

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

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager

I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting

July 26, 2011

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

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

Absent: None

Excused: James Derezinski

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

2011-344 **APPROVE AGENDA**

Chairman Mahoney made three amendments to the agenda as follows: conduct a public hearing on the release of funds and finding of no significant impact for the Neighborhood Stabilization 3 funds; and under the Administrator's Report to authorize staff to apply for funding under the Michigan Drug Court and endorse the CMH Board's selection of Scott Tiffany as the CMH Executive Director.

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

Voice vote.

Motion Carried

2011-345 **APPROVE FULL BOARD MINUTES OF JULY 12, 2011.**

Moved by Engle, seconded by Collins, to approve the Full Board Minutes of July 12, 2011.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Wayne Davidson, a retired county employee, addressed the Board regarding his concerns on the proposed change in employee health insurance.

Deb Ackerman, Egelston Township Treasurer, addressed the Board concerning her disappointment that the Planning Meeting held earlier did not address the request for funding to the Holton Township Annual Summer Festival and the Egelston Wolf Lake Festival.

Eric Rothoff also commented on the funding issue for the festivals.

Joan Raap, Egelston Township Clerk, also commented on the funding issue for the festivals.

COMMUNICATION

None.

PUBLIC HEARING

2011-346 **MOVED BY ENGLE, SECONDED BY SNIDER, TO OPEN THE PUBLIC HEARING FOR CITIZEN COMMENTS ON RELEASE OF FUNDS FROM THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT AS WELL AS THE FINDING OF NO SIGNIFICANT IMPACT FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM.**

Voice vote.

Motion Carried

Judy Kell informed the board that the public notice had been printed in the Muskegon Chronicle. It was also noted that neither the County Clerk's office nor Administration received any written or verbal communication regarding the Neighborhood Stabilization 3 Funds.

2011-347 **MOVED BY SNIDER, SECONDED BY PLUMMER, TO CLOSE THE PUBLIC HEARING FOR CITIZEN COMMENTS ON RELEASE OF FUNDS FROM THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT AS WELL AS THE FINDING OF NO SIGNIFICANT IMPACT FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM.**

Voice vote.

Motion Carried

COMMITTEE REPORTS

2011-348 **APPROVE THE SUBORDINATION, NON-DISTURBANCE AND ATTORNMEN T AGREEMENT AND AUTHORIZE THE CHAIRMAN TO SIGN SAME**

CD/SP11/07 - 12 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the Subordination, Non-Disturbance and Attornment Agreement regarding the Hilts Landing Property in Whitehall Township and authorize the Chairman to sign same.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-349 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z19 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-30 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z19 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-350 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z20 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-31 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z20 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-351 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z21 WITH THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-32 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z21 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-352 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z22 WITH
THE MUSKEGON AREA TRANSIT SYSTEM AND TO AUTHORIZE
THE CHAIRPERSON TO EXECUTE THE CONTRACT**

TR11/07-33 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve MDOT Project Authorization 2007-0264/Z22 with the Muskegon Area Transit System and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-353 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO
PURCHASE ONE (1) HEAVY-DUTY 35-FOOT LOW-FLOOR BUS
FROM GILLIG CORPORATION PER THE TERMS AND CONDITIONS
OF THE AKRON METRO REGIONAL TRANSIT AUTHORITY
CONTRACT FOR A TOTAL PURCHASE PRICE NOT TO EXCEED
\$440,000**

TR11/07-34 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to authorize MATS and the purchasing department to purchase one (1) heavy-duty 35-foot low-floor bus from Gillig Corporation per the terms and conditions of the Akron Metro Regional Transit Authority contract for a total purchase price not to exceed \$440,000.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-354 **APPROVE THE EXTENSION OF FOUR (4) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE THIRD QUARTER OF 2011 AS FOLLOWS: ROGER BABB, \$190/MONTH; JACK DEHORN, \$180/MONTH; MARK MALNOR, \$180/MONTH; AND REX VANDERLINDE, \$180/MONTH**

TR11/07-35 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve the extension of four (4) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2011 as follows: Roger Babb, \$190/month; Jack DeHorn, \$180/month; Mark Malnor, \$180/month; and Rex Vanderlinde, \$180/month.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-355 **APPROVE THE AMENDED AGREEMENT FOR AIRPORT RESCUE AND FIREFIGHTING SERVICES BETWEEN THE COUNTY OF MUSKEGON AND CITY OF NORTON SHORES**

TR11/07-36 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve the amended Agreement for Airport Rescue and Firefighting Services between the County of Muskegon and City of Norton Shores.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-356 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF
\$3,537,949.89 COVERING THE PERIOD OF JUNE 29, 2011
THROUGH JULY 12, 2011, AS PRESENTED BY THE COUNTY
CLERK**

WM11/07 - 91 The Ways & Means Committee recommends, moved by Plummer,
seconded by Engle, to approve payment of the accounts payable of
\$3,537,949.89 covering the period of June 29, 2011 through July 12,
2011, as presented by the County Clerk.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-357 **AUTHORIZE STAFF TO SUBMIT AN APPLICATION TO THE
FREMONT AREA FOUNDATION UNDER THE ICE MOUNTAIN
ENVIRONMENTAL STEWARDSHIP IN THE AMOUNT OF \$50,000**

WM11/07 - 92 The Ways & Means Committee recommends, moved by Plummer,
seconded by Engle, to authorize staff to submit an application to the
Fremont Area Foundation under the Ice Mountain Environmental
Stewardship in the amount of \$50,000.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-358 **AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHSP) PLANNING ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF \$32,500 TO PROVIDE TREATMENT FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM**

WM11/07 - 93 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize staff to apply for funding under the Office of Highway Safety (OHSP) Planning administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of \$32,500 to provide treatment for program participants in the 60th District Court Sobriety Court Program.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-359 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING OFFICE TO SELL COUNTY SURPLUS VEHICLES THROUGH THE SEALED BID PROCESS**

WM11/07 - 94 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-360 **AUTHORIZE ACCEPTANCE OF A THREE (3) YEAR PROPOSAL, FOR THE PERIOD OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2014, FROM HUMANA SPECIALTY BENEFITS TO PROVIDE FULLY INSURED DENTAL COVERAGE FOR ALL ELIGIBLE ACTIVE EMPLOYEES**

WM11/07 - 95 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize acceptance of a three (3) year proposal, for the period of October 1, 2011 to September 30, 2014, from Humana Specialty Benefits to provide fully insured dental coverage for all eligible active employees.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
 ,Anthony Longmire, Chairman Kenneth Mahoney,
 Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
 Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski

Motion Carried

2011-361 **ACCEPT THE PROPOSAL FROM RESTAT/RX RESULTS TO PROVIDE SELF-FUNDED PHARMACY BENEFIT MANAGEMENT COVERAGE FOR ALL ELIGIBLE ACTIVE AND RETIRED EMPLOYEES**

WM11/07 - 96 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to accept the proposal from Restat/RX Results to provide self-funded pharmacy benefit management coverage for all eligible active and retired employees.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-362 **ACCEPT THE THREE (3) YEAR PROPOSAL, FOR THE PERIOD OF OCTOBER 1 2011 TO SEPTEMBER 30, 2014, FROM PRIORITY HEALTH TO PROVIDE SELF-FUNDED MEDICAL COVERAGE FOR ALL ELIGIBLE ACTIVE AND RETIRED EMPLOYEES**

WM11/07 - 97 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to accept the three (3) year proposal, for the period of October 1 2011 to September 30, 2014, from Priority Health to provide self-funded medical coverage for all eligible active and retired employees.

Roll Call

Ayes: Benjamin Cross, Marvin Engle, Alan Jager,
Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Anthony Longmire, Lewis Collins

Excused: James Derezinski

Motion Carried

2011-363 **AUTHORIZE ACCEPTANCE OF A TWO (2) YEAR PROPOSAL, FOR THE PERIOD OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2013, FROM AMERITAS TO PROVIDE FULLY INSURED DENTAL COVERAGE FOR ALL ELIGIBLE MUSKEGON COUNTY RETIREES**

WM11/07 - 98 The Ways & Means Committee recommends, moved by Plummer, seconded by Engle, to authorize acceptance of a two (2) year proposal, for the period of October 1, 2011 to September 30, 2013, from Ameritas to provide fully insured dental coverage for all eligible Muskegon County retirees.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle,
,Anthony Longmire, Chairman Kenneth Mahoney,
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,
Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski

Motion Carried

2011-367

THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS, TO AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE MICHIGAN DRUG COURT PROGRAM (MDCGP) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF \$56,371 TO PROVIDE TREATMENT FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM.

Voice vote.

Motion Carried

2011-368

THE ADMINISTRATOR RECOMMENDS, MOVED BY SNIDER, SECONDED BY WILKINS, TO ENDORSE THE CMH BOARD'S SELECTION OF SCOTT TIFFANY AS THE CMH EXECUTIVE DIRECTOR, AND THE EMPLOYMENT CONTRACT APPROVED BY THE CMH BOARD.

Voice vote.

Motion Carried

Retiring CMH Executive Director, John North, was given a round of applause for his contributions to mental health in Muskegon County.

CHAIRMAN'S REPORT

Chairman Mahoney announced that the Youth Fair is going on this week. He also attended the Owasippe Scout's 100th year celebration.

Chairman Mahoney stated that this Friday, 500 cars will travel from Whitehall to Montague and the public is invited.

LIAISON REPORTS

Commissioner Wilkins attended the Emergency Needs meeting. She stated that the Food Service Program was undergoing cuts. Also, the biggest unmet need in Muskegon County is utilities.

Commissioner Wilkins reported that she also attended the WMSRDC meeting at the Double JJ Ranch in Oceana County and gave an update on several issues. The September meeting will be held in Muskegon.

Commissioner Snider stated that he attended the Community Corrections Strategic Planning Committee meeting where there was a discussion on implementing the Community Corrections Program under the Sheriff, the Prosecutor, and the Administrator.

Commissioner Engle stated that the tractor pull is tonight at the Youth Fair.

Commissioner Engle also stated that he and County Clerk Nancy A. Waters attended the MSU Extension Meeting. MSU-E is going to have more on-line communication.

Commissioner Scolnik stated that he attended the Department of Human Services Meeting. Limits of cash assistance to 48 months will be affecting 500 families starting on October 1, 2011.

Commissioner Cross reported that he attended the District Library meeting and gave an update concerning the purchase of a new building which will offer new opportunities. He also indicated that they are reviewing the Director's contract for the upcoming year.

OLD BUSINESS

2011-369 **MOVED BY LONGMIRE, SECONDED BY CROSS, TO REMOVE FROM THE TABLE:**

CD/SP11-13 To authorize the Convention and Visitors Bureau to make a financial contribution to the Holton Township Annual Summer Festival in the amount of \$3000.00.

Discussion followed.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Rillastine Wilkins

Nays: Marvin Engle, Robert Scolnik, Vice Chairman I. John Snider

Excused: James Derezinski

Motion Carried

2011-370 **MOVED BY SNIDER, SECONDED BY JAGER, TO SUSPEND THE RULES TO ALLOW DOUG POLLOCK OF SHORELINE INN TO SPEAK.**

Roll Call

Ayes: Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins

Nays: Lewis Collins, Benjamin Cross, Marvin Engle, Scott Plummer, Vice Chairman I. John Snider, Chairman Mahoney

Excused: James Derezinski

Motion Failed

2011-371 **MOVED BY JAGER, SECONDED BY CROSS, TO AUTHORIZE THE CONVENTION AND VISITORS BUREAU TO MAKE A FINANCIAL CONTRIBUTION TO THE HOLTON TOWNSHIP ANNUAL SUMMER FESTIVAL IN THE AMOUNT OF \$1,500.00.**

Discussion followed.

Roll Call

Ayes: Benjamin Cross, Anthony Longmire, Scott Plummer,
Rillastine Wilkins, Chairman Kenneth Mahoney

Nays: Lewis Collins, Marvin Engle, Alan Jager, Robert Scolnik,
Vice Chairman I. John Snider

Excused: James Derezinski

Motion Failed

2011-372 **MOVED BY LONGMIRE, SECONDED BY CROSS, TO REMOVE FROM THE TABLE:**

CD/SP11/07-14 To authorize the Convention and Visitors Bureau to make a financial contribution to the Egelston Wolf Lake Festival in the amount of \$3000.00.

Roll Call

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

Nays: None

Excused: James Derezinski

Motion Carried

2011-373 **MOVED BY JAGER, SECONDED BY SCOLNIK, TO SUSPEND THE RULES TO ALLOW DOUG POLLOCK OF THE SHORELINE INN TO SPEAK.**

Roll Call

Ayes: Lewis Collins, Alan Jager, Anthony Longmire, Scott Plummer,
Robert Scolnik, Rillastine Wilkins

Nays: Benjamin Cross, Marvin Engle, Vice Chairman I. John Snider,
Chairman Kenneth Mahoney

Excused: James Derezinski

Motion Carried

Chairman Mahoney acknowledged Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; and Joan Raap, Egelston Township Clerk.

ADJOURN

2011-377

**MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO
ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:51p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of August 9, 2011.