

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

*August 9, 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, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

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

2011-378 **APPROVE AGENDA**

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

Voice vote.

**Motion Carried**

2011-379 **APPROVE FULL BOARD MINUTES OF JULY 26, 2011.**

Moved by Engle, seconded by Cross, to approve the Full Board Minutes of July 26, 2011.

Voice vote.

**Motion Carried**

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

Sue Averill presented a letter to the Board of Commissioners concerning dog licenses and the expensive late fees which are being assessed.

**PRESENTATION**

Barbara VanderVeen, Secretary of State West Michigan Liaison, was presented with a basket of Muskegon County products by Chairman Mahoney encouraging Ms. VanderVeen to present it to Secretary of State, Ruth Johnson, with an invitation for Secretary of State Johnson to visit Muskegon County.

Barbara VanderVeen, Secretary of State West Michigan Liaison presented "Certificate of Appreciation" to Nancy A. Waters, Muskegon County Clerk, in recognition of her leadership, vision, and determination as the Muskegon County Clerk for promoting transparency and accountability with the Online Campaign Finance website.

Commissioner Wilkins presented a resolution to County Clerk, Nancy A. Waters, from the Greater Harvest Baptist Church praising Mrs. Waters for her commitment to serve the people of Muskegon County in a positive manner.

**BUDGET PRESENTATION**

County Administrator Bonnie Hammersley and County Finance Director Heath Kaplan gave a 2012 Proposed Budget overview. (The 2012 Proposed Budget may be found on-line at [www.co.muskegon.mi.us/budget/fy2012p.htm](http://www.co.muskegon.mi.us/budget/fy2012p.htm)).

**COMMUNICATION**

2011-380 Moved by Engle, seconded by Snider, to receive and place on file the Communication from Grand Traverse County: Resolution - Supporting Employee Freedom to Work Act.

Discussion followed.

Voice vote.

**Undeterminable**

Chairman Mahoney called for a roll call vote.

Roll Call

Ayes: James Derezinski, Marvin Engle, Alan Jager,  
Robert Scolnik, Vice Chairman I. John Snider,

Nays: Lewis Collins, Benjamin Cross, Anthony Longmire, Scott Plummer,  
Rillastine Wilkins, Chairman Mahoney

**Motion Failed**

**COMMITTEE REPORTS**

2011-381            **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT WITH THE WEST MICHIGAN HAZARDOUS MATERIALS ASSOCIATION EFFECTIVE FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2013**

CPS11/08 - 27      The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Board Chair to sign the agreement with the West Michigan Hazardous Materials Association effective from October 1, 2011 to September 30, 2013.

Roll Call

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

Nays:                None

**Motion Carried**

2011-382            **RESCHEDULE THE FULL BOARD MEETING OF TUESDAY, AUGUST 23, 2011, TO THURSDAY, AUGUST 18, 2011 AT 3:30 P.M., HALL OF JUSTICE, 4<sup>TH</sup> FLOOR, BOARD OF COMMISSIONERS' ROOM**

CPS11/08 - 28      The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to reschedule the Full Board meeting of Tuesday, August 23, 2011, to Thursday, August 18, 2011 at 3:30 p.m., Hall of Justice, 4<sup>th</sup> Floor, Board of Commissioners' Room.

Roll Call

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

Nays:                None

**Motion Carried**

2011-383      **AUTHORIZE THE ADOPTION OF THE RESOLUTION SETTING DOG LICENSE APPLICATION DATE FOR THE PURPOSE OF CONVERSION TO A NEW LICENSING SCHEDULE PER THE DOG LAW OF 1919 (EXCERPT), ACTION 339 OF 1919, AND THE COUNTY OF MUSKEGON ANIMAL AND VECTOR CONTROL ORDINANCE (NO.2006-463)**

HR11/08 - 50      The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the adoption of the Resolution Setting Dog License Application Date for the purpose of conversion to a new licensing schedule per the Dog Law of 1919 (Excerpt), Action 339 of 1919, and the County of Muskegon Animal and Vector Control Ordinance (No.2006-463).

Roll Call

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

Nays:              None

**Motion Carried**

2011-384      **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO CREATE AND FILL ONE WIC QUALITY COORDINATOR POSITION (SALARY RANGE NX 00220 \$42,918-\$54,346) AND AN ADDITIONAL HOURLY COMMUNITY NUTRITION SPECIALIST POSITION TO BE FUNDED 100% WITH WIC FEDERAL FUNDS, WITH NO EFFECT ON COUNTY GENERAL FUNDS**

HR11/08 - 51      The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Public Health Department to create and fill one WIC Quality Coordinator position (salary range NX 00220 \$42,918-\$54,346) and an additional hourly Community Nutrition Specialist position to be funded 100% with WIC federal funds, with no effect on county general funds.

Roll Call

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

Nays:              Alan Jager

**Motion Carried**

2011-385            **AUTHORIZE COMMUNITY MENTAL HEALTH TO ESTABLISH 1 FTE WRAPAROUND COORDINATOR AND 1 FTE MASTERS LEVEL CLINICIAN IN CMH USING FUNDING FROM SED WAIVERS GRANTED BY THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AT A COST OR \$139,011**

HR11/08 - 52            The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to establish 1 FTE Wraparound Coordinator and 1 FTE Masters Level Clinician in CMH using funding from SED Waivers granted by the Michigan Department of Community Health at a cost or \$139,011.

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

Nays:                    Alan Jager

**Motion Carried**

2011-386            **ESTABLISH A NEW PART TIME, 20-HOUR A WEEK PEER SUPPORT SPECIALIST POSITION WITHIN THE COMMUNITY MENTAL HEALTH ACT PROGRAM**

HR11/08 - 53            The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to establish a new part time, 20-hour a week Peer Support Specialist position within the Community Mental Health ACT program.

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

Nays:                    Alan Jager

**Motion Carried**

2011-387      **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH PIONEER RESOURCES FOR SPECIALIZED RESIDENTIAL SERVICES AT THE MARCOUX HOME FOR A PER DIEM RATE OF \$224.99, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/08 - 54      The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Pioneer Resources for Specialized Residential Services at the Marcoux Home for a per diem rate of \$224.99, effective October 1, 2011 through September 30, 2012.

Roll Call

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

Nays:              None

**Motion Carried**

2011-388      **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH ROSE HILL FOR THE PROVISION OF SPECIALIZED RESIDENTIAL SERVICES, EFFECTIVE JULY 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/08 - 55      The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Services of Muskegon County Executive Director to sign a contract with Rose Hill for the provision of Specialized Residential Services, effective July 1, 2011 through September 30, 2012.

Roll Call

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

Nays:              None

**Motion Carried**

2011-389            **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,206,375.93 COVERING THE PERIOD OF JULY 13, 2011 THROUGH JULY 26, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/08 - 100    The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$5,206,375.93 covering the period of July 13, 2011 through July 26, 2011, as presented by the County Clerk.

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

Nays:                None  
**Motion Carried**

2011-390            **APPROVE THE FY2012 BUDGET HEARING SCHEDULE AS AMENDED**

WM11/08 - 101    The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the FY2012 Budget Hearing Schedule as amended.

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

Nays:                None  
**Motion Carried**

2011-391                    **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE  
FY2012 PROPOSED MUSKEGON COUNTY BUDGET FOR  
THURSDAY, SEPTEMBER 1, 2011 AT 3:30 PM AT THE BOARD OF  
COMMISSIONERS ROOM ON THE 4<sup>TH</sup> FLOOR OF THE MICHAEL  
E. KOBZA HALL OF JUSTICE AND TO AUTHORIZE THE  
PUBLICATION OF A NOTICE OF PUBLIC HEARING IN A  
NEWSPAPER OF GENERAL CIRCULATION ON OR BEFORE  
AUGUST 23, 2011**

WM11/08 - 102            The Ways & Means Committee recommends, moved by Collins,  
seconded by Engle, to approve setting the Public Hearing date for the  
FY2012 Proposed Muskegon County Budget for Thursday,  
September 1, 2011 at 3:30 PM at the Board of Commissioners Room  
on the 4<sup>th</sup> Floor of the Michael E. Kobza Hall of Justice and to  
authorize the publication of a Notice of Public Hearing in a newspaper  
of general circulation on or before August 23, 2011.

Roll Call

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

Nays:                      None

**Motion Carried**



2011-392

**ACCEPT THE FUNDS UNDER THE MICHIGAN COMMUNITY POLLUTION PREVENTION GRANT PROGRAM IN THE AMOUNT OF \$50,000 WITH A \$12,500 IN-KIND MATCH AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CONTRACTS WITH THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AND THE EMPLOYERS ASSOCIATION FOR THE PERFORMANCE OF ACTIVITIES INCLUDED IN THE GRANT AGREEMENT AND FOR THEIR MATCH COMMITMENTS FOR THE GRANT**

WM11/08 - 103

The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the funds under the Michigan Community Pollution Prevention Grant Program in the amount of \$50,000 with a \$12,500 in-kind match and to authorize the Chairman of the Board of Commissioners to sign the grant agreement with the Department of Environmental Quality and the contracts with the West Michigan Shoreline Regional Development Commission and the Employers Association for the performance of activities included in the grant agreement and for their match commitments for the grant.

Roll Call

Ayes:

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

Nays:

None

**Motion Carried**

2011-393      **APPROVE ADOPTION OF THE PROSECUTION REIMBURSEMENT ORDINANCE WHICH ALLOWS FOR THE PROSECUTOR'S OFFICE TO SEEK REIMBURSEMENT, ACCORDING TO THE 4-TIER SCHEDULE FOR CERTAIN OFFENSES AS IDENTIFIED IN MCLA 769.1F**

WM11/08 - 104      The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve adoption of the Prosecution Reimbursement Ordinance which allows for the Prosecutor's Office to seek reimbursement, according to the 4-tier schedule for certain offenses as identified in MCLA 769.1F.

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

Nays:                      None

**Motion Carried**

**ADMINISTRATOR'S REPORT**

2011-394      **APPROVAL OF APPLICATION TO THE COMMUNITY FOUNDATION TO EXPAND THE MUSKEGON AREA MEDICATION DISPOSAL PROGRAM**

The Administrator recommends, moved by Longmire, seconded by Engle, to support the application in the amount of \$5,000.00 to the Community Foundation for Muskegon County to expand the Muskegon Area Medication Disposal Program with the \$10,000 in-kind match coming from the cities of Whitehall, Muskegon Heights, North Muskegon and the townships of Muskegon and Fruitport as well as the Sheriff's Office.

Discussion followed.

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

Nays:                      None

**Motion Carried**

**CHAIRMAN'S REPORT**

Chairman Mahoney reminded everyone that the Full Board Meeting of August 23, 2011 has been moved to Thursday, August 18, 2011 at 3:30 p.m.

Chairman Mahoney announced that the Grand Opening for the Fred Meijer Berry Junction Rail Trail will be held on Friday, August 19, 2011 at 10:00 a.m. with a ribbon cutting ceremony. The event is hosted jointly by Fruitland and Dalton Townships and will be held across the street from the Harbor Light Credit Union, 2151 Cogswell Drive, Whitehall. Everyone is invited.

Chairman Mahoney requested a resolution be prepared and presented to Cedar Creek Township in honor of their 150<sup>th</sup> anniversary. An Open House will be held on Saturday, September 10, 2011 from 2:00 - 4:00 p.m. at the Township Hall.

2011-395 **MOVED BY SCOLNIK, SECONDED BY ENGLE THAT THE BOARD PRESENT A RESOLUTION TO THE CEDAR CREEK TOWNSHIP IN HONOR OF THEIR 150<sup>TH</sup> ANNIVERSARY.**

Voice vote

**Motion Carried**

**LIAISON REPORTS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

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

Nell Schaefer, representing Letters Are Better, presented a document to the Board of Commissioners regarding a \$230,000 settlement over a jail mail issue in Spokane County.

Chairman Mahoney acknowledged Deb Ackerman, Egelston Township Treasurer; Bethann Rahn, Eagleston Township Trustee; and Jan Deur, Fruitland Township Trustee.

**ADJOURN**

2011-396 **MOVED BY COLLINS, SECONDED BY DEREZINSKI, TO ADJOURN.**

**Voice vote.**

**Motion Carried**

Meeting adjourned at 4:25 p.m.

---

Nancy A. Waters, County Clerk

NAW:mlw

***Approved at the Full Board Meeting of August 18, 2011.***

**NOTE:** Also in attendance were: Carol Hulka, Fruitport Charter Township Clerk; Rose Dillon, Fruitport Charter Township Treasurer; Ann Oakes, Muskegon Charter Township Clerk; Mike Thompson, Egelston Township Supervisor.