

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

September 9, 2008

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Chairman Derezinski.

Roll Call

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

Absent: None

2008-408 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda adding to the Chairman's Report: Confirm Interim Administrator appointment with discussion regarding that contract; Discuss Casino ballot issue.

Motion Carried

2008-409 **APPROVE MINUTES OF THE RECONVENED MEETING OF AUGUST 14, 2008 AND THE REGULAR MEETING OF AUGUST 21, 2008**

Moved by Engle, seconded by Collins, to approve the minutes of the Reconvened Meeting of August 14, 2008 and the Regular Meeting of August 21, 2008.

Motion Carried

2008-410 **PRESENTATION - CHAMBER OF COMMERCE PRESENTATION RE:
AIRPORT**

Cindy Larsen of the Muskegon Area Chamber of Commerce presented information in support of the Muskegon County Airport. Additional supporting information was presented by: Pete Gibson of Pratt & Whitney Component Solutions, Jim Duncan of Harborfront Interiors, Inc.; and Michael Hagen of the Lakes Mall.

2008-411 **COMMUNICATIONS**

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

- A. Huron County Resolution; Support of HB 5398
- B. City of Muskegon Public Hearing Notice

Motion Carried

Liaison Report by Commissioner Snider regarding Criminal Justice Board Meeting.

2008-412 **APPROVE THE CONTRACT WITH WESTERN MICHIGAN UNIVERSITY**
CPS08/09-41

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve the contract with Western Michigan University in the amount of \$25,068.68 to evaluate the outcomes of the interventions/diversion from the jail assessment and screening center and authorize the Board Chair to sign the agreement. Funding from the Edward Byrne Memorial Justice Assistance Grant Program will reimburse the County of Muskegon for the full contract.

Roll Call

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

Nays: None

Motion Carried

2008-413 **APPROVE ACCEPTANCE OF THE GRANT FOR FUNDING UNDER THE
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
PROGRAM**

CPS08/09-42

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve acceptance of the grant for funding under the Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$335,381.00 for the jail assessment and screening center pilot initiative, establish the budget and authorize the Board Chair to sign the agreement.

(Continued)

2008-413 **APPROVE ACCEPTANCE OF THE GRANT FOR FUNDING UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM**

Roll Call

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

Nays: None

Motion Carried

2008-414 **WAIVE THE HIRING FREEZE AND ALLOW THE CIRCUIT COURT, FAMILY DIVISION TO FILL THE VACANT JUVENILE SUPERVISOR POSITION**

CPS08/09-43

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to waive the hiring freeze and allow the Circuit Court, Family Division to fill the vacant Juvenile Supervisor position #X47302.

Roll Call

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

Nays: None

Motion Carried

2008-415 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION OF MUSKEGON COUNTY AND THE UNITED WAY OF THE LAKESHORE**

CPS08/09-44

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign an amended Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the United Way of the Lakeshore concerning the donation of monies to the County Child Care Fund and the transfer of \$31,000 to the County of Muskegon to be used as local match for state Child Care Fund monies.

Roll Call

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

Nays: None

Motion Carried

2008-416 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE UNITED WAY OF THE**

LAKESHORE

CPS08/09-45

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign an amended Memorandum of Understanding between the Circuit Court - Family Division and the United Way of the Lakeshore concerning the donation of monies to the Muskegon County Child Care Fund in the amount of \$50,000 to be used as local match for the state Child Care Fund monies.

Roll Call

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

Nays: None

Motion Carried

2008-417 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CIRCUIT COURT - FAMILY DIVISION AND THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY**

CPS08/09-46

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign a Memorandum of Understanding between the Circuit Court - Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements; and to further approve a revised FY2008 budget of \$32,000 from the CASA (2920-1433) program which includes the 50% local match coming from United Way of the Lakeshore (\$16,000) resulting in no impact to the general fund.

Roll Call

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

Nays: None

Motion Carried

2008-418 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN AN AMENDED AGREEMENT FOR MEDIATION SERVICES**

CPS08/09-47

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Circuit Court Administrator to sign an amended Agreement for Mediation Services between the Circuit Court - Family Division of Muskegon County and the Westshore Dispute Resolution Center of Muskegon County with effective dates of October 1, 2008 through September 30, 2009 concerning the Balanced and Restorative Justice (BARJ) program requirements.

Roll Call

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

Nays: None

Motion Carried

2008-419 **APPROVE THE FY 2009 CHILD CARE FUND ANNUAL PLAN AND BUDGET**

CPS08/09-48

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve the FY 2009 Child Care Fund Annual Plan and Budget and authorize the Board Chair to sign the document for submission to the State of Michigan.

Roll Call

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

Nays: None

Motion Carried

2008-420 **AUTHORIZE THE CHAIR TO SIGN THE 2009 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM APPLICATION**

CPS08/09-49

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Chair to sign the 2009 Title IV-D Cooperative Reimbursement Program application in the amount of \$2,251,137.

Roll Call

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

Nays: None

Motion Carried

2008-421 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS08/09-50

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for Secondary Road Patrol for 2008/2009 in the amount of \$213,362.00, State's allocation of \$193,980.00 and General Fund match of \$19,382.00.

Roll Call

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

Nays: None

Motion Carried

2008-422 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, MD FOR MEDICAL SERVICES AT THE COUNTY JAIL**

CPS08/09-51

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to renew the agreement with David H. Deitrick, MD for medical services at the county jail at the rate of \$2,100 per month for October 1, 2008 to September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-423 **ACCEPT THE REGION SIX MEMORANDUM OF UNDERSTANDING USE OF CITY WATCH AND CITY NET BETWEEN HOMELAND SECURITY REGION 6 AND THE COUNTY OF MUSKEGON**

CPS08/09-52

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to accept the Region Six Memorandum of Understanding Use of City Watch and City Net between Homeland Security Region 6 and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the Memorandum of Understanding.

(Continued)

2008-423 **ACCEPT THE REGION SIX MEMORANDUM OF UNDERSTANDING USE OF CITY WATCH AND CITY NET BETWEEN HOMELAND SECURITY REGION 6 AND THE COUNTY OF MUSKEGON**

Roll Call

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

Nays: None

Motion Carried

2008-424 **AUTHORIZE THE BOARD CHAIR TO ACCEPT THE FY 2008 HOMELAND SECURITY GRANT EMERGENCY MANAGEMENT PERFORMANCE GRANT**

CPS08/09-53

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Board Chair to accept the FY 2008 Homeland Security Grant Emergency Management Performance Grant from State of Michigan on behalf of the Muskegon County Sheriff Department/Emergency Services in the amount of \$38,630.00.

Roll Call

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

Nays: None

Motion Carried

2008-425 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY20090 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS08/09-54

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to authorize the Prosecutor to accept the FY20090 Crime Victims Rights funding agreement in the amount of \$155,000 from the Crime Victim Services Commission and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-426 **APPROVE THE PROSECUTOR'S FY2009 COOPERATIVE REIMBURSEMENT AGREEMENT**

CPS08/09-55

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to approve the Prosecutor's FY2009 Cooperative Reimbursement Agreement in the amount of \$323,172, with the State share of \$213,294 or 66% and the County share of \$109,878 or 34% and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2008-427 **SCHEDULE A BOARD PLANNING SESSION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS**

CPS08/09-56

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Aley, to schedule a Board Planning Session of the Muskegon County Board of Commissioners, to discuss the 2009 draft budget and the Interim Administrator position, on Thursday, September 4, 2008, at 11:30 a.m., South Campus, Training Center, 133 East Apple Avenue, Muskegon.

Roll Call

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

Nays: None

Motion Carried

2008-428 **AUTHORIZE THE MUSKEGON COUNTY HEALTH DEPARTMENT TO CONTRACT WITH ACCESS INTEGRATED TECHNOLOGIES, INC.**

HR08/09-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Muskegon County Health Department to contract with Access Integrated Technologies, Inc., in the amount of \$6,000.00 to air public service announcements at local theaters to increase awareness and understanding of the impact of second hand smoke exposure.

Roll Call

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

Nays: None

Motion Carried

2008-429 **AUTHORIZE THE ADOPTION OF THE RESOLUTION, ENTITLED
DISTRIBUTION OF MICHIGAN CONVENTION FACILITY DEVELOPMENT
FUND**

HR08/09-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the adoption of the Resolution, entitled Distribution of Michigan Convention Facility Development Fund (PA2 Funds) for the purpose of allocating those funds received by the County of Muskegon.

Roll Call

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

Nays: None

Motion Carried

2008-430 **AUTHORIZE THE HEALTH DEPARTMENT TO CONTRACT WITH GREAT
LAKES REMOVAL**

HR08/09-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Health Department to contract with Great Lakes Removal for the removal of human remains for the Medical Examiner Program from October 1, 2008 through September 30, 2009 and further authorize the Board Chair to sign that associated agreement.

Roll Call

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

Nays: None

Motion Carried

2008-431 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO AN
AGREEMENT WITH ACCESS HEALTH, INC.**

HR08/09-64

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Health Department to enter into an agreement with Access Health, Inc., in the amount not to exceed \$246,000, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2008-2009 fiscal year. Further move to authorize the Board Chairman and the Director of Health and Community Resources to sign the agreement.

(Continued)

2008-431 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC.**

Roll Call

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

Nays: None

Motion Carried

2008-432 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A**

HR08/09-65

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY 2008/2009 Proposed Vendor Rate Changes, effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-433 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2007/2008 RATES**

HR08/09-66

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2007/2008 rates for the time period effective October 1, 2008, through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-434 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH THE LISTED AGENCIES**

HR08/09-67

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with the following agencies for these additional services effective October 1, 2008 through September 30, 2009, at the identified rates: Disability Connection - Community Living Supports at a rate of \$4.61 per 15 minute unit, with a cap of \$8,000; Unified Health Partners - In-Home Nursing Care at a rate of \$7.92 RN per 15 minute unit, \$11.76 RN Holiday per 15 minute unit, \$6.58 LPN per 15 minute unit and \$9.88 LPN Holiday per 15 minute unit with a cap of \$8,000.00.

Roll Call

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

Nays: None

Motion Carried

2008-435 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON
COUNTY TO APPLY FOR RENEWAL FUNDING FROM THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

HR08/09-68

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to apply for renewal funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$44,150 through the 2008 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$40,000 in supports as the in-kind match.

Roll Call

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

Nays: None

Motion Carried

2008-436 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO APPLY FOR RENEWAL FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

HR08/09-69

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to apply for renewal funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$99,112 through the 2008 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$91,000 in support as the in-kind match.

Roll Call

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

Nays: None

Motion Carried

2008-437 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO APPLY FOR FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

HR08/09-70

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize Community Mental Health Services of Muskegon County to apply for funding from the Department of Housing and Urban Development for rental assistance and administrative costs in the amount of \$15,989 through the HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$14,370 in supports as the in-kind match.

Roll Call

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

Nays: None

Motion Carried

2008-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH COMMUNITY HEALTH OF BRANCH COUNTY AND HILLSDALE COMMUNITY MENTAL HEALTH CENTER**

HR08/09-71

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Community Mental Health Director to sign a contract with Community Health of Branch County and Hillsdale Community Mental Health Center for Adult Inpatient Services, effective October 1, 2008 through September 30, 2009, at the per diem rate of \$594.00 and \$625.00 respectively.

(Continued)

2008-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH COMMUNITY HEALTH OF BRANCH COUNTY AND HILLSDALE COMMUNITY MENTAL HEALTH CENTER**

Roll Call

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

Nays: None

Motion Carried

2008-439 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT OF MUSKEGON COUNTY TO PUT OUT FOR BIDS THE SERVICES OF MEDICAL EXAMINER**

HR08/09-72

The Human Resources Committee recommends, moved by Buzzell, seconded by Collins, to authorize the Public Health Department of Muskegon County to put out for bids the services of Medical Examiner.

Roll Call

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

Nays: None

Motion Carried

2008-440 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 13, - 29, 2008**

WM08/09-130

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$7,160,352.72 covering the period of August 13, 2008 through August 29, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-441 **AMEND THE FY2008 GENERAL FUND REVENUE BUDGET, THE GENERAL FUND EXPENDITURE BUDGET, ALL FUNDS REVENUE BUDGETS, AND THE ALL FUNDS EXPENSE BUDGETS**

WM08/09-131

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to amend the FY2008 General Fund revenue budget from \$47,691,190 to \$45,308,560 and the General Fund expenditure budget from \$47,690,136 to \$45,308,560, the All Funds revenue budgets from \$248,833,110 to \$259,672,233 and the All Funds expense budgets from \$255,230,480 to \$259,191,456.

Roll Call

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

Nays: Gill

Motion Carried

2008-442 **AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN OF GENERAL FUND DOLLARS WITH OTHER QUALIFYING DOLLARS**

WM08/09-132

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize intergovernmental transfers to the State of Michigan of General Fund dollars with other qualifying dollars, with the total not to exceed \$241,000, and to commit those funds to increase health care funding in the community to support Indigent Care Agreements-based DSH payments to community hospitals. This is the State of Michigan Disproportionate Share Hospital Program (DSH).

Roll Call

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

Nays: None

Motion Carried

2008-443 **ADOPT AND APPROVE THE MERS HCSP SAVINGS PROGRAM UNIFORM AGREEMENT AND PARTICIPATION AGREEMENTS FOR THE MNA HEALTH DEPARTMENT NURSES, AFSCME BROOKHAVEN AND TEAMSTERS DISTRICT COURT UNITS FOR THE VEBA TYPE PLAN**

WM08/09-133

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt and approve the MERS HCSP Savings Program Uniform Agreement and Participation Agreements for the MNA Health Department Nurses, AFSCME Brookhaven and Teamsters District Court Units for the VEBA type plan approved in the labor agreements for retiree health care for new hires.

(Continued)

2008-443 **ADOPT AND APPROVE THE MERS HCSP SAVINGS PROGRAM
UNIFORM AGREEMENT AND PARTICIPATION AGREEMENTS FOR THE
MNA HEALTH DEPARTMENT NURSES, AFSCME BROOKHAVEN AND
TEAMSTERS DISTRICT COURT UNITS FOR THE VEBA TYPE PLAN**

Roll Call

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

Nays: None

Motion Carried

2008-444 **APPROVE A FEE OF \$10 FOR MARRIAGE LICENSE WAIVERS TO ALL
LOCAL AND NON-MILITARY APPLICANTS**

WM08/09-134

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve a fee of \$10 for marriage license waivers to all local and non-military applicants.

Roll Call

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

Nays: None

Motion Carried

2008-445 **APPROVE CERTIFIED COPY RATE INCREASE FOR THE CLERK'S
OFFICE TO \$15 FOR THE FIRST COPY AND \$5 FOR EACH ADDITIONAL
COPY OF THE SAME RECORD PURCHASED AT THE SAME TIME**

WM08/09-135

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve certified copy rate increase for the Clerk's office to \$15 for the first copy and \$5 for each additional copy of the same record purchased at the same time, effective October 1, 2008.

Roll Call

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

Nays: None

Motion Carried

2008-446 **AUTHORIZE A PROPOSAL TO BE DEVELOPED TO ACCEPT BIDS FROM PROFESSIONAL, NATION-WIDE SEARCH FIRMS TO FILL THE PERMANENT COUNTY ADMINISTRATOR POSITION**

WM08/09-136

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize a proposal to be developed to accept bids from professional, nation-wide search firms to fill the permanent County Administrator position.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted MAC Legislative Updates of August 15th and 29th, 2008, were included in agenda packets.

Congratulations to Sam Wendling on his appointment to the Water Resources Conservation Advisory Council.

Congratulation to Joseph Siedenstrang and recognition of 30 years attaining the Government Finance Officers Association; Certificate of Achievement

Congratulations to Beth Dick on an award winning Budget document.

2008-447 **RESCIND MOTION WM08/08-128**

The Chairman recommends, moved by Wade, seconded by Snider, to rescind Motion WM08/08-128 which placed an advisory referendum vote on the November 2008 ballot.

Motion Carried

2008-448 **APPOINT JIM ELWELL AS INTERIM COUNTY ADMINISTRATOR**

The Chairman recommends, moved by Aley, seconded by Mahoney, to appoint Jim Elwell as Interim County Administrator contingent on contractual agreement

(Continued)

2008-448 **APPOINT JIM ELWELL AS INTERIM COUNTY ADMINISTRATOR**

Roll Call

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

Nays: None

Motion Carried

Chairman Derezinski presented a County Clock to Jack Niemiec in recognition of his retirement from Muskegon County Following 32 years of service.

ADMINISTRATOR'S REPORT

2008-449 **ALLOW FIRST GENERAL CREDIT UNION'S EXPANSION PLAN ENCROACHMENT IN FRONT OF UNIT 22 OF THE MUSKEGON COUNTY AIRPORT BUSINESS PARK PHASE II**

The Administrator recommends, moved by Wade, seconded by Snider, to allow First General Credit Union's expansion plan encroachment in front of Unit 22 of the Muskegon County Airport Business Park Phase II of no more than 16' 0" for the curb radius of the proposed new drive entrance with the encroachment confined to the public right-of-way of Robert Hunter Drive as shown on the attached plans and as recommended by the City of Norton Shores and the Muskegon County Building Authority.

Motion Carried

Old Business

Commissioner Snider inquired about the Airport Advisory Committee. Mary Villanueva will review requirements for participants on the Committee and advertise in accordance with County procedures.

New Business

Commissioner Mahoney inquired about White River Zoning and was informed that no action can take place before the 30-day comment period has been completed.

Commissioner Aley informed Commissioners and all in attendance of a Silent Observer Annual Golf Outing on September 19, at 8:30 a.m. at Stonegate. Applications available from Sheriff Roesler.

2008-450 **MOVE THE COMMUNITY DEVELOPMENT COMMITTEE MEETING FROM
SEPTEMBER 18 TO OCTOBER 2, 2008**

Moved by Scolnik, seconded by Engle to move the Community Development Committee meeting from September 18 to October 2, 2008.

Motion Carried

Commissioner Scolnik reported on attending the MAC Super Committee Meeting noting a possible expansion of the Bottle Bill to include water bottles.

Commissioner Scolnik reported that discussion was held for a possible 4-day work-week for all County Government offices noting that Oakland County has implemented this and it is not without its problems. It was further noted that County Government offices would still remain open 5-days a week.

Public Participation

Dale Weesner addressed the Board regarding prior poor service at Muskegon County Airport.

Bob Carter addressed the Board regarding the Jail/Youth Facility Program introducing Roger Scutter who will be developing an educational video program in support of this effort which is slated to appear on the May 9, 2009 ballot.

Mark Mangione addressed the Board encouraging oversight for contractors in future County development programs. Mr. Mangione also noted the Plumbers and Pipefitters will be conducting a training to be held in Coopersville, 1008 O'Mally Drive which will take place September 15 - 19, regarding building green.

Don Studaven, Blue Lake Township Supervisor, addressed the Board asking for assistance in communication with Arialink regarding problems with internet connections in his township.

Gary Packingham addressed the Board representing Citizens Against Political Secrecy thanking the Board for transparency in issues related to the Casino.

Brian Chapman addressed the Board regarding next years Sesquicentennial for Muskegon County.

Budget Hearing

Beth Dick presented information regarding the proposed FY2009 budget. Ms. Dick noted the next meeting will be for Amendments to the Budget on September 16, at Ways and Means. September 23, 2008 will be Full Board Adoption of the Budget.

Recessed at 5:29 p.m. to reconvene at 3:30 p.m. on Thursday, September 11, 2008.

Karen D. Buie, County Clerk

KDB/jmp