

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

*Benjamin E. Cross
Marvin Engle
Susie Hughes
Kenneth Mahoney, Chair
Charles Nash*

*Terry Sabo
Robert Scolnik
Rillastine R. Wilkins, Vice Chair
District 7 - Vacant*

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

Regular Meeting

Tuesday, August 26, 2014
4:00 p.m.

Chairman Mahoney, Presiding

The Full 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: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Robert Scolnik, Rillastine Wilkins

Excused: Charles Nash, Terry Sabo

Also Present: Nancy A. Waters, County Clerk,
Jeanne Pezet, Deputy County Clerk
Doug Hughes, Corporate Counsel

2014-311 **APPROVAL OF THE AGENDA**

Moved by Commissioner Cross, seconded by Commissioner Engle, to approve the agenda.

Voice vote

Motion Carried

2014-312 **APPROVE MINUTES OF TUESDAY, AUGUST 12, 2014**

Moved by Commissioner Wilkins, seconded by Commissioner Cross, to approve the minutes of Tuesday, August 12, 2014.

Voice vote

Motion Carried

PUBLIC COMMENT (ON AN AGENDA ITEM)

Kent Davies, from RedfiveIT, addressed the Board with concerns about County purchasing processes.

COMMUNICATION

2014-313 **PLACE THE COMMUNICATION ITEMS ON FILE**

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to place the following Communication items on file:

- A. Bay County Resolution #2014-167: Opposing the Development of an Underground Nuclear Waste Facility
- B. Huron County Resolution #14-113c: Support of Provision of \$442 million for PILT and Prohibition of US EPA Implementing Rule Expanding Definition of "waters of the United States"
- C. Oscoda County Resolution #2014-1814: Call Upon the Citizens of Oscoda County to Mark the 200th Anniversary of the birth of our National Anthem with Honors

Voice vote.

Motion Carried

COMMITTEE/BOARD REPORTS

Commissioner Scolnik reported that the Community Development/Strategic Planning Committee had no action items to bring before the Full Board.

2014-314 **AUTHORIZE MATS TO ISSUE AN INVITATION FOR BIDS FOR CONSTRUCTION OF THE TRANSIT CENTER RENOVATION AND ADDITION PROJECT**

TR14/08-25

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Cross, to authorize MATS to issue an Invitation for Bids for construction of the Transit Center renovation and addition project.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

2014-315 **APPROVE THE ON-DEMAND GROUND TRANSPORTATION RULES AND REGULATIONS FOR THE AIRPORT, AND FURTHER AUTHORIZE STAFF, FOLLOWING CONSULTATION WITH THE COUNTY ADMINISTRATOR AND/OR CORPORATE COUNSEL, TO MAKE AMENDMENTS AS NEEDED**

TR14/08-26

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Cross, to approve the On-Demand Ground Transportation Rules and Regulations for the Airport, and further authorize staff, following consultation with the County Administrator and/or Corporate Counsel, to make amendments as needed.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

2014-316 **APPROVE AN EQUIPMENT PLACEMENT AGREEMENT BETWEEN THE COUNTY AND MULDER'S MERCHANT, INC., TO PROVIDE VENDING MACHINES IN THE AIRPORT TERMINAL BUILDING, WITH THE AIRPORT RECEIVING 15% COMMISSION ON SALES, FOR A TERM OF 48 MONTHS**

TR14/08-27

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Cross, to approve an Equipment Placement Agreement between the County and Mulder's Merchant, Inc., to provide vending machines in the Airport Terminal Building, with the Airport receiving 15% commission on sales, for a term of 48 months.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

2014-317 **PREPARE A RESOLUTION ACKNOWLEDGING THE YEARS OF SERVICE OF MS. JUDY KELL**

TR14/08-28

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Cross, to prepare a resolution acknowledging the years of service of Ms. Judy Kell.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

2014-318 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$16,108,572.30 COVERING THE PERIOD OF JULY 26, 2014 THROUGH AUGUST 8, 2014 AS PRESENTED BY THE COUNTY CLERK**

WM14/08-100

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to approve payment of the accounts payable of \$16,108,572.30 covering the period of July 26, 2014 through August 8, 2014 as presented by the County Clerk.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

2014-319 **RESOLVE THAT MUSKEGON COUNTY INTENDS TO TERMINATE ITS PARTICIPATION IN THE LAKESHORE COORDINATING COUNCIL, AND COOPERATE AND PARTICIPATE IN THE ORDERLY DISSOLUTION OF THE LAKESHORE COORDINATING COUNCIL AND THE WIND-UP OF THE COUNCIL'S AFFAIRS**

WM14/08-101

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to resolve that Muskegon County intends to terminate its participation in the Lakeshore Coordinating Council, and cooperate and participate in the orderly dissolution of the Lakeshore Coordinating Council and the wind-up of the Council's affairs.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

2014-320 **AUTHORIZE APPRAISAL AND RELATED COSTS ON PARCEL NUMBER 61-03-036-300-0007-00**

WM14/08-102

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to authorize appraisal and related costs on parcel number 61-03-036-300-0007-00.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2014-321 **THAT THE CONTRACTS FOR THE PROVISION OF FURNISHINGS AND EQUIPMENT FOR THE NEW JUVENILE TRANSITION CENTER (ADMINISTRATIVE OFFICE AND VISITOR AREA) BE AWARDED AS FOLLOWS: KENTWOOD FURNITURE: \$22,598.79; INTERPHASE OFFICE INTERIORS: \$29,759.70; TAYLOR OFFICE FURNITURE: \$12,141.20 FOR A TOTAL OF \$64,499.69**

The Chairman recommends, moved by Commissioner Cross, seconded by Commissioner Engle, that the contracts for the provision of furnishings and equipment for the new Juvenile Transition Center (administrative office and visitor area) be awarded as follows:

Kentwood Furniture:	\$22,598.79
Interphase Office Interiors:	\$29,759.70
Taylor Office Furniture:	<u>\$12,141.20</u>
Total	\$64,499.69

It was noted, the amount for Kentwood increased because another vendor was unable to provide the tables approved in a previous motion.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash, Terry Sabo

Motion Carried

Chairman Mahoney encouraged everyone to participate in the many Labor Day activities scheduled in our area. (See attached Downtown Muskegon Labor Day Parade flyer.) Chairman Mahoney noted he will be participating in the Labor Day Community Bridge Walk with the City of Montague and the City of Whitehall. Details about this event are available online at: <http://www.whitelake.org/event/1703/>

Commissioner Cross reported Storyville is moving along and has received it's first 6-figure donor along with several 5-figure donors.

Commissioner Hughes reported that the Marketing Committee will be making their recommendations soon to include a request for a strategic marketing plan, a Public Relations position and an ombudsman position within the EEO office.

Vice Chair Wilkins reported that the Muskegon County United Way Fema Committee was advised by Public Heath that an incubator kitchen will be set up at the Farmer's Market to be used to educate groups on eating and cooking healthy. The kitchen is slated to open October 1, 2014.

Vice Chair Wilkins reported low turnout at the SMART meeting but was pleased to report that MAC said Muskegon County will receive \$721,000 revenue sharing in addition to what has already been received.

Commissioner Engle noted the Infrastructure and Economic Development Committee recommended survey regarding capital improvement strategy for the County is getting back on track and he is working with Ken Hulka from the Road Commission.

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 COMMENT

Mike Krauch, MSUE District 5 Coordinator, reminded Commissioners that a Citizen Planner event will be taking place at Laketon Township Hall. Anyone interested may register at the following link:

http://msue.anr.msu.edu/events/citizen_planner_fundamentals_of_planning_zoning_muskegon_county

Mr. Krauch also noted, since Muskegon County has been chosen as a Way to Wellville Community, MSUE has hired a new SNAP-ed Coordinator, Kelly Herron, to assist Muskegon County in achieving that objective.

2014-322 **MOVED TO ADJOURN AT 4:23 P.M.**

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to adjourn at 4:23 p.m.

Voice vote

Motion Carried

Meeting adjourned at 4:23 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes
To be approved at the Full Board Meeting on Tuesday, September 8, 2014

West Michigan United Labor

Labor Day Parade

EVERYONE WELCOME!!!

*Parade Starts at 11:00 a.m. *Downtown Muskegon

September 1, 2014

Parade Route: Starts at corner of 4th & Clay Ave. head east on Clay to Jefferson St., to Western Ave & ending at 4th street.

Fun at CIO Hall after parade!

Games & Prizes

Food



Lunch tickets available for purchase day of Parade or see your Union Leader.



Bounce Houses



Free Fun!!



Have Questions? Call Jana @ 231-722-3134 ext. 227