

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire

Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

FULL BOARD MEETING

October 16, 2012
3:31 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

Excused: I. John Snider

Also Present: County Administrator Bonnie Hammersley
County Clerk, Nancy A. Waters
Chief Deputy County Clerk, Marcia L. Wilkes
Corporate Counsel Theodore Williams

2012-449 **APPROVAL OF AGENDA**

Moved by Collins, seconded by Engle, to approve the agenda.

Voice vote.

Motion Carried

2012-450 **APPROVE THE FULL BOARD MINUTES OF THURSDAY, SEPTEMBER 27, 2012**

Moved by Plummer, seconded by Wilkins, to approve the Full Board Minutes of Thursday, September 27, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATIONS

Allegan County Resolution: In Support of House Bill 5768 Liberty Preservation.

COMMITTEE REPORTS

2012-451 **AUTHORIZE THE CIRCUIT COURT, THROUGH ITS CHIEF JUDGE THE HONORABLE WILLIAM C. MARIETTI TO ENTER INTO CONTRACTS WITH THE FOLLOWING ATTORNEYS AS FOLLOWS EFFECTIVE OCTOBER 1, 2012:**

Public Defenders		Contract Attorneys			
Chris Wilson	\$130,000	Gary Veurink	\$ 47,500	David Korterling	\$47,500
Fred J. Lesica	130,000	Edna Kass	47,500	Thoa Du	47,500
Joseph Fisher	65,000	Chad Catalino	47,500	Karen Groenhout	47,500
Joseph Fisher	45,000	Michael Walsh	47,500	David Williams	47,500
Frederick F. Balgooyen 47,258					

CPS12/10 - 50 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to authorize the Circuit Court, through its Chief Judge the Honorable William C. Marietti to enter into contracts with the following attorneys as follows effective October 1, 2012:

Public Defenders		Contract Attorneys			
Chris Wilson	\$130,000	Gary Veurink	\$ 47,500	David Korterling	\$47,500
Fred J. Lesica	130,000	Edna Kass	47,500	Thoa Du	47,500
Joseph Fisher	65,000	Chad Catalino	47,500	Karen Groenhout	47,500
Joseph Fisher	45,000	Michael Walsh	47,500	David Williams	47,500
Frederick Balgooyen 47,258					

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-452 **APPROVE THE FY2013 CHILD CARE FUND ANNUAL PLAN AND BUDGET, AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE DOCUMENT FOR SUBMISSION TO THE STATE OF MICHIGAN, AND APPROVE THE FUNDING TRANSFERS DIRECTLY RELATED TO EMPLOYEES CHARGES TO THE CHILD CARE FUND**

CPS12/10 - 51 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to approve the FY2013 Child Care Fund Annual Plan and Budget, authorize the County Administrator to sign the document for submission to the State of Michigan, and approve the funding transfers directly related to employees charges to the Child Care Fund.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-453 **AUTHORIZE THE DISTRICT COURT, THROUGH ITS CHIEF JUDGE, HONORABLE MARIA LADAS HOOPES, TO ENTER INTO A ONE YEAR CONTRACT WITH THE FIVE ATTORNEYS TO BE DESIGNATED AS PUBLIC DEFENDERS EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

CPS12/10 - 52 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to authorize the District Court, through its Chief Judge, Honorable Maria Ladas Hoopes, to enter into a one year contract with the five attorneys to be designated as public defenders effective October 1, 2012 through September 30, 2013.

James Marek	\$47,500	Manda Mitteer	\$3,958.35 = 1 month
Brian Hosticka	\$47,500	Benjamin Medema	\$43,541.65 = 11 months
Mary Farrell	\$47,500	Joseph Fisher	\$21,500.00

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-454 **APPROVE THE ACCEPTANCE OF THE PROJECT SAFE
NEIGHBORHOODS GRANT IN THE AMOUNT OF \$20,400 FOR
SHERIFF OVERTIME PATROLS**

CPS12/10 – 53 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to approve the acceptance of the Project Safe Neighborhoods grant in the amount of \$20,400 for Sheriff overtime patrols.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-455 **AUTHORIZE STAFF TO ISSUE BIDS FOR THE CBRNE PATROL BOAT,
THE SIDE SCAN SONAR AND THE INTERCEPTOR**

CPS12/10 – 54 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to authorize staff to issue bids for the CBRNE Patrol Boat, the Side Scan Sonar and the Interceptor.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-456 **ACCEPT FUNDING FROM THE EDWARD BYRNE MEMORIAL ASSISTANCE GRANT (BYRNE JAG) ADMINISTERED THROUGH THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE (SCAO) FOR THE GRANT PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 IN THE AMOUNT OF \$30,000**

CPS12/10 – 55 The Courts & Public Safety Committee recommends, moved by Longmire, seconded by Collins, to accept funding from the Edward Byrne Memorial Assistance Grant (Byrne JAG) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2012 through September 30, 2013 in the amount of \$30,000 to provide treatment for program participants in the 60th District Court Sobriety Court Program and to authorize the Chairman of the County Board of Commissioners and the Chief Judge to sign the grant agreement.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-457 **AFFIRM CONTINUATION OF COMMUNITY MENTAL HEALTH 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**

HR12/10 – 68 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to affirm continuation of Community Mental Health 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-258 **APPROVE THE CREDENTIALING OF MARGARET LOWE, PSY.D., AND AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH MARGARET LOWE, PSY.D., LICENSED PSYCHOLOGIST, EFFECTIVE SEPTEMBER 1, 2012 THROUGH SEPTEMBER 30, 2013, AT THE RATE OF \$100.00 PER HOUR FOR SPECIALIZED MENTAL HEALTH TREATMENT, UP TO A MAXIMUM OF \$5,000.00 PER YEAR**

HR12/10 – 69 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the credentialing of Margaret Lowe, Psy.D., and authorize the Community Mental Health Executive Director to sign a contract with Margaret Lowe, Psy.D., Licensed Psychologist, effective September 1, 2012 through September 30, 2013, at the rate of \$100.00 per hour for specialized mental health treatment, up to a maximum of \$5,000.00 per year.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-459 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES EXECUTIVE DIRECTOR TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2011/2012 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/10 – 70 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Executive Director to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2011/2012 rates for the time period effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-460 **ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN ATTACHMENT A: FY2012/2013 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/10 – 71 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2012/2013 Proposed Vendor Rate Changes, effective October 1, 2012 through September 30, 2013.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-461 **APPROVE THE EXTENSION OF FISCAL YEAR 2011/2012 COMMUNITY MENTAL HEALTH VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS FOR THOSE VENDORS/PROVIDERS WHO HAVE NOT COMPLETED FISCAL YEAR 2012/2013 RATE NEGOTIATIONS OR SUBMITTED THEIR NETWORK RE-APPLICATIONS**

HR12/10 – 72 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the extension of Fiscal Year 2011/2012 Community Mental Health vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2012/2013 rate negotiations or submitted their Network Re-applications.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-462 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN AN AMENDMENT TO THE FY2011/2013 CONTRACT WITH PINE REST CHRISTIAN MENTAL HEALTH SERVICES AND SAINT MARY'S HEALTH CARE FOR SECOND YEAR INPATIENT SERVICES RATES FOR FY2013 INCLUDING THE CHILD AND ADOLESCENTS UNIT AND OLDER ADULT UNIT AT A RATE OF \$904.00 PER DAY AT PINE REST; AND THE ADULT UNIT AT A RATE OF \$872.00 PER DAY AT SAINT MARY'S, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/10 – 73 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign an amendment to the FY2011/2013 contract with Pine Rest Christian Mental Health Services and Saint Mary's Health Care for second year inpatient services rates for FY2013 including the Child and Adolescents Unit and Older Adult Unit at a rate of \$904.00 per day at Pine Rest; and the Adult Unit at a rate of \$872.00 per day at Saint Mary's, effective October 1, 2012 through September 30, 2013. Also included in this amendment is the addition of the Mother/Baby Partial Hospitalization Program at Pine Rest at a rate of \$363.00 per day, effective October 1, 2012 through September 30, 2013. There will be corresponding increases in both inpatient facilities' projected expenditures to \$172,338.00 for Pine Rest and \$185,270.00 for Saint Mary's.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-463 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH NETWORK180, EFFECTIVE AUGUST 1, 2012 THROUGH SEPTEMBER 30, 2012, AT AN AMOUNT NOT TO EXCEED \$1,250.00**

HR12/10 – 74 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Services Executive Director to sign a contract with Network180, effective August 1, 2012 through September 30, 2012, at an amount not to exceed \$1,250.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-464 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN THE FISCAL YEAR 2013 CONTRACT BETWEEN CMH OF MUSKEGON COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE BLOCK GRANT FUNDS FOR THE PROJECT TO ASSIST IN TRANSITION FROM HOMELESSNESS (PATH) PROJECT EFFECTIVE OCTOBER 1, 2012, THROUGH SEPTEMBER 30, 2013, IN THE AMOUNT OF \$69,275.00**

HR12/10 – 75 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign the Fiscal Year 2013 contract between CMH of Muskegon County and the Michigan Department of Community Health for the block grant funds for the Project to Assist in Transition from Homelessness (PATH) project effective October 1, 2012, through September 30, 2013, in the amount of \$69,275.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-465 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH AVAL, INC., AT THE FOLLOWING RATES FOR COMMUNITY LIVING SUPPORT (CLS) SERVICES AT GRETCHEN'S PLACE: \$4.71 PER 15 MINUTES FOR A 1 TO 1 STAFF TO CONSUMER RATIO; \$2.47 PER 15 MINUTES FOR A 1 TO 2 STAFF TO CONSUMER RATIO; \$1.98 PER 15 MINUTES FOR A 1 TO 3 OR MORE STAFF TO CONSUMER RATIO; A PER DIEM RATE OF \$42.63 FOR RESIDENT #A; AND A PER DIEM RATE OF \$26.07 FOR RESIDENT #B, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, WITH AN ANNUAL CAP NOT TO EXCEED \$188,551.00**

HR12/10 – 76 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a contract with Aval, Inc., at the following rates for Community Living Support (CLS) services at Gretchen's Place: \$4.71 per 15 minutes for a 1 to 1 staff to consumer ratio; \$2.47 per 15 minutes for a 1 to 2 staff to consumer ratio; \$1.98 per 15 minutes for a 1 to 3 or more staff to consumer ratio; a per diem rate of \$42.63 for resident #A; and a per diem rate of \$26.07 for resident #B, effective October 1, 2012 through September 30, 2013, with an annual cap not to exceed \$188,551.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-466 **APPROVE THE ATTACHED FEE RATES FOR SERVICES PROVIDED BY COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EFFECTIVE OCTOBER 1, 2012**

HR12/10 – 77 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the attached fee rates for services provided by Community Mental Health Services of Muskegon County effective October 1, 2012.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-467 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A PURCHASE AGREEMENT WITH INFORMATION SYSTEMS INTELLIGENCE (ISI), EFFECTIVE OCTOBER 1, 2012, NOT TO EXCEED \$411,310.84. \$112,200.00 OF THIS COST TO COME FROM THE COUNTY EQUIPMENT REVOLVING ACCOUNT, AND \$299,110.84 TO COME FROM CMH AGENCY FUNDS**

HR12/10 – 78 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a purchase agreement with Information Systems Intelligence (ISI), effective October 1, 2012, not to exceed \$411,310.84. \$112,200.00 of this cost to come from the County Equipment revolving account, and \$299,110.84 to come from CMH agency funds.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-468 **AUTHORIZE THE COMMUNITY MENTAL HEALTH EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE FY2013 SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS BLOCK GRANT IN THE AMOUNT OF \$140,000.00**

HR12/10 – 79 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to authorize the Community Mental Health Executive Director to sign a contract with the Michigan Department of community Health for the FY2013 Services to Adults with Serious Mental Illness Block Grant in the amount of \$140,000.00.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-469 **APPROVE THE SALE OF THE EIGHT (8) VEHICLES CURRENTLY LEASED TO MOKA CORPORATION FOR A SALE PRICE OF \$97,000.00 FOR THE SALE OF THE ONE (1) VEHICLE CURRENTLY LEASED TO TURNING LEAF RESIDENTIAL REHABILITATION SERVICES FOR A SALE PRICE OF \$14,500.00, EFFECTIVE OCTOBER 1, 2012**

HR12/10 – 80 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve the sale of the eight (8) vehicles currently leased to MOKA Corporation for a sale price of \$97,000.00 for the sale of the one (1) vehicle currently leased to Turning Leaf Residential Rehabilitation Services for a sale price of \$14,500.00, effective October 1, 2012.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-470 **SUPPORT A RESOLUTION TO ACKNOWLEDGE ALCOA HOWMET IN THEIR UNITED WAY DAY OF CARING EFFORTS AT HERITAGE LANDING**

HR12/10 – 81 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to support a Resolution to acknowledge Alcoa Howmet in their United Way Day of Caring efforts at Heritage Landing.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-471 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$8,251,255.41 COVERING THE PERIOD OF SEPTEMBER 15, 2012 THROUGH SEPTEMBER 28, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/10 - 130 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, to approve the payment of the accounts payable of \$8,251,255.41 covering the period of September 15, 2012 through September 28, 2012 as presented by the County Clerk.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-472 **APPOINT THE MUSKEGON COUNTY ADMINISTRATOR AS THE BOARD MEMBER REPRESENTING MUSKEGON COUNTY TO THE WEST MICHIGAN ECONOMIC PARTNERSHIP AUTHORITY AND THE MUSKEGON COUNTY GRANTS COORDINATOR AS THE ALTERNATE**

WM12/10 – 131 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, to appoint the Muskegon County Administrator as the Board member representing Muskegon County to the West Michigan Economic Partnership Authority and the Muskegon County Grants Coordinator as the alternate.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-473 **APPROVE THE REVISED MUSKEGON COUNTY BOARD
CONTRIBUTION POLICY, NO. 2011-12**

WM12/10 - 132 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, to approve the revised Muskegon County Board Contribution Policy, No. 2011-12.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-474 **AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF
COMMISSIONERS TO SIGN THE FAIR HOUSING CONTRACT WITH
THE CITIES OF MUSKEGON, NORTON SHORES, MUSKEGON
HEIGHTS AND THE FAIR HOUSING CENTER OF WEST MICHIGAN
FOR FAIR HOUSING SERVICES AND TO UTILIZE \$6,500 FROM THE
NSP 3 ADMINISTRATIVE FUNDS FOR THE COUNTY OF MUSKEGON'S
SHARE OF THE CONTRACT COSTS**

WM12/10 - 133 The Ways & Means Committee recommends, moved by Engle, seconded by Cross, to authorize the Chairman of the County Board of Commissioners to sign the Fair Housing Contract with the Cities of Muskegon, Norton Shores, Muskegon Heights and the Fair Housing Center of West Michigan for fair housing services and to utilize \$6,500 from the NSP 3 administrative funds for the County of Muskegon's share of the contract costs.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney announced that the Health Department received an excellent accreditation report from the State and more on this will be presented at a later date.

Chairman Mahoney thanked everyone who attended the Kalamazoo Jail Project visit.

Chairman Mahoney stated that the DET Consolidation is moving forward.

Tony Moulatsiotis, County Treasurer, announced that the Muskegon County Land Bank has been selected as the Land Bank of the year. The Land Bank has exceeded all expectations and has placed \$1.5 million back on the tax rolls.

COMMITTEE LIAISON REPORTS

Commissioner Engle stated that the Fair Board has raised over \$20,000 toward the removal of trees and other improvements. They are half way to their goal.

ADMINISTRATOR'S REPORT

2012-475

TO AWARD THE CONTRACT TO REPLACE THE HALL OF JUSTICE ROOF, (RFP-12-2041) TO EAST MUSKEGON ROOFING & SHEET METAL CO. FOR THEIR LOW BID OF \$294,000 PLUS \$1,500 EACH FOR ALL ROOF DRAIN STRUCTURES NEEDING REPLACEMENT WITH COSTS BEING PAID FROM THE PUBLIC IMPROVEMENT FUND 4930-4930.

The County Administrator recommends, moved by Derezhinski, seconded by Plummer, to award the contract to replace the Hall of Justice roof (RFB-12-2041) to East Muskegon Roofing & Sheet Metal Co. for their low bid of \$294,000 plus \$1,500 each for all roof drain structures needing replacement with costs being paid from the Public Improvement fund 4930-4930.

Discussion followed. It was stated that the current roof lasted over 30 years. It is anticipated that the new roof will be installed prior to winter.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezhinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

OLD BUSINESS

Commissioner Derezinski asked if they could receive a walk-thru of the first floor. Administrator Hammersley said that it would be scheduled.

NEW BUSINESS

2012-476 Moved by Wilkins, seconded by Longmire, that the Transportation Committee meeting scheduled for Thursday, October 18, 2012, will be cancelled.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, Rillastine Wilkins

No: None

Excused: I. John Snider

Motion Carried

2012-477 Moved by Jager, seconded by Wilkins, to allow any commissioners who desire paper copies of the agendas and minutes from committee and full board meetings to have the paper copy placed in their box at least three days prior to the meeting. These documents would still be delivered electrically to their i-pads or e-mails.

Discussion followed concerning the added expense of paper and what to do with revisions. It was agreed that these paper copies would not be mailed. Also discussed was the receiving of these paper copies at least three days prior to the meetings.

Commissioner Jager amended his motion to remove the stipulation of receiving the paper documents at least three days prior to the meetings.

Amendment failed due to lack of a second.

Vote on motion 2012-477:

Roll Call

Yes: Alan Jager, Rillastine Wilkins

No: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik,

Excused: I. John Snider

Motion Fails

PUBLIC COMMENT (on a new topic)

Robert Nye addressed the Board concerning his views on the Allegan County Resolution and the NDAA.

Jacqueline Lewis addressed the Muskegon County Board concerning the street where she lives in Muskegon Heights and her safety concerns for herself and her children as all of the other homes have been foreclosed or condemned.

Ryan Bennett addressed the Board concerning the Yes for MCC Campaign. The Muskegon Community College bond proposal is set on the ballot for the November 6th election.

Chairman Mahoney acknowledged the following elects in the audience: Donald Studaven, Blue Lake Township Supervisor; Tony Moulatsiotis, Muskegon County Treasurer; and Sheriff Dean Roseler.

ADJOURN

2012-478

**MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO
ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:02 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of October 30, 2012