

# *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 11, 2007**  
**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 Commissioner Aley.

### **Roll Call**

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

Absent: None

### 2007-427    **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda with addendum.

**Motion Carried**

### 2007-428    **APPROVE MINUTES OF THE REGULAR MEETING OF AUGUST 21, 2007**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of August 21, 2007.

**Motion Carried**

### 2007-429    **COMMUNICATIONS**

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

- A. Antrim County - Resolution #28-07
- B. Ottawa County - Resolution in Opposition to HB 4852

**Motion Carried**

2007-430     **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING FOR THE SECONDARY ROAD PATROL GRANT**

CPS07/09-46

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for \$195,570.00 for the Secondary Road Patrol grant for 2007/2008.

Roll Call

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

Nays: None

**Motion Carried**

2007-431     **APPROVE THE CUSTOM NETWORK SOLUTIONS BASIC AGREEMENT BETWEEN THE SPRINT SOLUTIONS AND THE COUNTY OF MUSKEGON ON BEHALF OF THE SHERIFF DEPARTMENT/EMERGENCY SERVICES**

CPS07/09-47

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Custom Network Solutions Basic Agreement between the Sprint Solutions and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call

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

Nays: None

**Motion Carried**

2007-432     **APPROVE THE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO PURCHASE CARD ACCESS, FIRE ALARM/SECURITY SYSTEM, AND OPERATE THE SYSTEM YEARLY**

CPS07/09-48

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Muskegon County Sheriff/Emergency Services to purchase Card Access, Fire Alarm/Security System, and operate the system yearly from Video-Tech-Tronics, Inc., 859 West River Center Road, Comstock Park, MI in the amount of \$9,883.00; and to authorize Muskegon County Sheriff/Emergency Services to have installed two phone lines to operate the Card Access, Fire Alarm/ Security System.

(Continued)

2007-432 **APPROVE THE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO PURCHASE CARD ACCESS, FIRE ALARM/SECURITY SYSTEM, AND OPERATE THE SYSTEM YEARLY**

Roll Call

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

Nays: None

**Motion Carried**

2007-433 **APPROVE THE FY2008 CHILD CARE FUND ANNUAL PLAN AND BUDGET**

CPS07/09-49

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the FY2008 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, Scolnik, Mahoney, Aley, Gill, Engle, McMurray, Wade, Snider

Nays: None

**Motion Carried**

2007-434 **APPROVE WAIVING THE HIRING FREEZE TO ALLOW THE PROSECUTOR TO FILL LEGAL SECRETARY POSITION**

CPS07/09-50

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve waiving the hiring freeze to allow the Prosecutor to fill Legal Secretary position #G49008 effective immediately.

Roll Call

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

Nays: None

**Motion Carried**

2007-435 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)**

CPS07/09-51

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Prosecutor to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) from the Office of Justice Programs, U.S. Department of Justice, for the purpose of continuing the community prosecution program, Project Cornerstone II, in the amount of \$75,564 and to affix the signature of the Chairman to one copy of the agreement.

Roll Call

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

Nays: None

**Motion Carried**

2007-436 **EXTEND THE CONTRACT FOR AN ADDITIONAL TWO YEARS WITH  
SOCIETY FOR THE PROTECTION AND CARE OF ANIMALS AND POUND  
BUDDIES RESCUE, FOR THE PURPOSE OF ADOPTION SERVICES FOR  
THE VECTOR CONTROL PROGRAM**

HR07/09-74

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to extend the contract for an additional two years with Society for the Protection and Care of Animals and Pound Buddies Rescue, for the purpose of adoption services for the Vector Control Program in Muskegon County and authorize the Director of Health and Community Resources to sign the agreement, effective through September 30, 2009, with no effect on County General Funds.

Roll Call

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

Nays: None

**Motion Carried**

2007-437 **EXTEND THE CONTRACT FOR AN ADDITIONAL YEAR WITH AIRLINE  
PET CLINIC, PC, FOR THE PURPOSE OF VETERINARIAN SERVICES  
FOR THE VECTOR CONTROL PROGRAM**

HR07/09-75

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to extend the contract for an additional year with Airline Pet Clinic, PC, for the purpose of veterinarian services for the Vector Control Program in Muskegon County and authorize the Director of Health and Community Resources to sign the agreement, effective through September 30, 2008, with no effect on County General Fund.

(Continued)

2007-437 **EXTEND THE CONTRACT FOR AN ADDITIONAL YEAR WITH AIRLINE PET CLINIC, PC, FOR THE PURPOSE OF VETERINARIAN SERVICES FOR THE VECTOR CONTROL PROGRAM**

Roll Call

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

Nays: None

**Motion Carried**

2007-438 **EXTEND THE CONTRACT FOR AN ADDITIONAL YEAR WITH PHOENIX CREMATORY SERVICES, LLC FOR THE PURPOSE OF HUMAN REMAINS REMOVAL/TRANSFER FOR THE MEDICAL EXAMINER PROGRAM**

HR07/09-76

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to extend the contract for an additional year with Phoenix Crematory Services, LLC for the purpose of human remains removal/transfer for the Medical Examiner Program and authorize the Director of Health and Community Resources to sign the agreement, effective through September 30, 2008, with no effect on County General Funds.

Roll Call

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

Nays: None

**Motion Carried**

2007-439 **EXTEND THE CONTRACT FOR AN ADDITIONAL TWO YEARS WITH FRUITPORT ANIMAL HOSPITAL, AIRLINE PET CLINIC, PC AND POUND BUDDIES RESCUE, FOR THE PURPOSE OF ANIMAL EUTHANASIA SERVICES FOR THE VECTOR CONTROL PROGRAM**

HR07/09-77

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to extend the contract for an additional two years with Fruitport Animal Hospital, Airline Pet Clinic, PC and Pound Buddies Rescue, for the purpose of animal euthanasia services for the Vector Control Program in Muskegon County and authorize the Director of Health and Community Resources to sign the agreement, effective through September 30, 2009, with no effect on County General Funds.

(Continued)

2007-439 **EXTEND THE CONTRACT FOR AN ADDITIONAL TWO YEARS WITH FRUITPORT ANIMAL HOSPITAL, AIRLINE PET CLINIC, PC AND POUND BUDDIES RESCUE, FOR THE PURPOSE OF ANIMAL EUTHANASIA SERVICES FOR THE VECTOR CONTROL PROGRAM**

Roll Call

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

Nays: None

**Motion Carried**

2007-440 **APPOINT PHILLIP R. CROFT, MD, AS DEPUTY MEDICAL EXAMINER**  
HR07/09-78

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to appoint Phillip R. Croft, MD, as Deputy Medical Examiner for Muskegon County. Remove separated physician Brian Hunter, MD, as Deputy Medical Examiner.

Roll Call

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

Nays: None

**Motion Carried**

2007-441 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY2008 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR07/09-79

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Health Department to accept the FY2008 Comprehensive, Planning, Budget and Contracting agreement for \$2,430,403 from the Michigan Department of Community Health with no changes to the Health Department General Fund allocation. Further authorize the Board Chair to sign the associated agreement.

Roll Call

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

Nays: None

**Motion Carried**

2007-442     **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT WITH HACKLEY LIFE COUNSELING TO PROVIDE  
SERVICES FOR THE CHILD CARE EXPULSION PREVENTION  
PROGRAM (CCEP) GRANT**

HR07/09-80

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with Hackley Life Counseling to provide services for the Child Care Expulsion Prevention Program (CCEP) Grant, effective October 1, 2007, through September 30, 2008. The amount of the MDCH grant is \$70,000.

Roll Call

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

Nays: None

**Motion Carried**

2007-443     **AUTHORIZE COMMUNITY MENTAL HEALTH TO BEGIN THE BID  
PROCESS THROUGH THE COUNTY FOR TWO 15-PASSENGER VANS  
AND TWO VAN CONVERSIONS**

HR07/09-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to begin the bid process through the County for two 15-passenger vans and two van conversions.

Roll Call

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

Nays: None

**Motion Carried**

2007-444     **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT WITH THOSE VENDORS/PROVIDERS ACCEPTING THE  
PROPOSED RATE CHANGES**

HR07/09-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with those vendors/providers accepting the proposed rate changes effective October 1, 2007, through September 30, 2008.

(Continued)

2007-444 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE VENDORS/PROVIDERS ACCEPTING THE PROPOSED RATE CHANGES**

Roll Call

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

Nays: None

**Motion Carried**

2007-445 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDED FY06/07 CONTRACT WITH DISABILITY CONNECTION**

HR07/09-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the amended FY06/07 contract with Disability Connection to increase the contract amount by \$510 for Consumer Employee Support/Consumer Participation in QI Planning and Evaluation to \$38,951 effective August 17, 2007, and to authorize that these funds be used for the services of an additional 10-hour per week contractual Dual Diagnosis consumer employee.

Roll Call

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

Nays: None

**Motion Carried**

2007-446 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2006/2007 RATES**

HR07/09-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with those service vendors who have submitted written agreements to continue service provision at the current Fiscal Year 2006/2007 rates for the time period effective October 1, 2007, through September 30, 2008.

Roll Call

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

Nays: None

**Motion Carried**

2007-447 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO**



**EXTEND THE FISCAL YEAR 2006/2007 VENDOR/PROVIDER CONTRACTS FOR UP TO 90 DAYS FOR THOSE VENDORS/PROVIDERS WHO HAVE NOT COMPLETED FISCAL YEAR 2007-2008 RATE NEGOTIATIONS**

HR07/09-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to extend the Fiscal Year 2006/2007 vendor/provider contracts for up to 90 days for those vendors/providers who have not completed Fiscal Year 2007-2008 rate negotiations or submitted Network re-applications. Contract ceilings will remain at the FY 2006/2007 amounts.

Roll Call

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

Nays: None

**Motion Carried**

2007-448 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CHANGE THE ADULT ACTIVITY SITE SUPERVISOR CLASSIFICATION FROM OVERTIME ELIGIBLE TO OVERTIME EXEMPT STATUS**

HR07/09-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to change the Adult Activity Site Supervisor classification from overtime eligible to overtime exempt status.

Roll Call

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

Nays: None

**Motion Carried**

2007-449 **RESCIND MOTION #2007-247 REGARDING THE ESTABLISHMENT OF A COMMITTEE TO DISCUSS AND STUDY THE ROAD COMMISSION MEMBERSHIP TO BE REPLACED WITH MOTION #2007-403**

HR07/09-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to rescind motion #2007-247 regarding the establishment of a Committee to discuss and study the Road Commission membership to be replaced with motion #2007-403.

(Continued)

2007-449 **RESCIND MOTION #2007-247 REGARDING THE ESTABLISHMENT OF A COMMITTEE TO DISCUSS AND STUDY THE ROAD COMMISSION MEMBERSHIP TO BE REPLACED WITH MOTION #2007-403**

Roll Call

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

Nays: None

**Motion Carried**

2007-450 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 15 - 28, 2007**

WM07/9-124

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$5,979,858.75 covering the period of August 15, 2007 through August 28, 2007, as presented by the County Clerk.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-451 **APPROVE THE RESOLUTION TO AMEND THE MUSKEGON COUNTY FINAL 9-1-1 SERVICE PLAN AND THE RESOLUTION TO ADOPT MONTHLY 9-1-1 SURCHARGE**

WM07/9-125

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the Resolution To Amend the Muskegon County Final 9-1-1 Service Plan and the Resolution to Adopt Monthly 9-1-1 Surcharge Within Muskegon County, and to authorize the Board Chair and County Clerk to sign the Resolutions, and to file the Application for Initial Local 9-1-1 Surcharge Revenues and Application for Increase above 2.7% for 2007 Surcharge Revenues with the Emergency Telephone Service Commission.

Roll Call

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

Nays: None

**Motion Carried**

2007-452     **APPROVE THE FIRST AMENDED AND RESTATED AGREEMENT TO PARTICIPATE IN MUSKEGON CENTRAL DISPATCH 911**

WM07/9-126

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the First Amended and Restated Agreement to Participate in Muskegon Central Dispatch 911 and authorize the Board Chair and the County Clerk to sign the document.

Roll Call

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

Nays: None

**Motion Carried**

2007-453     **AUTHORIZE FINANCE & MANAGEMENT SERVICES STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE SIXTEEN (16) SURPLUS VEHICLES**

WM07/9-127

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize Finance & Management Services staff to accept the highest authenticated bid for each of the sixteen (16) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-454     **AMEND AND APPROVE THE FY2007 BUDGET**

WM07/9-128

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to amend the FY2007 General Fund revenue budget from \$45,502,479 to \$46,512,068 and the General Fund expenditure budget from \$45,495,278 to \$46,512,068, All Funds revenue budgets from \$248,469,676 to \$261,037,342 and the All Funds expense budgets from \$252,881,591 to \$280,163,983 and to approve the FY2007 position funding transfer as identified in the motion detail.

Roll Call

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

Nays: None

**Motion Carried**

2007-455     **ADD LISTED ITEMS TO THE PURCHASING POLICY AND PROCEDURES  
MANUAL**

WM07/9-129

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to add the following to the appropriate sections in the Purchasing Policy and Procedures manual, the MATS Procurement Standards manual and also to the bid summary page of all applicable bids, proposals and quotes: Bidders are to submit prices on the lines (spaces) provided on the bid summary page(s). Every line (space) must be completed with a number, which shall include zero (0), or a line (-). Failure to complete the bid summary as stated shall be cause for rejection of bid.

Roll Call

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

Nays: Gill

**Motion Carried**

2007-456     **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ISSUE A  
REQUEST FOR PROPOSAL FOR TPA SERVICES**

WM07/9-130

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize the Human Resources Department to issue a Request for Proposal for TPA services to provide Section 125 Child Care and Health Care Reimbursement Accounts, retiree dental and VEBA Administration.

Roll Call

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

Nays: None

**Motion Carried**

2007-457     **WAIVE THE HIRING FREEZE AND ALLOW THE HUMAN RESOURCES  
DEPARTMENT TO FILL THE VACANT DEPARTMENTAL CLERK  
POSITION #N26004 AND ADMINISTRATIVE SECRETARY POSITION  
#N04006**

WM07/9-131

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive the hiring freeze and allow the Human Resources Department to fill the vacant Departmental Clerk position #N26004 and Administrative Secretary position #N04006.

(Continued)

2007-457 **WAIVE THE HIRING FREEZE AND ALLOW THE HUMAN RESOURCES DEPARTMENT TO FILL THE VACANT DEPARTMENTAL CLERK POSITION #N26004 AND ADMINISTRATIVE SECRETARY POSITION #N04006**

Roll Call

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

Nays: None

**Motion Carried**

2007-458 **APPOINT DEBORAH GROENEVELD AS EMPLOYEE DELEGATE AND KATHRYN GIANT AS ALTERNATE TO THE 2007 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS)**

WM07/9-132

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to appoint Deborah Groeneveld as employee delegate and Kathryn Giant as alternate to the 2007 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management Fund.

Roll Call

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

Nays: None

**Motion Carried**

2007-459 **APPROVE THE COUNTY CLERK TO PURCHASE ONE FUJITSU FI-5750C DUPLEX DOCUMENT SCANNER**

WM07/9-133

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the County Clerk to purchase one Fujitsu FI-5750C Duplex Document Scanner, USB2 interface for use the CRIS+plus; and Kofax Adrenaline 6501-Scanner Adapter & Cable-PCI-for use with CRIS+plus. Scanner, Adapter, Cable and Shipping not to exceed \$7,000.

Roll Call

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

Nays: None

**Motion Carried**

2007-460 **WAIVE BOARD RULE XX, SECTION 3 B. 1. C.**

WM07/9-134

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to waive Board Rule XX, Section 3 B. 1. c. regarding the Board or a sub-committee of the Board's option to interview the three most acceptable candidates for Human Resources Director as recommended by the County Administrator.

Roll Call

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

Nays: Gill

**Motion Carried**

**CHAIR'S REPORT/COMMITTEE LIAISON REPORTS**

Commissioner Buzzell, as Liaison for the Road Commission, reported that he was taken on a tour through the northern County by Ken Hulka and with help from a grant from the State, many of the roads that were in disrepair have been fixed.

Commissioner McMurray reminded Commissioners that the Board of Public Works will be meeting on Thursday.

Commissioner Wade noted there is a proposal to add to or change the name of the Airport.

- A. MAC Legislative Updates of August 17, August 24 and August 30, 2007 included in agenda packets.
- B. Evaluation of the County Administrator - A summary of the nine evaluations that have been returned will be prepared for discussion at a future work session.
- C. Holiday Gathering - Commissioner Aley and his wife intended to host but cannot set a definite plan for six - seven weeks. Commissioner Scolnik state, if Aley's cannot host, he and his wife will host. Commissioner McMurray noted the holidays are a good time to support local businesses by going out to dinner for the gathering.
- D. Chairman Appointments - Chairman Derezinski asked for direction from Corporate Counsel to see if the Board rules may be amended to allow the new Chairman have until the end of January to make Board Appointments.

2007-461 **CORRECT MOTION #2007-402**

The Chairman recommends, moved by Engle, seconded by Snider, to correct motion #2007-402 to read "The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to rescind Resolution 99-500."

**Motion Carried**

2007-462     **PROCLAIM SEPTEMBER 17 - 23, 2007 AS CONSTITUTION WEEK**

The Chairman recommends, moved by Snider, seconded by Aley, to proclaim September 17 - 23, 2007 as Constitution Week.

**Motion Carried**

2007-463     **RE-APPOINT DR. LUTHER ROSEMAN DEASE TO THE MUSKEGON COUNTY JURY COMMISSION**

The Chairman recommends, moved by Gill, seconded by McMurray, to re-appoint Dr. Luther Roseman Dease to the Muskegon County Jury Commission for a six year term commencing April 1, 2007.

**Motion Carried**

**ADMINISTRATOR'S REPORT**

2007-464     **APPOINT DEBORAH GROENEVELD, HUMAN RESOURCES INTERIM DIRECTOR, TO THE POSITION OF HUMAN RESOURCES DIRECTOR**

The Administrator recommends, moved by Gill, seconded by Engle, to appoint Deborah Groeneveld, Human Resources Interim Director, to the position of Human Resources Director, at Step 4 or \$80,706, effective September 11, 2007.

**Motion Carried**

**Old Business**

Chairman Derezinski noted requests have come to him to purchase tables at different functions but it was determined that is not an appropriate use of County funds. Commissioners requested copies of these requests in case they would like to support these functions on an individual basis.

**Public Participation**

2007-465     **SUSPEND RULES TO ALLOW A TEN MINUTE PRESENTATION BY MCCORMICK SAND**

Moved by Buzzell, seconded by Mahoney, suspend rules to allow a ten minute presentation by McCormick Sand.

**Motion Carried**

McCormick Sand presented documentation for the Muskegon County bid process expressing that they were the low bidder and should have been awarded the bid for the North Park Project that was recently awarded to Jackson Merkey.

Gordon Rinard addressed the Board regarding the option for keeping their camper at Minert Park year-round.

Ann Beauregard addressed the Board expressing disapproval of the recent information regarding the Drain Commissioner's staff storing chemicals at staff's residence.

Jessie McCormick addressed the Board regarding the lack of Morality and Ethics in the County bid process with regard to the North Park Project.

### **New Business**

2007-466     **PREPARE A RESOLUTION IN OPPOSITION OF HB252**

Moved by Aley, seconded by Mahoney, to prepare a resolution in opposition of HB4852.

**Motion Carried**

Recessed at 4:37 p.m.

Reconvened at 4:41 p.m.

### **Budget Hearing**

Beth Dick, reviewed recommendations regarding changes in budget positions and funding of positions, small and large equipment purchase requests. The budget amendments and the appropriation ordinance will be presented on the 18<sup>th</sup> at Community Development/Strategic Planning Committee and the 2008 Budget will come before the Board for approval on September 25, 2007.

Adjourned at 5:01 p.m.

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Karen D Buie, County Clerk

KDB/jmp