

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

Terry J. Sabo, Chairman
Marvin Engle
Susie Hughes
Jeff Lohman
Kenneth Mahoney

Benjamin E. Cross, Vice Chair
Charles Nash
Robert Scolnik
Rillastine R. Wilkins

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

Regular Meeting

Tuesday, October 11, 2016
4:00 p.m.

Chairman Sabo, Presiding

The Full Board of Commissioners was called to order by Chairman Sabo.

The Invocation was given by Pastor Mark Miller of Central United Methodist Church.

The Pledge of Allegiance was led by Commissioners Engle and Lohman and recited in unison.

Roll Call

Present: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman,
Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins,
Terry J. Sabo

Also Present: Mark Eisenbarth, County Administrator;
Nancy A. Waters, County Clerk;
Jeanne Pezet, Administrative Secretary;
Doug Hughes, Corporate Counsel

2016-363 **APPROVAL OF THE AGENDA**

Moved by Commissioner Engle, seconded by Commissioner Lohman, to approve the agenda.

Voice vote **Motion Carried**

2016-364 **APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 27, 2016**

Moved by Vice Chair Cross, seconded by Commissioner Wilkins, to approve the Regular Meeting Minutes of September 27, 2016.

Voice vote **Motion Carried**

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

PRESENTATION - MICHIGAN STATE HOUSING DEVELOPMENT AGENCY (MSHDA) AND MICHIGAN VETERANS AFFAIRS AGENCY (MVAA) REGARDING ENDING VETERANS' HOMELESSNESS

Judy Kell of the Muskegon County Homeless Continuum of Care Network introduced an action plan to end homelessness for Muskegon area Veterans. Ms. Kell introduced Stephanie Oles, Homeless Assistance Specialist with MSHDA and Robert Price of Michigan Veterans Affairs Agency. Ms. Kell noted State Representative Holly Hughes had been present to support this endeavor but unfortunately had to leave for a prior commitment.

Ms. Oles asked Commissioners and Muskegon area Elected Officials to sign a pledge for the achievable goal of eliminating Homelessness among Veterans in Muskegon by 2018.

Mr. Price noted that homelessness of Veterans has been reduced from 18.9% to below 10% since the Muskegon Veterans Affairs Agency (MVAA) was formed. Mr. Price encouraged Veterans to call 800-MICH-VET (800-642-4838) if they require assistance with utility bills, vehicle and home repairs, medical bills or other debts.

Ms. Kell asked County Commissioners to sign the pledge along with other Muskegon area elected officials. Ms. Kell noted funding is through HUD and MSHDA.

Ms. Oles read the pledge into the record: "We believe housing is a human right and that every veteran deserves a place to call home. We pledge to address every veteran's individual housing needs in Michigan and rally our community's support. Through community effort we can house all veterans experiencing homelessness – working to serve them as they served us." (For more information see: <http://www.michigan.gov/mshda/0,4641,7-141--390666--,00.html>)

The Pledge Board will be available in the Administrator's office on the 4th floor of the Michael E. Kobza Hall of Justice for a period of time for Elected Officials to stop in to pledge their support.

COMMITTEE/BOARD REPORTS

2016-365 **ACCEPT THE MICHIGAN JUVENILE MENTAL HEALTH COURT GRANT PROGRAM AWARD TO THE 14TH CIRCUIT COURT IN THE AMOUNT OF \$93,500.00, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM AWARD**

CPS16/10-30

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to accept the Michigan Juvenile Mental Health Court Grant Program award to the 14th Circuit Court in the amount of \$93,500.00, and authorize the Board Chairman to sign the Michigan Mental Health Court Grant Program award.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-366 **AUTHORIZE THE CIRCUIT COURT AND THE MUSKEGON COUNTY BOARD CHAIR TO SIGN THE AGREEMENT WITH THE CHILD ABUSE COUNCIL, COURT APPOINTED SPECIAL ADVOCATE PROGRAM, TO PROVIDE TRAINED CITIZEN VOLUNTEERS TO ADVOCATE FOR THE BEST INTERESTS OF ABUSED AND NEGLECTED CHILDREN INVOLVED IN THE COURT SYSTEM; THE AGREEMENT IS EFFECTIVE FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, AND WILL BE FUNDED BY THE CHILD ABUSE COUNCIL DONATING \$60,000 IN UNITED WAY OF THE LAKESHORE GRANT FUNDS, PRIVATE LOCAL FUNDS AND MATCHING FUNDS THROUGH THE STATE OF MICHIGAN CHILD CARE FUND PROGRAM**

CPS16/10-31

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to authorize the Circuit Court and the Muskegon County Board Chair to sign the Agreement with the Child Abuse Council, Court Appointed Special Advocate Program, to provide trained citizen volunteers to advocate for the best interests of abused and neglected children involved in the court system; the Agreement is effective from October 1, 2016 through September 30, 2017, and will be funded by the Child Abuse Council donating \$60,000 in United Way of the Lakeshore grant funds, private local funds and matching funds through the State of Michigan Child Care Fund Program.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-367 **AUTHORIZE THE CIRCUIT COURT 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; THE AGREEMENT IS EFFECTIVE FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND WILL BE FUNDED BY THE CHILD ABUSE COUNCIL DONATING \$15,000.00 IN UNITED WAY OF THE LAKESHORE GRANT FUNDS, PRIVATE LOCAL FUNDS AND MATCHING FUNDS THROUGH THE STATE OF MICHIGAN CHILD CARE FUND PROGRAM**

CPS16/10-32

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to authorize the Circuit Court 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; the Agreement is effective from October 1, 2016 through September 30, 2017 and will be funded by the Child Abuse Council donating \$15,000.00 in United Way of the Lakeshore grant funds, private local funds and matching funds through the State of Michigan Child Care Fund Program.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-368 **AUTHORIZE THE CIRCUIT COURT AND THE MUSKEGON COUNTY BOARD CHAIR TO SIGN THE AMENDED AGREEMENT WITH MEDIATION & RESTORATIVE SERVICES, TO PROVIDE RESTORATIVE SERVICES TO JUVENILE OFFENDERS; THE AGREEMENT IS EFFECTIVE FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND WILL BE FUNDED BY MEDIATION & RESTORATIVE SERVICES DONATING A \$53,034.00 IN UNITED WAY OF THE LAKESHORE GRANT FUNDS AND MATCHING FUNDS THROUGH THE STATE OF MICHIGAN CHILD CARE FUND PROGRAM**

CPS16/10-33

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to authorize the Circuit Court and the Muskegon County Board Chair to sign the Amended Agreement with Mediation & Restorative Services, to provide restorative services to juvenile offenders; the Agreement is effective from October 1, 2016 through September 30, 2017 and will be funded by Mediation & Restorative Services donating a \$53,034.00 in United Way of the Lakeshore grant funds and matching funds through the State of Michigan Child Care Fund Program.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-369 **ACCEPT THE GRANT AWARD AMOUNT OF \$340,000 AND AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR AND COUNTY BOARD CHAIR TO SIGN THE SWIFT AND SURE SANCTIONS PROBATION PROGRAM FY 2017 CONTRACT, UPON RECEIPT OF THE CONTRACT FROM THE STATE COURT ADMINISTRATOR'S OFFICE**

CPS16/10-34

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to accept the grant award amount of \$340,000 and authorize the Circuit Court Administrator and County Board Chair to sign the Swift and Sure Sanctions Probation Program FY 2017 Contract, upon receipt of the Contract from the State Court Administrator's Office.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-370 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO APPLY TO THE STATE COURT ADMINISTRATOR'S OFFICE FOR AN ACCESS AND VISITATION GRANT AND TO AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE ACCESS AND VISITATION AGREEMENT BETWEEN THE STATE COURT ADMINISTRATOR'S OFFICE AND THE FRIEND OF THE COURT/FAMILY COURT, UPON RECEIPT OF THE AGREEMENT FROM THE STATE COURT ADMINISTRATOR'S OFFICE**

CPS16/10-35

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to authorize the Circuit Court Administrator to apply to the State Court Administrator's Office for an Access and Visitation Grant and to authorize the Circuit Court Administrator to sign the Access and Visitation Agreement between the State Court Administrator's Office and the Friend of the Court/Family Court, upon receipt of the Agreement from the State Court Administrator's Office.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-371 **AUTHORIZE THE ADDITION, RECLASSIFICATION AND DELETION OF THE FAMILY COURT POSITIONS OUTLINED IN THE MUSKEGON COUNTY FAMILY COURT JTC REORGANIZATION SUMMARY FY 2017**

CPS16/10-36

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to authorize the addition, reclassification and deletion of the Family Court positions outlined in the Muskegon County Family Court JTC Reorganization Summary FY 2017.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-372 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO REALIGN FUNDING WITH THE CURRENT DUTIES OF SEVENTEEN (17) FAMILY COURT EMPLOYEES, SPECIFICALLY, G27303, G74001, X37001, X37002, G27715, G27704, G27705, G27309, G27713, G27709, X25401, X15201, X71101, G27316, G27515, G27508, G35301 AND X82601**

CPS16/10-37

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to authorize the Circuit Court Administrator to realign funding with the current duties of Seventeen (17) Family Court employees, specifically, G27303, G74001, X37001, X37002, G27715, G27704, G27705, G27309, G27713, G27709, X25401, X15201, X71101, G27316, G27515, G27508, G35301 and X82601.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-373 **APPROVE TO RECLASSIFY THE CURRENT COURT CLERK POSITION #D15019 TO A CLERICAL SUPPORT SPECIALIST POSITION FOR THE 60TH DISTRICT COURT, PAYSACLE DC-00055 \$13.84 - \$20.99/HR AND PLACE THE CURRENT UNION EMPLOYEE IN POSITION #D15019 IN THIS POSITION AT STEP 8 EFFECTIVE OCTOBER 12, 2016**

CPS16/10-38

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to approve to reclassify the current Court Clerk position #D15019 to a Clerical Support Specialist position for the 60th District Court, payscale DC-00055 \$13.84 - \$20.99/hr and place the current union employee in position #D15019 in this position at Step 8 effective October 12, 2016.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-374 **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, 2016 THROUGH SEPTEMBER 30, 2017**

CPS16/10-39

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, 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, 2016 through September 30, 2017.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-375 **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 \$5,400.00 MILEAGE ALLOWANCE; EFFECTIVE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017**

CPS16/10-40

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, 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 \$5,400.00 mileage allowance; effective October 1, 2016 through September 30, 2017.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-376 **AUTHORIZE THE BOARD CHAIRPERSON TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS AND ACCEPT THE FY17 COMMUNITY CORRECTIONS GRANT IN THE AMOUNT OF \$220,914**

CPS16/10-41

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY17 Community Corrections grant in the amount of \$220,914.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-377 **ACCEPT THE 2016 HAZMAT/TECH RESCUE MUTUAL AID AGREEMENT BETWEEN THE COUNTY OF NEWAYGO AND MUSKEGON COUNTY ON BEHALF OF THE MUSKEGON COUNTY SHERIFF DEPARTMENT /EMERGENCY SERVICES, AND AUTHORIZE THE BOARD CHAIR AND APPROPRIATE STAFF TO SIGN THE AGREEMENT**

CPS16/1042

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to accept the 2016 Hazmat/Tech Rescue Mutual Aid Agreement between the County of Newaygo and Muskegon County on behalf of the Muskegon County Sheriff Department /Emergency Services, and authorize the Board Chair and appropriate staff to sign the agreement.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-378 **AMEND THE MENTAL HEALTH FY2017 BUDGET PROPOSED TO THE COUNTY OF MUSKEGON FROM \$62,894,548 UP TO \$64,782,100 FOR BOTH REVENUES AND EXPENDITURES, AND TO APPROVE HEALTHWEST PERSONNEL POSITION CHANGES LISTED ON THE HEALTHWEST BUDGET AMENDMENT**

HS16/10-17

The Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to amend the Mental Health FY2017 Budget proposed to the County of Muskegon from \$62,894,548 up to \$64,782,100 for both revenues and expenditures, and to approve HealthWest personnel position changes listed on the HealthWest Budget Amendment.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-379 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$10,222,859.60 COVERING THE PERIOD OF SEPTEMBER 9, 2016, THROUGH SEPTEMBER 22, 2016, AS PRESENTED BY THE COUNTY CLERK**

WM16/10-139

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to approve payment of the accounts payable of \$10,222,859.60 covering the period of September 9, 2016, through September 22, 2016, as presented by the County Clerk.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-380 **ALLOW THE SALE OF SURPLUS ITEMS LISTED PER THE VENDOR AGREEMENT AND THE MUSKEGON COUNTY SURPLUS DISPOSAL POLICY & PROCEDURES**

WM16/10-140

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to allow the sale of surplus items listed per the vendor agreement and the Muskegon County Surplus Disposal Policy & Procedures.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-381 **AUTHORIZE ACCEPTANCE OF THE CONTRACT BETWEEN THE VENUE COALITION AND THE MUSKEGON COUNTY CONVENTION & VISITORS BUREAU OF \$36,000 FOR ONE YEAR, WITH THE OPTION FOR AN ADDITIONAL YEAR, AND TO AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT**

WM16/10-141

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize acceptance of the contract between the Venue Coalition and the Muskegon County Convention & Visitors Bureau of \$36,000 for one year, with the option for an additional year, and to authorize the Board Chair to sign the agreement.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-382 **AUTHORIZE THE VENDOR AND CONTRACT RELATIONSHIPS OUTLINED ON THE SCHEDULE BE APPROVED TO CONTINUE UNDER EXISTING ARRANGEMENTS FOR THE TIME PERIOD FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017**

WM16/10-142

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize the vendor and contract relationships outlined on the schedule be approved to continue under existing arrangements for the time period from October 1, 2016 through September 30, 2017.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-383 **AUTHORIZE THE VENDOR AND CONTRACTOR RELATIONSHIPS OUTLINED ON THE FY 2017 SERVICE AGREEMENTS SCHEDULE BE APPROVED TO CONTINUE UNDER EXISTING ARRANGEMENTS FOR THE TIME PERIOD FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017**

WM16/10-143

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize the vendor and contractor relationships outlined on the FY 2017 Service Agreements Schedule be approved to continue under existing arrangements for the time period from October 1, 2016 through September 30, 2017.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Sabo noted that applications are being accepted through Thursday, October 20, 2016 for the Department of Health and Human Services (DHHS) Board vacancy. (Application attached)

Chairman Sabo announced the return of the Depot-to-Depot Fall Color Tour taking place October 15th, 22nd, & 29th. (For more information, go to:

<http://visitmuskegon.org/event/depot-to-depot-fall-color-tour/all/>)

Chairman Sabo reminded everyone that the Community Development/Strategic Planning Committee & Transportation Committee of October 20th will meet at Montague City Hall, 8778 Ferry Street, Montague at 4 p.m.

Commissioner Hughes addressed audience member Bob Lukens, Community Development Director, commending him for the “roaring success” of the Pioneer Park Fall Festival.

Chairman Sabo encouraged everyone to attend the recycling event on Keating Street this Saturday from 9 a.m. to 1 p.m. (See attached.)

ADMINISTRATOR’S REPORT

2016-384 **AMEND THE FY2017 COUNTY OF MUSKEGON APPROPRIATION ORDINANCE TO REFLECT THE CORRECTION TO THE MUSKEGON COUNTY CENTRAL DISPATCH APPROPRIATION ONLY; ALL OTHER PREVIOUSLY SUBMITTED SUPPORTING DOCUMENTATION INCLUDING BUDGET AMENDMENTS, POSITION CHANGES, FY2017 EQUIPMENT ITEMS AND FY2017 CAPITAL PROJECTS REMAINS UNCHANGED**

The Administrator recommends, moved by Commissioner Hughes, seconded by Commissioner Nash, to amend the FY2017 County of Muskegon Appropriation Ordinance to reflect the correction to the Muskegon County Central Dispatch appropriation only; all other previously submitted supporting documentation including Budget Amendments, position changes, FY2017 Equipment Items and FY2017 Capital Projects remains unchanged.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-385 **ACCEPT THE CONSUMERS ENERGY 2016 COMMUNITY TREE PLANTING GRANT IN THE AMOUNT OF \$2,500, AND RECOMMEND THE BOARD CHAIR SIGN THE GRANT AGREEMENT**

The Administrator recommends, moved by Commissioner Engle, seconded by Commissioner Lohman, to accept the Consumers Energy 2016 Community Tree Planting Grant in the amount of \$2,500, and recommend the Board Chair sign the grant agreement.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-386 **AMEND BOARD MOTION 2016-257 BETWEEN THE MUSKEGON SHERIFF'S OFFICE AND CONCIERGE CORRECTIONS TO INCLUDE THE ADDITION OF PROVIDING UP-FRONT BILLING AND ASSISTANCE IN REGISTERING INMATES FOR APPLICABLE HEALTH INSURANCE COVERAGE**

The Administrator recommends, moved by Commissioner Cross, seconded by Commissioner Nash, to amend Board Motion 2016-257 between the Muskegon Sheriff's Office and Concierge Corrections to include the addition of providing up-front billing and assistance in registering inmates for applicable health insurance coverage.

Commissioner Wilkins asked what is meant by "up-front billing".

Undersheriff Dan Stout addressed the Board explaining that "up-front billing" allows the company to identify at risk individuals upon admittance so, if they are not already insured, they are able to get the inmate signed up with insurance prior to service or treatments.

Commissioner Hughes asked if this is an additional cost to which Undersheriff Stout stated there is no additional cost, this is simply to close a loophole in the contract.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

Chairman Sabo asked County Administrator Eisenbarth why these three motions did not go before a committee.

Administrator Eisenbarth responded that these were time sensitive items.

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

Max Mckee, of Mark Dock addressed the Board regarding the Port Authority House Bill 5651. Mr. Mckee understood there will be a work session regarding this bill but expressed his opposition to the bill, stating the bill allows public money to be used on private property. Mr. Mckee indicated the County has gone on record supporting this bill.

Administrator Eisenbarth indicated the work session may be scheduled for November 18th.

Mr. Mckee stated the bill will be voted on prior to the November 18th meeting and urged the work session be scheduled sooner.

Undersheriff Stout announced that there will be an Active Shooter Exercise conducted by Emergency Service, the City of Muskegon, and Muskegon Community College at Muskegon Community College campus this Friday, October 14th beginning at 8:30 a.m.

Chairman Sabo recognized audience members: City of Muskegon Heights Counsel Member Bonnie McLaughlin, Muskegon Charter Township Supervisor Dave Kieft Jr., and former State Representative Mickey Knight.

2016-387 **MOVED BY VICE CHAIR CROSS, SECONDED BY COMMISSIONER
LOHMAN, TO ADJOURN**

Voice vote

Motion Carried

Chairman Sabo announced that the Work Session on the Muskegon Innovative Hub would begin at 4:40 p.m. and is open to the public.

Meeting adjourned at 4:35 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes
To be approved at the Full Board Meeting on October 25, 2016

MUSKEGON COUNTY BOARD OF COMMISSIONERS
APPLICATION FOR APPOINTMENT/REAPPOINTMENT
TO SERVE ON COUNTY ADVISORY BOARDS/COMMITTEES



- | | |
|---|--|
| <input type="checkbox"/> Accommodations Tax Committee | <input type="checkbox"/> Airport Advisory Committee |
| <input type="checkbox"/> Building Authority | <input type="checkbox"/> Community Corrections Advisory |
| <input type="checkbox"/> Department of Human Services Board | <input type="checkbox"/> Economic Development Corporation |
| <input type="checkbox"/> Friends of the County Parks Advisory | <input type="checkbox"/> HealthWest (formerly CMH) Board * |
| <input type="checkbox"/> Lakeshore Museum Board | <input type="checkbox"/> Land Bank Authority |
| <input type="checkbox"/> MSU Extension Council | <input type="checkbox"/> Muskegon Port Advisory Board |
| <input type="checkbox"/> Public Health Advisory Committee | <input type="checkbox"/> Road Commission |
| <input type="checkbox"/> Solid Waste Planning Committee | <input type="checkbox"/> Veterans' Advisory Committee |
| <input type="checkbox"/> White River/Natural River Zoning Board | |

Please check the above box(es) of the Board(s)/Committee(s) you are interested in serving on.

* If HealthWest Board is of interest, please indicate if you have lived experiences with mental illness, developmental disabilities or substance use disorder (please circle)



Name: _____ Home Phone: _____

Home Address: _____

Employer/Address: _____

Work Phone: _____ E-mail Address: _____

Gender _____ (voluntary) Ethnicity (voluntary) _____

What special experience, education or interest do you have for serving on each of the board/committee(s) you have selected?

What special skills do you feel you could bring to this committee/board?

What other boards/committees do you currently serve on, or have you served on in the past?

Signature

Date

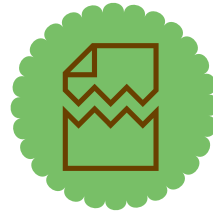
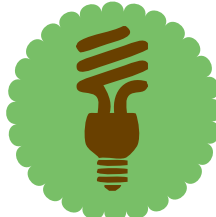
Please return this completed application to: Muskegon County Administration - Admin Coordinator
990 Terrace Street, Suite 406, Muskegon, MI 49442
Or e-mail to: chalkoli@co.muskegon.mi.us

Please review the attached Service Pledge document and note that if an appointment is made, you will be asked to sign and abide by the Pledge and its commitments.

If you have any questions regarding the boards/committees, please refer to our website www.co.muskegon.mi.us, click on County Government, Board of Commissioners and then Citizen Appointments or call 231-724-8883.

MUSKEGON COUNTY RECYCLING EVENT

Saturday, October 15, 2016
from 9am-1pm



RAIN OR SHINE*

FREE TO COUNTY RESIDENTS ONLY
BUSINESS WASTE AND REGULAR TRASH NOT ACCEPTED**

Our neighbor, **Beacon Recycling**, will also be open during these events to accept metals, appliances, and more! (standard rates apply)
www.beaconrecycling.com

SCRAP TIRES

No larger than 34" in diameter (car and truck tires only) and no more than 7 tires per household (with or without rims).

HAZARDOUS WASTE

Including mercury, petroleum products, antifreeze, pesticides, herbicides, acids, bases, CFL and fluorescent light bulbs, and oil based paint products. Must be in containers no greater than 6 gallons; NO drums of any kind. Latex paint will not be accepted!

ELECTRONICS

Including computers, peripherals, TV's, and other electronic devices.
Visit: www.valleycityer.com/equipment-accepted for a full listing of accepted items.

SENSITIVE DOCUMENT SHREDDING

Bring up to 100 lbs of sensitive documents (paper clips and staples ok) to have shredded onsite.

*Severe weather may cause a halt or shut down of the event as determined by the event coordinator.

**Event staff reserve the right to limit any collected materials and refuse apparent business waste.



VISIT: WWW.CO.MUSKEGON.MI.US/HHW

OR

CALL: 231-724-6001



Funding for this event:
Muskegon County Solid Waste
Muskegon County Sustainability Office



COUNTY OF MUSKEGON
BOARD/COMMISSION/COMMITTEE
SERVICE PLEDGE

In recognizing the important responsibility which is being undertaken in serving as a member of the _____ (Board/Committee name), I hereby pledge to carry out in a trustworthy and diligent manner the duties and obligations in my role as a member on this Committee. I will exercise the duties and responsibilities of this office with integrity, collegiality and care.

I PLEDGE:

- 1) To establish as a high priority my attendance at all meetings of the board/committee on which I serve;
- 2) To come prepared to discuss the issues and business to be addressed at scheduled meetings, having read the agenda and all background material relevant to the topics at hand;
- 3) To work with and respect the opinions of my peers who serve on this board/committee, and to leave my personal prejudices out of all discussions;
- 4) To always act for the good of the County of Muskegon and its citizens;
- 5) To represent the County of Muskegon in a positive and supportive manner at all times and in all places;
- 6) To observe the parliamentary procedures and display courteous conduct in all board/committee meetings;
- 7) To refrain from intruding on administrative issues that are the responsibility of management, except to monitor the results and prohibit methods that conflict with board policy;
- 8) To avoid conflicts of interest between my position as a board/committee member and my personal life. If such conflict does arise, I will declare that conflict before the board/committee and refrain from voting on matters in which I have a conflict;

If for any reason I find myself unable to carry out the above duties to the best of my ability, I agree to resign my position as a board/committee member.

Member Signature

Date