

*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 27, 2012
3:34 P.M.**

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Robert Scolnik, Rillastine Wilkins

Excused: Scott Plummer, I. John Snider

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

2012-431 **APPROVAL OF AGENDA**

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

Voice vote.

Motion Carried

2012-432 **APPROVE THE REGULAR FULL BOARD MINUTES OF TUESDAY SEPTEMBER 11, 2012 AND THE SPECIAL FULL BOARD MINUTES OF THURSDAY, SEPTEMBER 13, 2012**

Moved by Engle, seconded by Derezinski, to approve the Regular Full Board Minutes of Tuesday, September 11, 2012 and the Special Full Board Minutes of Thursday, September 13, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

PRESENTATION

Mr. Ron Ballard, President, Muskegon County Fair Association Board, addressed the Board of Commissioners requesting that the Fair Board be allowed to remove trees and clear a couple of areas at the Fair Grounds. The clearing of these areas would allow for additional parking and extend the horse arena to make the Fair Grounds more competitive.

COMMUNICATIONS

None.

COMMITTEE REPORTS

2012-433 **ADOPT THE FY2013 TOURISM AGREEMENT WITH THE WHITE LAKE CHAMBER OF COMMERCE TO PROVIDE TOURISM PROMOTION SERVICES FOR THE NORTHERN PORTION OF MUSKEGON COUNTY, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP12/09 - 10 The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to adopt the FY2013 Tourism Agreement with the White Lake Chamber of Commerce to provide tourism promotion services for the northern portion of Muskegon County, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-434 **ADOPTION OF THE PROPOSED FY 2013 WASTEWATER BUDGET WITH A RATE INCREASE OF 6% OVERALL FOR CAPITAL, OPERATION, MAINTENANCE AND BONDS AND TO ADOPT THE PROPOSED RATE ADJUSTMENT FOR HAULED WASTE OF \$0.045 PER GALLON TO \$0.046 PER GALLON**

The Board of Public Works recommends, moved by Engle, seconded by Cross, the adoption of the proposed FY 2013 Wastewater budget with a rate increase of 6% overall for Capital, Operation, Maintenance and Bonds and to adopt the proposed rate adjustment for hauled waste of \$0.045 per gallon to \$0.046 per gallon.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-435 **TO APPROVE A COOPERATIVE SERVICES AGREEMENT BETWEEN THE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND PLANT HEALTH INSPECTION SERVICES - WILDLIFE SERVICES (APHIS-WS), ALLOWING APHIS-WS TO CONDUCT ANNUAL WILDLIFE HAZARD MANAGEMENT TRAINING FOR AIRPORT STAFF AT A COST OF \$250**

TR12/09-40 The Transportation Committee recommends, moved by Wilkins, seconded by Longmire, to approve a Cooperative Services Agreement between the County and the United States Department of Agriculture and Plant Health Inspection Services - Wildlife Services (APHIS-WS), allowing APHIS-WS to conduct annual Wildlife Hazard Management training for Airport staff at a cost of \$250.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Absent: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-436 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF
\$7,028,496.16 COVERING THE PERIOD OF AUGUST 31, 2012
THROUGH SEPTEMBER 14, 2012 AS PRESENTED BY THE COUNTY
CLERK**

WM12/09 - 120 The Ways and Means Committee recommends, moved by Collins,
seconded by Engle, to approve the payment of the accounts
payable of \$7,028,496.16 covering the period of August 31, 2012
through September 14, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle,
Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins,
Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-437 **EXTEND THE COUNTY'S EXEMPTION FROM THE REQUIREMENTS OF SECTION 8 OF THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (STATE OF MICHIGAN PUBLIC ACT 152 OF 2011), FOR AN ADDITIONAL YEAR THROUGH THE END OF FISCAL YEAR 2013; AND THAT 15 PERCENT OF THE MEDICAL BENEFIT PLAN'S PREMIUM EQUIVALENT AMOUNT SHALL BE DEDUCTED FROM COMPENSATION DUE TO EACH COVERED EMPLOYEE AND ELECTED PUBLIC OFFICIAL; AND THAT AUTHORIZATION BY THE EMPLOYEE OR ELECTED PUBLIC OFFICIAL FOR THE COUNTY TO MAKE THE DEDUCTION SHALL BE A CONDITION FOR ELIGIBILITY FOR THE MEDICAL BENEFIT PLAN**

WM12/09 – 121 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to extend the County's exemption from the requirements of Section 8 of the Publicly Funded Health Insurance Contribution Act (State of Michigan Public Act 152 of 2011), for an additional year through the end of fiscal year 2013; and that 15 percent of the medical benefit plan's premium equivalent amount shall be deducted from compensation due to each covered employee and elected public official; and that authorization by the employee or elected public official for the County to make the deduction shall be a condition for eligibility for the medical benefit plan.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-438 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2013 FISCAL YEAR AND AUTHORIZE THE BOARD CHAIR TO SIGN**

WM12/09 - 122 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to adopt the Resolution initiating Public Act 423 for the 2013 fiscal year and authorize the Board Chair to sign.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-439 **ACCEPT THE THREE HEALTHCORP MEMBERS THROUGH THE MUSKEGON COUNTY HEALTH PROJECT TO ASSIST THE PUBLIC HEALTH DEPARTMENT IN SEVERAL ACTIVITIES TO REDUCE THE HIGH RATES OF SEXUALLY TRANSMITTED DISEASES IN MUSKEGON COUNTY AND TO PAY THE HEALTH PROJECT THE \$25,500 FOR THE STIPENDS OF THE THREE HEALTHCORP WORKERS AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN ANY AGREEMENTS, CONTINGENT UPON THE BOARD OF COMMISSIONER'S APPROVAL OF THE FY2013 BUDGET**

WM12/09 - 123 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to accept the three Healthcorp members through the Muskegon County Health Project to assist the Public Health Department in several activities to reduce the high rates of sexually transmitted diseases in Muskegon County and to pay the Health Project the \$25,500 for the stipends of the three Healthcorp workers and to authorize the Chairman of the County Board of Commissioners to sign any agreements, contingent upon the Board of Commissioner's approval of the FY2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-440 **AWARD TREATMENT SERVICE BIDS TO WEST MICHIGAN THERAPY AND MERCY HEALTH PARTNERS LIFE COUNSELING AND TO AUTHORIZE THE COUNTY BOARD CHAIRMAN TO SIGN THE CONTRACTS FOR THE SERVICES NOT TO EXCEED \$144,000**

WM12/09 – 124 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to award treatment service bids to West Michigan Therapy and Mercy Health Partners Life Counseling and to authorize the County Board Chairman to sign the contracts for the services not to exceed \$144,000.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-441 **AMEND THE CURRENT ADOPTED FY2012 BUDGET AS PRESENTED**

WM12/09 – 125 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to amend the current adopted FY2012 budget as presented.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-442 **ADOPT THE FY2013 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE INCLUDING THE BUDGET AMENDMENTS AND INCLUDING THE ADOPTION OF THE ASSOCIATED FY2013 POSITION CHANGES, FY2013 EQUIPMENT ITEMS AND FY2013 CAPITAL PROJECTS, WHICH COLLECTIVELY REPRESENT THE IMPLEMENTATION OF THE COUNTY OF MUSKEGON'S FY2013 OPERATING BUDGET**

WM12/09 – 126 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to adopt the FY2013 County of Muskegon Appropriation Ordinance including the Budget Amendments and including the adoption of the associated FY2013 position changes, FY2013 Equipment Items and FY2013 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2013 Operating Budget.

Discussion followed regarding the buses and the possibility of new rural routes. Bob Lukens, Community Development Director, stated that the buses would be paid for with federal funds. Commissioners Jager requested a long term plan be provided for this service and rural routes. The County Administrator assured the Commissioners that this issue would come back to the Board for their final approval.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-443 **AUTHORIZE THE SOLICITATION OF BIDS FOR THE RENEWAL OF WORKERS' COMPENSATION EXCESS INSURANCE**

WM12/09 – 127 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the solicitation of bids for the renewal of Workers' Compensation excess insurance.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-444 **ACCEPT THE FUNDS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE PORT SECURITY GRANT PROGRAM (CFDA 97.056) IN THE AMOUNT OF \$305,000 WITH A 25% COUNTY MATCH OF \$101,667 AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE ANY GRANT AGREEMENTS, CONTINGENT UPON THE BOARD OF COMMISSIONER'S APPROVAL OF THE 2013 BUDGET**

WM12/09 – 128 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to accept the funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 with a 25% County match of \$101,667 and to authorize the Chairman of the County Board of Commissioners to execute any grant agreements, contingent upon the Board of Commissioner's approval of the 2013 budget.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

2012-445 **CHANGE THE MEETING DATE OF THE COUNTY OF MUSKEGON BOARD OF COMMISSIONERS FULL BOARD MEETING FROM TUESDAY, SEPTEMBER 25, 2012 TO THURSDAY, SEPTEMBER 27, 2012, 3:30 PM.**

WM12/09 – 129 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to change the meeting date of the County of Muskegon Board of Commissioners Full Board meeting from Tuesday, September 25, 2012 to Thursday, September 27, 2012, 3:30 PM.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney reminded everyone that the Jail Committee (Jail/Juvenile Transition Center Committee) Meeting is next Thursday, October 4, 2012, in the County Board Room on the 4th floor.

Chairman Mahoney stated that the windmill parts have been arriving in Muskegon. He hoped that this would be the revitalization of the Port of Muskegon.

Chairman Mahoney announced that the MATS Bus unveiling would take place in the parking lot immediately following the Board meeting.

COMMITTEE LIAISON REPORTS

Commissioner Wilkins stated that she attended the Federal Emergency Clearing Commission. The amount for Muskegon County has been cut to \$75,000. This will be a hardship for the County.

Commissioner Derezinski stated that while Judy Kell worked very hard in trying to get a grant for a Veteran's Court, she was unsuccessful. Commissioner Derezinski stated that they are pursuing other options to implement the Veteran's Court. We appreciate Judy Kell's efforts.

Commissioner Scolnik stated that he attended the Lakeshore Museum Center Board meeting. The Hilts Landing Project in Whitehall is moving ahead and funds have been received.

ADMINISTRATOR'S REPORT

2012-446

AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO APPLY TO THE STATE COURT ADMINISTRATOR'S OFFICE FOR AN ACCESS AND VISITATION GRANT.

The County Administrator recommends, moved by Engle, seconded by Longmire, to authorize the Circuit Court Administrator to apply to the State Court Administrator's Office for an Access and Visitation Grant.

Discussion followed. Circuit Court Administrator Eric Stevens addressed the Board and explained that this grant will allow clients who cannot afford the \$30 fee for supervised visitation to apply for a reduced rate on a rolling scale.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

OLD BUSINESS

None

NEW BUSINESS

2012-447

ALLOW THE MUSKEGON COUNTY FAIR ASSOCIATION BOARD TO PROCEED WITH THE TREE REMOVAL WHICH WILL PROVIDE FOR ADDITIONAL PARKING CONTINGENT, UPON ALL LEGAL REQUIREMENTS BEING APPROVED BY CORPORATE COUNSEL

Moved by Derezinski, seconded by Engle, to allow the Muskegon County Fair Association Board to proceed with the tree removal which will provide for additional parking contingent, upon all legal requirements being approved by Corporate Counsel.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Robert Scolnik, Rillastine Wilkins, Chairman Kenneth Mahoney

No: None

Excused: Scott Plummer, Vice Chair I. John Snider

Motion Carried

County Administrator Hammersley asked Heath Kaplan, Finance Director, to demonstrate the new County Dashboard, which is required by the state to be up and running by October 1, 2012. Mr. Kaplan stated that our certification has been approved. He specifically thanked Carson Lehigh and Bruce Schouten for their work in gathering the information. You can view the interactive dashboard at:

www.accessmygov.com/MunicipalDashboard/Performance?uid=329

PUBLIC COMMENT (on a new topic)

Deb Ackerman, Egelston Township Treasurer, stated that she was happy and excited for Egelston Township to be included in the rural bus routes. She also presented a Certificate of Appreciation to Commissioner Alan Jager from the Festival Committee for his valuable contribution to the Wolf Lake Festival.

Chairman Mahoney recognized audience members: Deb Ackerman, Egelston Township Treasurer and Commissioner Elect Suzie Hughes.

ADJOURN

2012-448

**MOVED BY LONGMIRE, SECONDED BY WILKINS, TO
ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:34 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of October 16, 2012