

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

Board of Commissioners

Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill

Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade

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

Full Board Meeting

September 14, 2010
3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Excused: Wade

Absent: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., Deputy County Clerk Marcia L. Wilkes, Secretary to County Clerk Jeanne Pezet

2010-473 **APPROVE THE MINUTES OF THE FULL BOARD OF AUGUST 24, 2010**

Moved by Engle, seconded by Buzzell, to approve minutes of the Full Board of August 24, 2010.

Voice vote

Motion Carried

2010-474 **APPROVE AGENDA**

Moved by Derezinski, seconded by Snider, to approve the Agenda.

Voice vote

Motion Carried

2010-475 **PRESENTATION - TRIBUTE IN HONOR OF CHAPLAIN DEXTER ANTHONY**

Sheriff Roesler presented a Tribute in honor of Chaplain Dexter Anthony to Chaplain Anthony's wife, Ferris, who was accompanied by family and friends.

2010-476 **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

2010-477 **COMMUNICATIONS**

Moved by Engle, seconded by Collins, to receive and place on file the following Communication items:

- A. County of Lake Resolution #08/11/2010 1238: Opposing HB 5882 Juvenile Justice Residential Programs Increase
- B. Monroe County Resolution: Pure Michigan...Pure Monroe
- C. Saginaw County Resolution "D": Urging Federal Government to Reconsider Proposed Internet Regulation by the Federal Communications Commission
- D. Saginaw County Resolution "E": Opposing a Public Per Diem for Private Agencies Contracted by DHS for Foster Care

Commissioner Buzzell inquired about the impact of Resolutions on Child Care funds on Muskegon County and the Administrator responded that the impact is unknown at this time.

Voice vote

Motion Carried

2010-478 **AUTHORIZE THE CIRCUIT COURT, THROUGH ITS CHIEF JUDGE THE HONORABLE JOHN C. RUCK, TO ENTER INTO CONTRACTS WITH FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS AND EIGHT ATTORNEYS TO BE DESIGNATED AS CONTRACT ATTORNEYS**

CPS10/09-54

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Circuit Court, through its Chief Judge the Honorable John C. Ruck, to enter into contracts with five attorneys to be designated as public defenders and eight attorneys to be designated as contract attorneys as follows effective October 1, 2010: PUBLIC DEFENDERS Al E. Swanson, Jr. \$130,000; Fred J. Lesica \$130,000, Joseph Fisher \$45,000, Fredric F. Balgooyen \$47,258; CONTRACT ATTORNEYS Gary Veurink \$45,000, Edna Kass \$45,000, Chad Catalino \$45,000, Michael Walsh \$45,000, David Korterling \$45,000, David Williams \$45,000, Thoa Du \$45,000, Karen Groenhout \$45,000.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-479 **PERMIT THE CIRCUIT COURT FAMILY DIVISION TO PURCHASE A SCANNER AND DATE IMPRINTER FROM 1ST RUN COMPUTER SERVICES, INC.**

CPS10/09-55

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to permit the Circuit Court Family Division to purchase a scanner and date imprinter from 1st Run Computer Services, Inc., in the amount of \$16,762.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-480 **APPROVE THE PURCHASE OF 4 LAPTOP COMPUTERS; 17 REPLACEMENT CPUs AND AN UPGRADE TO MEMORY IN SIX EXISTING CPUs**

CPS10/09-56

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to approve the purchase of 4 laptop computers at a cost of \$1,300 each; 17 replacement CPUs at a cost of \$550 each and an upgrade to memory in six existing CPUs at a cost of \$67.00 each for a total cost of \$14,952.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-481 **AUTHORIZE THE DISTRICT COURT, THROUGH ITS CHIEF JUDGE, HONORABLE HAROLD CLOSZ, TO ENTER INTO A ONE YEAR CONTRACT WITH THE FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS**

CPS10/09-57

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the District Court, through its Chief Judge, Honorable Harold Closz, to enter into a one year contract with the five attorneys to be designated as public defenders effective October 1, 2010 through September 30, 2011: Belinda Barbier \$45,000, Brian Hosticka \$45,000, Mary Farrell \$45,000, Manda Mitteer \$45,000, Joseph Fisher \$20,000.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-482 **WAIVE THE HIRING FREEZE TO FILL THE RECLASSIFIED CHIEF PROBATION OFFICER POSITION WITH A PROBATION OFFICER, MANAGER POSITION AT A LOWER SALARY RANGE**

CPS10/09-58

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze to fill the reclassified Chief Probation Officer (N55201) position with a Probation Officer, Manager position at a lower salary range of \$20.349 - \$25.767/per hour with a savings of approximately \$12,059.29.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-483 **RECLASSIFY ARRAIGNMENT/PRELIM CLERK POSITION (D02501) TO COURT CLERK AND WAIVE THE HIRING FREEZE TO FILL THE DISTRICT COURT CLERK POSITION**

CPS10/09-59

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to reclassify Arraignment/Prelim Clerk position (D02501) to Court Clerk and waive the hiring freeze to fill the District Court Clerk position at step 1 (Salary range \$11.160 - \$16.510/per hour). The results of reclassifying the Arraignment/Prelim Clerk position to a Court Clerk position would save approximately \$12,180.76 annually.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-484 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2011 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS10/09-60

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to authorize the Prosecutor to accept the FY2011 Crime Victims Rights Funding Agreement in the amount of \$160,577 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, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-485 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF TO FILL THE VACANT DEPUTY POSITION**

CPS10/09-61

The Courts and Public Safety Committee recommends, moved by Gill, seconded by Collins, to waive the hiring freeze and allow the Sheriff to fill the vacant Deputy position, #S05018, effective immediately.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-486 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE RECOVERY INSTITUTE FOR A MUSKEGON CMH PEER SUPPORT SPECIALIST TO CO-FACILITATE THE WRAP WORKSHOP FOR THE PRINCIPLES OF PEER SUPPORT**

HR10/09-68

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with the Recovery Institute for a Muskegon CMH Peer Support Specialist to co-facilitate the WRAP Workshop for the Principles of Peer Support, effective October 1, 2010 through June 30, 2011.

(Continued)

2010-486 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE RECOVERY INSTITUTE FOR A MUSKEGON CMH PEER SUPPORT SPECIALIST TO CO-FACILITATE THE WRAP WORKSHOP FOR THE PRINCIPLES OF PEER SUPPORT**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-487 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SEEK BIDS FOR REPLACEMENT OF THE ROOF AT THE WESLEY ROBERTS CENTER**

HR10/09-69

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to work with County Purchasing staff to seek bids for replacement of the roof at the Wesley Roberts Center, 1175 East Wesley, Muskegon, MI.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-488 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PROVIDE SUPPORT IN THE AMOUNT OF \$5,000 TO THE CHILD ABUSE COUNCIL TO BE USED FOR THE PLANNED CHILD ABUSE TRAINING CONFERENCE**

HR10/09-70

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to provide support in the amount of \$5,000 to the Child Abuse Council to be used for the planned Child Abuse Training conference to be held on September 30, 2011, and October 1, 2011.

(Continued)
2010-488 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PROVIDE SUPPORT IN THE AMOUNT OF \$5,000 TO THE CHILD ABUSE COUNCIL TO BE USED FOR THE PLANNED CHILD ABUSE TRAINING CONFERENCE**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-489 **WAIVE THE HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT WRAPAROUND COORDINATOR POSITION**

HR10/09-71

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the hiring freeze to allow Community Mental Health to fill the vacant Wraparound Coordinator position (X96801) at a salary determined in accordance with Personnel Rule 2.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-490 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT SUPPORTS COORDINATOR ASSISTANT FT POSITION**

HR10/09-72

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to waive the County hiring freeze to allow Community Mental Health to fill the vacant Supports Coordinator Assistant FT position #N77805 at a salary determined in accordance with Personnel Rule 2.

(Continued)

2010-490 **WAIVE THE COUNTY HIRING FREEZE TO ALLOW COMMUNITY MENTAL HEALTH TO FILL THE VACANT SUPPORTS COORDINATOR ASSISTANT FT POSITION**

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-491 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE DEPARTMENT OF COMMUNITY HEALTH FOR FY2011 MENTAL HEALTH PATH HOMELESS PROJECT BLOCK GRANT FUNDING**

HR10/09-73

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the contract with the Department of Community Health for FY2011 Mental Health PATH Homeless Project Block Grant Funding. This grant commences on October 1, 2010 and continues through September 30, 2011, with total funding of \$68,275.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-492 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH MOKA FOR SPECIALIZED RESIDENTIAL SERVICES**

HR10/09-74

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to amend the contract with MOKA for specialized residential services at the Annette Street Home to increase the rate to \$196.27 per day from February 12, 2010, through July 20, 2010, with a decrease of six to five residents, and to increase the rate to \$219.93 per day from July 21, 2010, to September 30, 2010, with a decrease of five to four residents. There will be no increase to the annual cap.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-493 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH PIONEER RESOURCES FOR SPECIALIZED RESIDENTIAL SERVICES**

HR10/09-75

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign an amendment to the contract with Pioneer Resources for specialized residential services at the Parkside Home to increase the rate to \$208.74 per day and to decrease the capacity of the home from seven (7) to six (6) residents effective August 1, 2010, through September 30, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-494 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH THE ASSOCIATION FOR CHILDREN'S MENTAL
HEALTH IN ORDER TO PROVIDE PARENT-TO-PARENT SERVICES**

HR10/09-76

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with the Association for Children's Mental Health in order to provide Parent-to-Parent services at a cost not to exceed \$60,000 annually.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-495 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
AMENDMENT #3 TO THE CONTRACT WITH THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED
MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/09-77

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #3 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services effective October 1, 2009, through September 30, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-496 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #4 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/09-78

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #4 to the contract with the Michigan Department of Community Health for Medicaid Managed Mental Health Supports and Services effective October 1, 2010, through October 31, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-497 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #4 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/09-79

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #4 to the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services effective October 1, 2010, through October 31, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-498 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT #1 TO THE FY 2009/2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AGREEMENT FOR THE INTEGRATED CARE AND WRAPAROUND BLOCK GRANTS**

HR10/09-80

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the Contract Amendment #1 to the FY 2009/2010 Michigan Department of Community Health agreement for the Integrated Care and Wraparound Block Grants, which covers the period from October 1, 2009, to September 30, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-499 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #1 TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE ADULT BENEFIT WAIVER PROGRAM**

HR10/09-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendment #1 to the contract with the Michigan Department of Community Health for the Adult Benefit Waiver program effective October 1, 2010 through October 31, 2010.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-500 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A: FY2010/2011 PROPOSED VENDOR RATE CHANGES**

HR10/09-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2010/2011 Proposed Vendor Rate Changes, effective October 1, 2010, through September 30, 2011.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-501 **AUTHORIZE COMMUNITY MENTAL HEALTH TO CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2009/2010 RATES**

HR10/09-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2009/2010 rates for the time period effective October 1, 2010, through September 30, 2011.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-502 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH WEDGWOOD CHRISTIAN SERVICES FOR
SPECIALIZED RESIDENTIAL SERVICES**

HR10/09-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with Wedgwood Christian Services for specialized residential services, at the rate of \$224.55 per day, not to exceed \$81,960.00, for the contract period effective August 1, 2010, through September 30, 2011.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-503 **APPROVE AMENDMENT NO. 5 OF THE FY09/10 CPBC AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR10/09-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve Amendment No. 5 of the FY09/10 CPBC agreement with the Michigan Department of Community Health, with no effect on County General Funds, and further authorize the Board Chair to sign the amendment.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-504 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., FOR THE DELIVERY OF HEALTH CARE RELATED SERVICES FOR INDIGENT AND LOW-INCOME RESIDENTS OF MUSKEGON COUNTY**

HR10/09-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount not to exceed \$246,600, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2010-2011 fiscal year. Further, move to authorize the Board Chairman and the Director of Health and Community Resources to sign the agreement.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-505 **AUTHORIZE PUBLIC HEALTH TO RECLASSIFY POSITION NUMBER N20701 FROM COMMUNITY NUTRITION SPECIALIST TO COMMUNITY NUTRITION COUNSELOR**

HR10/09-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to reclassify position number N20701 from Community Nutrition Specialist (NO 00210) to Community Nutrition Counselor (NO 00280) with no effect on county general fund.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-506 **AUTHORIZE PUBLIC HEALTH TO CREATE AND FILL TWO LACTATION
PEER COUNSELOR HOURLY POSITIONS**

HR10/09-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Public Health to create and fill two Lactation Peer Counselor hourly positions (NO 00010), with no effect on county general fund.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-507 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF AUGUST 11, 2010 THROUGH AUGUST 24, 2010**

WM10/09-150

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$5,635,645.36 covering the period of August 11, 2010 through August 24, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-508 **WAIVE THE HIRING FREEZE FOR THE DIRECTOR OF FINANCE AND
MANAGEMENT SERVICES POSITION #Y08501 AND AUTHORIZE
HUMAN RESOURCES TO BEGIN THE RECRUITMENT IMMEDIATELY**

WM10/09-151

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to waive the hiring freeze for the Director of Finance and Management Services position #Y08501 and authorize Human Resources to begin the recruitment immediately with the effective hire date after September 30, 2010.

(Continued)

2010-508 **WAIVE THE HIRING FREEZE FOR THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES POSITION #Y08501 AND AUTHORIZE HUMAN RESOURCES TO BEGIN THE RECRUITMENT IMMEDIATELY**

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-509 **APPROVE SIGNATURE ASSOCIATES TO ASSIST IN THE MARKETING AND REAL-ESTATE NEGOTIATIONS OF COUNTY-OWNED PROPERTIES**

WM10/09-152

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve Signature Associates, 1675 Mt. Garland, Suite 175, Muskegon, Michigan, to assist in the marketing and real-estate negotiations of county-owned properties.

Roll Call

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

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-510 **AMEND THE CURRENT ADOPTED FY2010 BUDGET**

WM10/09-153

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to amend the current adopted FY2010 budget as presented.

(Continued)

2010-510 **AMEND THE CURRENT ADOPTED FY2010 BUDGET**

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-511 **APPROVE THE PETTY CASH TRANSACTION LIMIT**

WM10/09-154

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle,
to approve the petty cash transaction limit from \$75 to \$125 effective October 1, 2010.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-512 **AWARD THE REQUEST FOR PROPOSAL THAT WAS ISSUED FOR WIA
ADULT, DISLOCATED WORKER, YOUTH AND WAGNER PEYSER TO
ORCHARD VIEW/GOODWILL**

WM10/09-155

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle,
to award the Request for Proposal that was issued for WIA Adult, Dislocated Worker,
Youth and Wagner Peyser to Orchard View/Goodwill for a period to expire on June 30,
2011.

(Continued)

2010-512 **AWARD THE REQUEST FOR PROPOSAL THAT WAS ISSUED FOR WIA
ADULT, DISLOCATED WORKER, YOUTH AND WAGNER PEYSER TO
ORCHARD VIEW/GOODWILL**

Roll Call

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

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

2010-513 **AWARD THE REQUEST FOR PROPOSAL THAT WAS ISSUED FOR JET
(JOBS, EDUCATION & TRAINING) AN FAE & T (FOOD ASSISTANCE,
EMPLOYMENT AND TRAINING) SERVICES TO ORCHARD
VIEW/GOODWILL, WHITEHALL/OCEANA, FAMILY SERVICES CENTER
AND MUSKEGON HEIGHTS**

WM10/09-156

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the Request for Proposal that was issued for JET (Jobs, Education & Training) an FAE & T (Food Assistance, Employment and Training) Services to Orchard View/Goodwill, Whitehall/Oceana, Family Services Center and Muskegon Heights on a pro-rata rate based on the number of participants served from the previous program year to expire on June 30, 2011.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-514 APPROVE THE CONTRACT SETTLEMENT WITH THE SHERIFF
TEAMSTERS CORRECTIONS OFFICER UNIT

WM10/09-157

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the contract settlement with the Sheriff Teamsters Corrections Officer Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Roll Call

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

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney mentioned the United Way kick-off was last week with the Day of Caring and the 2010 United Way Campaign will run September 13th - October 29th.

Chairman Mahoney reminded Commissioners that the Thursday, September 16th Transportation and Community Development/Strategic Planning meetings will be held at Whitehall City Hall.

An L3 Representative has offered to present information about their turbines if Commissioners are interested.

(Board room computer shut down at 3:47 p.m., recording continued.)

ADMINISTRATOR'S REPORT

2010-515 **APPROVE JOINT RESOLUTION OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND THE MUSKEGON COUNTY PUBLIC WORKS BOARD AND THE WATER POLICY BOARD TO PLEDGE \$210,000 LOCAL MATCH TO THE WATER INSTITUTE GRANT FOR THE FORTU POWERCELL PROJECT**

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve the Joint Resolution of the Muskegon County Board of Commissioners and the Muskegon County Public Works Board and the Water Policy Board for the purposes of pledging the \$210,000 local match to the water institute grant for the Fortu Powercell project on the Bayer development with the local match money coming from the Regional Water fund, 5910.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill - asked to explain vote.

Excused: Wade

Absent: McMurray

Motion Carried

Commissioner Gill explained that he is opposed without clarification that this will not circumvent prior Contract with the city of Muskegon Heights.

2010-516 **APPROVE THE CONTRACT FOR VIDEO PRODUCTION SERVICES OF THE COUNTY'S ENERGY PROJECT WITH CHRISTOPHER BEDFORD**

The Administrator recommends, moved by Engle, seconded by Collins, to approve the contract for video production services of the County's energy project with Christopher Bedford in the amount of \$9,500 and authorize the Board Chair to sign said contract contingent upon receipt of proof of insurance as outlined in the agreement.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

2010-517 **APPROVE THE FY2010 VOCA AMENDED AGREEMENT**

The Administrator recommends, moved by Collins, seconded by Engle, to approve the FY2010 VOCA Amended Agreement which transfers \$2,093.00 from labor costs and travel to operating line items in the amount of \$2,093.00 and to amend the County's budget to reflect the amendment effective immediately.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Scolnik, Snider

Abstain: Nash

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

Old Business

There was no old business to come before the Board.

New Business

There was no new business to come before the Board.

Public Comment

There was no public comment.

Budget Hearing

Beth Dick reviewed a PowerPoint presentation of the 2011 Proposed Operating Budget.

Closed Session

2010-518 **GO INTO CLOSED SESSION RE: WORKERS' COMPENSATION CASE SETTLEMENT**

Moved by Engle, seconded by Collins, go into Closed Session re: Workers' Compensation Case Settlement.

Roll Call

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, Nash, Scolnik, Snider

Nays: Gill

Excused: Wade

Absent: McMurray

Motion Carried

Returned to Open Session at 4:44 p.m.

2010-519 **APPROVE THE HARRIET CZEKUC WORKERS' COMPENSATION CASE SETTLEMENT BY WAY OF A LUMP SUM SETTLEMENT**

Moved by Snider, seconded by Engle, to approve the Harriet Czekuc workers' compensation case settlement by way of a lump sum settlement, as recommended by Corporate Counsel. Also to authorize the Administrator and Corporate Counsel to pursue a claim against Blue Cross/Blue Shield for discrepancies in past fees accessed to the County.

Roll Call

Ayes: Snider, Scolnik, Nash, Mahoney, Gill, Engle, Derezinski, Collins, Buzzell

Nays: None

Excused: Wade

Absent: McMurray

Motion Carried

ADJOURN

2010-520 **ADJOURN**

Moved by Derezinski, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:46 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp