

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

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

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

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

**Full Board Meeting**

**October 12, 2010  
3:30 P.M.**

**Chairman Mahoney, Presiding**

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

**Roll Call**

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

Excused: McMurray

Also Present: County Administrator Bonnie B. Hammersley, Corporate Counsel Theodore N. Williams, Jr., County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-554    **APPROVE AGENDA**

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

Voice vote

**Motion Carried**

2010-555 **APPROVE THE MINUTES OF THE FULL BOARD OF SEPTEMBER 28, 2010**

Moved by Collins, seconded by Engle, to approve minutes of the Full Board of September 28, 2010.

Voice vote

**Motion Carried**

2010-556 **PUBLIC COMMENT ON AGENDA ITEMS**

Primary Elect Commissioner - Rillastine Wilkins inquired about Courts and Public Safety item #64. Chairman Mahoney said the Sheriff will elaborate when Commissioners address the Courts and Public Safety Report.

2010-557 **COMMUNICATIONS**

Moved by Engle, seconded by Derezinski, to receive and place on file the following Communication item:

- Hillsdale County Resolution: Opposition to HB 5882

Voice vote

**Motion Carried**

2010-558 **AUTHORIZE THE INTERIM DETENTION CENTER SUPERINTENDENT TO MOVE FORWARD WITH THE IMPLEMENTATION OF GUIDED GROUP INTERACTION PROGRAMMING**

CPS10/10-62

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Interim Detention Center Superintendent to move forward with the implementation of Guided Group Interaction Programming and approve implementation costs not to exceed \$20,000 and funded out of the approved FY11 Juvenile Detention Center budget. Approved costs are to include the hiring of a Consultant on a contractual basis, staff training, travel, and related program implementation costs.

Roll Call

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

Excused: McMurray

Nays: None

**Motion Carried**

2010-559 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID  
PROCESS FOR VEHICLES**

CPS10/10-63

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Sheriff's Office to begin the County's bid process for three 2011 Ford Crown Vic police cruisers and two administrative vehicles.

Roll Call

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

Excused: McMurray

Nays: None

**Motion Carried**

2010-560 **SUSPEND THE RULES**

Moved by Gill, seconded by Snider, to suspend the rules to allow Sheriff Roesler to address item #64.

Voice Vote

**Motion Carried**

Sheriff Roesler explained how the monies from the Project Safe Neighborhood grant may be spent, clarifying questions from Commissioners.

2010-561 **RETURN TO REGULAR SESSION**

Moved by Engle, seconded by Nash, to return to regular session.

Voice Vote

**Motion Carried**

2010-562 **AUTHORIZE THE SHERIFF TO APPLY FOR THE PROJECT SAFE  
NEIGHBORHOOD GRANT FROM THE UNITED STATES DEPARTMENT  
OF JUSTICE**

CPS10/10-64

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the Sheriff to apply for the Project Safe Neighborhood grant from the United States Department of Justice in the amount of \$30,000, for the purpose of reducing gun crimes in Muskegon County.

(Continued)

2010-562 **AUTHORIZE THE SHERIFF TO APPLY FOR THE PROJECT SAFE NEIGHBORHOOD GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE**

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-563 **ADOPT THE AMENDED AGREEMENT BETWEEN THE MUSKEGON COMMUNITY COLLEGE AND THE COUNTY OF MUSKEGON AND ITS EMERGENCY SERVICES DEPARTMENT**

CPS10/10-65

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to adopt the Amended Agreement between the Muskegon Community College and the County of Muskegon and its Emergency Services Department and authorize the Chairman to sign same.

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-564 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPROVE THE EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

HR10/10-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to approve the extension of Fiscal Year 2009/2010 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2010/2011 rate negotiations or submitted network re-applications.

(Continued)

2010-564 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPROVE THE EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-565 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2009/2010 RATES**

HR10/10-90

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

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-566 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALITY SUPPORTS AND SERVICES**

HR10/10-91

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Medicaid Managed Speciality Supports and Services effective October 1, 2010, through September 30, 2011.

(Continued)

2010-566 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MEDICAID MANAGED SPECIALITY SUPPORTS AND SERVICES**

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-567 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR10/10-92

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the agreement with Michigan Department of Community Health for the Michigan Adult Benefits Waiver Section; 1115 Waiver Demonstration program.

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-568 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

HR10/10-93

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2010, through September 30, 2011.

(Continued)

2010-568 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES**

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-569 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REMOVE DEREK BURT, NP FROM CMH POSITION NUMBER Z10007 AND CONTRACT HOURLY WITH BURT, INC., FOR DEREK BURT TO PROVIDE NURSE PRACTITIONER SERVICES FOR CMH**

HR10/10-94

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to remove Derek Burt, NP from CMH position number Z10007 and contract hourly with Burt, Inc., for Derek Burt to provide Nurse Practitioner Services for CMH up to twenty-nine (29) hours per week at a rate of \$72.56 per hour, effective October 1, 2010 through September 30, 2011. The cap for this contract will be \$110,000.

Roll Call

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

Nays: Gill

Excused: McMurray

**Motion Carried**

Commissioner Gill explained his "no" vote stating this gives the Director too much power and this should go through the established process.

2010-570 **APPROVE A RESOLUTION REQUESTING THAT DUCK LAKE STATE PARK BE RENAMED THE JACK L. BUTTERFIELD STATE PARK**

HR10/10-95

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve a Resolution requesting that Duck Lake State Park be renamed the Jack L. Butterfield State Park and to forward the Resolution to the State Department of Natural Resources and Environment.

(Continued)

2010-570 **APPROVE A RESOLUTION REQUESTING THAT DUCK LAKE STATE PARK BE RENAMED THE JACK L. BUTTERFIELD STATE PARK**

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-571 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,817,111.51 COVERING THE PERIOD OF SEPTEMBER 15, 2010 THROUGH SEPTEMBER 28, 2010**

WM10/10-173

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$7,817,111.51 covering the period of September 15, 2010 through September 28, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: McMurray

**Motion Carried**

2010-572 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHS) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO)**

WM10/10-174

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the grant award for funding under the Office of Highway Safety (OHS) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2010 through September 30, 2011 in the amount of \$65,000 to support the position of the Case Manager and treatment for program participants in the 60<sup>th</sup> District Court Sobriety Court Program and to authorize the Chairman of the County Board of Commissioners and Judge Andrew Wierengo to sign a contract not to exceed \$33,800.



(Continued)

2010-572 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE OFFICE OF HIGHWAY SAFETY (OHS) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO)**

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

**Motion Carried**

2010-573 **ACCEPT THE GRANT AWARD FOR FUNDING UNDER THE MICHIGAN DRUG COURT GRANT PROGRAM ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO/MDCGP)**

WM10/10-175

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the grant award for funding under the Michigan Drug Court Grant Program administered through the Michigan State Court Administrative Office (SCAO/MDCGP) for the grant period October 1, 2010 through September 30, 2011 in the amount of \$25,000 to support the treatment and services of the 60<sup>th</sup> District Court Sobriety Court Program. Furthermore, authorize the Chairman of the County Board of Commissioners and Judge Harold Cloz to sign a contract not to exceed \$25,000 with West Michigan Therapy to provide treatment, drug screening and report data and adjust the budget accordingly.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

**Motion Carried**

2010-574 **APPROVE RENEWAL OF THE ASSESSMENT ADMINISTRATION SERVICES CONTRACT PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF HOLTON**

WM10/10-176

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve renewal of the Assessment Administration Services Contract provided by the Equalization Department to the Township of Holton and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-575 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING OFFICE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE TWELVE (12) SURPLUS VEHICLES**

WM10/10-177

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Finance and Management Services/Purchasing Office staff to accept the highest authenticated bid for each of the twelve (12) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

2010-576 **AUTHORIZE FACILITIES MANAGEMENT TO SOLICIT BIDS FOR STRUCTURAL WORK NECESSARY TO ENSURE SAFETY, SECURITY AND COMPLIANCE WITH REGULATORY REQUIREMENT AT THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

WM10/10-178

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Facilities Management to solicit bids for structural work necessary to ensure safety, security and compliance with regulatory requirement at the Muskegon County Juvenile Detention Center at a cost not to exceed \$65,000. Such expenditures should be paid through the equipment revolving fund and paid from operations over several years.

(Continued)

2010-576 **AUTHORIZE FACILITIES MANAGEMENT TO SOLICIT BIDS FOR STRUCTURAL WORK NECESSARY TO ENSURE SAFETY, SECURITY AND COMPLIANCE WITH REGULATORY REQUIREMENT AT THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

Roll Call

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

Nays: None

Excused: McMurray

**Motion Carried**

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

Chairman Mahoney reported 968 pumpkins were rolled at the Annual Montague Pumpkin Roll.

There were no Liaison Reports.

2010-577 **APPOINT DEB HASLEY ACKERMAN TO THE LAND BANK FAST TRACK AUTHORITY**

The Chairman recommends, moved by Derezinski, seconded by Nash, to appoint Deb Hasley Ackerman to the Land Bank Fast Track Authority.

Voice vote

**Motion Carried**

### **ADMINISTRATOR'S REPORT**

Administrator Hammersley noted she had nothing to report at this time.

### **Old Business**

Commissioner Derezinski inquired about the Public Works agenda. Commissioner Engle noted it will be a status report on wind power and is open to the public.

**New Business**

Sheriff Roesler addressed the Board regarding the new Jail Reimbursement Funding Formula. Following discussion, Sheriff Roesler recommended Option A.

2010-578     **AUTHORIZE SHERIFF ROESLER EXERCISE OPTION A FOR THE JAIL REIMBURSEMENT PROGRAM**

Moved by Snider, seconded by Engle, to authorize Sheriff Roesler to exercise Option A for the Jail Reimbursement Program.

Voice vote

**Motion Carried**

Sheriff Roesler thanked Commissioner Derezinski for his efforts to raise money to reinstate Muskegon County's Motorcycle Sheriff Patrol. Half the money has been raised (\$600) to have the Motorcycle Patrol back in service for the next motorcycle season.

**Public Participation**

Phyllis Loudermill Watson and Gloria White Gardner introduced the current Pre-Apprenticeship participants and provided an update of the program. Ms. Loudermill Watson noted the program has students from Kalamazoo and will be including Flint, Detroit and Ohio. Gloria White Gardner invited Commissioners to address the group as they are studying County History and demographics.

County Clerk Waters informed everyone in attendance that the County Clerk's office will be open for full services this Saturday, October 16<sup>th</sup>.

Clerk Waters also informed Commissioners of a problem with the Jury phone system last week and the quick action by Administrator Hammersley which saved the Clerk, Deputy Clerk and Administrative Secretary from calling 300 potential Jurors.

Chairman Mahoney recognized Don Studeven, Blue Lake Township Supervisor; Mike Thompson, Egelston Township Supervisor and Primary Elect Commissioners: Scott Plummer, Rillastine Wilkins and Anthony Longmire.

**ADJOURN**

2010-579 **ADJOURN**

Moved by Nash, seconded by Engle, to adjourn.

**Motion Carried**

Meeting adjourned at 4:13 p.m.

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Nancy A. Waters, County Clerk

NAW/jmp