

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

August 10, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Excused: Engle, McMurray

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

2010-424 **APPROVE AGENDA**

Moved by Wade, seconded by Nash, to approve the Agenda as presented.

Voice vote

Motion Carried

2010-425 **APPROVE THE MINUTES OF THE FULL BOARD OF JULY 27, 2010**

Moved by Derezinski, seconded by Wade, to approve minutes of the Full Board of July 27, 2010.

Voice vote

Motion Carried

2010-426 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-427 **COMMUNICATIONS**

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

- A. Lenawee County Resolution: Asian Carp/Great Lakes Protection
- B. VanBuren County Resolution: Support of Senate Bill 449

Voice vote

Motion Carried

2010-428 **DRAFT A RESOLUTION REGARDING ASIAN CARP/GREAT LAKES PROTECTION**

Moved by Nash, seconded by Wade, to draft a resolution similar to Lenawee County regarding Asian Carp/Great Lakes Protection.

Voice vote

Motion Carried

2010-429 **AUTHORIZE THE MUSKEGON COUNTY COMMISSIONER'S BOARD CHAIR PERSON TO SIGN THE TRANSMITTAL CONTRACT(S) FOR THE IMPLEMENTATION OF THE COURT DATE NOTIFICATION PROGRAM**

CPS10/08-52

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Muskegon County Commissioner's Board Chair Person to sign the Transmittal Contract(s) for the implementation of the Court Date Notification Program as approved by the CCAB on May 29, 2009.

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-430 **APPROVE THE PURCHASE OF THE SECURITY CAMERA SYSTEM
UPGRADE IN THE JAIL FROM VIDEO-TECH TRONICS**

CPS10/08-53

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve the purchase of the security camera system upgrade in the jail from Video-Tech Tronics at a cost of \$61,040 to be covered with funds from the Jail Planning Fund.

Roll Call

Ayes: Collins, Derezhinski, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-431 **APPROVE BROOKHAVEN MEDICAL CARE FACILITY TO PURCHASE
APPROXIMATELY \$35,000 IN COMPUTER HARDWARE AND
SOFTWARE EQUIPMENT**

HR10/08-64

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve Brookhaven Medical Care Facility to purchase approximately \$35,000 in computer hardware and software equipment, which is a federal mandate for the implementation of the MDS 3.0 clinical documentation program.

Roll Call

Ayes: Derezhinski, Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-432 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
REQUEST THE ESTABLISHMENT OF A COUNTY POSITION OF CHILD
PSYCHIATRIST**

HR10/08-65

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to request the establishment of a County position of Child Psychiatrist to be exempt from the County Personnel Rule 1 covering the manner of selection, appointment, discipline, or removal from employment, with a salary range of \$78.00 to \$99.54, and to waive the hiring freeze in order to fill this vacancy.

(Continued)
2010-432 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REQUEST THE ESTABLISHMENT OF A COUNTY POSITION OF CHILD PSYCHIATRIST**

Roll Call

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

Nays: Gill

Excused: Engle, McMurray

Motion Carried

2010-433 **AUTHORIZE THE CHANGE IN COMMUNITY MENTAL HEALTH POSITION TRAINING RESOURCE TECHNICIAN, TO PART TIME**

HR10/08-66

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the change in Community Mental Health Position Number N81501 (2220-7708), Training Resource Technician, to part time (26 hours), effective August 10, 2010.

Roll Call

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

Nays: Gill, Nash

Excused: Engle, McMurray

Motion Carried

2010-434 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MUSKEGON TO ADMINISTER AWARDED GRANT FUNDS BY THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ACHIEVE GRANT FOR HEALTH NEEDS OF THE GREATER JACKSON HILL NEIGHBORHOOD**

HR10/08-67

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to allow Public Health - Muskegon County to enter into an Agreement with the City of Muskegon to administer awarded grant funds by the National Association of County and City Health Officials ACHIEVE grant for health needs of the greater Jackson Hill Neighborhood not to exceed \$23,750, and further, authorize the Public Health Director to sign the Agreement.

(Continued)

2010-434 **ALLOW PUBLIC HEALTH - MUSKEGON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF MUSKEGON TO ADMINISTER AWARDED GRANT FUNDS BY THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ACHIEVE GRANT FOR HEALTH NEEDS OF THE GREATER JACKSON HILL NEIGHBORHOOD**

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-435 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 14 - 27, 2010**

WM10/08-134

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve payment of the accounts payable of \$3,349,197.74 covering the period of July 14, 2010 through July 27, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: Engle, McMurray

Motion Carried

2010-436 **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2011 PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY, SEPTEMBER 2, 2010 AT 3:30 P.M.**

WM10/08-135

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to approve setting the Public Hearing date for the FY2011 Proposed Muskegon County Budget for Thursday, September 2, 2010 at 3:30 P.M., at the Board of Commissioners Room on the 4th 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 24, 2010.

(Continued)

2010-436 APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2011 PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY, SEPTEMBER 2, 2010 AT 3:30 P.M.

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-437 AUTHORIZE REHMAN ROBSON FOR AUDITING SERVICES COMMENCING WITH THE 2010 ANNUAL AUDIT

WM10/08-136

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize Rehman Robson for auditing services commencing with the 2010 annual audit and includes both the State required audit and Federal Single audit.

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-438 AWARD AFLAC THE SUPPLEMENTAL INSURANCE BENEFITS CONTRACT

WM10/08-137

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award AFLAC the Supplemental Insurance Benefits contract in order to provide voluntary employee benefits. This is a one (1) year contract with the option to renew for two (2) subsequent years, one (1) year at a time.

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-439 **AWARD INSURANCE BROKERAGE SERVICES TO AON CORPORATION**
WM10/08-138

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to award Insurance Brokerage Services to Aon Corporation effective October 1, 2010. The contract will run through September 30, 2013, with the option to renew for two (2), one (1) year extensions at the discretion of the County.

Roll Call

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

Nays: Gill, Nash

Excused: Engle, McMurray

Motion Carried

2010-440 **AUTHORIZE CHRISTINE HARKEN, CORRECTIONS OFFICER, TO PURCHASE ONE (1) YEAR, TWO (2) MONTHS OF MERS GENERIC SERVICE CREDIT**

WM10/08-139

The Ways and Means Committee Recommends, moved by Collins, seconded by Snider, to authorize Christine Harken, Corrections Officer, to purchase one (1) year, two (2) months of MERS generic service credit at a cost of \$17,811.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2010-441 **JURY COMMISSION APPOINTMENT**

The Chairman recommends, moved by Wade, seconded by Derezinski, to appoint Randy L. Hoffmeyer to the Muskegon County Jury Commission as recommended by Judge Ruck.

Voice vote, one opposed

Motion Carried

Commissioner Gill inquired about applicants and the process for the Jury Commission appointment. Chairman Mahoney said he believed Judge Ruck received six applications and made his recommendation.

2010-442 **RE-APPOINT PETER SARTORIUS TO THE BUILDING AUTHORITY**

The Chairman recommends, moved by Gill, seconded by Snider, to re-appoint Peter Sartorius to the Building Authority with an expiration of June 30, 2013.

Voice vote

Motion Carried

Commissioner Scolnik inquired as to how often this group meets. Administrator Hammersley responded that they meet monthly.

Chairman Mahoney reported on the District Library Board.

Commissioner Snider reported on the Community Corrections Advisory Board and the Lakeshore Coordinating Council.

ADMINISTRATOR'S REPORT

2010-443 **APPROVE AMENDED RESOLUTION TO ALLOCATE \$2.8 MILLION
DOLLARS OF RECOVERY ZONE FACILITY BONDS TO WEST MICHIGAN
RENAL PROPERTIES, LLC**

The Administrator recommends, moved by Snider, seconded by Scolnik, to approve the amended Resolution to allocate 2.8 million dollars of the Recovery Zone Facility Bonds to West Michigan Renal Properties, LLC and authorize the Board Chair and the County Clerk to sign the Resolution.

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

2010-444 **AWARD ABATEMENT OF THE TRANSITE PANELS AT BROOKHAVEN**

The Administrator recommends, moved by Derezinski, seconded by Buzzell, to award the abatement of the transite panels at Brookhaven (RFB010-1795) to Quality Environmental Service for their bid of \$17,560.00 with costs being paid from the Honeywell Energy Project fund, 6350-1630.

Roll Call

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

Nays: None

Excused: Engle, McMurray

Motion Carried

Vice-Chairman Nash noted the questionnaire for the bids was helpful and appreciated.

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

H. Kay Ostrom addressed the Board, introducing Aliyah Mitchell. Aliyah Mitchell, Muskegon High School Junior addressed the Board regarding her participation in a student exchange with the Sister Cities with Japan. She also thanked County Clerk Waters for her invitation to the Full Board meeting.

Nancy A. Waters, Muskegon County Clerk, addressed the Board regarding the Muskegon Exchange Club which presented the "Book of Golden Deeds" award to James and Nancy Waters on Monday, August 9th at their dinner. The Muskegon Exchange Club is one of the oldest service clubs in the Nation and has been in Muskegon since 1918.

Michael Johnson, Executive Director of Public Protection addressed the Board regarding violence in our community.

Commissioner Gill noted there was a "Stop the Violence" march in Muskegon Heights last week and another march is planned for the near future.

Budget Hearing

Administrator Hammersley presented an outline of the 2011 Muskegon County Budget with Beth Dick reviewing a PowerPoint presentation.

Elected Officials Budget Hearing

Sheriff Roesler and County Clerk Waters credited the Administrator and Budget staff for being open and honest and making this a smooth process in spite of these difficult times. Drain Commissioner Fisher noted the current budget was submitted prior to his appointment and he is reviewing statutory requirements required to run the office.

Chairman Mahoney recognized Mike Thompson, Egelston Township Supervisor and County Commission Candidate Dave Dewey.

ADJOURN

2010-445 **ADJOURN**

Moved by Wade, seconded by Snider, to adjourn.

Motion Carried

Meeting adjourned at 4:40 p.m.

Nancy A. Waters, County Clerk

NAW/jmp