

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

**September 11, 2012
3:30 P.M.**

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. Chairman Mahoney requested a moment of silence in remembrance of Administrator Hammersley's husband, Gery Hammersley, who recently passed away. 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 Clerk, Nancy A. Waters
Chief Deputy County Clerk, Marcia L. Wilkes
Corporate Counsel Theodore Williams

2012-403 **APPROVAL OF AGENDA**

Moved by Collins, seconded by Longmire, to approve the agenda.

Voice vote.

Motion Carried

2012-404 **APPROVE THE REGULAR FULL BOARD MINUTES OF AUGUST 21, 2012**

Moved by Engle, seconded by Wilkins, to approve the Regular Full Board Minutes of August 21, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-405 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2012 VOCA GRANT AGREEMENT AMENDMENT, TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO THE AMENDMENT AND TO REVISE THE COUNTY BUDGET ACCORDINGLY**

CPS12/09 - 45 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Prosecutor to accept the FY2012 VOCA Grant Agreement Amendment, to affix the signature of the Chairman of the Board of Commissioners to the Amendment and to revise the County budget accordingly.

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

2012-406 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY13 VOCA GRANT IN THE AMOUNT OF \$67,731, TO AFFIX THE SIGNATURE OF THE CHAIRMAN TO TWO COPIES OF THE AGREEMENT AND TO ADJUST THE COUNTY BUDGET ACCORDINGLY, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

CPS12/09 - 46 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Prosecutor to accept the FY13 VOCA Grant in the amount of \$67,731, to affix the signature of the Chairman to two copies of the Agreement and to adjust the County budget accordingly, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-407 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY13 CRIME VICTIM RIGHTS GRANT IN THE AMOUNT OF \$166,016 AND TO AFFIX THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO TWO COPIES OF THE AGREEMENT, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

CPS12/09 - 47 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Prosecutor to accept the FY13 Crime Victim Rights Grant in the amount of \$166,016 and to affix the signature of the Chairman of the Board of Commissioners to two copies of the Agreement, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-408 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY GRANT IN THE AMOUNT OF \$91,000 FOR PERSONNEL AND OPERATING COSTS FOR THE 2012 CALENDAR YEAR AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

CPS12/09 – 48 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$91,000 for personnel and operating costs for the 2012 calendar year and to amend the County budget accordingly.

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

2012-409 **APPROVE THE SHERIFF'S OFFICE TO APPLY FOR THE FISCAL YEAR 2013 SECONDARY ROAD PATROL GRANT FROM THE OFFICE OF HIGHWAY SAFETY PLANNING, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

CPS12/09 – 49 The Court & Public Safety Committee recommends, moved by Snider, seconded by Cross, to approve the Sheriff's Office to apply for the fiscal year 2013 Secondary Road Patrol grant from the Office of Highway Safety Planning, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-410 **AUTHORIZE BROOKHAVEN MCF TO CHANGE THE HOURS OF AN HOURLY CUSTODIAN, BUDGET POSITION NUMBER A07515, (CURRENTLY FILLED BY KELLY CARROLL) TO A FULL-TIME CUSTODIAN POSITION**

HR12/09 – 54 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize Brookhaven MCF to change the hours of an hourly custodian, budget position number A07515, (currently filled by Kelly Carroll) to a full-time custodian position.

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

2012-411 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN ABW NON-PREGNANT CHILDLESS ADULTS WAIVER (ADULT BENEFITS WAIVER), EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/09 – 55 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign Amendment #1 to the contract with the Michigan Department of Community Health for the Michigan ABW Non-Pregnant Childless Adults Waiver (Adult Benefits Waiver), effective October 1, 2011 through September 30, 2012.

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

2012-412 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/09 – 56 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services, effective October 1, 2011 through September 30, 2012.

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

2012-413 **AUTHORIZE THE COUNTY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #2 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR12/09 – 57 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the County Mental Health Director to sign Amendment #2 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2011 through September 30, 2012.

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

2012-414 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH REVEL, INC., FOR THE VIDEO PRODUCTION OF AN OUTREACH AND TRAINING VIDEO TARGETED TOWARDS SCHOOL AGE CHILDREN, EFFECTIVE AUGUST 1, 2012 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$8,000.00**

HR12/09 – 58 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign an amendment to the contract with Revel, Inc., for the video production of an outreach and training video targeted towards school age children, effective August 1, 2012 through September 30, 2012, at an amount not to exceed \$8,000.00.

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

2012-415 **AUTHORIZE APPROVAL OF THE RENEWAL OF FOUR (4) SUPPORTIVE HOUSING PROJECTS (SHP) FINANCED WITH GRANTS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THROUGH THE MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK, CONSISTENT WITH THE MUSKEGON COUNTY CONSOLIDATED PLAN FOR HOUSING – THE BLUEPRINT TO END HOMELESSNESS 2006-2016, AND TO AUTHORIZE THE BOARD CHAIR TO SIGN, CONTINGENT UPON THE BOARD OF COMMISSIONERS’ APPROVAL OF THE 2013 BUDGET**

HR12/09 – 59 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize approval of the renewal of four (4) Supportive Housing Projects (SHP) financed with grants from the U.S. Department of Housing and Urban Development (HUD) through the Muskegon County Homeless Continuum of Care Network, consistent with the Muskegon County Consolidated Plan for Housing – The Blueprint to End Homelessness 2006-2016, and to authorize the Board Chair to sign, contingent upon the Board of Commissioners’ approval of the 2013 budget.

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

2012-416 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN THE AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE MICHIGAN ADULT BENEFITS WAIVER SECTION 1115 WAIVER DEMONSTRATION PROGRAM, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 60 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign the agreement with Michigan Department of Community Health for the Michigan Adult Benefits Waiver Section 1115 Waiver Demonstration program, effective October 1, 2012 through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-417 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 61 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2012 through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-418 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 62 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Specialty Supports and Services, effective October 1, 2012 through September 30, 2013, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-419 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN A CONTRACT WITH THE MACOMB-OAKLAND REGIONAL CENTER, INC., FOR THE PROVISION OF TRAINING OF THE AAIDD SUPPORTS INTENSITY SCALE, EFFECTIVE AUGUST 1, 2012, FOR A COST TO MUSKEGON CMH OF \$20,800.00, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 63 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health (CMH) Director to sign a contract with the Macomb-Oakland Regional Center, Inc., for the provision of training of the AAIDD Supports Intensity Scale, effective August 1, 2012, for a cost to Muskegon CMH of \$20,800.00, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-420 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE LEASE RENEWAL OF THE INDIAN BAY HOME FROM GEORGE DEAN, EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013, AT A MONTHLY RENT OF \$2,048.36 AND AN ANNUAL CAP NOT TO EXCEED \$24,600, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 64 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign the lease renewal of the Indian Bay Home from George Dean, effective January 1, 2013 through December 31, 2013, at a monthly rent of \$2,048.36 and an annual cap not to exceed \$24,600, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-421 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE LEASE RENEWAL OF THE WHITEHALL ADULT ACTIVITY CENTER FROM GEORGE DEAN, EFFECTIVE AUGUST 1, 2012 THROUGH DECEMBER 1, 2013, AT A MONTHLY RENT OF \$2,094.09, AND AN ANNUAL CAP NOT TO EXCEED \$25,129.08, CONTINGENT UPON THE BOARD OF COMMISSIONERS' APPROVAL OF THE 2013 BUDGET**

HR12/09 – 65 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Director to sign the lease renewal of the Whitehall Adult Activity Center from George Dean, effective August 1, 2012 through December 1, 2013, at a monthly rent of \$2,094.09, and an annual cap not to exceed \$25,129.08, contingent upon the Board of Commissioners' approval of the 2013 budget.

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

2012-422 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,174,825.79 COVERING THE PERIOD OF AUGUST 15, 2012, THROUGH AUGUST 30, 2012, AS PRESENTED BY THE COUNTY CLERK**

WM12/09 – 117 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the payment of the accounts payable of \$5,174,825.79 covering the period of August 15, 2012, through August 30, 2012, as presented by the County Clerk.

Discussion followed.

Commissioner Derezinski inquired about the disclaimer he has noticed on motions which pertain to the new fiscal year budget which has not yet been adopted by the Board of Commissioners.

Heath Kaplan, Finance Director, explained that if a motion is passed which pertains to the new fiscal year budget and if that new fiscal year budget is not adopted by the Board of Commissioners, then that motion would be void as the funding would not be approved.

Roll Call (on 2012-422)

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

2012-423 **ADOPT THE RESOLUTION ACCEPTING THE FUNDS FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AND AUTHORIZE STAFF TO SEEK BIDS FOR ARCHITECTURAL AND ALL OTHER RELATED SERVICES FOR THE PROJECT**

WM12/09 – 118 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to adopt the Resolution accepting the funds from the Michigan Department of Natural Resources and to authorize the Chairman of the County Board of Commissioners to sign the grant agreement and authorize staff to seek bids for architectural and all other related services for the project.

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

2012-424

**APPROVE THE PROPOSED 2013 PARKS FEE SCHEDULE AND TO
AUTHORIZE THE PROPOSED EARLY SEASON/LATE SEASON
CAMPING SPECIAL (3 NIGHTS FOR THE PRICE OF 2) AS A TRIAL AT
PIONEER PARK 2013**

WM12/09 – 119 The Ways & Means Committee recommends, moved by Plummer, seconded by Cross, to approve the proposed 2013 Parks fee schedule and to authorize the proposed early season/late season camping special (3 nights for the price of 2) as a trial at Pioneer Park 2013.

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 thanked Heath Kaplan and everyone involved in the purchasing meeting which explained how to bid using the on-line MITN system. Everyone agreed that the meeting was most helpful.

Chairman Mahoney thanked all those involved in the United Way Day of Caring. The work was performed at the Rotary Park and the Wesley Park. It was a huge success.

Chairman Mahoney noted that the Community Development/Strategic Planning Committee, Transportation Committee, Ways & Means Committee and Special Public Works Board meetings will be held on Thursday, September 20, 2012, at 3:30 p.m., at the Whitehall Township Hall, 7644 Durham Road, Whitehall, Michigan.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2012-425 **HEATH KAPLAN, ON BEHALF OF ADMINISTRATOR HAMMERSLEY RECOMMENDS, MOVED BY DEREZINSKI, SECONDED BY SNIDER, THAT THE NOTICE OF PROPOSED AMENDMENTS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' RULES BE MADE A PART OF THE OFFICIAL BOARD MINUTES.**

Discussion followed.

Commissioner Jager inquired as to the payback of advanced funds for travel within 45 days.

Heath Kaplan, Finance Director, explained that this would be if a person went over on their allowed per diem and used a County P-card.

Commissioner Derezinski stated that the same rules that apply for county employees should apply to the County Board members.

Mr. Heath Kaplan explained that the Board members are also entitled to a \$50.00 per day stipend.

Discussion followed as to exactly what "elected" officials are entitled to receive the \$50.00 per day stipend.

Roll Call (on 2012-425)

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

Commissioner Scolnik inquired as to how many people attended the purchasing meeting. Heath Kaplan explained that there were approximately 40 people in attendance.

Commissioner Derezinski asked if we paid for the room which was used at the GVSU. Mr. Kaplan explained that the County paid \$50.00.

NEW BUSINESS

Commissioner Snider suggested that the Commissioners might want to consider eliminating the \$50.00 per diem stipend for other "elected" officials. Heath Kaplan, Finance Director, suggested that maybe the term "elected" needs to be clarified.

Commissioner Derezinski questioned whether an additional amount of stipend should be made available for the Chairman of the Board.

PUBLIC COMMENT (on a new topic)

None.

Chairman Mahoney recognized audience members: Don Studaven, Blue Lake Township Supervisor; Dave Kieft, Muskegon Charter Township Supervisor; City of Muskegon Commissioner, Byron A. Turnquist; Primary Prosecutor Nominee D. J. Hilson; Sheriff Roesler, Primary Commissioner Nominee Suzie Hughes.

ADJOURN

2012-426 **MOVED BY LONGMIRE, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:51 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of September 25, 2012