUSINESS

Commissioner Hughes announced that the Brookhaven Ice Cream Social was a huge success. Commissioner Hughes and Commissioner Sabo scooped ice cream all day. Commissioner Wilkins was also present at the Ice Cream Social.

Commissioner Hughes also stated that the Health Department's "Project Fresh" last Saturday was a very nice event. They even had the trolley which ran from the Health Department to the Farmer's Market so that people could purchase their fresh fruits and vegetables.

Commissioner Nash stated that he has received another complaint about employment with the County. Commissioner Nash would like to find out why this is happening.

Commissioner Scolnik stated that Brookhaven has new furniture in the courtyard. The furniture was bought with donated money.

Commissioner Sabo stated that there were no items for consideration at the Public Works Committee which was scheduled for Thursday, July 18, 2013, and the meeting is cancelled.

Commissioner Hughes stated that the Water Policy Board meeting for Tuesday, July 16, 2013, was also cancelled.

PUBLIC COMMENT (on a new topic)

None

ADJOURN

2013-284 **MOVED BY SABO, SECONDED BY WILKINS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:25 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

***Preliminary Minutes
To be approved at the Full Board Meeting on Tuesday, July 30, 2013***

Muskegon County Board of Commissioners

A Resolution Approving Senior Resources Annual Implementation Plan for FY2014 and the FY2014-2016 Multi-Year Area Plan

WHEREAS, Senior Resources of West Michigan, an Area Agency on Aging, serves the counties of Muskegon, Oceana and Ottawa and it was designated as Area Agency on Aging in 1973 by said counties to administer the Older Americans Act and the Older Michiganians Act with said designation approved by the Office of Services to the Aging and authorized by the Michigan Commission on Aging; and

WHEREAS, the mission of Senior Resources is to provide a comprehensive and coordinated system of services designed to assist in maintaining the independence, dignity and quality of life for the elderly and act as an advocate for them by advancing causes or issues that are vital to their welfare; and

WHEREAS, it is Senior Resources specific goal to effectively implement the Older Americans Act by developing and administering a regional area plan for coordinating and contracting with viable agencies for services for persons 60 years and older; and

WHEREAS, the Senior Resources FY2014 Annual Implementation Plan which is designed as an update to the FY2014 – 2016 Multi-Year Area Plan once again emphasizes security and independence for the elderly with services targeted to low-income, frail, minority and the medically underserved elderly population, and

WHEREAS, it is also the intent of Senior Resources to assure that the basic services of home delivered meals, personal care, homemaker services, adult day care/in-home respite, case coordination and support and care management are available in the counties of Muskegon, Oceana and Ottawa; and

WHEREAS, it is the focus of Senior Resources, through its case management services, to provide older adults with the services necessary to remain in their own homes and to allow clients to choose from a pool of personal care, homemaking, in-home respite and adult day care providers; and

WHEREAS, use of a purchase of service format allows case managers more flexibility in arranging services and clients may choose their providers or change them if they are not satisfied; and

WHEREAS, Senior Resources has found this format to be a more efficient and effective use of limited dollars as demand for services continues to exceed the supply of available funds and requires the agency to look for alternative sources to assist their clients and to create measures to work with what they have, and

THEREFORE BE IT RESOLVED, the Muskegon County Board of Commissioners approves the Senior Resources Annual Implementation Plan for FY2014 and the FY2014-2016 Multi-Year Area Plan.

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The Muskegon County Board of Commissioners, at its July 16, 2013, meeting recommended approval by Commissioner Cross, support by Commissioner Wilkins, the aforementioned resolution.

I, Nancy A. Waters, Clerk of the Muskegon County Board of Commissioners and Clerk of the County of Muskegon, do hereby certify that the above Resolution was duly adopted by said Board on July 16, 2013.

Nancy A. Waters, Clerk
County of Muskegon

