

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

July 22, 2008

3:31 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 Chairman Derezinski.

Roll Call

Present: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade

Excused: Aley, Collins, Mahoney,

Absent: None

2008-337 **APPROVE AGENDA**

Moved by Engle, seconded by Buzzell, to approve the Agenda.

Motion Carried

2008-338 **APPROVE MINUTES OF THE REGULAR MEETING OF JULY 8, 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of July 8, 2008, and the Closed Session Minutes of the same date.

Motion Carried

2008-339 **APPROVE THE RESOLUTION OF SUPPORT FOR THE LITTLE RIVER BAND OF OTTAWA INDIANS FOR A CLASS III CASINO PROJECT IN FRUITPORT TOWNSHIP**

CD/SP08/07-14

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the Resolution of Support for the Little River Band of Ottawa Indians for a Class III Casino Project in Fruitport Township.

2008-340 **TABLE MOTION 2008-339**

Moved by Scolnik, seconded by Gill, to table motion 2008-339.

Roll Call

Ayes: Scolnik

Nays: Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade

Motion Carried

Roll Call on motion 2008-339

Ayes: Wade, Snider, Scolnik, Gill, Engle, Derezinski, Buzzell

Nays: McMurray

Motion Carried

2008-341 **APPROVE THE RETROFITTING AND INSTALLATION OF A USED EMERGENCY GENERATOR FROM WASTEWATER AT PIONEER PARK**

CD/SP08/07-15

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the retrofitting and installation of a used emergency generator from Wastewater at Pioneer Park for the purpose of running the park water system in the event of a power failure, for an estimated total cost of \$19,675 to be paid from retained earnings in the Parks fund, 2080-0691.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Gill, Engle, Derezinski, Buzzell

Nays: None

Motion Carried

2008-342 **MOVE THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE MEETING FROM AUGUST 21, 2008, TO AUGUST 14, 2008**

CD/SP08/07-16

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to move the Community Development/Strategic Planning Committee meeting from August 21, 2008, to August 14, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Gill, Engle, Derezinski, Buzzell

Nays: None

Motion Carried

2008-343 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z10**

TR08/07-26

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve MDOT Project Authorization 2007-0264\Z10 with the Muskegon Area Transit System providing state capital match funds in the amount of \$61,250 for a replacement bus, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Scolnik, Snider, McMurray, Wade

Nays: Gill

Motion Carried

2008-344 **AUTHORIZE WAIVER OF THE CURRENT COUNTY HIRING FREEZE AND TO APPOINT GARY NIELSEN TO THE BUDGETED AIRPORT MAINTENANCE WORKER/6 MONTHS POSITION**

TR08/07-27

The Transportation Committee recommends, moved by Gill, seconded by Engle, to authorize waiver of the current County hiring freeze and to appoint Gary Nielsen to the budgeted Airport Maintenance Worker/6 Months Position #N08007, beginning September 29, 2008, at salary step 6, \$18.512 per hour.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Scolnik, Snider, Gill, McMurray, Wade

Nays: None

Motion Carried

2008-345 **APPROVE THE TRANSFER OF A 2001 MERCURY MOUNTAINEER**

FROM THE PUBLIC WORKS DEPARTMENT TO THE AIRPORT

TR08/07-28

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the transfer of a 2001 Mercury Mountaineer from the Public Works Department to the Airport, with the Airport paying \$5,110 to Public Works.

Roll Call

Ayes: Engle, Dereziński, Buzzell, Scolnik, Snider, Gill, McMurray, Wade

Nays: None

Motion Carried

2008-346 **APPROVE A CONTRACT MODIFICATION TO MDOT CONTRACT 61189-89583**

TR08/07-29

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve a Contract Modification to MDOT Contract 61189-89583, or Phase II of the Airport Runway Extension construction contract, in the amount of \$52,447.32, with the County's 2.5% share to be \$1,312, providing marking of the airfield surfaces, installation of a supplemental wind cone, and installation of underground ducts for FAA control cables.

Roll Call

Ayes: Engle, Dereziński, Buzzell, Scolnik, Snider, McMurray, Wade

Nays: Gill

Motion Carried

2008-347 **APPROVE A CONTRACT MODIFICATION TO MDOT CONTRACT 61190-89762**

TR08/07-30

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve a Contract Modification to MDOT Contract 61190-89762, or the Airport Navigational Aid Relocation Project associated with Phase II of the Runway Extension Project, in the amount of \$19,464.71, with the County's 2.5% share to be \$487, accommodating changes made by the FAA.

Roll Call

Ayes: Engle, Dereziński, Buzzell, Scolnik, Snider, Gill, McMurray, Wade

Nays: None

Motion Carried

2008-348 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 28, - JULY 8, 2008**

WM08/07-105

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve payment of the accounts payable of \$2,600,812.86 covering the period of June 28, 2008 through July 8, 2008, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Engle, Derezinski, Buzzell, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-349 **AUTHORIZE PUBLIC FACILITIES TO SOLICIT REQUESTS FOR PROPOSALS FOR ENERGY AUDITS/ENERGY SAVINGS PLANS FOR ALL COUNTY-OWNED FACILITIES**

WM08/07-106

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize Public Facilities, with the assistance of the Purchasing Department, to solicit Requests for Proposals for Energy Audits/Energy Savings Plans for all County-owned facilities.

Roll Call

Ayes: McMurray, Engle, Derezinski, Buzzell, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-350 **APPROVE THE MUSKEGON COUNTY WELLNESS PROGRAM MISSION STATEMENT**

WM08/07-107

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve the Muskegon County Wellness Program mission statement and authorize the Human Resources Department to enter into an agreement with BC/BS of Michigan to provide the Maximum Net Savings Option at a cost of \$1.65 per County employee contract per month for a total of \$18,077 per year.

Roll Call

Ayes: McMurray, Engle, Derezinski, Buzzell, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-351 **AUTHORIZE EQUALIZATION TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) BASIC LEVEL OF SERVICE AGREEMENT TO THE TOWNSHIPS OF BLUE LAKE AND RAVENNA AND THE CITY OF**

WHITEHALL

WM08/07-108

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize Equalization to provide Geographic Information System (GIS) basic level of service agreement to the Townships of Blue Lake and Ravenna and the City of Whitehall and to authorize the Board Chairman to execute the Inter-Governmental agreements as prepared by and to be carried out by the Equalization Department.

Roll Call

Ayes: McMurray, Engle, Derezinski, Buzzell, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

2008-352 **APPROVE CHILD HAVEN'S REQUEST TO WAIVE THE HIRING FREEZE AND FILL THE CHILD CARE ATTENDANT - FULL TIME POSITION**

WM08/07-109

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve Child Haven's request to waive the hiring freeze and fill the Child Care Attendant - Full Time position #G18003, when it becomes vacant.

Roll Call

Ayes: McMurray, Engle, Derezinski, Buzzell, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2008-353 **REFER THE COUNTY OF MUSKEGON'S 150TH YEAR ANNIVERSARY DISCUSSION/STUDY TO THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE**

WM08/07-110

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to refer the County of Muskegon's 150th Year Anniversary Discussion/Study to the Community Development/Strategic Planning Committee.

Roll Call

Ayes: McMurray, Engle, Derezinski, Buzzell, Scolnik, Snider, Wade

Nays: Gill

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Update of July 11, 2008, was included in agenda packets.

2008-354 APPOINT STACEY VANDENBERG TO THE CRIMINAL JUSTICE
COORDINATING COUNCIL

The Chairman recommends, moved by Snider, seconded by Gill, to appoint Stacey Vandenberg to the Criminal Justice Coordinating Council; term expiration 6/30/09.

Motion Carried

Commissioner Snider reported regarding the WEMET meeting attended by himself and Administrator Niemiec.

ADMINISTRATOR'S REPORT

None.

Old Business

Commissioner Snider reported regarding Northern Lost Lake Property Grant situation.

New Business

Commissioner Buzzell inquired regarding the Muskegon County Airport.

Commissioner Gill inquired about the legality of recording County Commission meetings.

Public Participation

None.

Adjourned at 3:54 p.m.

KDB/jmp

Karen D. Buie, County Clerk