

# *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 24, 2007**  
**3:30 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 Commissioner Scolnik.

### **Roll Call**

Present: Aley, Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Scolnik, Snider, Wade

Excused: Gill

Absent: None

### 2007-350    **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda, adding Addendum items and a resolution from Commissioner Mahoney to be added to New Business.

**Motion Carried**

### 2007-351    **COMMUNICATIONS**

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

- A. Antrim County Resolutions: #21-07, and #22-07
- B. Menominee County Resolution #07-11

**Motion Carried**

2007-352 **APPROVE MINUTES OF THE REGULAR MEETING OF JULY 10, 2007**

Moved by Engle, seconded by Buzzell, to approve the minutes of the Regular Meeting of July 10, 2007.

**Motion Carried**

2007-353 **APPROVE MDOT CONTRACT 2001-0855/A3**

TR07/07-20

The Transportation Committee recommends, moved by Wade, seconded by Collins, to approve MDOT Contract 2001-0855/A3 with the Muskegon Area Transit System, providing for a two-year extension to complete capital procurements, and to authorize the Chair to execute the agreement.

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Mahoney, Engle, Derezinski, Collins, Buzzell,  
Aley

Nays: None

**Motion Carried**

2007-354 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072/Z11/R1**

TR07/07-21

The Transportation Committee recommends, moved by Wade, seconded by Collins, to approve MDOT Project Authorization 2002-0072/Z11/R1 with the Muskegon Area Transit System, providing for a two-year extension to complete capital procurements, and to authorize the Chair to execute the agreement.

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Mahoney, Engle, Derezinski, Collins, Buzzell,  
Aley

Nays: None

**Motion Carried**

2007-355 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z2**

TR07/07-22

The Transportation Committee recommends, moved by Wade, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z2 with the Muskegon Area Transit System providing state capital match funds in the amount of \$121,472, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Mahoney, Engle, Derezinski, Collins, Buzzell,  
Aley

Nays: None

**Motion Carried**

2007-356 **APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AND EXECUTE AN FAA GRANT OFFER**

TR07/07-23

The Transportation Committee recommends, moved by Wade, seconded by Collins, to approve authorization for the Chairman to sign and execute an FAA Grant Offer upon delivery, between July 20 – August 3, providing 95% of project funds to complete Phase II of the Airport's Runway Safety Area Improvement Project, or approximately \$3,849,039.

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Mahoney, Engle, Derezinski, Collins, Buzzell, Aley

Nays: None

**Motion Carried**

2007-357 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 27, - JULY 10, 2007**

WM07/7-100

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve payment of the accounts payable of \$4,555,838.29 covering the period of June 27, 2007 through July 10, 2007, as presented by the County Clerk.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

2007-358 **AUTHORIZE THE PURCHASE OF OFFICE FURNITURE, MODULAR COMPONENTS, AND PARTS TO COMPLETE THE MICHAEL E. KOBZA HALL OF JUSTICE 4<sup>TH</sup> FLOOR RENOVATION PROJECT**

WM07/7-101

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize the purchase of office furniture, modular components, and parts to complete the Michael E. Kobza Hall of Justice 4<sup>th</sup> Floor Renovation Project, as specified, from Lakeshore Office Furniture at a cost not to exceed 83,817.40.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

2007-359 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPROVE RECLASSIFICATION OF THE VACANT, FULL-TIME, SUPPORTS COORDINATOR ASSISTANT POSITION TO A NEW, FULL-TIME, PEER SUPPORT SPECIALIST POSITION**

WM07/7-102

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize the Community Mental Health Director to approve reclassification of the vacant, full-time, Supports Coordinator Assistant position (BPN #N77804) at ACT to a new, full-time, Peer Support Specialist position.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

2007-360 **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO COMMENCE BID/QUOT PROCESS FOR THE PURPOSE OF PURCHASING A FIRM ALARM AND/OR SECURITY SYSTEM FOR**

WM07/7-103

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize Muskegon County Sheriff/Emergency Services with assistance of Purchasing/Finance Management Services to commence bid/quot process for the purpose of purchasing a firm alarm and/or security system for 677 Airport Road.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

2007-361 **APPROVE A RESOLUTION IN SUPPORT OF THE STATE PROCLAMATION TO DESIGNATE AUGUST 2007 AS BREASTFEEDING AWARENESS MONTH**

WM07/7-104

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve a resolution in support of the state proclamation to designate August 2007 as Breastfeeding Awareness Month.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

2007-362 **APPROVE THE NEW COUNTY ACCOUNTS RECEIVABLE AND DEBT COLLECTION POLICY**

WM07/7-105

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve the new County Accounts Receivable and Debt Collection Policy as produced by Corporate Counsel and to cancel the old Debt Collection Policy that was approved on May 22, 2005.

Roll Call

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

Nays: McMurray

**Motion Carried**

2007-363 **APPROVE A RESOLUTION OF SUPPORT FOR THE SENIOR RESOURCES OF WEST MICHIGAN FY 2008 ANNUAL IMPLEMENTATION PLAN**

WM07/7-106

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve a resolution of support for the Senior Resources of West Michigan FY 2008 Annual Implementation Plan.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

2007-364 **APPROVE A RESOLUTION APPROVING AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT**

WM07/7-107

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to approve a Resolution Approving Amendment to an Installment Purchase Contract and the Amended Installment Purchase Agreement for Muskegon Central Dispatch adding vendor State Electronic Co., Inc., and authorize the County Clerk and the County Administrator to sign the document.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

2007-365 **AUTHORIZE STAFF TO PURCHASE THE JURY+ NEXT GENERATION  
UPGRADE FROM JURY SYSTEMS, INC.**

WM07/7-108

The Ways and Means Committee recommends, moved by Scolnik, seconded by Engle, to authorize staff to purchase the Jury+ Next Generation upgrade from Jury Systems, Inc., at a cost of \$13,017.00 and a file server from Hewlett Packard Computer Systems at a cost not to exceed \$3,500.00.

Roll Call

Ayes: Collins, Buzzell, Aley, Derezinski, Engle, Mahoney, Wade, Snider, McMurray, Scolnik

Nays: None

**Motion Carried**

**CHAIR'S REPORT/COMMITTEE LIAISON REPORTS**

Commissioner Wade reported for West Michigan Shoreline Regional Development Commission, Sean Dey was recognized for his service as Executive Director for 25 years. He further noted that the next meeting will be hosted by Muskegon County.

Commissioner Mahoney reported that the Muskegon District Library Board met and is close to hiring a Director.

Commissioner Snider attended the Community Corrections Advisory Board, noted Vern Nash has been working very hard and making progress on getting additional funding that has been overlooked in past years.

Commissioner Gill arrived at 3:35 p.m.

Commissioner Engle reminded everyone that the 4H Fair is in progress at the Muskegon County Fairgrounds and encouraged attendance.

Commissioner Wade reported that gas prices were 10¢ less a gallon in Hart than in Muskegon County.

Chairman Derezinski noted the MAC Legislative Updates of July 6 and July 13, 2007, were included in Agenda Packets.

2007-366 **APPROVAL OF PROCLAMATION FOR HEALTH CENTER WEEK -  
AUGUST 5<sup>TH</sup> THROUGH AUGUST 11<sup>TH</sup>, 2007**

Moved by Engle, seconded by Aley, to proclaim August 5 - 11<sup>th</sup>, 2007, Health Center Week.

**Motion Carried**

## ADMINISTRATOR'S REPORT

Administrator Niemiec reported on estimates for two options for Brookhaven air conditioning.

### Old Business

None.

### New Business

2007-367 **ADOPT THE RESOLUTION TO ACQUIRE REAL PROPERTY FROM THE MUSKEGON COUNTY FORECLOSING GOVERNMENTAL UNIT**

Moved by Snider, seconded by Aley, the adoption of the attached Resolution to acquire real property from the Muskegon County Foreclosing Governmental Unit and to transfer this parcel to the Muskegon County Land Bank Authority.

Discussion ensued regarding the amount of time that people had been able to prevent foreclosure on their property. It was noted that residents had two years and several steps that could have been taken to redeem their property. At this point, the property either goes to auction or to the Land Bank. Due process has been followed for these foreclosures. One option with the Land Bank is that the property will be improved and the previous owners may be able to get their property back.

Roll Call on 2007-367

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

Nays: Gill, McMurray

**Motion Carried**

2007-368 **ADOPT THE RESOLUTION TO TRANSFER REAL PROPERTY TO THE MUSKEGON COUNTY LAND BANK AUTHORITY**

Moved by Wade, seconded by Engle, the adoption of the attached Resolution to transfer real property to the Muskegon County Land Bank Authority.

Roll Call

Ayes: Snider, McMurray, Scolnik, Wade, Mahoney, Engle, Derezinski, Collins, Buzzell,  
Aley

Nays: Gill

**Motion Carried**

2007-369 PREPARE A RESOLUTION TO RECOGNIZE FIREFIGHTER, DREW ROESLER

Moved by Mahoney, seconded by Wade, to prepare a resolution to recognize firefighter, Drew Roesler, for life-saving actions when a local man came in contact with a downed power line.

**Motion Carried**

**Public Participation**

Commissioner Aley spoke congratulating Chairman Derezinski for success with Bike Week events and encouraged all to participate in the coming United Way Campaign.

Derrick Roesler introduced himself as a candidate in the special election for Commission District 1.

Dave Eling, Veterans Affairs, addressed the Board regarding how impressed he was with Bike Time events.

Duane Buckner reported the bow doors of the LST 393 are now opened and further noted the best tour attendance of the ship were during Bike Week

Adjourned at 3:57 p.m.

---

Karen D Buie, County Clerk

KDB/jmp