

M u s k e g o n C o u n t y

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade

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

Full Board Meeting

July 27, 2010
3:30 P.M.

Vice-Chairman Nash, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Nash. The invocation was given by Commissioner Snider followed by the Pledge of Allegiance recited in unison.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Scolnik, Snider, Wade

Excused: Mahoney, McMurray

Absent: None

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

2010-400 **APPROVE AGENDA**

Moved by Engle , seconded by Collins, to approve the Agenda with correction to approve minutes of July 13 rather than June 22, 2010.

Voice vote

Motion Carried

2010-401 **APPROVE THE MINUTES OF THE FULL BOARD OF JULY 13, 2010**

Moved by Wade, seconded by Engle, to approve minutes of the Full Board of July 13, 2010.

Voice vote

Motion Carried

2010-402 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-403 **OPEN THE PUBLIC HEARING REGARDING APPLICATION FOR CDBG FUNDS UNDER THE HOMEOWNER ASSISTANCE PROGRAM**

Moved by Snider, seconded by Engle, to open the Public Hearing regarding Application for CDBG Funds Under the Homeowner Assistance Program

Voice vote

Motion Carried

2010-404 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Application for CDBG Funds Under the Homeowner Assistance Program. Moved by Gill, seconded by Engle, to close the Public Hearing.

Voice vote

Motion Carried

210-405 **COMMUNICATIONS**

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

- A. Antrim County Resolution #26-10; Opposition to Increase for Residential Facilities
- B. Huron County Resolution #10-138c; Opposition to House Bill 6154
- C. Huron County Resolution #10-139c; Support of Amendment to Senate Bill 1072

Discussion ensued regarding item B.

Voice vote

Motion Carried

Commissioner Wade noted there were no action items to report from the Community Development/Strategic Planning Committee.

2010-406 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING FY2010 FEDERAL OPERATING AND CAPITAL APPLICATIONS**

TR10/07-32

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize the Muskegon Area Transit System to publish the public notice regarding FY2010 Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-407 **AUTHORIZE THE COUNTY ADMINISTRATOR TO ISSUE A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES TO ASSIST IN DEVELOPING RECOMMENDATIONS FOR THE DOWNTOWN MUSKEGON TRANSIT CENTER PROJECT SITE AND PROJECT SCOPE**

TR10/07-33

The Transportation Committee recommends, moved by Gill, seconded by Collins, to authorize the County Administrator to issue a Request for Proposals for consulting services to assist in developing recommendations for the downtown Muskegon Transit Center project site and project scope.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-408 **APPROVE AWARD OF RFP 10-1763 TO CARRIER & GABLE FOR THE PROVISION OF A BUS STOP SIGN**

TR10/07-34

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve award of RFP 10-1763 to Carrier & Gable for the provision of a bus stop sign post solution for the Muskegon Area Transit System.

(Continued)

2010-408 **APPROVE AWARD OF RFP 10-1763 TO CARRIER & GABLE FOR THE PROVISION OF A BUS STOP SIGN**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Nash, Scolnik, Snider, Wade

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-409 **APPROVE AUTHORIZATION FOR THE CHAIRMAN TO SIGN AND EXECUTE A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION**

TR10/07-35

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve authorization for the Chairman to sign and execute a Grant Offer from the Federal Aviation Administration in the amount of \$912,000, providing the Federal share (95%) of the purchase price and administration costs associated with the acquisition of three pieces of Airport snow removal equipment.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-410 **APPROVE TWO (2) ASSIGNMENT AND ASSUMPTION AGREEMENTS, ASSIGNING THE AIRPORT VEHICLE RENTAL CONCESSION AGREEMENT AND THE AIRPORT SERVICE FACILITY LEASE AGREEMENT**

TR10/07-36

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve two (2) Assignment and Assumption Agreements, assigning the Airport Vehicle Rental Concession Agreement and the Airport Service Facility Lease Agreement between Arelco, Inc. and the County, to Enterprise Holdings' subsidiary, Enterprise Leasing Company of Detroit, LLC, and authorize the chair to sign the agreements.

(Continued)

2010-410 **APPROVE TWO (2) ASSIGNMENT AND ASSUMPTION AGREEMENTS, ASSIGNING THE AIRPORT VEHICLE RENTAL CONCESSION AGREEMENT AND THE AIRPORT SERVICE FACILITY LEASE AGREEMENT**

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-411 **APPROVE THE PURCHASING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS TO AUTOMATE THE PASSENGER PARKING LOT AT THE AIRPORT**

TR10/07-37

The Transportation Committee recommends, moved by Gill, seconded by Collins, to approve the Purchasing Department to issue a Request for Proposals to automate the passenger parking lot at the Airport.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-412 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 30, THROUGH JULY 13, 2010**

WM10/07-125

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$5,347,541.85 covering the period of June 30, 2010 through July 13, 2010 as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Nash, Scolnik, Snider, Wade

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-413 **APPROVE THAT EACH NON-BARGAINING EMPLOYEE THAT IS ENROLLED IN MUSKEGON COUNTY MEDICAL PLAN 2P SHALL PAY AN EMPLOYEE CONTRIBUTION AMOUNT OF 7% OF THE MONTHLY PREMIUM EQUIVALENT AMOUNT FOR THE EMPLOYEE AND APPLICABLE DEPENDENTS AND THAT EACH NON-BARGAINING EMPLOYEE THAT IS ENROLLED IN MUSKEGON COUNTY MEDICAL PLAN 2A SHALL PAY THE ADDITIONAL COST OF THIS COVERAGE EFFECTIVE OCTOBER 1, 2010**

WM10/07-126

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve that each non-bargaining employee that is enrolled in Muskegon County Medical Plan 2P shall pay an employee contribution amount of 7% of the monthly premium equivalent amount for the employee and applicable dependents effective October 1, 2010. Further, that each non-bargaining employee that is enrolled in Muskegon County Medical Plan 2A shall pay the additional cost of this coverage in excess of the cost of Muskegon County Medical Plan 2P in addition to the 7% contribution amount set forth above effective October 1, 2010; with these contribution amounts being paid to the County by the employee via payroll deduction.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-414 **WAIVE THE COUNTY HIRING FREEZE AND ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT MASTERS LEVEL CLINICIAN**

WM10/07-127

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to waive the County hiring freeze and allow Community Mental Health to fill the vacant Masters Level Clinician position (X53311) at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Nash, Scolnik, Snider, Wade

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-415 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT SUPPORTS COORDINATOR**

WM10/07-128

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to waive the County hiring freeze to allow Community Mental Health to fill the vacant Supports Coordinator position (X87213) at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Nash, Scolnik, Snider, Wade

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-416 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT TRANSCRIPTIONIST POSITION**

WM10/07-129

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Transcriptionist position (N82009) at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Nash, Scolnik, Snider, Wade

Nays: Gill

Excused: Mahoney, McMurray

Motion Carried

2010-417 **APPOINT THE ADMINISTRATIVE SECRETARY, TO SHERIFF ADMINISTRATIVE SECRETARY**

WM10/07-130

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to appoint the Administrative Secretary N04009, to Sheriff Administrative Secretary (NO 00200 \$15.312 - \$19.416) and approve a waiver of Rule 7 of the Personnel Rules to appoint at step 5, (\$18.512) of the salary range, effective June 8, 2010.

(Continued)

2010-417 **APPOINT THE ADMINISTRATIVE SECRETARY, TO SHERIFF
ADMINISTRATIVE SECRETARY**

Roll Call

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

Abstain: Nash

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-418 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING
OFFICE TO SELL COUNTY SURPLUS VEHICLES THROUGH THE
SEALED BID PROCESS**

WM10/07-131

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-419 **SUPPORT A TRIBUTE FOR CHAPLAIN DEXTER ANTHONY FOR HIS
WORK WITH THE FORGOTTEN MAN MINISTRIES AND THE MUSKEGON
COUNTY JAIL INMATES**

WM10/07-132

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to support a Tribute for Chaplain Dexter Anthony for his work with the Forgotten Man Ministries and the Muskegon County Jail inmates, programs and staff.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

2010-420 **SUPPORT A TRIBUTE FOR DUANE BUCKNER IN APPRECIATION FOR HIS COMMITMENT AND DEDICATION TO THIS COMMUNITY AND VETERANS EVERYWHERE**

WM10/07-133

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to support a Tribute for Duane Buckner in appreciation for his commitment and dedication to this community and veterans everywhere.

Roll Call

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

Nays: None

Excused: Mahoney, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Vice-Chairman Nash reported as Liaison for Muskegon Area First.

Commissioner Wade reported as Liaison for West Michigan Regional Development.

Commissioner Scolnik reported as Liaison for Department of Human Services Board.

Vice-Chairman Nash noted Legislative Updates of July 9th & 16th, 2010 were included in agenda packets.

Vice-Chairman Nash reminded Commissioners of the Board Planning Session; August 5th, 1:30 PM, Convention & Visitors Bureau

ADMINISTRATOR'S REPORT

2010-421 **AUTHORIZE SHERIFF TO SUBMIT GRANT APPLICATIONS TO STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR CONTINUATION OF SNOWMOBILE AND ORV GRANTS FOR FY2011**

The Administrator recommends, moved by Snider, seconded by Buzzell, to authorize the Sheriff to submit grant applications to the State of Michigan Department of Natural Resources for continuation of the Snowmobile and ORV Grants for FY2011.

Voice vote

Motion Carried

2010-422 APPROVE TRANSFER OF DEPUTY FAMILY DIVISION ADMINISTRATOR
TO POSITION OF INTERIM JUVENILE DETENTION CENTER
SUPERINTENDENT

The Administrator recommends, moved by Derezinski, seconded by Wade, to approve the transfer of the Deputy Family Division Administrator to the position of Interim Juvenile Detention Center Superintendent at a pay rate of \$32.71 per hour until the recruitment for the Juvenile Detention Center Superintendent is completed.

Voice vote

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

There was no new business to come before the Board.

Public Participation

Michael Johnson, Executive Director of Public Protection addressed the Board.

ADJOURN

2010-423 ADJOURN

Moved by Engle, seconded by Gill, to adjourn.

Motion Carried

Meeting adjourned at 3:54 p.m.

Nancy A. Waters, County Clerk

NAW/jmp