

# *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 II*  
*Roger C. Wade*

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

**Full Board Meeting**

**August 11, 2009**

**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, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Absent: None

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

### 2009-406    **APPROVE AGENDA**

Moved by Derezinski, seconded by Engle, to approve adding Budget Hearing as item 5. A. noting item 10. A. has been removed from the Agenda to be presented at a later date.

**Motion Carried**

### 2009-407    **BUDGET HEARING\***

Administrator Hammersley presented the 2010 proposed budget overview noting her objectives for the current and future budget with four primary goals: 1. Increase county employee participation in the process, 2. Avoid employee layoffs, 3. Maintain current service levels, 4. Implement initiatives that will reduce the base budget for the future.

(Continued)  
2009-407 **BUDGET HEARING\***

Budget Manager Beth Dick followed with a detailed summary of the department deficit reduction plans including revenues and proposed fees.

**Note:** The **Proposed 2010 Budget** may be viewed at the Michael E. Kobza Hall of Justice at either the **County Clerk's office** on the 2<sup>nd</sup> Floor or the **Administrator's office** on the 4<sup>th</sup> Floor or online at:

**<http://co.muskegon.mi.us/budget/fy2010p.htm>**

2009-408 **APPROVE THE MINUTES OF THE FULL BOARD OF JULY 28, 2009**

Moved by Engle, seconded by Wade, to approve minutes of the Full Board of July 28, 2009.

**Motion Carried**

2009-409 **COMMUNICATIONS**

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

- A. Antrim County Resolution Nos. 27-09 to support HB 5019 in an effort to limit the benefit package received by our state legislators and 28-09 to oppose changes to the Natural Resources and Environmental Protection Act, ACT 451 or 1994 and that BEA's should not be eliminated from the Act.
- B. Lake County Resolution No. 1205 urging all state legislators to oppose House Bills 4028, 4747 and 4907 to make the use of motorcycle helmets optional, as this is an issue of public safety and common sense.

Commissioner Nash noted we may want to do something regarding Baseline Environmental Assessments (BEA's) in the future.

**Motion Carried**

2009-410 **ADOPT THE RESOLUTION RECOGNIZING AND SUPPORTING THE BRIAN P MATTSON RESTORATIVE JUSTICE CENTER'S EFFORT TO BRING NATIONAL RESTORATIVE JUSTICE TRAINER, SHERYL R. WILSON TO MUSKEGON**

CPS09/08-50

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to adopt the resolution recognizing and supporting the Brian P Mattson Restorative Justice Center's effort to bring National Restorative Justice Trainer, Sheryl R. Wilson to Muskegon on October 1 and 2, 2009.

(Continued)

2009-410 **ADOPT THE RESOLUTION RECOGNIZING AND SUPPORTING THE BRIAN P MATTSON RESTORATIVE JUSTICE CENTER'S EFFORT TO BRING NATIONAL RESTORATIVE JUSTICE TRAINER, SHERYL R. WILSON TO MUSKEGON**

Roll Call

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

Nays: None

**Motion Carried**

2009-411 **GRANT PERMISSION TO THE COUNTY CLERK AND THE PROBATE COURT TO NEGOTIATE A CONTRACT FOR ON-LINE SERVICES FOR PROBATE RECORDS WITH WEBTECS, INC.**

CPS09/08-51

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to grant permission to the County Clerk and the Probate Court to negotiate a contract for on-line services for Probate Records with WebTecs, Inc., and to bring back a contract for Board approval at a later date.

Roll Call

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

Nays: None

**Motion Carried**

2009-412 **AUTHORIZE THE 60<sup>TH</sup> DISTRICT COURT TO ENTER INTO A COMPUTER SOFTWARE LICENSE AGREEMENT WITH THE 10<sup>TH</sup> DISTRICT COURT**

CPS09/08-52

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to authorize the 60<sup>th</sup> District Court to enter into a Computer Software License Agreement with the 10<sup>th</sup> District Court in the amount of \$4,500 and authorize the Board Chair to execute and sign said agreement.

Roll Call

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

Nays: None

**Motion Carried**

2009-413 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO  
FILL THE VACANT SERGEANT POSITION**

CPS09/08-53

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sergeant position #C05002 after September 21, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2009-414 **AUTHORIZE THE SHERIFF'S OFFICE TO CHANGE THE FUNDING FOR  
MECHANIC/SHERIFF POSITION #G54001**

CPS09/08-54

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to authorize the Sheriff's Office to change the funding for Mechanic/Sheriff position #G54001 from 1010-0301 to 6345-1620.

Roll Call

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

Nays: None

**Motion Carried**

2009-415 **AUTHORIZE THE SHERIFF'S OFFICE TO START THE BID PROCESS  
FOR COLLECTION AGENCY SERVICES**

CPS09/08-55

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to authorize the Sheriff's Office to start the bid process for collection agency services.

Roll Call

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

Nays: Gill

**Motion Carried**

2009-416 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE AMENDED ORV GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS09/08-56

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to authorize the Sheriff's Office to accept the amended ORV grant from the Department of Natural Resources for the period October 1, 2008 to September 30, 2009 in the amount of \$3,365 moved from labor to equipment and purchase from the low bidder a trailer in the amount of \$3,340 from Cliff's Auto & Trailers.

Roll Call

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

Nays: None

**Motion Carried**

2009-417 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM RAMOS ENTERPRISE, A 1999 PONTIAC MONTANA VAN**

CPS09/08-57

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Engle, to authorize the Sheriff's Office to purchase from Ramos Enterprise, a 1999 Pontiac Montana Van for \$2,300 using forfeiture funds.

Roll Call

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

Nays: None

**Motion Carried**

2009-418 **AUTHORIZE A REQUEST FOR PROPOSALS THROUGH COUNTY PURCHASING FOR ARCHITECTURAL SERVICES FOR RENOVATION OF THE COUNTY MENTAL HEALTH CLUBHOUSE**

HR09/08-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize a request for proposals through County Purchasing for architectural services for renovation of the County Mental Health Clubhouse at 1470 Peck Street, Muskegon.

(Continued)

2009-418 **AUTHORIZE A REQUEST FOR PROPOSALS THROUGH COUNTY PURCHASING FOR ARCHITECTURAL SERVICES FOR RENOVATION OF THE COUNTY MENTAL HEALTH CLUBHOUSE**

Roll Call

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

Nays: None

**Motion Carried**

2009-419 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACTS WITH THE PROVIDERS LISTED**

HR09/08-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to amend the contracts with the providers listed below to increase per diems listed below effective August 1, 2009 through September 30, 2009, and to contract with the listed providers for services in the homes from October 1, 2009 through September 30, 2010 at the per diems listed below:

Provider	Home	Current Per Diem	Per Diem Aug/Sep 2009	Per Diem FY 2009/2010
Amanda	Amanda	\$197.68	\$256.33	\$207.48
Fa-Ho-Lo	Wolf Lake	\$162.04	\$210.51	\$170.14
HGA	Shaffer	\$115.39	\$172.36	\$124.91
HGA	W. Fruitport	\$151.67	\$156.06	\$152.40
LSSM	Ducey	\$164.74	\$167.56	\$165.21
MOKA	Benston	\$180.64	\$227.88	\$188.53
MOKA	Slocum	\$170.69	\$221.06	\$179.11
MOKA	Sternberg	\$184.93	\$212.42	\$189.52
Pioneer	Broadway	\$182.72	\$230.58	\$190.72
Pioneer	Parkside	\$171.60	\$219.78	\$179.65
Pioneer	Riverwood	\$193.98	\$267.92	\$206.34
Pioneer	Ruddiman	\$179.90	\$254.55	\$192.38
Turning Leaf	Northridge	\$164.15		\$174.21

Commissioner Nash asked about the change, Community Mental Health Director North explained it is a change in distribution of funds but budget neutral.

Roll Call

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

Abstain: Nash

Nays: None

**Motion Carried**

2009-420 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES**

HR09/08-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health (CMH) Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services effective October 1, 2008, through December 31, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2009-421 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR09/08-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health (CMH) Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2008, through December 31, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2009-422 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE MOKA CORPORATION**

HR09/08-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health (CMH) Director to sign an amendment to the contract with the MOKA Corporation (3391 Merriam, Suite #201, Muskegon, MI 49444) for the development and operation of two (2) group homes for our consumers placed at the Mt. Pleasant Regional Center, to change the effective date from October 1, 2009 to July 21, 2009, with an annual cap not to exceed \$110,500 for the remainder of FY 2008/2009.

Roll Call

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

Nays: None

**Motion Carried**

2009-423 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN A CONTRACT WITH MICHIGAN CENTER FOR POSITIVE SUPPORTS FOR THE PROVISION OF SPECIALIZED CONSULTATIVE AND SUPPORTIVE SERVICES**

HR09/08-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health (CMH) Director to sign a contract with Michigan Center for Positive Supports for the provision of Specialized Consultative and Supportive Services, effective July 22, 2009 through September 30, 2010, with a fee schedule which will not exceed \$10,000.00 for this approximately 14-month contract.

Roll Call

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

Nays: None

**Motion Carried**



2009-424 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT WITH BDO SEIDMAN, LLP FOR PROFESSIONAL  
AUDITING SERVICES FOR FY 2009 THROUGH FY 2011**

HR09/08-64

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with BDO Seidman, LLP for professional auditing services for FY 2009 through FY 2011, with costs not to exceed \$37,800 for FY 2009, \$38,900 for FY 2010, and \$39,900 for FY 2011 and a maximum of \$600 for out of pocket expenses.

Roll Call

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

Nays: None

**Motion Carried**

2009-425 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON  
BEHALF OF THE COUNTY OF MUSKEGON, MEDICAL EXAMINER  
PROGRAM FOR REMOVAL/ TRANSFER SERVICE OF HUMAN REMAINS**

HR09/08-65

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Purchasing Department to solicit bids on behalf of the County of Muskegon, Medical Examiner Program for removal/ transfer service of human remains.

Roll Call

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

Nays: None

**Motion Carried**

2009-426 **APPROVE THE CONTRACT BETWEEN PUBLIC HEALTH - MUSKEGON COUNTY IN PARTNERSHIP WITH GRAND VALLEY STATE UNIVERSITY'S ANNIS WATER RESOURCES INSTITUTE AND MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

HR09/08-66

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to approve the contract between Public Health - Muskegon County in partnership with Grand Valley State University's Annis Water Resources Institute and Michigan Department of Environmental Quality to provide an assessment of cyanobacteria toxins and their potential for release by algaecide application in Muskegon County lakes. Public Health - Muskegon County will receive \$10,722 and the Annis Water Resources Institute will receive \$35,778. Further move to authorize the Public Health Director to sign the agreement.

Roll Call

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

Nays: None

**Motion Carried**

2009-427 **ADOPT A PUBLIC HEALTH REGULATION ENTITLED "THE MUSKEGON COUNTY CLEAN INDOOR AIR REGULATION"**

HR09/08-67

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to adopt a public health regulation entitled "The Muskegon County Clean Indoor Air Regulation" as it has been proposed by Public Health - Muskegon to take effect 90 days after adoption.

Roll Call

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

Nays: None

**Motion Carried**

2009-428 **ADOPT A RESOLUTION ENTITLED "A CALL TO THE MICHIGAN LEGISLATURE TO PASS COMPREHENSIVE SMOKE-FREE WORKPLACE LEGISLATION"**

HR09/08-68

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to adopt a resolution entitled "A Call to the Michigan Legislature to Pass Comprehensive Smoke-Free Workplace Legislation" and forward the resolution to each Michigan Representative and Senator in the Michigan Legislature.

(Continued)

2009-428 **ADOPT A RESOLUTION ENTITLED "A CALL TO THE MICHIGAN LEGISLATURE TO PASS COMPREHENSIVE SMOKE-FREE WORKPLACE LEGISLATION"**

Roll Call

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

Nays: None

**Motion Carried**

2009-429 **ADOPT A RESOLUTION ENTITLED "RESOLUTION ON LOCAL PUBLIC HEALTH FUNDING FOR LEGALLY MANDATED SERVICES"**

HR09/08-69

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to adopt a resolution entitled "Resolution on Local Public Health Funding for Legally Mandated Services".

Roll Call

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

Nays: None

**Motion Carried**

2009-430 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 15, 2009 THROUGH JULY 31, 2009**

WM09/08-106

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$5,458,466.08 covering the period of July 15, 2009 through July 31, 2009, as presented by the County Clerk.

Roll Call

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

Abstain: Nash

Nays: Gill

**Motion Carried**

2009-431 **APPROVE SETTING THE PUBLIC HEARING DATE FOR THE FY2010  
PROPOSED MUSKEGON COUNTY BUDGET FOR THURSDAY,  
SEPTEMBER 3, 2009**

WM09/08-107

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve setting the Public Hearing date for the FY2010 Proposed Muskegon County Budget for Thursday, September 3, 2009 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 28, 2009.

Roll Call

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

Nays: None

**Motion Carried**

2009-432 **AUTHORIZE CORPORATE COUNSEL TO ENTER INTO A SETTLEMENT  
WITH HICKMOTT TRANSPORTATION, INC.**

WM09/08-108

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Corporate Counsel to enter into a settlement with Hickmott Transportation, Inc., in the amount of \$4,907.25, to resolve the outstanding dispute involving Haz-Mat response activities.

Roll Call

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

Nays: Gill

**Motion Carried**

2009-433 **APPROVE RENEWAL OF THE ASSESSMENT ADMINISTRATION  
SERVICES CONTRACT PROVIDED BY THE EQUALIZATION  
DEPARTMENT TO THE TOWNSHIP OF SULLIVAN**

WM09/08-109

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve renewal of the Assessment Administration Services Contract provided by the Equalization Department to the Township of Sullivan and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

(Continued)

2009-433 **APPROVE RENEWAL OF THE ASSESSMENT ADMINISTRATION SERVICES CONTRACT PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF SULLIVAN**

Roll Call

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

Nays: None

**Motion Carried**

2009-434 **APPROVE A RESOLUTION OF INTENT TO ISSUE UP TO \$10,000,000 IN REVENUE BONDS THROUGH THE MICHIGAN MUNICIPAL BOND AUTHORITY OF THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

WM09/08-110

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a Resolution of Intent to issue up to \$10,000,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of installing three wind turbines and rebuilding some drainage stations. This bond issue is subject to a 45 day referendum period and must be published in the Muskegon Chronicle in large point type and take up no less than one-quarter of the page upon which it appears. The notice must be run as a display. Further, authorize the County Clerk to sign the document.

Roll Call

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

Nays: None

**Motion Carried**

2009-435 **WRITE OFF WASTEWATER BAD DEBT IN THE WASTEWATER FUND (5920) OF \$861 FOR E-COASTERS OF WEST MICHIGAN, INC.**

WM09/08-111

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to write off Wastewater bad debt in the Wastewater fund (5920) of \$861 for E-Coasters of West Michigan, Inc.

(Continued)

2009-435 **WRITE OFF WASTEWATER BAD DEBT IN THE WASTEWATER FUND  
(5920) OF \$861 FOR E-COASTERS OF WEST MICHIGAN, INC.**

Roll Call

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

Nays: Gill

**Motion Carried**

2009-436 **APPROVE THE LINE ITEM BUDGET REVISION**

WM09/08-112

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the line item budget revision for the Forfeiture Fund 5110, reducing line item 1007-802.000 by \$12,267 and moving these funds to 1006-729.000 Office Supplies and 729.010 Office Equipment < \$1,000 and authorize the Treasurer's Office to proceed with the purchase of small equipment as submitted.

Roll Call

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

Nays: None

**Motion Carried**

2009-437 **APPROVE THE CONTRIBUTION OF \$3,500 TO THE MUSKEGON AREA  
LABOR-MANAGEMENT COMMITTEE**

WM09/08-113

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the contribution of \$3,500 to the Muskegon Area Labor-Management Committee.

Roll Call

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

Nays: None

**Motion Carried**

## **CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

Chairman Mahoney extended an invitation to Commissioner from John Essex to visit Port City Die Cast. Date and time to be scheduled, possibly September 8 or 10.

2009-438     **SCHEDULE A PLANNING SESSION FOR TUESDAY, AUGUST 25, 2009**

The Chairman recommends, moved by Wade, seconded by Engle, to schedule a Planning Session for Tuesday, August 25, 2009 at 11:00 a.m. for in depth discussion of budgets and looking forward to strategic planning opportunities and long range financial planning.

### **Motion Carried**

Commissioner Snider reported that the Community Corrections has matters that are being addressed by the County Administrator regarding funding questions with the Department of Corrections. Also, Commissioners Snider and Collins attended an LLC meeting noting a meeting is scheduled at end of month that may change the way it is operated

Chairman Mahoney noted MAC Legislative Updates of July 24<sup>th</sup> and 31<sup>st</sup>, 2009, were included in agenda packets.

2009-439     **ADOPT A RESOLUTION IN SUPPORT OF KEEPING OPEN MUSKEGON HEIGHTS AND NORTH MUSKEGON POST OFFICES**

The Chairman recommends, moved by Wade, seconded by Engle, to adopt a Resolution in support of keeping open Muskegon Heights and North Muskegon Post Offices.

### **Motion Carried**

## **ADMINISTRATOR'S REPORT**

2009-440     **APPROVAL OF AMENDMENT NO. 4 OF THE FY08/09 CPBC AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND PUBLIC HEALTH - MUSKEGON COUNTY**

The Administrator recommends, moved by Engle, seconded by Wade, to approve Amendment No. 4 of the FY08/09 CPBC agreement with the Michigan Department of Community Health, with no effect on County General Funds, and further authorize the Public Health Director to sign the amendment.

(Continued)

2009-440 APPROVAL OF AMENDMENT NO. 4 OF THE FY08/09 CPBC AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND PUBLIC HEALTH - MUSKEGON COUNTY

Roll Call

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

Nays: None

**Motion Carried**

### **Old Business**

None.

### **New Business**

Commissioner Scolnik distributed to Commissioner a tribute to Brian Chapman for his work in helping with the Sesquicentennial.

2009-441 RESOLUTION IN TRIBUTE TO BRIAN CHAPMAN FOR INITIATING THE SESQUICENTENNIAL CELEBRATION

Moved by Wade, seconded by Snider, to approve a Resolution in tribute to Brian Chapman for initiating the Sesquicentennial Celebration and his efforts to promote Muskegon County.

**Motion Carried**

Commissioner Scolnik noted History Cruise 1 is sold out. There is still room for Cruise 2 covering 1920 - 1930 for a fee of \$25 per person which includes food and soft drinks.

### **Public Participation**

Mark Mangione addressed the board commending the County for having a staff member to over-see projects noting contractors often sub-contract out their work so please be aware of who is actually doing the work. Mr. Mangione distributed a copy of the Ingham County adopted policy and resolution for project labor agreements.



Commissioner Snider noted he and County Clerk Waters were rained out for the Saturday Reeths-Puffer Neighborhood Association parade.

2009-442 **ADJOURN**

Moved by Engle, seconded by Collins, to adjourn.

**Motion Carried**

Meeting adjourned at 4:37 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp

**\*Note:** The **Proposed 2010 Budget** may be viewed at the Michael E. Kobza Hall of Justice at either the **County Clerk's office** on the 2<sup>nd</sup> Floor or the **Administrator's office** on the 4<sup>th</sup> Floor or online at:

**<http://co.muskegon.mi.us/budget/fy2010p.htm>**