

***Muskegon County***  
***Board of Commissioners***  
*Hall of Justice, 990 Terrace, 4<sup>th</sup> Floor*  
*Muskegon, MI 49442*

*Kenneth Mahoney, Chairman*  
*Lewis Collins*  
*Benjamin E. Cross*  
*James Derezinski*  
*Marvin Engle*  
*Alan Jager*

*I. John Snider, II, Vice Chairman*  
*Anthony Longmire*  
*Scott Plummer*  
*Robert Scolnik*  
*Rillastine R. Wilkins*

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

***Full Board Meeting***

***September 27, 2011***

***4:34 P.M.***

***Chairman Kenneth Mahoney, Presiding***

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

**Roll Call**

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Absent: None

Also Present: County Administrator Bonnie B. Hammersley,  
 County Clerk Nancy A. Waters,  
 Chief Deputy County Clerk Marcia L. Wilkes,  
 Corporate Counsel Theodore N. Williams, Jr.

2011-459 **MOVED BY COMMISSIONER SNIDER, SECONDED BY ENGLE TO MOVE ITEM 8 COMMUNICATIONS TO OLD BUSINESS WHERE THE "LAPEER COUNTY RESOLUTION" WOULD BECOME AN INFORMATION ITEM AS OPPOSED TO AN ACTION ITEM.**

Voice vote.

**Motion Carried**

Chairman Mahoney made several additions to the agenda as follows:

1. Add a 6A, which would be a presentation from Dalton Supervisor Chris Hall regarding the Fred Meijer Berry Rail Trail.
2. Approval of the Full Board Closed Session Minutes of September 13, 2011.
3. Under the Chairman's Report:
  - a. Make a second liaison appointment to SMART.
  - b. Set a Planning Session for October 25.

2011-460 **APPROVE AGENDA AS AMENDED**

Moved by Engle, seconded by Snider, to approve the agenda as amended.

Voice vote.

**Motion Carried**

2011-461 **APPROVE FULL BOARD MINUTES OF SEPTEMBER 13, 2011 AND THE  
CLOSED FULL BOARD MINUTES OF SEPTEMBER 13, 2011.**

Moved by Engle, seconded by Longmire, to approve the Full Board Minutes of September 13, 2011, and the closed Full Board Minutes of September 13, 2011.

Voice vote.

**Motion Carried**

Chris Hall, Dalton Township Supervisor, reported that Phase I of the Fred Meijer Berry Junction Rail Trail has been completed. Mr. Hall indicated that Phase II will be started soon and he asked the Board to consider who would have to give approval to having access thru the industrial park. He reported that funding is already secured to move forward.

**PUBLIC COMMENT (on an agenda item)**

None

**COMMITTEE REPORTS**

2011-462 **APPROVE THE GROUND LEASE FOR CAMPING BETWEEN THE  
COUNTY OF MUSKEGON AND ABATE FOR THE 2012 AND 2013  
BIKE TIME EVENT AND FOR THE HOT ROD MAGAZINE 2012  
POWER TOUR**

CD/SP11/09 - 17 The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Snider, to approve the Ground Lease for camping between the County of Muskegon and ABATE for the 2012 and 2013 Bike Time event and for the Hot Rod Magazine 2012 Power Tour and authorize the Board Chairman to sign the lease.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

**Motion Carried**

2011-463            **AUTHORIZE STAFF TO HIRE AN APPRAISER ACCEPTABLE TO STAFF AND EXISTING PROPERTY OWNER, TO APPRAISE THE PARCEL AT 8434 W. MEINERT ROAD FOR POSSIBLE COUNTY ACQUISITION**

CD/SP11/09 - 18    The Community Development/Strategic Planning Committee recommends, moved by Cross, seconded by Snider, to authorize staff to hire an appraiser acceptable to staff and existing property owner, to appraise the parcel at 8434 W. Meinert Road for possible county acquisition with appraisal costs being paid from Parks fund, 2080-0691.

Roll Call

Ayes:                Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                None

**Motion Carried**

2011-464            **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PROCEED TOWARD DEVELOPMENT OF A TRANSIT CENTER ON THE EXISTING SITE ON MORRIS AVENUE, INCLUDING COMPLETION OF GRANT AMENDMENTS AND ENVIRONMENTAL DOCUMENTATION, NEGOTIATION OF NEEDED PROPERTY ACQUISITION FOR CONSIDERATION BY THE BOARD, AND ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURE AND ENGINEERING SERVICES**

TR11/09-40        The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to authorize the Muskegon Area Transit System to proceed toward development of a transit center on the existing site on Morris Avenue, including completion of grant amendments and environmental documentation, negotiation of needed property acquisition for consideration by the Board, and issuance of a Request for Qualifications for Architecture and Engineering services.

Discussion followed.

Roll Call

Ayes:                Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                None

**Motion Carried**

2011-465                    **APPROVE THE EXTENSION OF SEVENTEEN (17) T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT EXPIRING IN THE FOURTH QUARTER OF 2011**

TR11/09-41                The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve the extension of seventeen (17) T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2011. Lease agreements are for a one-year period and recommend extension at same as current rate.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-466                    **APPROVE ALLOWING THE PURCHASING DEPARTMENT TO ISSUE AN RFP ON BEHALF OF THE AIRPORT SEEKING A VENDOR TO PROVIDE CONCESSION ITEMS (SODA, SNACKS, SANDWICHES, SOUVENIRS, NEWSPAPERS, ETC.) AT TWO LOCATIONS INSIDE THE AIRPORT TERMINAL BUILDING**

TR11/09-42                The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve allowing the Purchasing Department to issue an RFP on behalf of the Airport seeking a vendor to provide concession items (soda, snacks, sandwiches, souvenirs, newspapers, etc.) at two locations inside the Airport terminal building.

Discussion followed.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-467      **APPROVE AWARDING THE ACQUISITION OF TWO PIECES OF AIRPORT REMOVAL EQUIPMENT, SPECIFICALLY TWO 3/4 TON PICK-UP TRUCKS WITH SNOW PLOWS, TO LOWEST OF THE THREE BIDDERS, BERGER CHEVROLET, IN THE AMOUNT OF \$74,368, WITH THE COUNTY'S 2.5% SHARE TO BE \$1,859**

TR11/09-43      The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve awarding the acquisition of two pieces of Airport Removal Equipment, specifically two 3/4 ton pick-up trucks with snow plows, to lowest of the three bidders, Berger Chevrolet, in the amount of \$74,368, with the County's 2.5% share to be \$1,859.

Discussion followed.

Roll Call

Ayes:              Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:              None

**Motion Carried**

2011-468      **APPROVE A CONTRACT IN THE AMOUNT OF \$312,607.30, AND CHANGE ORDER NO. 1 IN THE AMOUNT OF \$43,627.00, FOR A TOTAL OF \$356,234.30, BETWEEN THE COUNTY AND MICHIGAN PAVING & MATERIALS TO RECONSTRUCT THE SOUTH T-HANGAR RAMP AT THE AIRPORT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE \$8,906**

TR11/09-44      The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a contract in the amount of \$312,607.30, and Change Order No. 1 in the amount of \$43,627.00, for a total of \$356,234.30, between the County and Michigan Paving & Materials to reconstruct the south T-Hangar ramp at the Airport, with the County's 2.5% share of the contract to be \$8,906, and further authorize the Chairperson to sign said contract and change order.

Roll Call

Ayes:              Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:              None

**Motion Carried**

2011-469

**APPROVE A CONTRACT IN THE AMOUNT OF \$29,900 BETWEEN THE COUNTY AND PREIN & NEWHOF PROVIDING CONSTRUCTION OVERSIGHT OF THE AIRPORT'S SOUTH T-HANGAR RECONSTRUCTION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE CONTRACT TO BE \$748**

TR11/09-45

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a contract in the amount of \$29,900 between the County and Prein & Newhof providing construction oversight of the Airport's south T-hangar reconstruction project, with the County's 2.5% share of the contract to be \$748, and further authorize the Chairperson to sign said contract.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

2011-470

**APPROVE AUTHORIZING THE CHAIRPERSON TO SIGN A FEDERAL AVIATION ADMINISTRATION GRANT OFFER IN THE AMOUNT OF \$1,079,086, PROVIDING FEDERAL FUNDS FOR FY2011 CAPITAL IMPROVEMENT PROJECTS AT THE AIRPORT, INCLUDING: SOUTH T-HANGAR REHABILITATION AND ASSOCIATED ENGINEERING (\$376,326); RUNWAY 32 INSTRUMENT LANDING SYSTEM LOCKOUT SWITCH AND ASSOCIATED ENGINEERING (\$63,284), ACQUISITION OF A LARGE AIRFIELD SNOW BLOWER (\$564,076), ACQUISITION OF TWO SMALL SNOW PLOW TRUCKS (\$70,650), AND; MDOT ADMINISTRATIVE COSTS (\$4,750)**

TR11/09-46

The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve authorizing the Chairperson to sign a Federal Aviation Administration Grant Offer in the amount of \$1,079,086, providing Federal funds for FY2011 capital improvement projects at the Airport, including: South T-Hangar Rehabilitation and associated Engineering (\$376,326); Runway 32 Instrument Landing System Lockout Switch and associated Engineering (\$63,284), Acquisition of a large airfield Snow Blower (\$564,076), Acquisition of two small Snow Plow Trucks (\$70,650), and; MDOT Administrative costs (\$4,750).

Discussion followed.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

2011-471

**APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF  
\$4,423,491.02 COVERING THE PERIOD OF AUGUST 24, 2011  
THROUGH SEPTEMBER 13, 2011, AS PRESENTED BY THE  
COUNTY CLERK**

WM11/09 - 110

The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,423,491.02 covering the period of August 24, 2011 through September 13, 2011, as presented by the County Clerk.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**



2011-472

**AUTHORIZE A \$600 LUMP SUM PAYMENT FOR FULL-TIME EMPLOYEES; \$300 FOR PART-TIME AND \$200 FOR HOURLY EMPLOYEES IN THE EMPLOYEE CLASS DESIGNATIONS OF BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW AND XX (EXCLUDING COUNTY COMMISSIONERS) EFFECTIVE OCTOBER 1, 2011. THE MERS EMPLOYEE RETIREMENT CONTRIBUTION FOR THE ABOVE CLASS DESIGNATIONS WILL INCREASE BY AN ADDITIONAL 1.5%. EFFECTIVE JANUARY 1, 2012, EMPLOYEES IN THE ABOVE CLASS DESIGNATIONS WILL CONTRIBUTE 15% OF THE PREMIUM EQUIVALENT AMOUNTS FOR MEDICAL AND DENTAL COVERAGE. EMPLOYEES IN THE ABOVE CLASS DESIGNATIONS (EXCLUDING ELECTED OFFICIALS AND HOURLY EMPLOYEES) WILL ALSO BE ELIGIBLE TO PARTICIPATE IN THE MUSKEGON COUNTY DONATED LEAVE POLICY. EMPLOYEES IN THE ABOVE CLASS DESIGNATIONS (EXCLUDING ELECTED OFFICIALS AND HOURLY EMPLOYEES) WILL HAVE ALL ACCUMULATED VACATION TIME PAID BASED ON THE MAXIMUM SET; HOWEVER, THE BALANCE WILL BE ALLOWED TO ACCRUE AND BE USED BEYOND THE MAXIMUM FOR ACCRUAL PURPOSES ONLY.**

WM11/09 - 111

The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize a \$600 lump sum payment for full-time employees; \$300 for part-time and \$200 for hourly employees in the employee class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW and XX (excluding County Commissioners) effective October 1, 2011. The MERS employee retirement contribution for the above class designations will increase by an additional 1.5%. Effective January 1, 2012, employees in the above class designations will contribute 15% of the premium equivalent amounts for medical and dental coverage. Employees in the above class designations (excluding Elected Officials and hourly employees) will also be eligible to participate in the Muskegon County Donated Leave Policy. Employees in the above class designations (excluding Elected Officials and hourly employees) will have all accumulated vacation time paid based on the maximum set; however, the balance will be allowed to accrue and be used beyond the maximum for accrual purposes only.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

2011-473

**AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN OF GENERAL FUND DOLLARS WITH OTHER QUALIFYING DOLLARS, WITH THE TOTAL NOT TO EXCEED \$241,000, AND TO COMMIT THOSE FUNDS TO INCREASE HEALTH CARE FUNDING IN THE COMMUNITY TO SUPPORT INDIGENT CARE AGREEMENTS-BASED DSH PAYMENTS TO COMMUNITY HOSPITALS. THIS IS THE STATE OF MICHIGAN DISPROPORTIONATE SHARE HOSPITAL PROGRAM (DSH)**

WM11/09 - 112

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

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

2011-474

**ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2012 FISCAL YEAR AND AUTHORIZE THE BOARD CHAIR TO SIGN**

WM11/09 - 113

The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to adopt the resolution initiating Public Act 423 for the 2012 fiscal year and authorize the Board Chair to sign it.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

2011-475                    **APPROVE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MUSKEGON AND THE LAKESHORE COORDINATING COUNCIL WITH AN EXPIRATION DATE OF SEPTEMBER 30, 2012 UNLESS TERMINATED BY EITHER PARTY WITH 30 DAYS WRITTEN NOTICE, AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT**

WM11/09 - 114            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the First Amendment to the Memorandum of Understanding between the County of Muskegon and the Lakeshore Coordinating Council with an expiration date of September 30, 2012 unless terminated by either party with 30 days written notice, and authorize the Board Chair to sign the agreement.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-476                    **APPROVE THE EXTENSION OF THE CONTRACT WITH WEST MICHIGAN THERAPY IN THE AMOUNT OF \$10,227 AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE EXTENSION OF THE CONTRACT**

WM11/09 - 115            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the extension of the contract with West Michigan Therapy in the amount of \$10,227 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-477                    **APPROVE THE EXTENSION OF THE CONTRACT WITH THE MUSKEGON COMMUNITY HEALTH PROJECT IN THE AMOUNT OF \$17,830.81 AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE EXTENSION OF THE CONTRACT**

WM11/09 - 116            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the extension of the contract with the Muskegon Community Health Project in the amount of \$17,830.81 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-478                    **AWARD PURCHASE OF TABLES FOR THE HOJ SECOND FLOOR RENOVATION PROJECT TO TAYLOR OFFICE FURNITURE, LLC AT THE LOWEST BID OF \$5,527.20 WITH THE COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM11/09 - 117            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, award purchase of tables for the HOJ second floor renovation project to Taylor Office Furniture, LLC at the lowest bid of \$5,527.20 with the costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-479                    **APPROVE THE EXTENSION OF THE CONTRACT WITH WEST MICHIGAN THERAPY IN THE AMOUNT OF \$7,583.50 AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE EXTENSION OF THE CONTRACT**

WM11/09 - 118            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve the extension of the contract with West Michigan Therapy in the amount of \$7,583.50 and authorize the Chairman of the Board of Commissioners to sign the extension of the contract.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-480                    **AUTHORIZE THE EQUALIZATION DEPARTMENT TO OBTAIN QUOTES FOR THE PRODUCTION OF A 2011/2012 PLAT BOOK**

WM11/09 - 119            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Equalization Department to obtain quotes for the production of a 2011/2012 Plat Book.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-481                    **AMEND THE CURRENT ADOPTED FY2011 BUDGET AS PRESENTED, INCLUDING CHANGING THE COUNTY OF MUSKEGON'S FIXED ASSET CAPITALIZATION POLICY THRESHOLD FROM \$1,000 TO \$5,000 FOR PURCHASES FROM ANY FUNDING SOURCE**

WM11/09 - 120            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to amend the current adopted FY2011 budget as presented, including changing the County of Muskegon's fixed asset capitalization policy threshold from \$1,000 to \$5,000 for purchases from any funding source.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-482                    **ADOPT THE FY2012 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE INCLUDING THE BUDGET AMENDMENTS, AND INCLUDING THE ADOPTION OF THE ASSOCIATED FY2012 POSITION CHANGES, FY2012 EQUIPMENT ITEMS AND FY2012 CAPITAL PROJECTS, WHICH COLLECTIVELY REPRESENT THE IMPLEMENTATION OF THE COUNTY OF MUSKEGON'S FY2012 OPERATING BUDGET**

WM11/09 - 121            The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to adopt the FY2012 County of Muskegon Appropriation Ordinance including the Budget Amendments, and including the adoption of the associated FY2012 position changes, FY2012 Equipment Items and FY2012 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2012 Operating Budget.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-483                    **ACCEPT THE 5 YEAR MEMORANDUM OF UNDERSTANDING  
TO COLLABORATE WITH MSU EXTENSION. THIS FUNDING  
FOR THIS AGREEMENT WILL BE REVIEWED EACH YEAR**

WM11/09 - 122            The Ways & Means Committee recommends, moved by Collins,  
seconded by Engle, to accept the 5 Year Memorandum of  
Understanding to collaborate with MSU Extension. This funding for  
this agreement will be reviewed each year.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle,  
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,  
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,  
Rillastine Wilkins

Nays:                        None

**Motion Carried**

2011-484                    **APPROVE THE PURCHASE OF 18 AUTOMATIC EXTERNAL  
DEFIBRILLATOR UNITS, EACH WITH PEDIATRIC PADS AND A  
NON-ALARMED CABINET (RFB-11-1832) FROM GENERAL  
MEDICAL DEVICES, INC., (DBA AED PROFESSIONALS) FOR A  
TOTAL COST OF \$20,808**

WM11/09 - 123            The Ways & Means Committee recommends, moved by Collins,  
seconded by Engle, to approve the purchase of 18 Automatic  
External Defibrillator units, each with pediatric pads and a non-  
alarmed cabinet (RFB-11-1832) from General Medical Devices,  
Inc., (dba AED Professionals) for a total cost of \$20,808.

Roll Call

Ayes:                        Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle,  
Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney,  
Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider,  
Rillastine Wilkins

Nays:                        None

**Motion Carried**

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

Chairman Mahoney announced that the County of Muskegon United Way Campaign will run September 15, 2011 through October 31, 2011.

Chairman Mahoney recommended the appointment of Commissioner Alan Jager to the SMART Committee as a second liaison.

2011-485                    **MOVED BY ENGLE, SECONDED BY WILKINS, THAT COMMISSIONER JAGER BE APPOINTED AS THE SECOND LIAISON TO THE SMART COMMITTEE.**

Voice vote.

**Motion Carried**

Chairman Mahoney stated that he would like to schedule a Planning Session of Tuesday, October 25, 2011, for the purpose of discussing the White Lake Restoration Project and jail information.

Commissioner Derezinski requested that a Brookhaven update be included in that Planning Session.

2011-486                    **MOVED BY DEREZINSKI, SECONDED BY ENGLE, THAT THE BOARD SCHEDULE A PLANNING SESSION TO BE HELD ON TUESDAY, OCTOBER 25, 2011, REGARDING WHITE LAKE RESTORATION PROJECT, JAIL INFORMATION AND A BROOKHAVEN UPDATE. THE LOCATION WILL BE ANNOUNCED LATER.**

Voice vote.

**Motion Carried**

Commissioner Wilkins stated that she attended the WMSRD meeting on September 26, 2011. The Committee approved the fiscal year 2012 work program and budget for the period of 10/1/11 through 9/30/12.

Commissioner Wilkins also stated that a letter has been sent to all five county administrators inviting them to become coalition Partners in the 2012 Brownfield Coalition grant application.

Commissioner Snider announced that there was a strategic planning meeting held to see what could be done with jurors who received a show cause on failure to appear and reported to community corrections. It appears that a process will be presented to help resolve this issue.

Commissioner Scolink reported that at the Michigan Association of Counties (MAC) elected a new President, Mattie Hatchett, the first African American woman to serve as president.



Commissioner Cross reported that the District Library is working on the Read Muskegon Program for adults. He also stated that the library will be moving one part-time employee into a full-time position and they will be hiring an additional part-time employee.

Commissioner Engle stated that the Fair Board Liaison can now vote.

**ADMINISTRATOR'S REPORT**

2011-487

**ACCEPT THE GRANT AWARD FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM (CFDA 14.900) AND THE HEALTHY HOMES PRODUCTION PROGRAM (CFDA 14.913) IN THE AMOUNT OF \$1,100,000 WITH A MINIMUM OF A 10% IN-KIND, LEVERAGED AND/OR DONATED SERVICES AS A MATCH AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT**

The Administrator recommends, moved by Engle, seconded by Longmire, to accept the grant award from the Department of Housing and Urban Development for the Lead-Based Paint Hazard Control Program (CFDA 14.900) and the Healthy Homes Production Program (CFDA 14.913) in the amount of \$1,100,000 with a minimum of a 10% in-kind, leveraged and/or donated services as a match and authorize the Chairman of the County Board of Commissioners to sign the grant agreement.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

2011-488

LANDING

**AUTHORIZE STAFF TO ACCEPT THE GRANT AWARD FROM THE MICHIGAN ENERGY OFFICE FOR FUNDS THROUGH THE ADVANCE LIGHTING TECHNOLOGY DEMONSTRATION PROGRAM TO REPLACE THE LIGHTS AT HERITAGE WITH A 10% MATCH OF \$3,986.40 AND FOR ENGINEERING, PERMITS AND ASSOCIATED EQUIPMENT COSTS IN THE AMOUNT OF \$12,114.00 AND TO AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE GRANT AGREEMENT**

The Administrator recommends, moved by Collins, seconded by Engle, to authorize staff to accept the grant award from the Michigan Energy Office for funds through the Advance Lighting Technology Demonstration Program to replace the lights at Heritage Landing with a 10% match of \$3,986.40 and for engineering, permits and associated equipment costs in the amount of \$12,114.00 and to authorize the County Board Chairman to sign the grant agreement.

Discussion followed.

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

**OLD BUSINESS**

2011-489

**MOVED BY PLUMMER, SECONDED BY JAGER, THAT THE BOARD REPEAL THE ANIMAL CONTROL ORDINANCE CONCERNING DOG LICENSES.**

Discussion followed.

2011-490

**MOVED BY DEREZINSKI, SECONDED BY ENGLE, TO TABLE THE MOTION TO REPEAL THE ANIMAL CONTROL ORDINANCE CONCERNING DOG LICENSES.**

Roll Call

Ayes:

Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays:

None

**Motion Carried**

**NEW BUSINESS**

Commissioner Snider stated that there is no business to come before the Courts and Public Safety Committee on Tuesday, October 4, 2011 and requested that the meeting be cancelled.

2011-491                    **MOVED BY PLUMMER, SECONDED BY COLLINS, THAT THE COURTS AND PUBLIC SAFETY COMMITTEE SCHEDULED ON TUESDAY, OCTOBER 4, 2011, BE CANCELLED.**

Voice vote.

**Motion Carried**

Commissioner Plummer said NACO, together with iCivics, has created an on-line game entitled "Counties Work". This can be found at [www.naco.org/countieswork](http://www.naco.org/countieswork). Commissioner Plummer requested that a link to the game to be placed on the Muskegon County Board of Commissioners' website. County Administrator Bonnie Hammersley indicated that she will follow up on this request.

**PUBLIC COMMENT** (on a new topic)

Jim Riley stated that County Administrator Bonnie Hammersley will be the guest on his Sunday morning broadcast on Sunday, October 2, 2011 at 9:00 a.m. on WKBZ 1090 AM.

Chairman Mahoney thanked the followed for being in attendance: Dave Kieft, Muskegon Township Supervisor; Bethann Rahn, Egleston Township Trustee; Mike Thompson, Egelston Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Chris Hall, Dalton Township Supervisor.

**ADJOURN**

2011-492                    **MOVED BY PLUMMER , SECONDED BY LONGMIRE, TO ADJOURN.**

Voice vote.

**Motion Carried**

Meeting adjourned at 5:25 p.m.

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Nancy A. Waters, County Clerk

NAW:mlw

***Approved at the Full Board Meeting of October 11, 2011.***