

*Muskegon County  
Board of Commissioners  
Hall of Justice, 990 Terrace, 4<sup>th</sup> Floor  
Muskegon, MI 49442*

*Lewis Collins  
Benjamin E. Cross  
James Derezinski  
Marvin Engle  
Alan Jager  
Anthony Longmire*

*Kenneth Mahoney  
Scott Plummer  
Robert Scolnik  
I. John Snider, II  
Rillastine R. Wilkins*

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

**FULL BOARD MEETING**

**August 21, 2012  
3:48 P.M.**

**Chairman Kenneth Mahoney, Presiding**

The Full Board Meeting of the Board of Commissioners was called to order by Chairman 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, Kenneth Mahoney, Scott Plummer, Robert Scolnik I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator, Bonnie Hammersley  
Board/EEO Liaison, Lisa Chalko  
Secretary to County Clerk, Jeanne Pezet  
Corporate Counsel Theodore Williams

2012-392 **APPROVAL OF AGENDA**

Moved by Engle, seconded by Longmire, to approve the agenda correcting the Chairman's Report to show that September 6<sup>th</sup> is Thursday, not Tuesday.

Voice vote.

**Motion Carried**

2012-393 **APPROVE THE REGULAR FULL BOARD MINUTES OF AUGUST 14, 2012**

Moved by Collins, seconded by Wilkins, to approve the Regular Full Board Minutes of August 14, 2012.

Voice vote.

**Motion Carried**

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

None

**COMMUNICATIONS**

None.

**COMMITTEE REPORTS**

2012-394 **ADOPT THE LICENSE AGREEMENT WITH THE MICHIGAN IRISH MUSIC FESTIVAL TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING, FRIDAY, SEPTEMBER 14 THROUGH SUNDAY, SEPTEMBER 16, 2012 FOR THE MICHIGAN IRISH MUSIC FESTIVAL, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/08-09 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Cross, to adopt the License Agreement with the Michigan Irish Music Festival to provide a license for the use of Heritage Landing, Friday, September 14 through Sunday, September 16, 2012 for the Michigan Irish Music Festival, and to authorize the Chairperson of the County Board to execute the agreement.

**Roll Call**

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

No: None

**Motion Carried**

2012-395 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO ISSUE A REQUEST FOR BIDS FOR THE UPGRADE AND REPLACEMENT OF LIGHT FIXTURES AND BULBS IN THE LOUIS A. MCMURRAY CONFERENCE AND TRANSPORTATION CENTER**

TR12/08-39 The Transportation Committee recommends, moved by Wilkins, seconded by Engle, to authorize the Muskegon Area Transit System to issue a Request for Bids for the upgrade and replacement of light fixtures and bulbs in the Louis A. McMurray Conference and Transportation Center.

**Roll Call**

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

No: None.

**Motion Carried**

2012-396 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,862,772.38 COVERING THE PERIOD OF JULY 28, 2012 THROUGH AUGUST 14, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/08-112 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$7,862,772.38 covering the period of July 28, 2012 through August 14, 2012 as presented by the County Clerk.

**Roll Call**

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

No: None.

**Motion Carried**

2012-397 **ENDORSE THE RECOMMENDATION OF THE SELECTION COMMITTEE TO APPOINT VERNON OARD AS YOUTH SERVICES DIRECTOR AT STEP 3 OF THE SALARY GRADE ND00030 (\$80,119.52)**

WM12/08-113 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to endorse the recommendation of the Selection Committee to appoint Vernon Oard as Youth Services Director at Step 3 of salary grade ND00030 (\$80,119.52).

**Roll Call**

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

No: None.

**Motion Carried**

2012-398 **AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE THE PROPOSED EXTENSION FROM PITNEY BOWES FOR A PERIOD OF 60 MONTHS AT A COST REDUCTION OF \$324 A MONTH OR \$3,888 PER YEAR**

WM12/08-114 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Chairman of the Board to execute the proposed extension from Pitney Bowes for a period of 60 months at a cost reduction of \$324 a month or \$3,888 per year.

**Roll Call**

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

No: None.

**Motion Carried**

2012-399 **AMEND THE SHERIFF'S ROAD PATROL BUDGET IN ORGANIZATION 0315 TO REFLECT THE RESTORED GRANT APPROPRIATION FROM THE DEPARTMENT OF STATE POLICE**

WM12/08-115 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to amend the Sheriff's Road Patrol budget in organization 0315 to reflect the restored grant appropriation from the Department of State Police.

**Roll Call**

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

No: None.

**Motion Carried**

2012-400 **APPROVE THE AWARD OF THE SHERIFF'S FLEET MAINTENANCE & MANAGEMENT SERVICES TO EMERGENCY SERVICES, LLC IN THE ESTIMATED ANNUAL AMOUNT OF \$166,800.00**

WM12/08-116 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the award of the Sheriff's Fleet Maintenance & Management Services to Emergency Services, LLC in the estimated annual amount of \$166,800.00.

**Roll Call**

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

No: None.

**Motion Carried**

**CHAIRMAN'S REPORT**

Chairman Mahoney noted that the 2013 Proposed Budget Public Hearing will be held Thursday, September 6<sup>th</sup> at the Board of Commissioner's Chambers, Michael E. Kobza Hall of Justice, 990 Terrace, 4<sup>th</sup> floor, Muskegon, MI 49442. Notice of this Public Hearing has been published in the Muskegon Chronicle on Sunday, August 19<sup>th</sup> and Tuesday, August 21<sup>st</sup>. (Budget Hearing Schedule and Notice of FY2012-2013 Public Hearing attached, see pages 245 & 246)

The Fiscal Year 2013 proposed budget may be viewed online at:

<http://co.muskegon.mi.us/budget/fy2013p.htm>

Chairman Mahoney noted, as a Liaison Report, that DTE is moving forward to consolidate all of the services in one location and under one vendor.

Chairman Mahoney expressed his pride in the Community this year and summer that despite the heat we have not had a huge violence issue and prays that trend continues.

**COMMITTEE LIAISON REPORTS**

None.

**ADMINISTRATOR'S REPORT**

2012-401 **AWARD THE BROOKHAVEN FEASIBILITY STUDY PROJECT TO  
PATHWAY HEALTH SERVICE INC. IN AN AMOUNT NOT TO EXCEED  
\$30,000**

The Administrator recommends, moved by Derezinski, seconded by Engle, to award the Brookhaven Feasibility Study Project to Pathway Health Service Inc. in an amount not to exceed \$30,000.

Commissioner Longmire asked if Pathway Health Services, Inc. is a local company. Administrator Hammersley responded that Pathway Health Services, Inc. is not local, they are located in Minnesota.

**Roll Call**

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

No: None.

**Motion Carried**

**OLD BUSINESS**

Vice Chair Snider commented that it was nice that the microphones are working.

Commission Longmire accepted credit for having turned them on at the volume control.

**NEW BUSINESS**

None.

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

None.

Chairman Mahoney recognized audience members: Don Studaven, Blue Lake Township Supervisor; 34<sup>th</sup> District Michigan State Senator, Goeff Hansen; Primary Commission Nominee Suzie Hughes. Chairman Mahoney also congratulated Mr. Oard for his appointment as Youth Services Director.

**ADJOURN**

2012-402 **MOVED BY DEREZINSKI , SECONDED BY ENGLE, TO ADJOURN.**

**Voice vote.**

**Motion Carried**

Meeting adjourned at 3:58 P.M.

---

Nancy A. Waters, County Clerk

NAW:jmp

***Approved at the Full Board Meeting of September 11, 2012***

**MUSKEGON COUNTY BOARD OF COMMISSIONERS  
FY2013  
BUDGET HEARING SCHEDULE**

DATE	MEETING	
August 2	Ways & Means	Proposed Budget Presented to Board Request Authorization for Budget Public Hearing
August 14	Full Board	Request Authorization for Budget Public Hearing Budget Presentation by County Administrator & Finance Director
August 15		Deliver public hearing notice to Muskegon Chronicle
August 21		Budget Public Hearing Notice Published in Muskegon Chronicle
September 6	Ways & Means	Budget Public Hearing
September 20	Ways & Means	Public Act 423 Resolution Appropriation Resolution FY2011-12 Budget Amendment Resolution
September 25	Full Board	Adoption



NOTICE OF PUBLIC HEARING  
ON THE ADOPTION OF THE PROPOSED BUDGET FOR  
FISCAL YEAR 2012-2013  
FOR THE COUNTY OF MUSKEGON

Please take notice that a public hearing will be held with the Muskegon County Board of Commissioners on the proposed FY2013 general operating budgets on Thursday, September 6, 2012 at 3:30 p.m. at the Board of Commissioners room on the 4<sup>th</sup> floor of the Michael E. Kobza Hall of Justice, located at 990 Terrace Street, Muskegon, MI, 49442.

**The anticipated property tax millage rate proposed to be levied on July 1, 2013 to support the proposed budget will be a subject of this hearing.**

The public has the right to provide written and oral comments on the budget. A copy of the budget proposed for adoption is available for public inspection in the Muskegon County Clerk's Office (temporarily located in the Muskegon County Central Services Building, 141 E. Apple Avenue, 2<sup>nd</sup> floor, Muskegon, MI 49442), the Muskegon County Administrator's Office (located in the Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442), the Hackley Public Library, the White Lake Community Library, the Norton Shores and Muskegon Heights branches of the Muskegon Area District Library and on the internet at [www.co.muskegon.mi.us/budget](http://www.co.muskegon.mi.us/budget).

The Muskegon County Central Services Building, the Michael E. Kobza Hall of Justice, the Hackley Public Library, the White Lake Community Library and the Norton Shores and Muskegon Heights branches of the Muskegon Area District Library are all barrier-free. If further assistance is needed, handicapped citizens should contact the Muskegon County Administrator's Office on the fourth floor of the Michael E. Kobza Hall of Justice.

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling the following:

Bonnie B. Hammersley, Administrator  
Michael E. Kobza Hall of Justice, Fourth Floor  
990 Terrace Street  
Muskegon, MI 49442  
(231) 724-6505

---

Nancy A. Waters, County Clerk  
Muskegon County, Michigan

Publish: August 19, 2012  
August 21, 2012