

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

November 8, 2007

4:53 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

2007-541 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda, adding item 9. C. Re: Road Commissioner Appointments; 10. B. Addendum item and under New Business - Resolution for Muskegon Heights Mayor, Rillastine Wilkins.

Motion Carried

2007-542 **APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 23, 2007**

Moved by Engle, seconded by Wade, to approve the minutes of the Regular Meeting of October 23, 2007.

Motion Carried

2007-543 **COMMUNICATIONS**

Moved by Engle, seconded by Aley, to receive and place on file the Communication from Andrim County: Resolution #31-07; Opposition to House Bill 811.

Motion Carried

2007-544 **STAFF REQUESTS APPROVAL TO AUTHORIZE TOWER PINKSTER TO
PERFORM ARCHITECTURAL AND ENGINEERING SERVICES**

CPS07/11-59

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize Tower Pinkster to perform architectural and engineering services related to the move of the Sheriff Detective Unit and Road Patrol to the 1st floor of the Oak Avenue building for an estimated fee of \$25,000.

Roll Call

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

Nays: Gill

Motion Carried

2007-545 **GRANT PERMISSION FOR THE SHERIFF'S OFFICE TO ENTER INTO AN
AGREEMENT WITH MEDICAL PARTNERS OF AMERICA, INC.**

CPS07/11-60

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission for the Sheriff's Office to enter into an agreement with Medical Partners of America, Inc. for administration of inmate health care services.

Roll Call

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

Nays: Gill

Motion Carried

2007-546 **AUTHORIZE PAYMENT TO OTTAWA COUNTY FOR \$6,190.00 FOR
LEASE OF A VEHICLE FOR THE SHERIFF'S WEMET OFFICER**

CPS07/11-61

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize payment to Ottawa County for \$6,190.00 for lease of a vehicle for the Sheriff's WEMET officer from the Sheriff Drug Forfeiture Fund.

Roll Call

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

Nays: None

Motion Carried

2007-547 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE A PRISON TRANSPORT MODULE**

CPS07/11-62

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to the Sheriff's Office to purchase a prison transport module from Mavron, Inc. for \$36,835.00.

Roll Call

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

Nays: None

Motion Carried

2007-548 **APPROVE AND INSERT INTO THE CORRECTIONS OFFICER BARGAINING UNIT AGREEMENT THE LETTER OF AGREEMENT**

CPS07/11-63

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve and insert into the Corrections Officer bargaining unit agreement which expires on December 31, 2008, the Letter of Agreement, between the Muskegon County Board of Commissioners, the Muskegon County Sheriff and Teamsters Local 214, and authorize the Board Chair to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2007-549 **APPROVE AND AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE CURRENT AGREEMENT WITH CATHOLIC CHARITIES WEST MICHIGAN**

CPS07/11-64

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve and authorize the Circuit Court Administrator to execute an amendment to the current agreement with Catholic Charities West Michigan to extend services from October 1, 2007 through September 30, 2008 in an amount not to exceed \$200,000.

Roll Call

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

Nays: None

Motion Carried

2007-550 **APPROVE THE ENDORSEMENT OF THE MUSKEGON AREA SUSTAINABILITY COALITION**

CPS07/11-65

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the endorsement of the Muskegon Area Sustainability Coalition and embrace the development of sustainability planning on a best effort basis.

Roll Call

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

Nays: None

Motion Carried

2007-551 **AMEND MUSKEGON COUNTY BOARD RULE XV**

HR07/11-100

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to amend Muskegon County Board Rule XV, to provide for the designation of regular committees of the Board, their composition, and designation of the chairperson and vice chairperson to take place by the first meeting of the Full Board in February following the Organizational Meeting.

Roll Call

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

Nays: None

Motion Carried

2007-552 **APPOINT GARY DAVIS TO THE POSITION OF ADMINISTRATOR/BROOKHAVEN**

HR07/11-101

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to appoint Gary Davis to the position of Administrator/Brookhaven (Y02501), to approve the employment contract with Mr. Davis, to adjust the salary range of the position from the current \$69,689 - \$88,976 to \$73,212 - \$93,427 and to set the salary for Mr. Davis at step 6 or \$93,427 effective November 18, 2007. Further to make a one-time payment to Advantage Consulting in the amount of \$10,000 to release Mr. Davis from his contractual obligation with them.

Roll Call

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

Nays: None

Motion Carried

2007-553 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT UP TO \$82,000**

**FROM THE WESTERN MICHIGAN COLLABORATIVE TO END
CHILDHOOD LEAD POISONING**

HR07/11-102

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept up to \$82,000 from the Western Michigan Collaborative to End Childhood Lead Poisoning to improve Muskegon community education and policies that protect high-risk residents from the dangers of lead poisoning.

Roll Call

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

Nays: None

Motion Carried

2007-554 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$18,240.00 FROM HACKLEY COMMUNITY CARE CENTER (HCCC) FOR DELIVERY OF HEALTH EDUCATION SERVICES AT SEVERAL AREA MIDDLE SCHOOLS**

HR07/11-103

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept \$18,240.00 from Hackley Community Care Center (HCCC) for delivery of Health Education Services at several area middle schools associated with HCCC's Adolescent Health grant for the 2007-2008 school year, with no impact to the Health Department's General Fund Allocation. Further move to authorize the Board Chairman to sign the grant agreement.

Roll Call

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

Nays: None

Motion Carried

2007-555 **AUTHORIZE THE HEALTH DEPARTMENT DIRECTOR TO CHANGE THE PUBLIC HEALTH EDUCATOR CLASSIFICATION FROM OVERTIME ELIGIBLE TO OVERTIME EXEMPT**

HR07/11-104

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department Director to change the Public Health Educator classification from overtime eligible to overtime exempt status effective January 1, 2008.

(Continued)

2007-555 **AUTHORIZE THE HEALTH DEPARTMENT DIRECTOR TO CHANGE THE PUBLIC HEALTH EDUCATOR CLASSIFICATION FROM OVERTIME ELIGIBLE TO OVERTIME EXEMPT**

Roll Call

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

Nays: None

Motion Carried

2007-556 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS WITH PROVIDERS FOR BLOCK GRAND PROJECTS**

HR07/11-105

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign contracts with the following providers for the Block Grand projects that were approved for FY2008 funding by the Michigan Department of Community Health: Cathy Hart, MA; Amy Miller; Recovery Cooperative of Muskegon; and St. Clair County CMHS for an amount not to exceed \$48,940 for the fiscal year ending September 30, 2008.

Roll Call

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

Nays: None

Motion Carried

2007-557 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ACQUIRE INFOSCRIBER MEDICATION MANAGEMENT SOFTWARE FROM NETSMART, INC.**

HR07/11-106

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to acquire Infoscriber Medication Management software from Netsmart, Inc., at a cost not to exceed \$15,000 for Fiscal Year 2007/2008.

Roll Call

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

Nays: None

Motion Carried

2007-558 **APPROVE RATIFICATION OF THE AGREEMENT EXECUTED BETWEEN
THE COMMUNITY MENTAL HEALTH (CMH) BOARD AND JOHN NORTH
FOR EMPLOYMENT AS EXECUTIVE DIRECTOR OF CMH**

HR07/11-107

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve ratification of the agreement executed between the Community Mental Health (CMH) Board and John North for employment as Executive Director of CMH effective November 1, 2007.

Roll Call

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

Nays: None

Motion Carried

2007-559 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) DIRECTOR TO
INITIATE THE PAYMENT OF UP TO \$42,000 TO LAKESHORE
COORDINATING COUNCIL**

HR07/11-108

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health (CMH) Director to initiate the payment of up to \$42,000 to Lakeshore Coordinating Council to cover shortages in Medicaid funding for FY2007, with such amounts being recovered by CMH in FY2008.

Roll Call

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

Nays: None

Motion Carried

2007-560 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SEEK PROPOSALS
FROM INTERESTED AND QUALIFIED PARTIES AND/OR COMMUNITY
AGENCIES TO COVER THE DISPENSING AND MANAGEMENT OF
MEDICATIONS FOR THE UNINSURED**

HR07/11-109

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Community Mental Health, in conjunction with County Purchasing, to seek proposals through the Request for Proposal (RFP) process from interested and qualified parties and/or community agencies to cover the dispensing and management of medications for the uninsured and the provision of two Clozaril/Clozapine Clinics for individuals receiving services from the Community Mental Health (CMH) Services of Muskegon County Brinks Residence, Assertive Community Treatment (ACT) program, and persons receiving CMH Clinic services.

(Continued)

2007-560 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SEEK PROPOSALS FROM INTERESTED AND QUALIFIED PARTIES AND/OR COMMUNITY AGENCIES TO COVER THE DISPENSING AND MANAGEMENT OF MEDICATIONS FOR THE UNINSURED**

Roll Call

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

Nays: None

Motion Carried

2007-561 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ACCEPT THE PROPOSED RATE CHANGES PER ATTACHMENT A**

HR07/11-110

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to accept the proposed rate changes by those vendors/providers listed in Attachment A: FY2007/2008 Proposed Vendor Rate Changes, effective October 1, 2007, through September 30, 2008.

Roll Call

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

Nays: None

Motion Carried

2007-562 **ACCEPT THE 2008 MUSKEGON COUNTY CONTINUUM OF CARE PLAN**

HR07/11-111

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the 2008 Muskegon County Continuum of Care Plan and authorize the County Board Chair to sign the certification indicating approval of the Emergency Shelter Grant projects.

Roll Call

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

Nays: None

Motion Carried

2007-563 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE VARIOUS FEES PER FEE SCHEDULE**

HR07/11-112

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to increase various fees per the fee schedule to coincide with the approved FY08 budget retroactive to October 1, 2007.

Roll Call

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

Nays: McMurray

Motion Carried

2007-564 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 10, THROUGH 26, 2007**

WM07/11-158

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$9,797,205.35 covering the period of October 10, 2007 through October 26, 2007 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2007-565 **AUTHORIZE STAFF TO NEGOTIATE A LEASE AGREEMENT WITH FRUITPORT TOWNSHIP**

WM07/11-159

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize staff to negotiate a lease agreement with Fruitport Township for the use of the Fairgrounds Facility for horse racing for the 2008 season.

Roll Call

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

Nays: Gill

Motion Carried

2007-566 **COMPENSATE DR. LUTHER DEASE, JURY COMMISSIONER AND ANNE NELSON, JURY COMMISSIONER FOR TAKING ON EXTRA JURY COMMISSIONER DUTIES**

WM07/11-160

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to compensate Dr. Luther Dease, Jury Commissioner, in the amount of \$1,543.75 and Anne Nelson, Jury Commissioner, in the amount of \$356.25 for taking on extra Jury Commissioner duties over the previous two fiscal years due to vacancies on the Jury Commission Board.

Roll Call

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

Nays: None

Motion Carried

2007-567 **APPROVE THE AMENDED FINANCIAL POLICIES OF MUSKEGON COUNTY**

WM07/11-162

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the amended Financial Policies of Muskegon County as presented by Finance and Management Services staff.

Roll Call

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

Nays: Gill

Motion Carried

2007-568 **APPROVE THAT THE NARRATIVE ON THE COUNTY'S SHORT-TERM INITIATIVES AND NON-FINANCIAL GOALS AND OBJECTIVES**

WM07/11-163

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve that the narrative on the County's short-term initiatives and non-financial goals and objectives be included in the FY2008 budget document that will be submitted to the Government Finance Officers Association for consideration for the Distinguished Budget Presentation Award.

Roll Call

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

Nays: Gill

Motion Carried

2007-569 **APPROVED RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF MOORLAND**

WM07/11-164

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approved renewal of Assessment Administration Services provided by the Equalization Department to the Township of Moorland and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

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

Nays: None

Motion Carried

2007-570 **APPROVE THE PAYMENT TO DTE/MICHCON FOR INSTALLATION OF NATURAL GAS INFRASTRUCTURE IN THE MUSKEGON COUNTY BUSINESS PARK - NORTH DEVELOPMENT**

WM07/11-165

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to approve the payment to DTE/MichCon of \$129,074 for installation of natural gas infrastructure in the Muskegon County Business Park - North Development with costs being paid from the public improvement fund 4930-4930 with the public improvement fund being reimbursed through lot sales and authorize the Chair to execute the agreement with DTE/MichCon.

Roll Call

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

Nays: None

Motion Carried

2007-571 **AUTHORIZE STAFF TO ADD CONDUITS FOR FIBER OPTIC COMMUNICATIONS TO THE MUSKEGON COUNTY BUSINESS PARK - NORTH PROJECT**

WM07/11-166

The Ways and Means Committee recommends, moved by Aley, seconded by Collins, to authorize staff to add conduits for fiber optic communications to the Muskegon County Business Park - North project for a cost of \$14,904 which will be paid from the Public Improvement fund, 4930-4930 and paid back to the Public Improvement Fund through lot sales, and recommend to the Public Works Board to add two days to Jackson-Merkey's substantial completion date, making the substantial completion date become December 17, 2007.

(Continued)
2007-571 **AUTHORIZE STAFF TO ADD CONDUITS FOR FIBER OPTIC COMMUNICATIONS TO THE MUSKEGON COUNTY BUSINESS PARK - NORTH PROJECT**

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Buzzell, as Liaison for Timberland Conservation Unit, noted there have not been any meetings since the resignation of Executive Director, Kathy Evans. It's not known what will become of this group, but should be considered before next years appointments.

Commissioner Snider, as Liaison for WEMET, recognized earlier comments by Sheriff Jurkas and with respect to comments on LLC and PA2 fund.

Chairman Derezinski noted the work session was very productive.

- A. MAC Legislative Updates of October 19 and 26 and November 2, 2007
- B. Bike Time Correspondence Dated October 22, 2007 and October 23, 2007
- C. Direction from Corporate Counsel regarding Road Commission Appointments. A work session is scheduled for November 27, at 10:00 a.m. to address issues related to Road Commission Appointments.

ADMINISTRATOR'S REPORT

2007-572 **NOTICE OF PROPOSED AMENDMENT TO MUSKEGON COUNTY BOARD RULE I, SECTION 3, BE MADE A PART OF THE OFFICIAL BOARD MINUTES**

The Administrator recommends, moved by Snider, seconded by Scolnik, that the attached Notice of Proposed Amendment to Muskegon County Board Rule I, Section 3, be made a part of the official Board minutes.

Roll Call

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

Nays: None

Motion Carried

2007-573 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE PROJECT SAFE
NEIGHBORHOODS GRANT**

The Administrator recommends, moved by Engle, seconded by Snider, to authorize the Prosecutor to apply for the Project Safe Neighborhoods grant from the United States Department of Justice in the amount of \$89,094, for the purpose of reducing gang related gun and drug activity in targeted areas of Muskegon Heights.

Roll Call

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

Nays: None

Motion Carried

Old Business

2007-574 **PREPARE A RESOLUTION FOR CITY OF MUSKEGON HEIGHTS
MAYOR, RILLASTINE WILKINS**

Moved by McMurray, seconded by Gill, to prepare a resolution for City of Muskegon Heights Mayor, Rillastine Wilkins, in recognition in her many years of service, not only to the City of Muskegon Heights, but also for other Boards and Commissions she has served on throughout Muskegon County.

Motion Carried

2007-575 **PREPARE A RESOLUTION CONGRATULATING REETHS-PUFFER FOR
WINNING THEIR 3RD STRAIGHT STATE BAND COMPETITION**

Moved by Wade, seconded by Snider, to prepare a resolution congratulating Reeths-Puffer for winning their 3rd straight State Band Competition - 1st Place in the State of Michigan.

Motion Carried

New Business

2007-576 **CHANGE THE PROCEDURE OF REPORTING TO MERS FOR
DEPARTMENT HEADS WHO RETIRED AFTER MARCH 13, 2007**

The Administrator recommends, moved by Aley, seconded by Buzzell, to change the procedure of reporting to MERS for department heads who retired after March 13, 2007 with

(Continued)

2007-576 **CHANGE THE PROCEDURE OF REPORTING TO MERS FOR
DEPARTMENT HEADS WHO RETIRED AFTER MARCH 13, 2007**

over 960 hours of accumulated annual leave or who will retire and have over 960 hours of accumulated annual leave as of the date of this motion annual leave accumulations for amounts over 960 hours will be reported to MERS as longevity pay for the 3 affected department heads.

Roll Call

Ayes: McMurray, Aley, Buzzell, Collins, Mahoney, Derezinski, Wade

Nays: Scolnik, Snider, Engle, Gill

Motion Carried

Public Participation

Commissioner Aley congratulated Commissioner Mahoney on his election to Commission District 1 at the election held November 6, 2007.

Commissioner Aley reported on a program through MAISD, Creating Young Stars - Great Start Collaborative of Muskegon for ages starting in the crib to age five.

Adjourned at 5:48 p.m.

MLH/jmp

Marianne L Hathaway, Deputy County Clerk