

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

August 18, 2011

4:01 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, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Marvin Engle

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

2011-397 **APPROVE AGENDA**

Chairman Mahoney requested that the agenda be amended, under the Administrator's Report, to include approval of submission of the FY 2012 Secondary Road Panel Grant Application of the Office of Highway Safety Planning and Affix Signature of the County Board Chair.

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

Voice vote.

Motion Carried

2011-398 **APPROVE FULL BOARD MINUTES OF AUGUST 9, 2011.**

Moved by Plummer, seconded by Wilkins, to approve the Full Board Minutes of August 9, 2011.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Jim Riley addressed the Board concerning item WM11/08-106, authorizing an employee to purchase MERS Generic Service Credit for retirement. Mr. Riley indicated that it is not true that this purchase is revenue neutral.

COMMITTEE REPORTS

2011-399 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE AGREEMENT BETWEEN THE YMCA AND THE ROTARY CLUB INDICATING CONSENT TO ASSIGNING THE NAME OF MUSKEGON COUNTY ROTARY PARK AT HERITAGE LANDING IN PERPETUITY AS TO THE FUTURE PROPERTY OWNER**

CDSP11/08-15 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize the Chairman of the County Board of Commissioners to sign the Agreement between the YMCA and the Rotary Club indicating consent to assigning the name of Muskegon County Rotary Park at Heritage Landing in perpetuity as the future property owner.

Roll Call

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

Nays: None

Excused: Marvin Engle

Motion Carried

2011-400 **AUTHORIZE COUNTY ADMINISTRATOR AND CORPORATE COUNSEL TO AMEND CURRENT ABATE CONTRACT FOR USE OF CARPENTER BROTHERS PROPERTY DURING 2012 AND PRESENT CONTRACT FOR APPROVAL**

CD/SP11/08-16 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize County Administrator and Corporate Counsel to amend current ABATE contract for use of Carpenter Brothers Property during 2012 and present contract for approval.

Roll Call

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

Nays: None

Excused: Marvin Engle

Motion Carried

2011-401 **APPROVE THE SEVENTH AMENDMENT TO THE REAL ESTATE PURCHASE AGREEMENT BETWEEN ERDMAN HOLDINGS, LLC TOGETHER WITH ERDMAN RECYCLING, LLC AND THE MUSKEGON COUNTY PUBLIC WORKS BOARD FOR EXTENDING THE CONTINGENCY PERIOD ON THE 1.78 ACRES FOR A MAXIMUM 5 YEARS**

The Board of Public Works recommends, moved by Plummer, seconded by Collins, to approve the Seventh amendment to the Real Estate Purchase Agreement between Erdman Holdings, LLC together with Erdman Recycling, LLC and the Muskegon County Public Works Board for extending the contingency period on the 1.78 acres for a maximum 5 years.

Discussion followed.

2011-402 **MOVED BY DEREZINSKI, SECONDED BY PLUMMER, TO SUSPEND THE RULES AND ALLOW MR. ERDMAN TO ADDRESS THE BOARD.**

Voice vote.

Motion Carried

Mr. Scott Erdman of Erdman Recycling, LLC informed the Board that they are investigating options for the clean-up of the property.

2011-403 **MOVED BY JAGER, SECONDED BY PLUMMER, TO GO BACK INTO REGULAR SESSION.**

Voice vote. **Motion Carried**

Chairman Mahoney called for the vote on the motion 2011-400.

Voice vote. **Motion Carried**

2011-404 **APPROVE MDOT MASTER AGREEMENT 2012-0138 AND THE SIGNATURE RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRPERSON TO EXECUTE THE MASTER AGREEMENT AND ASSOCIATED PROJECT AUTHORIZATION UNDER THE AGREEMENT**

TR11/08-37 The Transportation Committee recommends, moved by Plummer, seconded by Collins, to approve MDOT Master Agreement 2012-0138 and the Signature Resolution authorizing the County Board Chairperson to execute the Master Agreement and associated Project Authorizations under the agreement.

Roll Call

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

Nays: None

Excused: Marvin Engle

Motion Carried

2011-405 **APPROVE A CONTRACT IN THE AMOUNT OF \$57,214.65 BETWEEN THE COUNTY AND KORTHASE & SONS ELECTRIC FOR THE INSTALLATION CABLING FOR AN INSTRUMENT LANDING SYSTEM (ILS) LOCKOUT SWITCH AT THE AIRPORT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE \$1,431, AND FURTHER AUTHORIZE THE CHAIRPERSON TO SIGN SAID CONTRACT**

TR11/08-38 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a contract in the amount of \$57,214.65 between the County and Korthase & Sons Electric for the installation cabling for an Instrument Landing System (ILS) lockout switch at the Airport, with the County's 2.5% share of the contract to be \$1,431, and further authorize the Chairperson to sign said contract.

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

Nays: None

Excused: Marvin Engle

Motion Carried

2011-406 **APPROVE ELIMINATING POSITION NO8007 - AIRPORT MAINTENANCE WORKER - 6 MONTH, CREATE TWO AIRPORT MAINTENANCE WORKER - SEASONAL POSITIONS WITH A WAGE RANGE OF \$14.798 - \$18.771.**

TR11/08-39 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve eliminating Position NO8007 - Airport Maintenance Worker - 6 Month, create two Airport Maintenance Worker -Seasonal positions with a wage range of \$14.798 - \$18.771.

Roll Call
Ayes: Lewis Collins, James Derezinski, Anthony Longmire, Chairman Kenneth Mahoney, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Benjamin Cross, Alan Jager, Scott Plummer

Excused: Marvin Engle

Motion Carried

2011-407 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,037,110.96 COVERING THE PERIOD OF JULY 27, 2011 THROUGH AUGUST 9, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/08 - 105 The Ways and Means Committee recommends, moved by Collins, supported by Plummer, to approve payment of the accounts payable of \$6,037,110.96 covering the period of July 27, 2011 through August 9, 2011, as presented by the County Clerk.

Roll Call

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

Nays: None

Excused: Marvin Engle

Motion Carried

2011-408 **AUTHORIZE ROGER N. ROBILLARD, SHERIFF DEPUTY, TO PURCHASE TWO (2) YEARS OF MERS GENERIC SERVICE CREDIT AT A COST OF \$31,949.00 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**

WM11/08 - 106 The Ways and Means Committee recommends, moved by Collins, supported by Plummer, authorize Roger N. Robillard, Sheriff Deputy, to purchase two (2) years of MERS generic service credit at a cost of \$31,949.00 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.

Discussion followed.

Roll Call

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

Nays: Alan Jager

Excused: Marvin Engle

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney reminded everyone of the ribbon cutting ceremony tomorrow morning for the Grand Opening of the Fred Meijer Berry Junction Rail Trail. The event will be held across the street from the Harbor Light Credit Union, 2151 Cogswell Drive, Whitehall.

Chairman Mahoney stated that Cedar Creek Township will be celebrating their 150th anniversary. An Open House will be held on Saturday, September 10, 2011, from 2:00-4:00 p.m. at the Township Hall.

Both of these events are open to the public.

COMMITTEE LIAISON REPORTS

None

ADMINISTRATOR'S REPORT

2011-409

AUTHORIZE STAFF TO APPLY FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY PLANNING FOR PROGRAM PARTICIPANTS IN THE 60TH DISTRICT COURT SOBRIETY COURT PROGRAM

The Administrator recommends, moved by Snider, seconded by Collins, 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 and other services for program participants in the 60th District Court Sobriety Program.

Voice vote.

Motion Carried

2011-410

**APPROVE THE SUBMISSION OF THE FISCAL YEAR 2012
SECONDARY ROAD PATROL GRANT APPLICATION TO THE
OFFICE OF HIGHWAY SAFETY PLANNING IN THE AMOUNT
OF \$221,067 AND TO AFFIX THE SIGNATURE OF THE
CHAIRMAN OF THE BOARD TO THE APPLICATION**

The Administrator recommends, moved by Snider, seconded by Derezinski, to approve the submission of the fiscal year 2012 Secondary Road Patrol Grant application to the Office of Highway Safety Planning in the amount of \$221,067 and to affix the signature of the Chairman of the Board to the application.

Discussion followed.

Voice vote.

Motion Carried

OLD BUSINESS

Commissioner Jager asked if there is a plan to correct the problems with the bike path at Heritage Landing. Administrator Hammersley stated that it was being worked on and that it was a city bike path.

NEW BUSINESS

None

PUBLIC COMMENT (on a new topic)

James Stone representing Al-Jon Manufacturing, LLC addressed the Board regarding land fill compactors and the Board's bid policy. He distributed copies of Al-Jon's brochures to the Commissioners and the Administrator.

Chairman Mahoney acknowledged Mike Thompson, Egelston Township Supervisor and Terry Sabo, Muskegon County Road Commissioner.

ADJOURN

2011-411 **MOVED BY PLUMMER, SECONDED BY CROSS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:33 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of September 13, 2011.