

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

*Benjamin E. Cross
Marvin Engle
Susie Hughes
Kenneth Mahoney, Chair
Charles Nash*

*Terry Sabo
Robert Scolnik
Rillastine R. Wilkins, Vice Chair
District 7 - Vacant*

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

Regular Meeting

Tuesday, October 14, 2014
4:00 p.m.

Chairman Mahoney, Presiding

The Full Board of Commissioners was called to order by Chairman Mahoney. The invocation was given by Chairman Mahoney. The Pledge of Allegiance was led by Commissioner Hughes and recited in unison.

Roll Call

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

Also Present: James Elwell, Interim County Administrator,
Nancy A. Waters, County Clerk,
Jeanne Pezet, Deputy County Clerk,
Doug Hughes, Corporate Counsel

2014-370 **APPROVAL OF THE AGENDA**

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

Voice vote.

Motion Carried

2014-371 **APPROVE MEETING MINUTES OF TUESDAY, SEPTEMBER 30, 2014**

Moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve the meeting minutes of Tuesday, September 30, 2014.

Voice vote.

Motion Carried

PUBLIC COMMENT (ON AN AGENDA ITEM)

Tony Moulatsiotis, Muskegon County Treasurer, addressed the Board regarding the changes in insurance for County employees. Treasurer Moulatsiotis noted the County had been with BCBS when BCBS had been found to have passed on illegal charges to the County insured. Treasurer Moulatsiotis wondered why we would return to this insurer especially in light of the extreme increase in charges to the employees. Treasurer Moulatsiotis asked that the Board table the motion (WM14/10-127) on health insurance until the Board can find a better solution.

Paul Hibbard, Facilities Management Employee, addressed the Board as a County employee for over 19 years. Mr. Hibbard noted that when he began employment with the County, he had taken a cut in pay but the benefits outweighed the cut in wages. With changes to the insurance, this is no longer the case. Employees are asked to assume more costs which will cause hardships. Mr. Hibbard asked the Board to look at other options such as reduction in the ISI contract. Mr. Hibbard urged Commissioners to vote no or table the motion.

Linda Scott from the Public Health Department and Kim Wallenstein from Community Mental Health (CMH) also addressed the Board regarding the hardships they will face with the change in insurance.

Diana Wojton, Public Health Department nurse, noted they were told at the bargaining meeting that there were no other options because this is what other bargaining units agreed to. Ms. Wojton asked the Board to consider other options.

Denise Messinger, Public Health Department stated that she is the lowest paid employee making less than a dishwasher even though she is State Board Certified for vision screening. Ms. Messinger further stated that, being divorced with two children, she will not be able to make ends meet with this increase.

Chris Turbush, Public Health Department, agreed with Ms. Wojton and noted this increase will cause the loss of good employees.

Ed Fox, Fraternal Order of Police, addressed the Board stating the State law forced looking at other options for insurance. State law said if the union didn't settle contracts they would lose step increases and other benefits. Mr. Fox urged Commissioners to reconsider.

PRESENTATIONS

Erin Kuhn, WMSRDC Executive Director presented the Lake Michigan Water Trail Plan. Ms. Kuhn introduced Kathy Evans, Environmental Program Manager who added that, when this trail is complete, it will be the longest loop water trail in the world. There will be a presentation and public outreach on Wednesday, October 29th at 6 p.m. at the White Lake Area Community Library. (See link for additional information: <http://www.wmsrdc.org/>)

Rob Train, of Granger Construction, presented a Muskegon County Jail and Juvenile Transition Center Update. The report indicated that at this time, both projects are on or under budget.

COMMUNICATION

There were no Communication items to come before the Board.

COMMITTEE/BOARD REPORTS

2014-372 **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 \$315,000.00 AND SIGN THE SWIFT AND SURE SANCTIONS PROBATION PROGRAM FY2015 CONTRACT UPON RECEIPT OF THE CONTRACT FROM THE STATE COURT ADMINISTRATOR'S OFFICE**

CPS14/10-34

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, 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 \$315,000.00 and sign the Swift and Sure Sanctions Probation Program FY2015 Contract upon receipt of the contract from the State Court Administrator's Office.

Roll Call

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

No: None

Motion Carried

2014-373 **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, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

CPS14/10-35

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, 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, effective October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-374 **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 EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

CPS14/10-36

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, 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 effective October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-375 **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, 2014, THROUGH SEPTEMBER 30, 2015**

CPS14/10-37

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, 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, 2014, through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-376 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO HIRE ONE (1) FULL-TIME SPECIALTY ESTABLISHMENT & ENFORCEMENT DOCKET (SEED) FAMILY COURT OFFICER FULL-TIME POSITION AT THE GU 00250 PAY GRADE**

CPS14/10-38

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, to authorize the Circuit Court Administrator to hire one (1) full-time Specialty Establishment & Enforcement Docket (SEED) Family Court Officer full-time position at the GU 00250 pay grade.

Roll Call

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

No: None

Motion Carried

2014-377 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO ELIMINATE ONE (1) FULL-TIME SURVEILLANCE OFFICER POSITION AND TO AUTHORIZE THE ADDITION OF ONE (1) NEW FULL-TIME FAMILY COURT OFFICER POSITION AT THE GU 00250 PAY GRADE AND TO AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO REALIGN FUNDING WITH THE CURRENT DUTIES OF ONE (1) FAMILY COUNSELOR POSITION, SPECIFICALLY X37001**

CPS14/10-39

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, to authorize the Circuit Court Administrator to eliminate one (1) full-time Surveillance Officer position and to authorize the addition of one (1) new full-time Family Court Officer position at the GU 00250 pay grade and to authorize the Circuit Court Administrator to realign funding with the current duties of one (1) Family Counselor position, specifically X37001.

Roll Call

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

No: None

Motion Carried

2014-378 **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 FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

CPS14/10-40

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, 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 from October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-379 **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 FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

CPS14/10-41

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, to authorize the Probate Court to enter into a contract with Vicki Broge, West Michigan Money Minders, LLC, to assist the court in analyzing annual accountings and to provide educational sessions for lay conservators for a contract amount of \$16,800 from October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-380 **ACCEPT THE FY2014 FUNDS IN THE AMOUNT OF \$2,282.00 FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP)**

CPS14/10-43

The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Engle, to accept the FY2014 funds in the amount of \$2,282.00 from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP).

Roll Call

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

No: None

Motion Carried

REMOVED FROM THE AGENDA FROM REQUESTING DEPARTMENT:

CPS14/10-42 To approve the temporarily reclassification of position number G34018 from Departmental Clerk Full Time (GF340) to Departmental Clerk Hourly (GU340).

2014-381 **CONTRACT WITH THE AFOREMENTIONED SUBSTANCE USE DISORDER SERVICES VENDORS/PROVIDERS WHO HAVE AGREED TO CONTINUE TREATMENT SERVICES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

HS14/10-43

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to contract with the aforementioned Substance Use Disorder Services vendors/providers who have agreed to continue treatment services for the time period effective October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-382 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY DIRECTOR TO SIGN A CONTRACT WITH THE NATIONAL COUNCIL FOR BEHAVIORAL HEALTH FOR THE REDESIGN OF OUR CMH ACCESS SYSTEM AS WELL AS INTRODUCE A CENTRALIZED SCHEDULING MODEL, FOR A COST NOT TO EXCEED \$15,145.00, EFFECTIVE OCTOBER 1, 2014**

HS14/10-44

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with the National Council for Behavioral Health for the redesign of our CMH Access System as well as introduce a centralized scheduling model, for a cost not to exceed \$15,145.00, effective October 1, 2014.

Roll Call

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

No: None

Motion Carried

2014-383 **AFFIRM CONTINUATION OF COMMUNITY MENTAL HEALTH (CMH) AGREEMENTS THAT 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**

HS14/10-45

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to affirm continuation of Community Mental Health (CMH) agreements that 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, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-384 **APPROVE COMMUNITY MENTAL HEALTH TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2013/2014 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

HS14/10-46

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve Community Mental Health to sign a contract with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2013/2014 rates for the time period effective October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-385 **ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A: FY2014/2015 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

HS14/10-47

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2014/2015 Proposed Vendor Rate Changes, effective October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-386 **APPROVE THE EXTENSION OF FISCAL YEAR 2013/2014 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS FOR THOSE VENDORS/PROVIDERS WHO HAVE NOT COMPLETED FISCAL YEAR 2014/2015 RATE NEGOTIATIONS OR SUBMITTED THEIR NETWORK RE-APPLICATIONS**

HS14/10-48

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve the extension of Fiscal Year 2013/2014 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2014/2015 rate negotiations or submitted their Network Re-applications.

Roll Call

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

No: None

Motion Carried

2014-387 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MANAGED MENTAL HEALTH SUPPORTS AND SERVICES, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015**

HS14/10-49

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize the Community Mental Health (CMH) Director to sign the contract with the Michigan Department of Community Health for Managed Mental Health Supports and Services, effective October 1, 2014 through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-388 **APPROVE EXTENDING THE FY2014 CONTRACT BETWEEN COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY AND THE LAKESHORE REGIONAL PARTNERS FOR MEDICAL DIRECTOR SERVICES AT A MONTHLY RATE OF \$9,159.36, EFFECTIVE OCTOBER 1, 2014, THROUGH SEPTEMBER 30, 2015**

HS14/10-50

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Medical Director Services at a monthly rate of \$9,159.36, effective October 1, 2014, through September 30, 2015.

Roll Call

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

No: None

Motion Carried

2014-389 **APPROVE EXTENDING THE FY2014 CONTRACT BETWEEN COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY AND THE LAKESHORE REGIONAL PARTNERS FOR INFORMATION MANAGEMENT SERVICES AT A MONTHLY RATE OF \$11,089.87, EFFECTIVE OCTOBER 1, 2014 THROUGH DECEMBER 31, 2014**

HS14/10-51

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for Information Management Services at a monthly rate of \$11,089.87, effective October 1, 2014 through December 31, 2014.

Roll Call

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

No: None

Motion Carried

2014-390 **APPROVE EXTENDING THE FY2014 CONTRACT BETWEEN COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY AND THE LAKESHORE REGIONAL PARTNERS FOR UP TO NINETY (90) DAYS**

HS14/10-52

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve extending the FY2014 contract between Community Mental Health Services of Muskegon County and the Lakeshore Regional Partners for up to ninety (90) days.

Roll Call

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

No: None

Motion Carried

2014-391 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., IN THE AMOUNT OF \$243,100 PER YEAR, FOR THE DELIVERY OF PUBLIC HEALTH RELATED SERVICES FOR INDIGENT AND LOW-INCOME RESIDENTS OF MUSKEGON COUNTY FOR THE 2014-2015 FISCAL YEAR; FURTHER MOVE TO AUTHORIZE THE BOARD CHAIRMAN AND THE PUBLIC HEALTH DIRECTOR TO SIGN THE ASSOCIATED AGREEMENT**

HS14/10-53

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to authorize Public Health to enter into an agreement with Access Health, Inc., in the amount of \$243,100 per year, for the delivery of public health related services for indigent and low-income residents of Muskegon County for the 2014-2015 fiscal year; further move to authorize the Board Chairman and the Public Health Director to sign the associated agreement.

Roll Call

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

No: None

Motion Carried

Chairman Mahoney requested that the vote for Ways and Means Committee Motions WM14/10-125 and WM14/10-127 be taken separate from the rest of the items on the report.

2014-392 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$2,338,681.50 COVERING THE PERIOD OF SEPTEMBER 13, 2014 THROUGH SEPTEMBER 22, 2014 AS PRESENTED BY THE COUNTY CLERK**

WM14/10-123

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to approve payment of the accounts payable of \$2,338,681.50 covering the period of September 13, 2014 through September 22, 2014 as presented by the County Clerk.

Roll Call

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

No: None

Motion Carried

2014-393 **APPROVE THE MEMORANDUM OF UNDERSTANDING, EFFECTIVE OCTOBER 1, 2014, WITH LAKESHORE REGIONAL PARTNERS FOR THE USE AND RETURN OF THE COUNTY'S PA2 FUNDS**

WM14/10-124

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to approve the Memorandum of Understanding, effective October 1, 2014, with Lakeshore Regional Partners for the use and return of the County's PA2 funds.

Roll Call

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

No: None

Motion Carried

2014-394 **APPROVE A \$750 LUMP SUM PAYMENT FOR ELIGIBLE EMPLOYEES IN THE EMPLOYEE CLASS DESIGNATIONS OF BD, EE, ND, NF, NH, NT, NU, XF, XH AND XW EFFECTIVE THE FIRST FULL PAY PERIOD FOLLOWING OCTOBER 1, 2014 AND ALSO AUTHORIZE TO A WAGE INCREASE OF 50¢ PER HOUR ADDED TO EACH STEP OF THE CURRENT RANGE FOR ELIGIBLE EMPLOYEES IN THE EMPLOYEE CLASS DESIGNATIONS OF BD, EE, ND, NF, NH, NT, NU, XF, XH AND XW EFFECTIVE THE FIRST FULL PAY PERIOD FOLLOWING OCTOBER 1, 2015. (EXCLUDING COUNTY COMMISSIONERS)**

WM14/10-126

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to approve a \$750 lump sum payment for eligible employees in the employee class designations of BD, EE, ND, NF, NH, NT, NU, XF, XH and XW effective the first full pay period following October 1, 2014 and also authorize to a wage increase of 50¢ per hour added to each step of the current range for eligible employees in the employee class designations of BD, EE, ND, NF, NH, NT, NU, XF, XH and XW effective the first full pay period following October 1, 2015. (excluding County Commissioners)

Roll Call

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

No: None

Motion Carried

2014-395 **APPROVE, AFTER AN OPEN ENROLLMENT PERIOD, ELIGIBLE NON BARGAINING EMPLOYEES (EXCLUDING HOURLY EMPLOYEES) WILL CONTRIBUTE 15% OF THE PREMIUM FOR VISION COVERAGE, IF THEY ELECT COVERAGE**

WM14/10-128

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to approve, after an open enrollment period, eligible non bargaining employees (excluding hourly employees) will contribute 15% of the premium for vision coverage, if they elect coverage.

Roll Call

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

No: None

Motion Carried

2014-396 **APPROVE THE START TIME OF THE COMMUNITY DEVELOPMENT/ STRATEGIC PLANNING COMMITTEE AND TRANSPORTATION COMMITTEE MEETINGS ON THURSDAY, OCTOBER 16TH, 2014, OF 4:30 P.M.**

WM14/10-129

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to approve the start time of the Community Development/Strategic Planning Committee and Transportation Committee meetings on Thursday, October 16th, 2014, of 4:30 p.m.

Roll Call

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

No: None

Motion Carried

2014-397 **APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE LAKESHORE REGIONAL PARTNERS, EFFECTIVE OCTOBER 1, 2014, FOR SUBSTANCE ABUSE TREATMENT AND SERVICE PENDING THE LAKESHORE REGIONAL PARTNERS ACCEPTANCE OF THE MEMORANDUM OF UNDERSTANDING FOR THE USE AND RETURN OF THE COUNTY'S PA2 FUNDS**

WM14/10-125

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to approve the Intergovernmental Agreement with the Lakeshore Regional Partners, effective October 1, 2014, for Substance Abuse Treatment and Service pending the Lakeshore Regional Partners acceptance of the Memorandum of Understanding for the use and return of the County's PA2 funds.

Discussion ensued. The rules were suspended to let Julia Rupp, CMH Director, speak and answer questions from the Board.

Roll Call

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

No: Charles Nash

Motion Carried

2014-398 **APPROVE AFTER AN OPEN ENROLLMENT PERIOD, ELIGIBLE EMPLOYEES (EXCLUDING HOURLY EMPLOYEES) ENROLLED IN MUSKEGON COUNTY MEDICAL PLAN HD SHALL PAY AN EMPLOYEE CONTRIBUTION OF 10% OF THE MONTHLY PREMIUM EQUIVALENT FOR THE EMPLOYEE AND APPLICABLE DEPENDENTS AND IF THE EMPLOYEE SELECTS MUSKEGON COUNTY MEDICAL PLAN RM OR 2P, THE EMPLOYEE SHALL PAY THE ADDITIONAL EMPLOYEE COPAY COST OF THIS COVERAGE IN EXCESS OF THE COPAY COST OF MUSKEGON COUNTY MEDICAL PLAN HD IN ADDITION TO THE EMPLOYEE CONTRIBUTION OF 15% OF THE MONTHLY PREMIUM EQUIVALENT OF MUSKEGON COUNTY MEDICAL PLANS RM OR 2P FOR THE EMPLOYEE AND APPLICABLE DEPENDENT**

WM14/10-127

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Cross, to approve after an open enrollment period, eligible employees (excluding hourly employees) enrolled in Muskegon County Medical Plan HD shall pay an employee contribution of 10% of the monthly premium equivalent for the employee and applicable dependents and if the employee selects Muskegon County Medical Plan RM or 2P, the employee shall pay the additional employee copay cost of this coverage in excess of the copay cost of Muskegon County Medical Plan HD in addition to the employee contribution of 15% of the monthly premium equivalent of Muskegon County Medical Plans RM or 2P for the employee and applicable dependents.

2014-399 **POSTPONE MOTION WM14/10-127 TO SEE IF THERE CAN BE SOME RESOLUTION**

Moved by Hughes, seconded by Wilkins, to postpone motion WM14/10-127 to see if there can be some resolution.

Commissioner Engle stated all employees need to be treated the same.

Commissioner Cross agreed with Commissioner Engle. Commissioner Cross also stated he believed the bargaining units were misled and that the Commissioners were misled.

Commissioner Engle stated this is the result of the Affordable Care Act. Agreements have been signed.

Commissioner Nash stated this will cost the County, it is wrong to put this on the employees. Commissioner Nash also wondered why we would be returning to BCBS.

Roll Call Vote on Motion to Postpone

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

No: Marvin Engle

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded Commissioners that there will be a Board Planning Session on Thursday, November 6th, at 2:30 p.m. at the South Campus, Training Center, 133 E. Apple, to discuss a possible Downtown Convention Center.

Chairman Mahoney invited everyone to the Juvenile Transition Center Ribbon Cutting, this Thursday, October 16th, at 2:30 p.m. at the Muskegon County's South Campus.

Chairman Mahoney reminded Commissioner that there is a Location and Time Change for the Community Development/Strategic Planning Committee and Transportation Committee meetings scheduled for Thursday, October 16th. The meeting will take place at White River Township Hall, 7386 Post Road, Montague at 4:30 p.m.

2014-400 **AWARD OF THE FOOD SERVICES AND KITCHEN EQUIPMENT WITH INSTALLATION FOR THE MUSKEGON COUNTY JAIL PROPOSAL (RFP 14-2146) TO CANTEEN SERVICES AT A PER MEAL RATE OF \$0.87 PER MEAL AND THE KITCHEN EQUIPMENT AND INSTALLATION TO GREAT LAKES WEST AT A PRICE OF \$304,800.00**

The Chairman recommends, moved by Commissioner Engle, seconded by Commissioner Cross, to approve the award of the Food Services and Kitchen Equipment with Installation for the Muskegon County Jail proposal (RFP 14-2146) to Canteen Services at a per meal rate of \$0.87 per meal and the kitchen equipment and installation to Great Lakes West at a price of \$304,800.00.

Roll Call

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

No: None

Motion Carried

INTERIM ADMINISTRATOR'S REPORT

The Interim Administrator noted there are individuals scheduled to speak at the Juvenile Transition Center Ribbon Cutting ceremony and if any Commissioners wish to speak as well, to please let the Interim Administrator know.

OLD BUSINESS

Commissioner Sabo had asked at a previous meeting for information regarding an issue with the Public Health Department. Interim Administrator Elwell noted they are going through policies and working on how to communicate with potential users. More answers should be available at the next Human Services meeting.

NEW BUSINESS

Commissioner Nash requested an update on Brookhaven.

PUBLIC COMMENT

Commissioner Sabo asked Erin Kuhn, WMSRDC Executive Director, to report on the Prosperity Alliance Meeting where the Port of Muskegon was voted as the #1 Regional project.

Commissioners Sabo, Hughes, Wilkins, and Scolnik reported on the tremendous job by Airport and Transit staff for the return of the Legends Flight from Washington D.C. this past Thursday. Commissioner Sabo said it was a touching moment to be with the WWII Veterans when they saw the reception waiting for their return.

Paul Hibbard, Facilities Management Employee, thanked the Board for their consideration of the changes of insurance for County employees and believes this can be resolved. Mr. Hibbard also stated that as a Board Member on the Sparta Board, they were able to work to get a plan with the same provider and there are options.

Jeff Lohman, Candidate for Commissioner District 7, addressed the Board regarding concerns about the rural bus routes stating that these changes were not communicated well with Townships.

Commissioner Wilkins, Chair of the Transportation Committee, said that notices will be coming out shortly.

2014-401 **MOVED TO ADJOURN AT 5:28 P.M.**

Moved by Commissioner Cross, seconded by Commissioner Hughes, to adjourn at 5:28 p.m.

Voice vote

Motion Carried

Meeting adjourned at 5:28 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

Preliminary Minutes

To be approved at the Full Board Meeting on Tuesday, October 28, 2014