

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

October 23, 2007

5:40 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Vice-Chairman Snider.

Roll Call

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

Absent: None

2007-523 **APPROVE AGENDA**

Moved by Snider, seconded by Engle, to approve the Agenda removing item 7. Presentation and item 9. B. Department of Human Services Board Appointments.

Motion Carried

2007-524 **ACCEPT THE OFFER OF \$30,000.00 FROM DR. MARK CAMPBELL AND CARL MISKOTTEN FOR THE BUILDING LOCATED AT 683 W. WESTERN AVENUE**

CD/SP07/10-22

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to accept the offer of \$30,000.00 from Dr. Mark Campbell and Carl Miskotten for the building located at 683 W. Western Avenue and further authorize Corporate Counsel to prepare a purchase agreement, and authorize the Board Chair to sign as well as Bill of Sale, for this transaction with the understanding that purchaser is to restore the lot to City of Muskegon regulations.

(Continued)
2007-524 **ACCEPT THE OFFER OF \$30,000.00 FROM DR. MARK CAMPBELL AND
CARL MISKOTTEN FOR THE BUILDING LOCATED AT 683 W. WESTERN
AVENUE**

Roll Call

Ayes: Buzzell, Aley, Derezinski, Scolnik, Snider, McMurray, Mahoney, Engle, Collins

Nays: Wade, Gill

Motion Carried

2007-525 **SUPPORT ROAD COMMISSION STUDY COMMITTEE
RECOMMENDATIONS OF A FIVE MEMBER ROAD COMMISSION**

CD/SP07/10-23

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to support Road Commission Study Committee recommendations of a five member Road Commission.

Roll Call

Ayes: Buzzell, Aley, Derezinski, Scolnik, Snider, McMurray, Mahoney, Engle, Collins

Nays: Wade, Gill

Motion Carried

2007-526 **ROAD COMMISSION OPENINGS BE PROPERLY POSTED AND
ADVERTISED**

CD/SP07/10-24

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, support Road Commission Study Committee recommendations that Road Commission openings be properly posted and advertised and the application policy used for other committees be followed. Qualified applicants will then be selected by the Board of Commissioners.

Roll Call

Ayes: Buzzell, Aley, Derezinski, Scolnik, Snider, McMurray, Mahoney, Engle, Collins

Nays: Wade, Gill

Motion Carried

2007-527 **ELIMINATE DEFERRED COMPENSATION FOR ROAD COMMISSIONERS
IMMEDIATELY**

CD/SP07/10-25

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to eliminate deferred compensation for Road Commissioners immediately.

Roll Call

Ayes: Buzzell, Aley, Derezinski, Scolnik, Snider, Engle

Nays: Wade, McMurray, Mahoney, Gill, Collins

Motion Carried

2007-528 **APPROVE THE GRAVITY SEWER EASEMENT FOR WHITEHALL
TOWNSHIP**

The Board of Public Works recommends, moved by Engle, seconded by Mahoney, to approve the gravity sewer easement for Whitehall Township on the old Wastewater Treatment Plant property.

Roll Call

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

Nays: None

Motion Carried

2007-529 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z7
TR07/10-31**

The Transportation Committee recommends, moved by Gill, seconded by Aley, to approve MDOT Project Authorization 2007-0264\Z7 with the Muskegon Area Transit System providing FY2008 state specialized services operating assistance in the amount of \$65,499, and to authorize the Chairperson to execute the contract.

Roll Call

Ayes: McMurray, Aley, Scolnik, Wade, Snider, Mahoney, Collins, Buzzell, Derezinski, Engle

Nays: Gill

Motion Carried

2007-530 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO OFFER FOR SALE FIVE HEAVY DUTY TRANSIT BUSES**

TR07/10-32

The Transportation Committee recommends, moved by Gill, seconded by Aley, to authorize the Muskegon Area Transit System and the purchasing department to offer for sale, to the highest responsible bidder, five heavy duty transit buses that have met their useful life.

Roll Call

Ayes: McMurray, Aley, Scolnik, Wade, Snider, Mahoney, Collins, Buzzell, Derezinski, Engle

Nays: Gill

Motion Carried

2007-531 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 26, THROUGH OCTOBER 9, 2007**

WM07/10-153

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$12,545,847.87 covering the period of September 26, 2007 through October 9, 2007, as presented by the County Clerk.

Roll Call

Ayes: Snider, Aley, Derezinski, Mahoney, McMurray, Scolnik, Collins, Wade, Engle, Buzzell

Nays: Gill

Motion Carried

2007-532 **ADOPT THE 2007 APPORTIONMENT REPORT**

WM07/10-154

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to adopt the 2007 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Snider, Aley, Derezinski, Mahoney, McMurray, Scolnik, Collins, Wade, Engle, Buzzell

Nays: Gill

Motion Carried

2007-533 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE A NEW TENPRINTER**

WM07/10-155

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to grant permission to the Sheriff's Office to purchase a new tenprinter from Identix for \$18,215.00.

(Continued)

2007-533 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE A
NEW TENPRINTER**

Roll Call

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

Nays: None

Motion Carried

2007-534 **WAIVE THE HIRING FREEZE TO FILL VACANT CLERK II POSITION
WM07/10-156**

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to
waive the hiring freeze to fill vacant Clerk II position #G20024, through normal posting
procedures.

Roll Call

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

Nays: None

Motion Carried

2007-535 **MOVE THE COMMUNITY DEVELOPMENT/STRATEGIC PLANING
COMMITTEE MEETING FROM OCTOBER 18, 2007, TO OCTOBER 23,
2007**

WM0710-157

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to
move the Community Development/Strategic Planing Committee meeting from October 18,
2007, to October 23, 2007.

Roll Call

Ayes: Snider, Aley, Derezinski, Mahoney, McMurray, Scolnik, Collins, Wade, Engle,
Buzzell

Nays: Gill

Motion Carried

2007-536 **APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 9, 2007**

Moved by McMurray, seconded by Engle, to approve the minutes of the Regular Meeting of October 9, 2007.

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Updates of October 5 and 12, 2007, are in the agenda packets and recommended Commissioners pay close attention to page 9, last paragraph.

Vice-Chairman Snider presented a liaison committee report regarding the Community Corrections Advisory Board, that the planning continues with respect to the implementation of the Criminal Justice Coordinating Committee.

Chairman Derezinski reminded Commissioners to attend Retirement Open House for Jim Elwell, CMH Director, Wednesday, October 31, 2007, 3 to 5 p.m., Training Center, Room 203

ADMINISTRATOR'S REPORT

2007-537 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE VARIOUS FEES**

The Administrator recommends, moved by Engle, seconded by Snider, to authorize the Health Department to increase various fees per the attached fee schedule to coincide with the approved RY08 budget retroactive to October 1, 2007.

2007-538 **TABLE MOTION 2007-537**

Moved by Snider, seconded by Engle, to table motion 2007-537.

Motion Carried

2007-539 **APPROVE NOTICE OF PROPOSED AMENDMENT TO MUSKEGON COUNTY BOARD RULES XV**

The Administrator recommends, moved by Aley, seconded by Engle, that the attached Notice of Proposed Amendment to Muskegon County Board Rule XV be made a part of the official Board minutes.

Motion Carried

2007-540 **REQUEST DRAIN COMMISSIONER TO PRESENT ANNUAL REPORT**

Moved by Snider, seconded by Engle, to request Drain Commissioner to present Annual Report to the Board of Commissioners.

Motion Carried

Old Business

Chairman Derezinski noted Clarence Start, Road Commissioner, had presented him with an envelope which they had discussed the night before. Chairman Derezinski stated he would not be opening the envelope which he had been informed contains Mr. Start's resignation in hopes that he would reconsider.

New Business

Commissioner Aley, congratulated Eagles on their win with hopes that they continue to win at Ford Field.

Public Participation

Scott Hladki, Dalton Township Supervisor, addressed the Board regarding burn permits.

Dennis Babcock, Whitehall Township Supervisor, thanked the Board for approval of easement and supported decision to defer Health Department fee increases.

Suzie Hughes spoke regarding Road Commission.

James Tobleck addressed the Board regarding Muskegon Lake Nature Preserve River Walk is on hold until the sewer line can be located by the causeway.

Mr. Tobleck further reported that, after being advised by the Attorney Generals office, he has grounds for a law suit against the Muskegon County Sheriff's Department and the County of Muskegon for Selective Discrimination when entering the Hall of Justice.

Joan Santos thanked Commissioners for reconsidering their health benefits.

Adjourned at 6:15 p.m.