

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

*Lewis Collins  
Benjamin E. Cross  
James Derezinski  
Marvin Engle  
Alan Jager  
Anthony Longmire*

*Kenneth Mahoney  
Scott Plummer  
Robert Scolnik  
I. John Snider, II  
Rillastine R. Wilkins*

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

**FULL BOARD MEETING**

**July 17, 2012  
3:30 P.M.**

**Chairman Kenneth Mahoney, Presiding**

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

**Roll Call**

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Absent: None

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

2012-315 **APPROVAL OF AGENDA**

Moved by Collins, seconded by Engle, to approve the agenda.

Voice vote.

**Motion Carried**

2012-316 **APPROVE FULL BOARD MINUTES OF THE REGULAR FULL BOARD MEETING OF JUNE 26, 2012**

Moved by Engle, seconded by Wilkins, to approve the Regular Full Board Minutes of June 26, 2012.

Voice vote.

**Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

Susie Hughes addressed the Board regarding the Courts and Public Safety Food Contract, the Health Department charging less than local pharmacies for the Flu Vaccine, and the bid process for Brookhaven's Fire Protection Contract.

Roger Nye addressed the Board regarding position changes without naming employees, Courts and Public Safety item #36 regarding Sheriff Operations storage, re-classifying jobs to give people raises, and the difficulty in finding when and where meetings are held.

Chairman Mahoney noted position changes were discussed in Committee.

Jim Riley addressed the Board stating that it is the policy of the Board not to respond -- not that they can't.

Chairman Mahoney responded that he would answer questions after the meeting.

**COMMUNICATIONS**

The following Communications were received by the County Clerk and distributed to the Board Members:

- Lake County Resolution #06/27/12 - 1272; Requesting Michigan Congressional Delegation Prevent Continued Loss of Department of Defense Force Structure and Eventual Closure of Selfridge Air National Guard Base.

**COMMITTEE REPORTS**

2012-317      **AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE BYRNE JAG PROGRAM ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$85,000 TO PROVIDE TREATMENT AND A SURVEILLANCE OFFICER CONTRACT.**

CPS12/07-28 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize staff to apply for funding under the Byrne JAG program administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2012 through September 30, 2013 in the amount of \$85,000 to provide treatment and a surveillance officer contract. There are no match requirements.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-318      **APPROVE THE SALARY RANGE OF NX00432 FOR THE CIRCUIT COURT ADMINISTRATOR/DIRECTOR OF THE FRIEND OF THE COURT EFFECTIVE JULY 30, 2012.**

CPS12/07-29The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, approve the salary range of NX00432 for the Circuit Court Administrator/Director of the Friend of the Court effective July 30, 2012.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-319      **AUTHORIZE THE CIRCUIT COURT TO ENTER INTO AN AGREEMENT WITH THE MUSKEGON COUNTY YMCA TO PROVIDE SUMMER EVENING RECREATIONAL PROGRAMMING.**

CPS12/07-30The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize the Circuit Court to enter into an agreement with the Muskegon County YMCA to provide summer evening recreational programming.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-320      **AUTHORIZE THE CHAIR TO SIGN A THREE YEAR COMBINED TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION FOR THE AMOUNTS LISTED BELOW:  
2013 - \$2,308,033; 2014 - \$2,446,515; AND 2015 - \$2,593,306**

CPS12/07-31The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize the Chair to sign a three year combined Title IV-D Cooperative Reimbursement Program Application for the amounts listed below:

2013 \$2,308,033;  
2014 \$2,446,515 and  
2015 \$2,593,306.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-321 **RENEW THE FOOD SERVICE CONTRACT WITH ARAMARK FOR A PERIOD OF ONE YEAR (JULY 1, 2012 THROUGH JUNE 30, 2013) TO PROVIDE MEALS TO THE JUVENILE TRANSITION CENTER, CMH-BRINGS HALL, AND CHILD HAVEN AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE CONTRACT AND ALL PERTINENT AGREEMENTS ATTACHED TO THE CONTRACT**

CPS12/07-32 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, renew the food service contract with ARAMARK for a period of one year (July 1, 2012 through June 30, 2013) to provide meals to the Juvenile Transition Center, CMH-Brinks Hall, and Child Haven and authorize the Board Chairman to sign the contract and all pertinent agreements attached to the contract.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-322 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2012 CRIME VICTIM RIGHTS AGREEMENT AMENDMENT, TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO THE AMENDMENT AND TO REVISE THE COUNTY BUDGET ACCORDINGLY**

CPS12/07-33 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize the Prosecutor to Accept the FY2012 Crime Victim Rights Agreement Amendment, to affix the signature of the Chairman of the Board of Commissioners to the Amendment and to revise the County budget accordingly.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-323 **APPROVE THE COMMUNITY CORRECTIONS PLAN AND APPLICATION FOR FY 2013 IN THE AMOUNT OF \$223,207**

CPS12/07-34 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, approve the Community Corrections Plan and Application for FY 2013 in the amount of \$223,207.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-324 **AWARD A BID FOR COGNITIVE BEHAVIORAL SERVICES IN THE COMMUNITY TO CATHOLIC CHARITIES AND AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACT FOR SERVICES WITH THE OPTION TO RENEW FOR ONE SUBSEQUENT YEAR DEPENDING ON AVAILABILITY OF GRANT FUNDING**

CPS12/07-35 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, award a bid for cognitive behavioral services in the community to Catholic Charities and authorize the County Board Chairman to sign the contract for services with the option to renew for one subsequent year depending on availability of grant funding.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-325 **AUTHORIZE PURCHASE OF 86.4TB (SAS ARRAY WITH MAINTENANCE SUPPORT) FOR THE PURPOSE OF PROVIDING THE NECESSARY STORAGE FOR THE SHERIFF OPERATIONS IN AMOUNT NOT TO EXCEED \$220,000.00**

CPS12/07-36 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, authorize purchase of 86.4TB (SAS Array with maintenance support) for the purpose of providing the necessary storage for the Sheriff Operations in amount not to exceed \$220,000.00

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-326 **AUTHORIZE ADMINISTRATION TO SOLICIT PROPOSALS TO COMPLETE A FEASIBILITY PLAN FOR THE MUSKEGON BROOKHAVEN MEDICAL CENTER**

HR12/07-38 The Human Services Committee, moved by Plummer, seconded by Cross, to authorize Administration to solicit proposals to complete a Feasibility Plan for the Muskegon Brookhaven Medical Center.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-327 **AUTHORIZE PUBLIC HEATH – MUSKEGON COUNTY TO ESTABLISH A FEE OF \$25 FOR THE ADULT HIB (HAEMOPHILUS INFLUENZA B) VACCINE**

HR12/07-39 The Human Services Committee, moved by Plummer, seconded by Cross, authorize Public Heath – Muskegon County to establish a fee of \$25 for the adult HIB (Haemophilus Influenza B) vaccine.

Commissioner Scolnik noted this is a very specialized flu vaccine.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: Jager

**Motion Carried**

2012-328 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY12 BUDGET (REVENUE AND EXPENDITURES) FROM \$6,473,999 TO \$6,496,370 TO INCLUDE GRANT FUNDING CHANGES, PROGRAM LINE ITEM ADJUSTMENTS, AND STAFF/FUNDING TRANSFERS WITH NO CHANGE IN THE GENERAL FUND APPROPRIATION**

HR12/07-40 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the Public Health Department to amend its FY12 budget (revenue and expenditures) from \$6,473,999 to \$6,496,370 to include grant funding changes, program line item adjustments, and staff/funding transfers with no change in the general fund appropriation.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-329     **AUTHORIZE THE COUNTY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH INFORMATION SYSTEMS INTELLIGENCE (ISI), EFFECTIVE JUNE 1, 2012, NOT TO EXCEED \$48,000.00**

HR12/07-41 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the County Mental Health Director to sign a contract with Information Systems Intelligence (ISI), effective June 1, 2012, not to exceed \$48,000.00.

**Roll Call**

Yes:           Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No:            None

**Motion Carried**

2012-330     **AUTHORIZE THE RECLASSIFICATION OF THE MENTAL HEALTH FINANCE SUPERVISOR POSITION (NX 00330) TO MENTAL HEALTH CHIEF FINANCIAL OFFICER (NX 00410) EFFECTIVE JULY 1, 2012**

HR12/07-42 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of the Mental Health Finance Supervisor Position (NX 00330) to Mental Health Chief Financial Officer (NX 00410) effective July 1, 2012.

Discussion followed. Administrator Hammersley responded stating any reclassification goes to the next step, not to exceed a 5% increase.

**Roll Call**

Yes:           Collins, Cross, Derezinski, Engle, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No:            Jager

**Motion Carried**

2012-331 **AUTHORIZE THE CREATION OF SUPPORTS COORDINATOR/DD POSITION TO PROVIDE OVERSIGHT AND MONITORING OF THE RESPITE ONLY PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES, EFFECTIVE JULY 1, 2012**

HR12/07-43 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the creation of Supports Coordinator/DD position to provide oversight and monitoring of the Respite Only Program for persons with Developmental Disabilities, effective July 1, 2012.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-332 **AUTHORIZE THE RECLASSIFICATION OF THE VACANT POSITION OF COMMUNITY MENTAL HEALTH INFORMATION SYSTEMS TECHNICIAN III (NX 00290) TO INFORMATION SYSTEMS TECHNICIAN II (NO 00280), EFFECTIVE JULY 1, 2012**

HR12/07-44 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of the vacant position of Community Mental Health Information Systems Technician III (NX 00290) to Information Systems Technician II (NO 00280), effective July 1, 2012.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-333 **AUTHORIZE THE RECLASSIFICATION OF THE COMMUNITY MENTAL HEALTH SENIOR PSYCHOLOGIST POSITION (NX 00390) TO DIRECTOR OF PROGRAM EVALUATION AND BEST PRACTICES (NX 00410)**

HR12/07-45 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of the Community Mental Health Senior Psychologist position (NX 00390) to Director of Program Evaluation and Best Practices (NX 00410).

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**



2012-334 **AUTHORIZE THE RECLASSIFICATION OF THREE (3) COMMUNITY MENTAL HEALTH ADULT ACTIVITY SITE SUPERVISOR POSITIONS (NX 00150) TO SKILL BUILDING AND COMMUNITY INTEGRATION SITE SUPERVISOR POSITIONS (NX 00210)**

HR12/07-46 The Human Services Committee, moved by Plummer, seconded by Cross, authorize the reclassification of three (3) Community Mental Health Adult Activity Site Supervisor Positions (NX 00150) to Skill Building and Community Integration Site Supervisor Positions (NX 00210).

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-335 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$9,611,564.02 COVERING THE PERIOD OF JUNE 13, 2012 THROUGH JULY 6, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/07-98 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the payment of the accounts payable of \$9,611,564.02 covering the period of June 13, 2012 through July 6, 2012 as presented by the County Clerk.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-336 **ACCEPT FUNDING IN THE AMOUNT OF \$200,000.00 FROM THE GREAT LAKES AREA OF CONCERN ACQUISITION GRANT TO ACQUIRE THE LOWER MUSKEGON RIVER FLATS (BOSMA PROPERTY) AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN ALL AGREEMENTS RELATED TO THE GRANT AND THE ACQUISITION OF THE PROPERTY**

WM12/07-99 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, accept funding in the amount of \$200,000.00 from the Great Lakes Area of Concern Acquisition Grant to acquire the lower Muskegon River flats (Bosma property) and authorize the Chairman of the County Board of Commissioners to sign all agreements related to the grant and the acquisition of the property.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: None

**Motion Carried**

2012-337 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD BID TO DEPENDABLE FIRE PROTECTION, INC.**

WM12/07-100 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, authorize Brookhaven Medical Care Facility to award bid to Dependable Fire Protection, Inc.

Commissioner Jager inquired as to why the County would go with the higher bidder and he said he could not get an answer.

Commissioner Scolnik noted he inquired about local bidders following the Committee meeting and learned that the local company is not big enough to handle this job.

Discussion ensued regarding the MITN (Michigan Inter-governmental Trade Network) process for bidders. Administrator Hammersley noted Finance, EEO, and the Chamber will put together information sessions for local bidders for some version of MITN for local bidders.

**Roll Call**

Yes: Collins, Cross, Derezinski, Engle, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No: Jager

**Motion Carried**

2012-338     **APPOINT DEBORAH GROENEVELD AS EMPLOYER DELEGATE AND KRISTEN WADE AS EMPLOYER ALTERNATE TO THE 2012 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING AND THE COST OF ATTENDING FOR THE EMPLOYER AND EMPLOYEE DELEGATES AND ALTERNATES BE PAID FROM THE RISK MANAGEMENT FUND**

WM12/07-101     The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2012 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management Fund.

**Roll Call**

Yes:           Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Wilkins, Chairman Mahoney

No:            None

**Motion Carried**

2012-339     **APPROVE A CONTRACT WITH THE CITY OF MUSKEGON FOR THE MUSKEGON COUNTY HUMAN RESOURCES DEPARTMENT PROVIDE THE HUMAN RESOURCES FUNCTION FOR THE CITY OF MUSKEGON IN THE AMOUNT OF \$75,000 FOR A PERIOD OF ONE (1) YEAR FROM JULY 1, 2012 TO JUNE 30, 2013 AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE CONTRACT**

WM12/07-102     The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, approve a contract with the City of Muskegon for the Muskegon County Human Resources Department provide the Human Resources function for the City of Muskegon in the amount of \$75,000 for a period of one (1) year from July 1, 2012 to June 30, 2013 and authorize the County Board Chair and County Clerk to sign the contract.

**Roll Call**

Yes:           Collins, Cross, Derezinski, Engle, Jager, Longmire, Plummer, Scolnik, Vice Chairman Snider, Chairman Mahoney

No:            Wilkins

**Motion Carried**

**CHAIRMAN'S REPORT**

Chairman Mahoney congratulated Sheriff Dean Roseler on earning the "Crime Fighter Award" given to him by the State Sheriff's Association. Sheriff Roesler said that it was very unexpected but very much appreciated.

Commissioner Derezinski also recognized Sheriff Roesler and Judy Kell for securing a Homeland Security Grant. Sheriff Roesler noted the Grant for \$305,000 was awarded in the form of a patrol style boat, radios, dive equipment, etc.

Commissioner Scolnik thanked Sheriff Roesler and the Sheriff's Posse for their help at the 4<sup>th</sup> of July fireworks at Heritage Landing.

Sheriff Roesler thanked Commissioner Scolnik for his part in organizing the fireworks and noted all Sheriff staff were volunteers at this event.

**COMMITTEE LIAISON REPORTS**

Commissioner Snider noted he and the Sheriff attended the Interagency Jail Diversion Program. He stated this program is moving forward and statistics show progress. Commissioner Wilkins asked about this group. Commissioner Snider noted this is a quarterly interagency meeting including CMH, Family Court, the Prosecutor, Sheriff, Goodwill, Dispute Resolution. Meetings are held at CMH. Commissioner Wilkins stated she would like information on this group.

Commissioner Engle noted the 2012 Muskegon County Youth Fair is Saturday, July 21 through Saturday July 28 at the Muskegon Fairgrounds.

Commissioner Derezinski noted he would not be at Thursday's Committee meeting since Muskegon Bike Time begins Thursday, July 19 and will run thru Saturday, July 21. Commissioner Derezinski will be working with the Bike Time Committee.

Commissioner Wilkins noted she has been working with the Committee for getting Trolleys to bring kids to the Fairgrounds on Saturday, July 28th. Commissioner Derezinski noted Oakridge Schools is also sending a bus to the Fairgrounds.

**ADMINISTRATOR'S REPORT**

Nothing to report at this time.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**PUBLIC COMMENT** (on a new topic)

Dan Mills complained about confusion on meeting schedules and conflicts with local municipality meetings.

Commission Scolnik responded that twitter@muskegoncounty has updates of meetings and their schedules.

Administrator Hammersley noted staff has been instructed to post the weekly meeting schedules on the main page of the County website ([www.co.muskegon.mi.us](http://www.co.muskegon.mi.us)) so this should be taking place soon.

David Nye, Occupy Muskegon, put Commissioners on notice that they are watching for Open Meeting Act violations by the County. Chairman Mahoney assured Mr. Nye that the County Commissioners make every effort to follow the law.

Susie Hughes noted Muskegon Township was selected for United Way Project at Wesley Park. She also noted Scottville Clown Band is performing at McGraft Park tonight.

Nell Schaefer addressed issues concerning how many additional children will be affected due to their parent's incarceration with the jail expansion.

Joseph LeMieux, from Dependable Fire Protection stated he would be willing to answer any questions about the Brookhaven project.

Chairman Mahoney recognized elected officials in the audience: Egelston Township Supervisor, Mike Thompson; Blue Lake Township Supervisor, Don Studaven; County Treasurer, Tony Moulatsiotis; and Sheriff Dean Roesler.

**ADJOURN**

2012-340 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO ADJOURN.**

**Voice vote.**

**Motion Carried**

Meeting adjourned at 4:10 P.M.

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Nancy A. Waters, County Clerk

NAW:mlw

***Approved at the Full Board Meeting of July 31, 2012***