

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

Board of Commissioners

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

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

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

Full Board Meeting

October 26, 2010

3:30 P.M.

Chairman Mahoney, Presiding

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

Roll Call

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

Absent: None

Also Present: County Administrator Bonnie B. Hammersley, County Clerk Nancy A. Waters, Secretary to County Clerk Jeanne Pezet

2010-580 **APPROVE AGENDA**

Moved by Wade, seconded by Engle, to approve the Agenda with Commissioner Derezinski requesting that the "Hot Rod Power Tour" be added under New Business.

Voice vote

Motion Carried

Corporate Counsel Theodore N. Williams, Jr., arrived at 3:32 p.m.

2010-581 **APPROVE THE MINUTES OF THE FULL BOARD OF OCTOBER 12, 2010**

Moved by Engel, seconded by Buzzell, to approve minutes of the Full Board of October 12, 2010.

Voice vote with one abstention.

Motion Carried

2010-582 **PRESENTATION - TRIBUTE IN HONOR OF DUANE BUCKNER**

A Tribute in honor of the late Duane Buckner was presented to his son, Duane Buckner Jr., by Commissioner Derezinski, read by County Clerk, Nancy A. Waters. Dave Eling of Muskegon County Department of Veterans Affairs and Lupe Alviar also paid tribute to the late Duane Buckner.

2010-583 **COMMUNICATIONS**

Moved by Engle, seconded by Derezinski, to receive and place on file the following Communication item: County of Lake Resolution: Opposing a Public Per Diem.

Commissioner Buzzell asked how this will impact Muskegon County to which the Administrator responded.

Voice vote

Motion Carried

2010-584 **APPROVE THE MUSKEGON COUNTY CONVENTION AND VISITORS BUREAU'S FISCAL YEAR 2011 MARKETING PLAN/BUDGET**

CD/SP10/10-08

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to approve the Muskegon County Convention and Visitors Bureau's Fiscal Year 2011 Marketing Plan/Budget as presented.

Roll Call

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

Nays: None

Motion Carried

2010-585 **ACCEPT THE MUSKEGON CHRONICLE'S VOLUNTARY ALTERNATIVE
2011 OFFICIAL MUSKEGON COUNTY VISITOR'S GUIDE PROPOSAL**

CD/SP10/10-09

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to accept the Muskegon Chronicle's Voluntary Alternative 2011 Official Muskegon County Visitor's Guide Proposal along with the Alternate Depot to Depot Flysheet Proposal.

Roll Call

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

Nays: None

Motion Carried

2010-586 **SUPPORT A PROCLAMATION THAT SUNDAY, NOVEMBER 21, 2010, BE
PROCLAIMED AS "GREATER MUSKEGON BOWLING HALL OF FAME
DAY"**

CD/SP10/10-11

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to support a Proclamation that Sunday, November 21, 2010, be proclaimed as "Greater Muskegon Bowling Hall of Fame Day".

Roll Call

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

Nays: None

Motion Carried

2010-587 **SUPPORT A TRIBUTE TO MR. AND MRS. I JOHN SNIDER, II, ON THEIR
RECENT WEDDING ANNIVERSARY OF 53 YEARS**

CD/SP10/10-12

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to support a Tribute to Mr. and Mrs. I John Snider, II, on their recent wedding anniversary of 53 years.

Roll Call

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

Abstain: Snider

Nays: None

Motion Carried

2010-588 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264\Z18 WITH THE MUSKEGON AREA TRANSIT SYSTEM PROVIDING FY2011 STATE SPECIALIZED SERVICES OPERATING ASSISTANCE**

TR10/10-47

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve MDOT Project Authorization 2007-0264\Z18 with the Muskegon Area Transit System providing FY2011 state specialized services operating assistance in the amount of \$65,499, and the third party contracts with Pioneer Resources, American Red Cross, and Goodwill Industries, and to authorize the Chairperson to execute the contracts.

Roll Call

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

Nays: None

Motion Carried

2010-589 **APPROVE MDOT CONTRACT NO. 2010-0532 BETWEEN THE COUNTY AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION**

TR10/10-48

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve MDOT Contract No. 2010-0532 between the County and the Michigan Department of Transportation, providing the State's 2.5% share, or \$4,312, of funding for the acquisition of two pieces of snow removal equipment under FY2010 Airport Improvement Program Project No. 3-26-0071-3410. The Federal share (95%) is \$172,500 and the Local share (2.5%) is \$4,312. And, further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

Nays: None

Motion Carried

2010-590 **APPROVE AWARDED RFB10-1806, AIRPORT PARKING LOT AUTOMATION, TO THE LOWEST BIDDER, LIGHT & BREUNING**

TR10/10-49

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve awarding RFB10-1806, Airport Parking Lot Automation, to the lowest bidder, Light & Breuning, in the amount of \$82,000, which includes the base bid items, a second "Pay in Lane" device, and trade in credits for existing equipment.

Commissioner Derezinski objected to spending the money and suggested free parking to increase ticket sales. Commissioner Gill objected to loss of employees.

(Continued)

2010-590 APPROVE AWARDING RFB10-1806, AIRPORT PARKING LOT
AUTOMATION, TO THE LOWEST BIDDER, LIGHT & BREUNING

Roll Call

Ayes: Engle, Mahoney, McMurray, Nash, Scolnik, Wade, Buzzell, Collins

Nays: Derezinski, Gill, Snider

Motion Carried

2010-591 APPROVE THE AIRPORT TO SELL TWO PIECES OF SNOW REMOVAL
EQUIPMENT TO JOLMAN & JOLMAN ENTERPRISES

TR10/10-50

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve the Airport to sell two pieces of snow removal equipment to Jolman & Jolman Enterprises, Muskegon, MI, as follows: 1) 1979 Ford 9000 Plow Truck, \$5,000; and 2) 1980 Ford 8000 Plow Truck, \$5,000.

Roll Call

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

Nays: None

Motion Carried

Commissioner McMurray excused at 3:52 p.m.

2010-592 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF SEPTEMBER 29, THROUGH OCTOBER 12, 2010

WM10/10-179

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve payment of the accounts payable of \$13,101,563.32 covering the period of September 29, 2010 through October 12, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2010-593 **ACCEPT THE GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE
TO ALLOW THE SHERIFF TO PURCHASE TWENTY (20) BULLETPROOF
VESTS**

WM10/10-180

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to accept the grant funds from the Department of Justice to allow the Sheriff to purchase twenty (20) bulletproof vests. \$12,640.00 will come from the Department of Justice and \$6,320.00 will come from the Sheriff Forfeiture Fund (2671) of the Sheriff's Department.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-594 **APPROVE CHANGE ORDER NO. 2 TO THE HONEYWELL
PERFORMANCE CONTRACT**

WM10/10-181

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve Change Order No. 2 to the Honeywell Performance contract for \$147,947.86 to increase the contract total from \$7,280,844 to \$7,428,791.86 and reduce the guaranteed savings from \$8,835,704 to \$8,727,020 over 15 years.

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2010-595 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO SEEK RENEWAL FUNDING FOR HUD SUPPORTIVE HOUSING I AND HUD SUPPORTIVE HOUSING II FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WM10/10-182

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize CMHS of Muskegon County to seek renewal funding for HUD Supportive Housing I and HUD Supportive Housing II from the Department of Housing and Urban Development and to authorize the Chairman of the County Board of Commissioners to sign on behalf of Muskegon County that the applications by CMHS of Muskegon County for funding under the Supportive Housing Program, CFDA 14.235 are consistent with Muskegon County's Consolidated Plan.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-596 **AUTHORIZE THE SHERIFF AND CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH THE OTTAWA COUNTY MICHIGAN WORKS AGENCY TO MONITOR HIGH-RISK PAROLEES**

WM10/10-183

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize the Sheriff and Chairman of the Muskegon County Board of Commissioners to sign the purchase of services contract with the Ottawa County Michigan Works Agency to monitor high-risk parolees (Nighthawk Program) for the Michigan Prisoner Re-Entry Initiative effective October 1, 2010 through September 30, 2011.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-597 **AUTHORIZE THE FRIEND OF THE COURT ADMINISTRATOR AND THE CHAIRMAN OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN THE PURCHASE OF SERVICES CONTRACT WITH THE OTTAWA COUNTY MICHIGAN WORKS AGENCY TO PROVIDE CHILD SUPPORT CONSULTATION TO MUSKEGON COUNTY PAROLEES**

WM10/10-184

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize the Friend of the Court Administrator and the Chairman of the Muskegon County Board of Commissioners to sign the purchase of services contract with the Ottawa County Michigan Works Agency to provide child support consultation to Muskegon County parolees referred by the Michigan Prisoner Re-Entry Initiative effective October 1, 2010 through September 30, 2011.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-598 **ADOPT THE 2010 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM10/10-185

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to adopt the 2010 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-599 **APPROVE THE CONTRACT SETTLEMENT WITH THE TEAMSTERS
GENERAL EMPLOYEES UNIT**

WM10/10-186

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve the contract settlement with the Teamsters General Employees Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Discussion ensued regarding more information and that an impact schedule would be appreciated in the future.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-600 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO
SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT, FOR A SERVICE
PROVIDER TO PROVIDE INTENSIVE CLASSROOM BASED SERVICES
DESIGNED TO ENHANCE THE LIFE AND EMPLOYABILITY SKILLS**

WM10/10-187

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize Human Resources/Employment and Training to solicit proposals for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for a service provider to provide intensive classroom based services designed to enhance the life and employability skills of jobseekers with little to no work history who are now entering the labor force.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-601 **AUTHORIZE HUMAN RESOURCES/EMPLOYMENT AND TRAINING TO SOLICIT PROPOSALS FOR A ONE YEAR CONTRACT, FOR A SERVICE PROVIDER TO PROVIDE CONSTRUCTION SKILLS TRAINING, WORKPLACE READINESS TRAINING, AND GED ASSISTANCE**

WM10/10-188

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to authorize Human Resources/Employment and Training to solicit proposals for a one year contract renewable for up to two additional years based upon performance and the availability of funding, for a service provider to provide construction skills training, workplace readiness training, and GED assistance for 18 to 21 year old high school dropouts.

Roll Call

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

Abstain: Nash

Nays: None

Excused: McMurray

Motion Carried

2010-602 **APPROVE ACCEPTANCE OF THE FY2011 SECONDARY ROAD PATROL GRANT**

WM10/10-189

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to approve acceptance of the FY2011 Secondary Road Patrol Grant in the amount of \$215,208.

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

2010-603 **SUPPORT A RESOLUTION FOR THE MONA SHORES GIRLS GOLF TEAM FOR THEIR DIVISION 2 STATE CHAMPIONSHIP**

WM10/10-190

The Ways and Means Committee Recommends, moved by Nash, seconded by Engle, to support a Resolution for the Mona Shores Girls Golf Team for their Division 2 State Championship repeat.

(Continued)

2010-603 **SUPPORT A RESOLUTION FOR THE MONA SHORES GIRLS GOLF TEAM FOR THEIR DIVISION 2 STATE CHAMPIONSHIP**

Roll Call

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

Nays: None

Excused: McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Money reminded Commissioners about the Energy Media Event, Thursday, November 4th - 2:00 p.m. in the basemtn of the Hall of Justice.

Commissioner Wade reported that the Workforce Development Board approved new bylaws and a new program to keep kids in school.

Commission Scolnik reported that the DHS Board had several early retirements.

Commissioner Nash provided an update on the Land Bank Fast Track Authority and welcomed Deb Ackerman, Egelston Township Treasurer, to the Authority. Commissioner Scolnik requested an update on the Land Bank Fast Track Authority and Commissioner Nash said he would get the minutes for anyone interested.

ADMINISTRATOR'S REPORT

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

Old Business

2010-604 **ADOPT THE LOCAL PREFERENCE PURCHASING POLICY**

Moved by Nash, seconded by Wade, to adopt the Local Preference Purchasing Policy.

Discussion ensued noting objections to limited resources in Muskegon County and increased expense of taxpayer dollars.

(Continued)

2010-604 **ADOPT THE LOCAL PREFERENCE PURCHASING POLICY**

Roll Call

Ayes: Nash, Wade, Buzzell

Abstain: Gill

Nays: Mahoney, Scolnik, Snider, Collins, Derezinski, Engle

Excused: McMurray

Motion Failed

Chairman Mahoney explained his “no” vote stating he would need to see the numbers or a study on the effects on Muskegon County before moving forward in this direction.

Commissioner Snider reported that he and Commissioner Buzzell attended the Community Mental Health Fall meeting in Traverse City and complimented Muskegon Community Mental Health staff on an excellent presentation on Integration of Community Mental Health and Mental Health with Basic Medical Practices. He further noted that Muskegon is one of the leaders in this area.

New Business

Commissioner Derezinski reported that a National Event, The Hot Rod Power Tour, may come to Muskegon County.

2010-605 **SUSPEND THE RULES**

Moved by Snider, seconded by Engle, to suspend the rules to allow information from Jill Emery of the Convention and Visitor’s Bureau and representatives of Family Events to address this issue.

Motion Carried

Jill Emery, Tourism Manager of Muskegon County Convention & Visitors Bureau, introduced Mike Moore, President of Family Events, to give additional information about a wonderful opportunity for Muskegon County with a potential economic impact of \$800,000 along with national exposure.

Mike Moore, President of Family Events, provided information about the Hot Rod Power Tour. Muskegon County would be asked to invest \$25,000 with \$3,000 of the total coming from the CVB, to bringing this one-day event to Muskegon. This event brings 2500 - 3000 hot rods and it is free to the public. This event will begin in Florida on June 4th, 2011 and end in Detroit, Michigan on Friday, June 10th, 2011 and be in Muskegon County on June 9th, 2011. The one-day event has had as much as \$1.2 million impact on communities in recent studies.

2010-606 **RETURN TO REGULAR SESSION**

Moved by Wade, seconded by snider, to return to Regular Session.

Motion Carried

2010-607 **APPROVE A CONTRACT WITH FAMILY EVENTS**

Moved by Engle, seconded by Wade, to approve a contract between the Muskegon County Board of Commissioners and Family Events group for a total of \$25,000 from the County with \$3,000 of that coming from the CVB Fund and the remaining from the General Fund.

Discussion ensued regarding the risk of not being able to raise the additional funds through fund-raising events. Other Commissioners believed the money would be raised.

Commissioner Nash asked Corporate Counsel about the possible conflict of interest by Commissioner Derezinski raising this motion when he is the Chair of the Bike Time Committee. Corporate Counsel did not see this as a conflict of interest since Commissioner Derezinski is an unpaid member of the Bike Time Board and he would have no personal financial gain in bringing this event to Muskegon County.

Roll Call

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

Nays: Nash, Scolnik, Gill

Excused: McMurray

Motion Carried

Public Participation

Scott Plummer, candidate for County Commission District 7, addressed the Board noting hiring the lowest bidder is not always hiring the best qualified person.

Deb Hasley Ackerman, Egelston Township Treasurer, thanked Commissioners for her appointment to the Land Bank Fast Track Authority.

Chairman Mahoney recognized: Deb Ackerman, Egelston Township Treasurer; Mike Thompson, Egelston Township Supervisor; former County Commissioner Don Aley, and County Commissioner Candidates Al Jager, Anthony Longmire and Rillastine Wilkins.

ADJOURN

2010-608 **ADJOURN**

Moved by Collins, seconded by Gill, to adjourn.

Motion Carried

Meeting adjourned at 4:47 p.m.

Nancy A. Waters, County Clerk

NAW/jmp