

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Benjamin E. Cross
James Derezinski
Marvin Engle
Susie Hughes
Kenneth Mahoney, Chairman

Charles Nash
Terry Sabo
Robert Scolnik
Rillastine R. Wilkins, Vice Chair

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

Full Board

Tuesday, October 8, 2013
4:00 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, praying for David Fisher, Muskegon County Drain Commissioner's family following his death. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
Kenneth Mahoney, Charles Nash, Terry Sabo, Rillastine Wilkins

Excused: Robert Scolnik

Also Present: County Administrator Bonnie B. Hammersley
Corporate Counsel Doug Hughes
County Clerk Nancy A. Waters
Chief Deputy County Clerk Marcia L. Wilkes

2013-373 **APPROVAL OF THE AGENDA**

Moved by Commissioner Cross, seconded by Commissioner Hughes, to approve the agenda as amended, with removal of item B under Presentations.

Voice vote

Motion Carried

2013-374 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, SEPTEMBER 24, 2013**

Move by Commissioner Derezinski, seconded by Commissioner Wilkins, to approve the Full Board Minutes of Tuesday, September 24, 2013.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

There were no new communications.

PRESENTATION

Chairman Mahoney presented the West Michigan Lake Hawks (American Basketball Association) with a Resolution from the Board. Accepting the Resolution for the Lake Hawks were: Sheronda Williams, Jeffery Burris, Larry Lessett, Ronald Jenkins, Harold Whaley, Walter Love, and Lee Gilbert.

The Lake Hawks will play their first game on Saturday, November 9, 2013 against the Pontiac Firebirds at Muskegon Catholic. Tickets will be \$10.00 at the door. For more information on the Lake Hawks please visit www.lakehawksbasketball.com.

2013-375

AUTHORIZE THE RECLASSIFICATION OF ONE (1) FAMILY COURT SUPERVISOR TO ONE (1) FAMILY COURT COUNSELOR; AND AUTHORIZE A CHANGE IN PAY GRADE FOR THE MUSKEGON COUNTY FAMILY COURT COUNSELORS (3) FROM NX200 TO NX240 TO MORE ACCURATELY REFLECT THEIR CURRENT DUTIES.

CPS13/10 – 31 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to authorize the reclassification of one (1) Family Court Supervisor to one (1) Family Court Counselor; and authorize a change in pay grade for the Muskegon County Family Court Counselors (3) from NX200 to NX240 to more accurately reflect their current duties.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-376 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR AND THE MUSKEGON COUNTY BOARD CHAIR TO SIGN THE AGREEMENT WITH THE CHILD ABUSE COUNCIL, CHILDREN'S ADVOCACY CENTER, TO PROVIDE SERVICES TO THE CIRCUIT COURT – FAMILY DIVISION BY PROVIDING ASSISTANCE TO CHILD VICTIMS OF CRIMINAL ACTIONS AND NEGLECT AND ABUSE CASES INVOLVING THE COURT SYSTEM, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

CPS13/10 – 32 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to authorize the Circuit Court Administrator and the Muskegon County Board Chair to sign the Agreement with the Child Abuse Council, Children's Advocacy Center, to provide services to the Circuit Court – Family Division by providing assistance to child victims of criminal actions and neglect and abuse cases involving the court system, effective October 1, 2013 through September 30, 2014.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-377 **AWARD CONTRACTS WITH WEST MICHIGAN THERAPY IN THE AMOUNT OF \$71,820.00 FOR THE TREATMENT OF 35 SOBRIETY COURT PARTICIPANTS AND TRINITY HEALTH CORPORATION D/B/A MERCY HEALTH LIFE COUNSELING IN THE AMOUNT OF \$71,820.00 FOR THE TREATMENT OF 35 SOBRIETY COURT PARTICIPANTS AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AND THE CONTRACTS WITH THE TREATMENT PROVIDERS AND SURVEILLANCE OFFICERS.**

CPS13/10 – 33 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to award contracts with West Michigan Therapy in the amount of \$71,820.00 for the treatment of 35 Sobriety Court participants and Trinity Health Corporation d/b/a Mercy Health Life Counseling in the amount of \$71,820.00 for the treatment of 35 Sobriety Court participants and authorize the Chairman of the County Board of Commissioners to sign the grant agreement and the contracts with the treatment providers and surveillance officers.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-378 **AUTHORIZE THE MUSKEGON COUNTY BOARD OF COMMISSIONERS
CHAIR TO SIGN A 90 DAY EXTENSION AGREEMENT WITH MUSKEGON
FAMILY CARE, THROUGH DECEMBER 31, 2013, FOR MEDICAL SERVICES
PROVIDED AT THE JUVENILE TRANSITION CENTER, AT NO INCREASE IN
RATE OF \$2,000 PER MONTH DURING THIS PERIOD**

CPS13/10 – 34 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to authorize the Muskegon County Board of Commissioners Chair to sign a 90 day extension agreement with Muskegon Family Care, through December 31, 2013, for medical services provided at the Juvenile Transition Center, at no increase in rate of \$2,000 per month during this period.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-379 **AUTHORIZE THE PROBATE COURT TO ENTER INTO A CONTRACT
WITH LENORE FONSTEIN TO CONTINUE TO PROVIDE IN-HOME
INVESTIGATIONS IN ADOPTION AND GUARDIANSHIP CASES
ALONG WITH A REPORT AND RECOMMENDATIONS TO THE
COURT FOR A CONTRACT AMOUNT OF \$16,000 ANNUALLY WITH
AN ADDITIONAL \$5,400 MILEAGE ALLOWANCE; EFFECTIVE
OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

CPS13/10 – 35 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to authorize the Probate Court to enter into a contract with Lenore Fonstein to continue to provide in-home investigations in adoption and guardianship cases along with a report and recommendations to the Court for a contract amount of \$16,000 annually with an additional \$5,400 mileage allowance; effective October 1, 2013 through September 30, 2014.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Abstain: Charles Nash

Excused: Robert Scolnik

Motion Carried

2013-380 **TO AUTHORIZE THE PROBATE COURT TO ENTER INTO A CONTRACT WITH VICKI BROGE, WEST MICHIGAN MONEYMINDERS, LLC, TO ASSIST THE COURT IN ANALYZING ANNUAL ACCOUNTINGS AND TO PROVIDE EDUCATIONAL SESSIONS FOR LAY CONSERVATORS FOR A CONTRACT AMOUNT OF \$16,800; EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.**

CPS13/10 – 36 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to authorize the Probate Court to enter into a contract with Vicki Broge, West Michigan Moneyhandlers, LLC, to assist the court in analyzing annual accountings and to provide educational sessions for lay conservators for a contract amount of \$16,800; effective October 1, 2013 through September 30, 2014

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Abstain: Charles Nash

Excused: Robert Scolnik

Motion Carried

2013-381 **AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT THE GRANT FUNDS THROUGH THE ELECTRONIC GRANT AGREEMENT ACCEPTANCE PROCESS FROM THE HOMELAND SECURITY DEPARTMENT UNDER THE PORT SECURITY GRANT PROGRAM (CFDA 97.056) IN THE AMOUNT OF \$372,165 WITH A 25% COUNTY MATCH OF \$124,055 FOR A TOTAL PROJECT COST OF \$496,220**

CPS13/10 – 37 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to authorize the County Administrator to accept the grant funds through the electronic grant agreement acceptance process from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$372,165 with a 25% County match of \$124,055 for a total project cost of \$496,220.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-382

AUTHORIZE A RESOLUTION TO REQUEST THAT THE MICHIGAN DEPARTMENT OF TRANSPORTATION REMOVE THE RAILROAD BRIDGE ON US-31 BETWEEN LAKETON AVENUE AND SHERMAN BOULEVARD

CPS13/10 – 38 The Courts and Public Safety Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to authorize a resolution to request that the Michigan Department of Transportation remove the railroad bridge on US-31 between Laketon Avenue and Sherman Boulevard.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-383

AUTHORIZE BROOKHAVEN MCF TO RE-ESTABLISH AN HOURLY COOK, HOURLY KITCHEN HELPER AND HOURLY CUSTODIAN POSITION

HS13/10 – 59 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to authorize Brookhaven MCF to re-establish an hourly cook, hourly kitchen helper and hourly custodian position.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-384

AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN AN AMENDMENT TO CONTINUE THE LEASE AGREEMENT OF THE INDIAN BAY HOME FROM GEORGE DEAN, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, AT A MONTHLY RENT OF \$2,048.36

HS13/10 – 60 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to authorize the Community Mental Health Executive Director to sign an amendment to continue the lease agreement of the Indian Bay Home from George Dean, effective January 1, 2014 through December 31, 2014, at a monthly rent of \$2,048.36.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-385

AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN AN AMENDMENT TO CONTINUE THE LEASE AGREEMENT OF THE WHITE LAKE COMMUNITY SKILL BUILDING CENTER FROM GEORGE DEAN, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, AT A MONTHLY RENT OF \$2,094.09

HS13/10 – 61 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to authorize the Community Mental Health Executive Director to sign an amendment to continue the lease agreement of the White Lake Community Skill Building Center from George Dean, effective January 1, 2014 through December 31, 2014, at a monthly rent of \$2,094.09.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-386

APPROVE AMENDMENT OF THE CONTRACT WITH HERITAGE HOMES, INC., TO INCLUDE AN ENHANCED CLS RATE OF \$5.37 PER 15-MINUTE UNIT AND AN ENHANCED RESPITE RATE OF \$5.37 PER 15-MINUTE UNIT FOR AN IDENTIFIED CONSUMER, EFFECTIVE SEPTEMBER 22, 2013, THROUGH SEPTEMBER 30, 2014

HS13/10 – 62 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to approve amendment of the contract with Heritage Homes, Inc., to include an Enhanced CLS rate of \$5.37 per 15-minute unit and an Enhanced Respite rate of \$5.37 per 15-minute unit for an identified consumer, effective September 22, 2013, through September 30, 2014.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-387

AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH REVEL, INC., FOR BRAND DEVELOPMENT, STRATEGIES FOR PRINT AND ONLINE COMMUNICATIONS, SOCIAL MEDIA AND E-NEWS GRAPHICS, AND INTERACTIVE WEBSITE DEVELOPMENT, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014, AT AN AMOUNT NOT TO EXCEED \$35,000.00

HS13/10 – 63 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Revel, Inc., for brand development, strategies for print and online communications, social media and E-News graphics, and interactive website development, effective October 1, 2013 through September 30, 2014, at an amount not to exceed \$35,000.00.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-388

TO AFFIRM CONTINUATION OF COMMUNITY MENTAL HEALTH (CMH) AGREEMENTS ARE NON-EXPIRING AND INCLUDE STATE FACILITIES, MEDICAID HEALTH PLANS, INTERAGENCY AGREEMENTS (MOST OF WHICH HAVE NO MONETARY EXCHANGE), COLLEGES/UNIVERSITIES, CMHSP BOARD ACCESS AGREEMENTS (COUNTY OF FINANCIAL RESPONSIBILITY – COFR), SUBSTANCE ABUSE REFERRAL AGREEMENTS, AND NURSING HOME AGREEMENTS. WITH THE EXCEPTION OF THE STATE FACILITIES, THESE AGREEMENTS ARE PRIMARILY FOR COORDINATION AND COLLABORATION OF OUR SERVICES. ALL MAY BE TERMINATED BY WRITTEN NOTIFICATION TO THE OTHER PARTY WITH AN EFFECTIVE DATE OF TERMINATION

HS13/10 – 64 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to affirm continuation of Community Mental Health (CMH) agreements are non-expiring and include State Facilities, Medicaid Health Plans, Interagency Agreements (most of which have no monetary exchange), colleges/universities, CMHSP Board Access Agreements (County of Financial Responsibility – COFR), Substance Abuse Referral Agreements, and Nursing Home Agreements. With the exception of the State Facilities, these agreements are primarily for coordination and collaboration of our services. All may be terminated by written notification to the other party with an effective date of termination

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

No: None

Motion Carried

2013-389

ACCEPT THE PROPOSED RATE CHANGES AT COMMUNITY MENTAL HEALTH SERVICES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A: FY 2013/2014 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

HS13/10 – 65 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to accept the proposed rate changes at Community Mental Health Services by those vendors/providers listed in Attachment A: FY 2013/2014 Proposed Vendor Rate Changes, effective October 1, 2013 through September 30, 2014.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-390 **AUTHORIZE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2012/2013 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

HS13/10 – 66 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to authorize Community Mental Health Executive Director to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2012/2013 rates for the time period effective October 1, 2013 through September 30, 2014.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-391 **APPROVE THE EXTENSION OF FISCAL YEAR 2012/2013 COMMUNITY MENTAL HEALTH VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS FOR THOSE VENDORS/PROVIDERS WHO HAVE NOT COMPLETED FISCAL YEAR 2013/2014 RATE NEGOTIATIONS OR SUBMITTED THEIR NETWORK RE-APPLICATIONS**

HS13/10 – 67 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to approve the extension of Fiscal Year 2012/2013 Community Mental Health vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2013/2014 rate negotiations or submitted their Network Re-applications.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-392

AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE FY2014 SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS BLOCK GRANT IN THE AMOUNT OF \$140,000.00

HS13/10 – 68 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to authorize the Community Mental Health Executive Director to sign a contract with the Michigan Department of Community Health for the FY2014 Services to Adults with Serious Mental Illness Block Grant in the amount of \$140,000.00.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-393

APPROVE PUBLIC HEALTH – MUSKEGON COUNTY’S REQUEST TO ACCEPT SEMHA FUNDS TO SUPPORT IMPLEMENTATION OF PARENT CAFÉS FOR CHILDREN’S SPECIAL HEALTH CARE SERVICES OUTREACH AND FAMILY INVOLVEMENT AND TO ALLOW THEM TO CONTRACT OUT FOR CO-LEADERS AND A PARAPROFESSIONAL TO CONDUCT THE CAFÉS

HS13/10 – 69 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Derezinski, to approve Public Health – Muskegon County’s request to accept SEMHA funds to support implementation of parent cafés for Children’s Special Health Care Services outreach and family involvement and to allow them to contract out for co-leaders and a paraprofessional to conduct the cafés.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-394 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF
\$7,149,614.69 COVERING THE PERIOD OF SEPTEMBER 14, 2013
THROUGH SEPTEMBER 30, 2013 AS PRESENTED BY THE COUNTY
CLERK**

WM13/10 – 112 The Ways & Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to approve payment of the accounts payable of \$7,149,614.69 covering the period of September 14, 2013 through September 30, 2013 as presented by the County Clerk.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
 Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Abstain: Charles Nash

Excused: Robert Scolnik

Motion Carried

2013-395 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF
COMMISSIONERS TO SIGN THE FAIR HOUSING CONTRACT
WITH THE CITIES OF MUSKEGON, NORTON SHORES,
MUSKEGON HEIGHTS AND THE FAIR HOUSING CENTER OF
WEST MICHIGAN FOR FAIR HOUSING SERVICES AND TO
UTILIZE \$6,500 FROM EITHER THE NSP 3 OR CDBG
ADMINISTRATIVE FUNDS FOR THE COUNTY OF
MUSKEGON'S SHARE OF THE CONTRACT COSTS**

WM13/10 – 113 The Ways & Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to authorize the Chairman of the County Board of Commissioners to sign the Fair Housing Contract with the Cities of Muskegon, Norton Shores, Muskegon Heights and the Fair Housing Center of West Michigan for fair housing services and to utilize \$6,500 from either the NSP 3 or CDBG administrative funds for the County of Muskegon's share of the contract costs.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
 Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-396

AWARD OLIVER WYMAN ACTUARIAL CONSULTING A THREE (3) YEAR CONTRACT IN THE AMOUNT OF \$29,970 PER YEAR, TO PROVIDE IBNR ACTUARIAL ANALYSIS OF MUSKEGON COUNTY CLAIMS AND ALLOCATED CLAIMS ADJUSTMENT EXPENSES

WM13/10 – 114 The Ways & Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to award Oliver Wyman Actuarial Consulting a three (3) year contract in the amount of \$29,970 per year, to provide IBNR actuarial analysis of Muskegon County claims and allocated claims adjustment expenses.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

2013-397

AUTHORIZE THE REDEMPTION OF THE WORKERS' COMPENSATION DISABILITY CLAIMS OF LINDA HUNT AND JACQUELINE MARION, BASED ON CORPORATE COUNSEL'S RECOMMENDATION

WM13/10 – 115 The Ways & Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to authorize the redemption of the Workers' Compensation disability claims of Linda Hunt and Jacqueline Marion, based on Corporate Counsel's recommendation.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded everyone to give the names of their Friend of the County Park District Representatives to him so that the appointments can be made.

2013-398 **CHAIRMAN MAHONEY RECOMMENDS, MOVED BY COMMISSIONER DEREZINSKI, SECONDED BY COMMISSIONER WILKINS THAT THE FOLLOWING ACCOMMODATIONS TAX COMMITTEE APPOINTMENTS BE MADE:**

Franklin Peterson (At-Large Slot) Term: 10/8/13 - 12/31/15
Ketal Patel (Motels/Hotels Slot) Term: 10/8/13 - 12/31/15
Diana Eldred (Motels/Hotels Slot) Term: 10/8/13 - 12/31/15

Voice vote

Motion Carried

2013-399 **CHAIRMAN MAHONEY RECOMMENDS, MOVED BY COMMISSIONER WILKINS, SECONDED BY COMMISSIONER SABO, THAT DR. DORIS RUCKS BE REAPPOINTED TO THE DEPARTMENT OF HUMAN SERVICES BOARD FOR A TERM OF 11/1/13 TO 10/31/16.**

Voice vote

Motion Carried

Chairman Mahoney stated that the trial period for having Board of Commissioners' Committee/Full Board Meetings begin at 4:00 p.m. was almost done and that it was time to determine a permanent start time.

2013-400 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER CROSS, TO CONTINUE THE MEETING TIME AT 4:00 P.M.**

Discussion was held concerning different start times, including noon, 3:30 p.m. and staying at 4:00 p.m.

Voice vote

Motion Carried

Chairman Mahoney announced that the Thursday, October 17, 2013 at 4:00 p.m. Community Development/Strategic Planning Committee and Transportation Committee meetings will be held at the Montague Township Hall, 89125 Whitbeck Road, Montague, Michigan. Commissioner Derezinski asked to be excused from those meetings.

Chairman Mahoney thanked the Convention and Visitors Bureau staff and Community Development Director Bob Lukens for the success of the Bassmasters Elite Series All-Star Tournament weekend. It will be aired on Sunday, October 13, 2013, on ESPN 2 from 2:00 p.m. until 7:00 p.m.

ADMINISTRATOR'S REPORT

2013-401 **THE ADMINISTRATOR RECOMMENDS, MOVED BY COMMISSIONER CROSS, SECONDED BY COMMISSIONER DEREZINSKI, TO APPROVE THE REVISIONS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' PERSONNEL RULES 1, 2, 3, 4, 5, 15, 18, 19, 20, AND 29, AS WELL AS APPROVAL OF THE REVISIONS TO THE PERSONNEL SYSTEM RESOLUTION.**

Commissioner Nash asked why the committee was switched. Administrator Hammersley stated that the Personnel Rules require that Human Resources reports to the Ways and Means Committee.

Voice vote

Motion Carried

Chairman Mahoney introduced Stephanie Barrett, the Interim Drain Commissioner.

Commissioner Derezinski asked just what the process would be to fill the vacant Drain Commissioner's position.

County Clerk Nancy A. Waters responded that the law provides that the committee consisting of Chief Probate Judge Mullally, Prosecutor D. J. Hilson, and County Clerk Waters will meet for the purpose of selecting a "suitable person" to serve as Drain Commissioner until the primary and general elections are completed in 2014 and the Muskegon County Board of Canvassers has certified the winner. That person will then be sworn in and will serve for the remainder of Mr. Fisher's terms, which is December 31, 2016.

Commissioner Nash reported that the LCC Board will be asking the Commissioners to adopt a recommendation requesting that the current group be terminated and the new organization be adopted.

Commissioner Engle stated that he and County Clerk Nancy A. Waters attend the MSU Extension Public Hearing in Fremont on Monday, October 7, 2013, for the community, farmers, and interested citizens.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Hughes questioned as to whether the Board might want to consider moving Board Meetings to another location during the new jail construction.

Commissioner Nash stated that the 4H Awards Banquet was tonight at Fellowship Reformed Church at 6:00 p.m.

Commissioner Nash stated that there was a financial workshop tomorrow at the Louis McMurray Building from 1:00 p.m. until 4:00 p.m. Frank Cox would be one of the presenters.

Commissioner Derezinski stated that the 4H Program has grown by leaps and bounds and that he is very impressed with the 4H Group.

Commissioner Engle said “they are a hard-working group out there”.

Commissioner Wilkins stated that a lot of people had worked very hard at the Fairgrounds during the United Way Community Day of Caring, including her.

Chairman Mahoney recognized Deb Ackerman, Egelston Township Treasurer, in the audience.

Chairman Nash thanked County Clerk Nancy A. Waters for her part in the Recycle Day.

County Clerk Nancy A. Waters thanked the John Warner Public Works Director, Sara Damm Sustainability Coordinator, and Greg Leverage Solid Waste Supervisor, for their assistance.

PUBLIC COMMENT (on a new topic)

None

ADJOURN

2013-402 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER HUGHES, TO ADJOURN**

Voice vote

Motion Carried

Meeting adjourned at 4:38 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Preliminary Minutes
to be approved at the Full Board Meeting on Tuesday, October 22, 2013