

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

Benjamin E. Cross
James Derezinski
Marvin Engle
Susie Hughes
Kenneth Mahoney, Chairman

Charles Nash
Terry Sabo
Robert Scolnik
Rillastine R. Wilkins, Vice Chair

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

Full Board Meeting

September 10, 2013
4:00 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. Chairman Mahoney gave the invocation. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: None

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

2013-336 **APPROVAL OF THE 2nd REVISED AGENDA**

Moved by Nash, seconded by Hughes, to approve the 2nd revised agenda as presented.

Voice vote.

Motion Carried

2013-337 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, AUGUST 27, 2013**

Moved by Derezinski, seconded by Wilkins, to approve the Full Board Minutes of Tuesday, August 27, 2013.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

PUBLIC HEARING

2013-338 **OPEN THE PUBLIC HEARING REGARDING APPLICATION FOR CDBG FUNDS AND CLOSURE OF CDBG BLOCK GRANT MSC-2011-0787-HOA**

Moved by Nash, seconded by Cross, to open the Public Hearing regarding Application for CDBG Funds and Closure of CDBG Block Grant MSC-2011-0787-HOA

Voice vote.

Motion Carried

There were no comments made.

2013-339 **CLOSE THE PUBLIC HEARING REGARDING APPLICATION FOR CDBG FUNDS AND CLOSURE OF CDBG BLOCK GRANT MSC-2011-0787-HOA**

Moved by Nash, seconded by Wilkins, to close the Public Hearing regarding Application for CDBG Funds and Closure of CDBG Block Grant MSC-2011-0787-HOA.

Voice vote.

Motion Carried

COMMUNICATIONS

There were no communication items to come before the Board

PRESENTATION - PRESENTATION BY LARRY GOLBERG, GMB ARCHITECTURE AND ENGINEERING RE: MUSKEGON COUNTY JAIL AND MUSKEGON COUNTY JUVENILE TRANSITION CENTER

Larry Goldberg, GMB Architecture and Engineering, presented information about the current proposed plan for the Muskegon County Jail and Muskegon County Juvenile Transition Center.

Discussion ensued.

COMMITTEE/BOARD REPORTS

Commissioner Cross, Chairman of the Courts and Public Safety Committee, reported that there were no action items before the Committee meeting of September 3, 2013.

2013-340 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

HS13/09-52

The Human Services Committee recommends, moved by Nash, seconded by Hughes, to authorize the Community Mental Health Executive Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2013 through September 30, 2014.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None **Motion Carried**

2013-341 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE CHANGES TO THE CONTRACT BETWEEN MDCH AND THE MICHIGAN PREPAID INPATIENT HEALTH PLANS FOR MEDICAID SPECIALTY SERVICES, EFFECTIVE OCTOBER 1, 2013 THROUGH DECEMBER 31, 2013**

HS13/09-53

The Human Services Committee recommends, moved by Nash, seconded by Hughes, to authorize the Community Mental Health Executive Director to sign the contract with the Michigan Department of Community Health for the changes to the contract between MDCH and the Michigan Prepaid Inpatient Health Plans for Medicaid Specialty Services, effective October 1, 2013 through December 31, 2013.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None **Motion Carried**

2013-342 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE CHANGES TO THE CONTRACT BETWEEN MDCH AND THE MICHIGAN ADULT BENEFITS WAIVER SECTION 1115 DEMONSTRATION PROGRAM, EFFECTIVE OCTOBER 1, 2013 THROUGH DECEMBER 31, 2013**

HS13/09-54

The Human Services Committee recommends, moved by Nash, seconded by Hughes, to authorize the Community Mental Health Executive Director to sign the contract with the Michigan Department of Community Health for the changes to the contract between MDCH and the Michigan Adult Benefits Waiver Section 1115 demonstration program, effective October 1, 2013 through December 31, 2013.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-343 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO REIMBURSE FARMERS PARTICIPATING IN PROJECT FRESH BASED ON THE NUMBER OF COUPONS RECEIVED**

HS13/09-55

The Human Services Committee recommends, moved by Nash, seconded by Hughes, to authorize Public Health - Muskegon County to reimburse farmers participating in Project Fresh based on the number of coupons received.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-344 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., IN THE AMOUNT OF \$243,100 PER YEAR, FOR THE DELIVERY OF HEALTH CARE RELATED SERVICES FOR INDIGENT AND LOW-INCOME RESIDENTS OF MUSKEGON COUNTY FOR THE 2012-2013 FISCAL YEAR; FURTHER MOVE TO AUTHORIZE THE BOARD CHAIRMAN AND THE PUBLIC HEALTH DIRECTOR TO SIGN THE ASSOCIATED AGREEMENT**

HS13/09-56

The Human Services Committee recommends, moved by Nash, seconded by Hughes, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount of \$243,100 per year, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2012-2013 fiscal year; further move to authorize the Board Chairman and the Public Health Director to sign the associated agreement.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-345 **AUTHORIZE PUBLIC HEALTH TO UPDATE THE RESTROOMS IN THE PUBLIC HEALTH BUILDING AND REPLACE CARPET IN THE MAIN CORRIDOR AT A COST NOT TO EXCEED \$39,000 USING SURPLUS BUDGET FUNDS WITH NO ADDITIONAL GENERAL FUND ALLOCATION**

HS13/09-57

The Human Services Committee recommends, moved by Nash, seconded by Hughes, to authorize Public Health to update the restrooms in the Public Health building and replace carpet in the main corridor at a cost not to exceed \$39,000 using surplus budget funds with no additional general fund allocation.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-346 **AUTHORIZE PUBLIC HEALTH - MUSKEGON COUNTY TO AMEND ITS FY13 BUDGET (REVENUE AND EXPENDITURES) FROM \$6,074,247 TO \$6,002,870 TO INCLUDE INCREASED COST ALLOCATION, GENERAL PAYOFF ALLOCATIONS AND BUILDING IMPROVEMENTS; AND DECREASES IN SALARIES AND FRINGES, WITH A NET REDUCTION IN GENERAL FUND APPROPRIATION OF \$110,000**

HS13/09-58

The Human Services Committee recommends, moved by Nash, seconded by Hughes, to authorize Public Health - Muskegon County to amend its FY13 budget (revenue and expenditures) from \$6,074,247 to \$6,002,870 to include increased cost allocation, general payoff allocations and building improvements; and decreases in salaries and fringes, with a net reduction in general fund appropriation of \$110,000.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None **Motion Carried**

2013-347 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$6,589,324.72 COVERING THE PERIOD OF AUGUST 13, 2013 THROUGH AUGUST 30, 2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/09-95

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to approve payment of the accounts payable of \$6,589,324.72 covering the period of August 13, 2013 through August 30 , 2013 as presented by the County Clerk.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None **Motion Carried**

2013-348 **ACCEPT THE OFFER FROM PARADIGM JET TO PURCHASE LOT 13 OF 4946 PAUL COURT FOR \$66,000, CONTINGENT ON SITE PLAN AND RELATED PERMITTING APPROVAL, PROPOSED FENCE RIGHTS, AND COUNTY COMPLETING A PROPERTY SURVEY (IF REQUIRED)**

WM13/09-96

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to accept the offer from Paradigm Jet to purchase lot 13 of 4946 Paul Court for \$66,000, contingent on site plan and related permitting approval, proposed fence rights, and County completing a property survey (if required).

Chairman Mahoney inquired about the fence rights on this project. Heath Kaplan, Director Finance & Management Services, responded that discussion with Marty Piette, A.A.E. Muskegon Airport Manager, indicated that this will not cause any problem.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-349 **ACCEPT THE PROPOSAL FROM COMPLETE LAWN CARE FOR A COST NOT TO EXCEED \$480 PER CUT FOR HERITAGE LANDING AND \$75 PER CUT FOR ROTARY PARK; AND TO INCLUDE HERITAGE LANDING AND ROTARY PARK CLEAN-UP**

WM13/09-97

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to accept the proposal from Complete Lawn Care for a cost not to exceed \$480 per cut for Heritage Landing and \$75 per cut for Rotary Park; and to include Heritage Landing and Rotary Park clean-up.

Discussion followed.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-350 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 1365 FRANCIS STREET FOR THE AMOUNT OF \$20,000**

WM13/09-98

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize the Chairman of the County Board of Commissioners to sign the Purchase Agreement for the property located at 1365 Francis Street for the amount of \$20,000.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None **Motion Carried**

2013-351 **AUTHORIZE THE MUSKEGON COUNTY DEPARTMENT OF VETERANS INFORMATION TENT TO BE LOCATED AT THE CONVENTION AND VISITORS BUREAU DURING FUTURE DOWNTOWN AREA EVENTS WITH COORDINATION TAKING PLACE VIA COUNTY ADMINISTRATION**

WM13/09-99

The Ways and Means Committee recommends, moved by Derezinski, seconded by Hughes, to authorize the Muskegon County Department of Veterans Information Tent to be located at the Convention and Visitors Bureau during future downtown area events with coordination taking place via County Administration.

Commissioner Derezinski noted the wording for this item was not available at the time of the Committee meeting but the motion reflects what was discussed and recommended.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None **Motion Carried**

Commissioner Derezinski thanked Administration Staff for responding to questions that arise at committee and board meetings and getting information needed by Commissioners as quickly as they do.

CHAIRMAN'S REPORT

Chairman Mahoney asked Commissioners to get names to Administration for Friends of the County Park District Representatives. Commissioner Nash asked about the responsibilities for this position, to which the Administrator responded that the responsibilities will be forwarded to Commissioners via email.

Chairman Mahoney noted the annual Constitution Week Proclamation was included in the agenda packet. (See attached Proclamation following minutes.)

Chairman Mahoney noted the Rotary Park Groundbreaking will take place Thursday, October 3rd at 1:45 p.m. (Additional details will be attached to minutes as they become available.)

Chairman Mahoney announced the nominees for the Board of Canvassers Election for terms ending October 31, 2013. The Republican Party Chair, Andrew Fink, nominated: 1. Nancy Wells Fred Bertsch, and Amy Preston. The Democratic Party Chair, Robert Carter, nominated: 1. Douglas Smith, Edward Luttrull, and Carole Carter. Ballots were distributed to Commissioners to vote for not more than one nominee from each political party. Ballots were collected and County Clerk Waters read the votes while Kimberly Grimm, Elections Coordinator, tallied the votes. It was determined that Republican Nancy Wells and Democrat Douglas Smith were elected to serve from November 1, 2013 through October 31, 2017 as Muskegon County Board of Canvasser members.

LIAISON REPORTS

Commissioner Sabo noted he had participated in the Veteran's Memorial Park clean up. He further noted that there is more work to be done and invited all to participate Saturday, September 14th at 9:00 a.m. at the causeway to help.

Commissioner Derezinski further commented that the West Michigan Shoreline Regional Development Commission (WMSRDC) had funds remaining that will be used to provide additional native vegetation to the Veteran's Memorial Park.

Commissioner Nash reported that, with the LCC dissolution they will become a Regional Entity, but legacy costs need to be resolved and he is requesting that the County Administrator and the Human Resources Director work on these issues..

ADMINISTRATOR'S REPORT

2013-352 **ADOPT THE LICENSE AGREEMENT WITH WAVES OF HOPE - MICHIGAN FOR A SIX-DAY LICENSE AGREEMENT WITH THE COUNTY OF MUSKEGON TO USE THE CARPENTER LOT FOR EVENT PARKING FOR THE MICHIGAN IRISH MUSIC FESTIVAL, SEPTEMBER 13 - 15, 2013 AND THE BASSMASTER ELITE SERIES TOYOTA TRUCK ALL-STAR TOURNAMENT SEPTEMBER 27-29, 2013; AUTHORIZE THE COUNTY BOARD CHAIR TO EXECUTE THE AGREEMENT NOTING THE COUNTY OF MUSKEGON WILL REALIZE HALF OF THE GROSS REVENUES COLLECTED FOR THE PARKING CONCESSION**

The Administrator recommends, moved by Cross, seconded by Derezinski, to adopt the License Agreement with Waves of Hope - Michigan for a six-day License Agreement with the County of Muskegon to use the Carpenter Lot for event parking for the Michigan Irish Music Festival, September 13 - 15, 2013 and the Bassmaster Elite Series Toyota Truck All-Star Tournament September 27-29, 2013; authorize the County Board Chair to execute the agreement noting the County of Muskegon will realize half of the gross revenues collected for the parking concession.

Commissioner Scolnik asked about "Waves of Hope". Commissioner Hughes explained that they are similar to Wings of Mercy, but by ferry transport for emergency medical treatment.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-353 **APPROVE RESOLUTION AUTHORIZING DIRECT PLACEMENT OF GENERAL OBLIGATION LIMITED TAX BONDS NOT TO EXCEED \$40,000,000, SERIES 2013 AS PRESENTED**

The Administrator recommends, moved by Sabo, seconded by Nash, to Approve Resolution Authorizing Direct Placement of General Obligation Limited Tax Bonds not to exceed \$40,000,000, Series 2013 as presented.

Tom Colis of Miller Canfield and Andre Ayala, First Southwest Vice President and Financial Advisor to Muskegon County, presented information regarding the General Obligation Limited Tax Bond opportunity and the current financial status in the state of Michigan.

Questions were raised by Commissioners during the presentation and answered.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

OLD BUSINESS

There was no Old Business to come before the Board.

NEW BUSINESS

2013-354 **CANCEL THE SEPTEMBER 19TH TRANSPORTATION COMMITTEE MEETING DUE TO LACK OF AGENDA ITEMS**

Moved by Wilkins, seconded by Sabo, to cancel the September 19th Transportation Committee Meeting due to lack of agenda items.

Voice vote.

Motion Carried

Commissioner Derezinski noted he will not be present the week of September 19th so the Ways and Means Committee Meeting will be chaired by Vice Chair Nash.

PUBLIC COMMENT (on a new topic)

Nancy Wells thanked the Board for their support. Ms. Wells noted that being a Canvasser is a learning experience. She further thanked Kimberly Grimm, Elections Coordinator, for her guidance in the canvassing process.

Commissioner Nash invited everyone to Bethesda Baptist Church Sunday, September 15th where he and County Clerk Waters will be participating in a forum geared toward youth. County Clerk Waters generously provided wristbands for participants with extras for County Commissioners.

Chairman Mahoney recognized audience members: Egelston Township Supervisor John Holter and Treasurer Deb Ackerman.

ADJOURN

2013-355 **MOVED BY NASH, SECONDED BY WILKINS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 5:26 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

***Preliminary Minutes
To be approved at the Full Board Meeting on Tuesday, September 24, 2013***

County of Muskegon



PROCLAMATION

Constitution Week in Observance of the
Signing of the United States Constitution
September 17 through September 23, 2013

WHEREAS, September 17, 2013, marks the 226th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

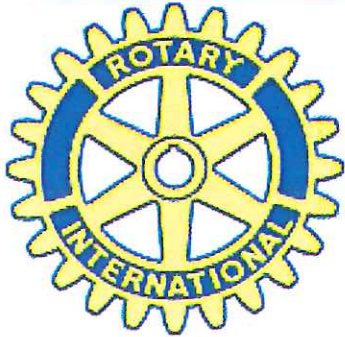
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as Constitution Week;

NOW, THEREFORE, the Muskegon County Board of Commissioners do hereby proclaim the week of September 17 through September 23, as CONSTITUTION WEEK, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remember that lost rights may never be regained.

Muskegon County Board of Commissioners

DRAFT





The Muskegon County Board of Commissioners

And

The Muskegon Rotary Club

Cordially Invite You

To Attend

The Groundbreaking for Rotary Park

Thursday, October 3, 2013

1:45 PM

At Rotary Park

900 W. Western Avenue

Muskegon, MI 49440



Please park in the YMCA parking lot.