

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 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 13, 2015
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 Aaron Gregory of The Lakes Community Church of the Nazarene, 2270 S. Mill Iron Road, Muskegon, MI 49442. The Pledge of Allegiance was led by Commissioner Mahoney and recited in unison.

Roll Call

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

Absent: None

Also Present: Mark Eisenbarth, County Administrator;
Nancy A. Waters, County Clerk;
Marcia L. Wilkes, Chief Deputy County Clerk
Doug Hughes, Corporate Counsel

2015-381 **APPROVAL OF THE AGENDA**

Moved by Commissioner Wilkins, seconded by Commissioner Cross, to approve the agenda.

Voice vote

Motion Carried

2015-382 **APPROVE THE MEETING MINUTES OF SEPTEMBER 29, 2015**

Moved by Commissioner Engle, seconded by Commissioner Hughes, to approve the meeting minutes of September 29, 2015.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

PRESENTATION – UNITED WAY CAMPAIGN

Christine Robere, President of the United Way of the Lakeshore thanked Muskegon County for their past United Way participation. She called this time of year as the “curing season”. She introduced Brad Hilleary from Webb Chemical, who is from the Leadership Circle Division of United Way. He spoke about the ALICE acronym, Asset Limited Income Constrained but Employed.

Christine Robere thanked Gordon Peterman for leading the campaign and our County Administrator. She also acknowledged Ryan Bennett, Johnathon Wilson-Loaned Executive, and Nancy Robbins-Resource Development Director.

Commissioner Lohman said that he hoped that as leaders moved their gifts up, he also hoped that they would raise incomes for their employees.

Commissioner Wilkins thanked Mr. Hilleary for what he and his wife have done for Muskegon Heights.

Commissioner Scolnik thanked Mr. Hilleary for his leadership to Muskegon County and the great changes which he has made at Webb Chemical.

COMMUNICATIONS

There were no communication items to come before the Board.

COMMITTEE/BOARD REPORTS

2015-383 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO APPLY TO THE STATE COURT ADMINISTRATOR'S OFFICE FOR THE SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT FOR THE 14TH CIRCUIT COURT, AND TO AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR AND BOARD CHAIRMAN TO ACCEPT THE AWARD AMOUNT OF \$305,000.00, AMEND THE BUDGET ACCORDINGLY AND SIGN THE SWIFT AND SURE SANCTIONS PROBATION PROGRAM FY 2016 CONTRACT, UPON RECEIPT OF THE CONTRACT FROM THE STATE COURT ADMINISTRATOR'S OFFICE**

CPS15/10-25

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 the Swift and Sure Sanctions Probation Program Grant for the 14th Circuit Court, and to authorize the Circuit Court Administrator and Board Chairman to accept the award amount of \$305,000.00, amend the budget accordingly and sign the Swift and Sure Sanctions Probation Program FY 2016 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

2015-384 **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**

CPS15/10-26

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

2015-385 **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; AGREEMENT BEING EFFECTIVE FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; AND THE PROGRAM BEING 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**

CPS15/10-27

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; agreement being effective from October 1, 2015 through September 30, 2016; and the program being 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

2015-386 **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, 2015 THROUGH SEPTEMBER 30, 2016 AND THE PROGRAM 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**

CPS15/10-28

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, 2015 through September 30, 2016 and the program 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

2015-387 **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; EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND 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**

CPS15/10-29

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; effective October 1, 2015 through September 30, 2016 and 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

2015-388 **ACCEPT THE MICHIGAN JUVENILE MENTAL HEALTH COURT GRANT PROGRAM AWARD TO THE 14TH CIRCUIT COURT IN THE AMOUNT OF \$96,250.00, AMEND THE BUDGET ACCORDINGLY, AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM AWARD AND AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO HIRE A FULL-TIME FAMILY COURT OFFICER TO BE FUNDED THROUGH THE STATE COURT ADMINISTRATIVE OFFICE MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS AND CHILD CARE FUNDS**

CPS15/10-30

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 \$96,250.00, amend the budget accordingly, authorize the Board Chairman to sign the Michigan Mental Health Court Grant Program award and authorize the Circuit Court Administrator to hire a full-time Family Court Officer to be funded through the State Court Administrative Office Michigan Mental Health Court Grant Program Funds and Child Care Funds.

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

2015-389 **APPROVE THE FY2016 CHILD CARE FUND ANNUAL PLAN AND BUDGET AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE DOCUMENT FOR SUBMISSION TO THE STATE OF MICHIGAN**

CPS15/10-31

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to approve the FY2016 Child Care Fund Annual Plan and Budget and authorize the Chairman of the Board to sign the document for submission to the State of Michigan.

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

2015-390 **AUTHORIZE THE BOARD CHAIRPERSON TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS AND ACCEPT THE FY2016 COMMUNITY CORRECTIONS GRANT IN THE AMOUNT OF \$157,747.00**

CPS15/10-32

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 FY2016 Community Corrections grant in the amount of \$157,747.00.

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

2015-391 **APPROVE THE RECLASSIFICATION OF TWO CIRCUIT COURT CLERK BARGAINING POSITIONS TO CIRCUIT COURT LIAISONS BARGAINING POSITIONS TO BEGIN COMPLIANCE WITH MCL 600.571 WHICH REQUIRES “THE CLERK OF THE CIRCUIT COURT (THE COUNTY CLERK) TO APPOINT A DEPUTY FOR EACH JUDGE. . . “ BASED ON EXPERIENCE AND TRAINING, STAFF IN THE FOLLOWING POSITIONS WOULD BE RECLASSIFIED: G19501 TO CIRCUIT COURT LIAISON STEP 1, G19507 TO CIRCUIT COURT LIAISON STEP 2; THE IMPACT TO THE GENERAL FUND WILL BE PAID FROM THE COUNTY CLERK’S CPL FUND**

CPS15/10-33

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to approve the reclassification of two Circuit Court Clerk bargaining positions to Circuit Court Liaisons bargaining positions to begin compliance with MCL 600.571 which requires “the Clerk of the Circuit Court (the County Clerk) to appoint a deputy for each judge. . . “ Based on experience and training, staff in the following positions would be reclassified: G19501 to Circuit Court Liaison step 1, G19507 to Circuit Court Liaison step 2; the impact to the General Fund will be paid from the County Clerk’s CPL Fund.

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

2015-392 **ACCEPT THE FOLLOWING GRANTS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BYRNE JAG) IN THE AMOUNT OF \$42,000, THE MICHIGAN VETERANS TREATMENT GRANT PROGRAM, IN THE AMOUNT OF \$45,000, AND THE MICHIGAN DRUG COURT GRANT PROGRAM, IN THE AMOUNT OF \$20,000, ADMINISTERED THROUGH THE STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016, TO AMEND THE BUDGET ACCORDINGLY AND AUTHORIZE THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENTS**

CPS15/10-34

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to accept the following grants from the Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) in the amount of \$42,000, the Michigan Veterans Treatment Grant Program, in the amount of \$45,000, and the Michigan Drug Court Grant Program, in the amount of \$20,000, administered through the State Court Administrative Office (SCAO) for the grant period October 1, 2015 through September 30, 2016, to amend the budget accordingly and authorize the Chairman of the Muskegon County Board of Commissioners to sign the grant agreements.

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

2015-393 **AWARD CONTRACTS TO JULIE SANDERSON AS SURVEILLANCE OFFICER FOR THE VETERAN'S TREATMENT COURT AND THE SOBRIETY COURT IN THE AMOUNT NOT TO EXCEED \$27,000 AND TO AUTHORIZE THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE CONTRACTS**

CPS15/10-35

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to award contracts to Julie Sanderson as Surveillance Officer for the Veteran's Treatment Court and the Sobriety Court in the amount not to exceed \$27,000 and to authorize the Chairman of the Muskegon County Board of Commissioners to sign the contracts.

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

2015-394 **APPROVE THE AFFILIATION AGREEMENT BETWEEN WESTERN UNIVERSITY AND THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER EFFECTIVE OCTOBER 14, 2015, AND AUTHORIZE THE BOARD CHAIR TO SIGN AGREEMENT**

CPS15/10-36

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to approve the Affiliation Agreement between Western University and the Muskegon County Juvenile Transition Center effective October 14, 2015, and authorize the Board Chair to sign 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

2015-395 **APPROVE THE AFFILIATION AGREEMENT BETWEEN GRAND VALLEY STATE UNIVERSITY AND THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER EFFECTIVE NOVEMBER 1, 2015 FOR A 12 MONTH PERIOD AND SHALL CONTINUE FOR SUBSEQUENT ANNUAL PERIODS UP TO THREE YEARS; AND AUTHORIZE THE BOARD CHAIR TO SIGN AGREEMENT**

CPS15/10-37

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to approve the Affiliation Agreement between Grand Valley State University and the Muskegon County Juvenile Transition Center effective November 1, 2015 for a 12 month period and shall continue for subsequent annual periods up to three years; and authorize the Board Chair to sign 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

2015-396 **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 \$16,800 ANNUALLY WITH AN ADDITIONAL \$5,400.00 MILEAGE ALLOWANCE; CONTRACT PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016**

CPS15/10-38

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 \$16,800 annually with an additional \$5,400.00 mileage allowance; contract period from October 1, 2015 through September 30, 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

2015-397 **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; CONTRACT PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016**

CPS15/10-39

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; contract period from October 1, 2015 through September 30, 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

2015-398 **ACCEPT THE FY2016 WEST SHORELINE MICHIGAN PRISONER RE-ENTRY INITIATIVE (MPRI) CONTRACT MODIFICATION AND TO HAVE THE SHERIFF SIGN THIS MODIFICATION**

CPS15/10-40

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to accept the FY2016 West Shoreline Michigan Prisoner Re-Entry Initiative (MPRI) contract modification and to have the Sheriff sign this modification.

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

2015-399 **APPROVE A RESOLUTION OF APPRECIATION FOR THE COMMUNITY INVOLVEMENT OF DENNIS BABCOCK, FORMER COUNTY COMMISSIONER, TOWNSHIP OFFICIAL AND TEACHER**

CPS15/10-41

The Courts and Public Safety Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Lohman, to approve a resolution of appreciation for the community involvement of Dennis Babcock, former County Commissioner, Township Official and Teacher.

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

2015-400 **APPROVE THE CONTINUED APPOINTMENT OF JULIA RUPP AS THE EXECUTIVE DIRECTOR OF HEALTHWEST EFFECTIVE APRIL 2, 2015 TO APRIL 2, 2018, AND AUTHORIZE THE HEALTHWEST BOARD CHAIRPERSON, JANET THOMAS, TO SIGN THE EMPLOYMENT AGREEMENT**

HS15/10-29

The Human Services Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to approve the continued appointment of Julia Rupp as the Executive Director of HealthWest effective April 2, 2015 to April 2, 2018, and authorize the HealthWest Board Chairperson, Janet Thomas, to sign the employment agreement.

Discussion:

Commissioner Cross said that he had concerns regarding her increase and automobile expense at a time when there have been so many lay-offs.

Janet Thomas, Health West Chair, stated that Ms. Rupp receives mileage reimbursement for the work she does for the County.

Commissioner Sabo also noted a change in her Termination/Severance Pay if Ms. Rupp were to be terminated without cause.

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

2015-401 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,981,396.56 COVERING THE PERIOD OF SEPTEMBER 5, 2015 THROUGH SEPTEMBER 15, 2015, AS PRESENTED BY THE COUNTY CLERK**

WM15/10-132

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve payment of the accounts payable of \$5,981,396.56 covering the period of September 5, 2015 through September 15, 2015, as presented by the County Clerk.

Discussion:

Commissioner Hughes stated that she would be voting no on WM15/10-132 due to her concerns with the bills.

Roll Call:

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

No: Susie Hughes

Motion Carried

2015-402 **APPROVE MSU EXTENSION'S ANNUAL WORK PLAN FOR FY2016 AND AUTHORIZE THE BOARD CHAIR TO SIGN**

WM15/10-133

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve MSU Extension's Annual Work Plan for FY2016 and authorize the Board Chair to sign.

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

2015-403 **SUPPORT APPLICATION TO MICHIGAN STATE UNIVERSITY'S URBAN PLANNING PRACTICUM FOR THE WINTER SEMESTER**

WM15/10-134

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to support application to Michigan State University's Urban Planning Practicum for the Winter Semester.

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

2015-404 **SUPPORT APPLICATION TO THE US DEPARTMENT OF EDUCATION JUVENILE JUSTICE REENTRY EDUCATION PROGRAM**

WM15/10-135

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to support application to the US Department of Education Juvenile Justice Reentry Education 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

2015-405 **SUPPORT APPLICATION TO AMERICA WALKS PROGRAM**

WM15/10-136

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to support application to America Walks 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

2015-406 **AWARD BID #15-2196 FOR ICE DECK FOR LC WALKER ARENA TO BECKER ARENA PRODUCTS, 6611 W. HIGHWAY 13, SAVAGE, MN 55378 FOR THE TOTAL COST OF \$132,544.00, TO BE PAID FOR WITH FUNDS FROM THE COUNTY'S ACCOMMODATIONS TAX RESERVE FUND WITH THE COUNTY RETAINING OWNERSHIP OF THE ICE DECK IN THE EVENT OF AN ARENA MANAGEMENT CHANGE**

WM15/10-137

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to award bid #15-2196 for Ice Deck for LC Walker Arena to Becker Arena Products, 6611 W. Highway 13, Savage, MN 55378 for the total cost of \$132,544.00, to be paid for with funds from the County's Accommodations Tax Reserve Fund with the County retaining ownership of the ice deck in the event of an arena management change.

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

2015-407 **AUDIT AND SINGLE AUDIT AND THAT THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS BE AUTHORIZED TO SIGN THE ENGAGEMENT LETTER AND ANY OTHER DOCUMENTS REGARDING ASSOCIATED AUDIT-RELATED SERVICES, INCLUDING THE LETTER OF UNDERSTANDING REGARDING F-65 PREPARATION AND THE ADDENDUMS RELATING TO THE FINANCIAL ASSURANCE LETTER AND NEW PENSION REPORTING PROCEDURES**

WM15/10-138

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve Rehmann Robson's engagement letter and related documents for the 2015 financial audit and Single Audit and that the Chairman of the Muskegon County Board of Commissioners be authorized to sign the engagement letter and any other documents regarding associated audit-related services, including the Letter of Understanding regarding F-65 preparation and the addendums relating to the financial assurance letter and new pension reporting 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

2015-408 **AUTHORIZE THE BOARD CHAIR TO SIGN THE INTERGOVERNMENTAL AGREEMENT FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM DATA BETWEEN MUSKEGON COUNTY AND THE STATE OF MICHIGAN DTMB, AND TO AUTHORIZE GIS STAFF TO PARTICIPATE IN AND TRANSMIT DATA TO THE STATE OF MICHIGAN AS PART OF THE CADASTRAL (PARCEL) DATA SHARING PILOT PROGRAM**

WM15/10-139

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize the Board Chair to sign the Intergovernmental Agreement for Access to Geographic Information System Data Between Muskegon County and the State of Michigan DTMB, and to authorize GIS staff to participate in and transmit data to the State of Michigan as part of the cadastral (parcel) data sharing pilot 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

2015-409 **GRANT THE REQUESTED EASEMENT ACROSS THE PROPERTY LOCATED AT 616 W. GILES ROAD TO MUSKEGON TOWNSHIP FOR THE FRED MEIJER-BERRY JUNCTION NON-MOTORIZED TRAIL AND AUTHORIZE THE CHAIR TO EXECUTE THE EASEMENT ON BEHALF OF MUSKEGON COUNTY**

WM15/10-140

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to grant the requested easement across the property located at 616 W. Giles Road to Muskegon Township for the Fred Meijer-Berry Junction Non-Motorized Trail and authorize the Chair to execute the easement on behalf of Muskegon County.

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

2015-410 **CHAIRMAN SABO RECOMMENDS, MOVED BY COMMISSIONER ENGLE, SECONDED BY COMISSIONER LOHMAN, THAT THE FOLLOWING TWO INDIVIDUALS BE APPOINTED TO THEACSET/LEO (AREA COMMUNITY SERVICE EMPLOYMENT & TRAINING/LOCAL ELECTED OFFICIAL) FOR A TERM THROUGH 12/31/16:**

- **TERRY J. SABO (CHAIRMAN SLOT)**
- **KENNETH MAHONEY (COMMISSIONER SLOT)**

Voice vote.

Motion Carried

Commissioner Mahoney reminded Chairman Sabo that the first meeting of ACSET/LEO is Monday, October 26, 2015.

Chairman Sabo reminded everyone of the following upcoming Board Work Sessions, which are open to the public:

- *Tuesday, October 13th - County Dive Team (following Full Board)
- *Tuesday, October 20th - Quality of Life Millage (following Ways & Means).

ADMINISTRATOR'S REPORT

Administrator Eisenbarth stated that the County had requested Blue Cross/Blue Shield to re-evaluate their 18% increase to see if they could come up with a better figure. Blue Cross/Blue Shield replied with a 24% increase. A work session will be scheduled on this issue soon. Commissioner Hughes suggested obtaining quotes from other insurance companies.

2015-411 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER HUGHES, TO APPROVE ACCEPTANCE OF THE FY2016 YOUTH ALCOHOL ENFORCEMENT GRANT (#AL-16-12) IN THE AMOUNT OF \$12,500.00 AND TO AMEND THE COUNTY BUDGET ACCORDINGLY.**

Discussion:

Sheriff Roesler explained that the focus would be on underage drinking, education and enforcement. It is an educational outreach and is available to all Muskegon County police agencies.

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

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

Chairman Sabo asked what the prevailing wage issue would mean for Muskegon County.

Commissioner Mahoney stated that his understanding is that because Muskegon County has a prevailing wage policy in place we be would be grandfathered and no change for the County.

Commissioner Scolnik recognized Ryan Bennett in the audience and asked him to speak on prevailing wage in Muskegon.

Ryan Bennett addressed the Board concerning the importance of having a prevailing wage policy that allows the building trades to have apprenticeship programs. Even the Governor has said he would veto this law. However, petitions have been submitted to the State Board of Canvassers and, if approved, the legislature will have an opportunity to pass it, attach a fiscal amendment, and it will not go to the public for a vote.

Commission Engle stated he had heard on the radio that we were losing skilled workers because they were going to other places to work for higher pay.

2015-412 **MOVED BY COMMISSIONER CROSS, SECONDED BY COMMISSIONER LOHMAN, TO ADOPT A RESOLUTION TO SUPPORT PREVAILING WAGE TO BE FORWARDED TO THE OTHER 82 COUNTIES AND STATE SENATOR GEOFF HANSEN AND STATE REPRESENTATIVES MARCIA HOVEY-WRIGHT AND HOLLY HUGHES.**

Voice vote.

Motion Carried.

PUBLIC COMMENT

Commissioner Hughes stated that U.S. Senator Gary Peters will be at the USS Silversides tomorrow, Wednesday, October 14, 2015 at 6:00 p.m. and it is open to the public.

Commissioner Lohman said that Casnovia officials were overwhelmed with the outpouring of concern and support in the death of 44 year veteran firefighter Mr. Richard Crosby.

Ryan Bennett, UA 174, addressed the Board regarding the award to Right Way Plumbing as low bid on the jail. He reported that 80% of the employees were Muskegon County residents. The returned money to the community is more than \$1 million with their wages, spending, etc.

Commissioner Sabo reminded everyone that the County Dive Team Presentation would start at 4:45 p.m.

2015-413 **MOVED BY COMMISSIONER MAHONEY, SECONDED BY COMMISSIONER CROSS, TO ADJOURN**

Voice vote

Motion Carried

Meeting adjourned at 4:44 p.m.

Nancy A. Waters, County Clerk

NAW/mlw

Preliminary Minutes
To be approved at the Full Board Meeting on Thursday, October 22, 2015