

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

*Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager*

*I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins*

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

Full Board Meeting

November 8, 2011

3:30 P.M.

Chairman Kenneth Mahoney, Presiding

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

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Robert Scolnik

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

Chairman Mahoney added under the Chairman's Report, number 10, an Item C, Receipt of the Energy Service Coalition Award. Chairman Mahoney made a request to amend the agenda by adding, under the Administrator's Report, number 11, Item C, which is to accept the recommendation from the Muskegon County Department of Human Services Board for Appointment of Martin Rosenfeld as Brookhaven Administrator.

2011-543 **APPROVE AGENDA AS AMENDED**

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

Voice vote.

Motion Carried

2011-544 **APPROVE FULL BOARD MINUTES OF OCTOBER 25, 2011**

Moved by Cross, seconded by Plummer, to approve the Full Board Minutes of October 25, 2011.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMUNICATION/INFORMATION

Communications from the following were received by the County Clerk and distributed to the Board Members:

- A. Wexford County: Resolution in Support of Statutory Exemption for Stormwater Runoff From Logging Roads.

COMMITTEE REPORTS

2011-545 **APPROVE THE EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, JUVENILE TRANSITION CENTER, AND WHITEHALL PUBLIC SCHOOLS TO PROVIDE FOR THE DELIVERY OF SERVICES TO THE RESIDENTS OF THE MUSKEGON COUNTY JUVENILE TRANSITION CENTER FOR THE 2011-12 ACADEMIC YEAR AND THE 2012 SUMMER SCHOOL PROGRAM AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT**

CPS11/11-40 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to approve the extension of the Agreement between the County of Muskegon, Juvenile Transition Center, and Whitehall Public Schools to provide for the delivery of services to the residents of the Muskegon County Juvenile Transition Center for the 2011-12 academic year and the 2012 summer school program and authorize the Board Chair to sign the agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik

Motion Carried

2011-546 **AUTHORIZE THE RECLASSIFICATION OF YOUTH SPECIALIST - CALL IN POSITIONS N10001 AND N10003 TO SHIFT SUPERVISOR - HOURLY POSITIONS WITH EACH BUDGETED AT 20 HOURS PER WEEK AND RECLASSIFICATION OF THE FULL-TIME CLERK II POSITION G20021 TO SECRETARY (FT)**

CPS11/11-41 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Engle, to authorize the reclassification of Youth Specialist - Call In positions N10001 and N10003 to Shift Supervisor - Hourly positions with each budgeted at 20 hours per week and reclassification of the full-time Clerk II position G20021 to Secretary (FT).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-547 **AUTHORIZE COMMUNITY MENTAL HEALTH TO APPROVE THE EXTENSION OF FISCAL YEAR 2010/2011 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS FOR THOSE VENDORS/PROVIDERS WHO HAVE NOT COMPLETED FISCAL YEAR 2011/2012 RATE NEGOTIATIONS OR SUBMITTED NETWORK RE-APPLICATIONS**

HR11/11-83 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to approve the extension of Fiscal Year 2010/2011 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2011/2012 rate negotiations or submitted Network re-applications.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-548 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES TO SIGN CONTRACTS WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2010/2011 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/11-84 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health Services to sign contracts with those service vendors/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-549 **ACCEPT THE PROPOSED RATE CHANGES BY WEDGWOOD CHRISTIAN SERVICES EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/11-85 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to accept the proposed rate changes by Wedgwood Christian Services effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-550 **AUTHORIZE THE COMMUNITY MENTAL HEALTH (CMH) CHIEF OPERATING OFFICER TO SIGN THE FISCAL YEAR 2012 CONTRACT BETWEEN CMH OF MUSKEGON COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE BLOCK GRANT FUNDS FOR THE PATH PROJECT EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 IN THE AMOUNT OF \$68,775.00**

HR11/11-86 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health (CMH) Chief Operating Officer to sign the Fiscal Year 2012 contract between CMH of Muskegon County and the Michigan Department of Community Health for the block grant funds for the PATH project effective October 1, 2011 through September 30, 2012 in the amount of \$68,775.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-551 **AUTHORIZE COMMUNITY MENTAL HEALTH TO MAKE A ONE-TIME PAYMENT TO PIONEER RESOURCES IN THE AMOUNT OF SIXTEEN THOUSAND, THREE HUNDRED AND EIGHTY-TWO DOLLARS AND EIGHT CENTS (\$16,382.08) TO COVER THE START-UP COSTS OF STAFF RECRUITMENT AND TRAINING NEEDED TO IMPLEMENT THE NEW PROGRAMMING REQUIRED FOR THE MARCOUX HOME AS WELL AS SOME OF THE COSTS INCURRED DUE TO THE DELAY OF THE ISSUANCE OF THE LICENSE BY THE STATE OF MICHIGAN**

HR11/11-87 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to make a one-time payment to Pioneer Resources in the amount of Sixteen Thousand, Three Hundred and Eighty-Two Dollars and Eight Cents (\$16,382.08) to cover the start-up costs of staff recruitment and training needed to implement the new programming required for the Marcoux Home as well as some of the costs incurred due to the delay of the issuance of the license by the State of Michigan.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-552 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN THE FISCAL YEAR 2012 CONTRACT BETWEEN COMMUNITY MENTAL HEALTH OF MUSKEGON COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR BLOCK GRANT FUNDS FOR SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCE IN THE AMOUNT OF \$172,829.00**

HR11/11-88 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign the Fiscal Year 2012 contract between Community Mental Health of Muskegon County and the Michigan Department of Community Health for block grant funds for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance in the amount of \$172,829.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-553 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE SYSTEM IMPROVEMENTS AND SERVICES FOR CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCE AND UNINSURED ADULTS WITH SERIOUS MENTAL ILLNESS FOR FY 2012 IN THE AMOUNT OF \$212,071.00**

HR11/11-89 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign a contract with the Michigan Department of Community Health for the System Improvements and Services for Children with Serious Emotional Disturbance and Uninsured Adults with Serious Mental Illness for FY 2012 in the amount of \$212,071.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-554 **APPROVE THE TRANSFER OF SIX COMMUNITY MENTAL HEALTH (CMH) POSITIONS FROM THE COURT COLLABORATION PROGRAM (ORG #7043) TO THE COLLABORATIVE PROGRAM BETWEEN CMH, FAMILY COURT, TRUE NORTH AND BRAINS CALLED THE MC3 PROGRAM (ORG #7052)**

HR11/11-90 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve the transfer of six Community Mental Health (CMH) positions from the Court Collaboration Program (Org #7043) to the collaborative program between CMH, Family Court, True North and BRAINS called the MC3 Program (Org #7052).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-555 **AUTHORIZE PUBLIC HEATH TO ENTER INTO AN AGREEMENT WITH ACCESS HEALTH, INC., IN THE AMOUNT OF \$243,100, FOR THE DELIVERY OF HEALTH CARE RELATED SERVICES FOR INDIGENT AND LOW-INCOME RESIDENTS OF MUSKEGON COUNTY FOR THE 2011-2012 FISCAL YEAR. FURTHER MOVE TO AUTHORIZE THE BOARD CHAIRMAN AND THE PUBLIC HEALTH DIRECTOR TO SIGN THE ASSOCIATED AGREEMENT**

HR11/11-91 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Public Heath to enter into an agreement with Access Health, Inc., in the amount of \$243,100, for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2011-2012 fiscal year. Further move to authorize the Board Chairman and the Public Health Director to sign the associated agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-556 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$17,940,739.65 COVERING THE PERIOD OF OCTOBER 8, 2011 THROUGH OCTOBER 28, 2011, AS PRESENTED BY THE COUNTY CLERK

WM11/11-146 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$17,940,739.65 covering the period of October 8, 2011 through October 28, 2011, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik

Motion Carried

2011-557 AUTHORIZE THE FINANCE & MANAGEMENT SERVICES DIRECTOR TO COORDINATE THE RFP PROCESS FOR CONSULTING SERVICES RELATED TO THE ENTERPRISE CONTENT MANAGEMENT SYSTEM PROJECT

WM11/11-147 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Finance & Management Services Director to coordinate the RFP process for consulting services related to the Enterprise Content Management System Project.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik

Motion Carried

2011-558 **AUTHORIZE ADMINISTRATION TO ENTER INTO CONTRACT NEGOTIATIONS WITH BS&A SOFTWARE (LOWEST BID VENDOR) AND EXERCISE PHASE VI OF THE PLANTE MORAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$144,000**

WM11/11-148 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize Administration to enter into contract negotiations with BS&A Software (lowest bid vendor) and exercise Phase VI of the Plante Moran Agreement in an amount not to exceed \$144,000.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-559 **RECLASSIFY POSITIONS #X02003 & X06901 TO SENIOR ACCOUNTANT WITH A SALARY LEVEL OF NX280 (\$47,172.32 - \$59,789.60) EFFECTIVE NOVEMBER 8, 2011**

WM11/1 -149 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to reclassify positions #X02003 & X06901 to Senior Accountant with a salary level of NX280 (\$47,172.32 - \$59,789.60) effective November 8, 2011.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-560 ACCEPT THE GRANT FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$300,000 FOR A TWO YEAR PERIOD AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AS WELL AS A CONTRACT WITH THE MUSKEGON COUNTY LAND BANK AUTHORITY TO PROVIDE FIFTEEN (15) HOURS OF STAFF TIME PER WEEK, OR AT THE RATE OF \$16,000 PER YEAR FOR A TWO YEAR PERIOD

WM11/11-150 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept the grant from the Michigan State Housing Development Authority in the amount of \$300,000 for a two year period and to authorize the Chairman of the County Board of Commissioners to sign the grant agreement as well as a contract with the Muskegon County Land Bank Authority to provide fifteen (15) hours of staff time per week, or at the rate of \$16,000 per year for a two year period.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-561 ACCEPT FUNDING FROM THE FREMONT AREA FOUNDATION UNDER THE ICE MOUNTAIN ENVIRONMENTAL STEWARDSHIP IN THE AMOUNT OF \$50,000 AND AUTHORIZE THE VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE GRANT AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING WITH THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION

WM11/11-151 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to accept funding from the Fremont Area Foundation under the Ice Mountain Environmental Stewardship in the amount of \$50,000 and authorize the Vice-Chairman of the Board of Commissioners to sign the grant agreement and the Memorandum of Understanding with the West Michigan Shoreline Regional Development Commission.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-562 **AWARD THE ENERGY CONSERVATION APPRENTICE READINESS (ECAR) PROGRAM TRAINING SERVICES CONTRACT TO MUSKEGON COMMUNITY COLLEGE IN THE AMOUNT OF APPROXIMATELY (\$25,150.00) AND THE CASE MANAGEMENT CONTRACT TO ORCHARD VIEW SCHOOLS IN THE AMOUNT OF APPROXIMATELY (\$46,830.00)**

WM11/11-152 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to award the Energy Conservation Apprentice Readiness (ECAR) Program training services contract to Muskegon Community College in the amount of approximately (\$25,150.00) and the case management contract to Orchard View Schools in the amount of approximately (\$46,830.00).

Discussion followed.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: Robert Scolnik **Motion Carried**

2011-563 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE DESIGN, PURCHASE AND INSTALLATION OF A RETROFIT TO APPROXIMATELY 86 LIGHTS AT HERITAGE LANDING WITH COSTS BEING PAID PARTIALLY BY A \$35,877 GRANT FROM THE MICHIGAN ENERGY OFFICE AND PARTIALLY BY LOCAL MATCH FUNDS FROM THE PUBLIC IMPROVEMENT FUND 4130-4130 AND TO ESTABLISH A PROJECT FUND FOR THIS PROJECT**

WM11/1 -153 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to solicit proposals for the design, purchase and installation of a retrofit to approximately 86 lights at Heritage Landing with costs being paid partially by a \$35,877 grant from the Michigan Energy Office and partially by local match funds from the Public Improvement Fund 4130-4130 and to establish a project fund for this project.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-564 APPROVE ADDITIONAL COSTS TO THE CMH PECK STREET CLUBHOUSE RENOVATION PROJECT (RFB-11-1867) IN THE AMOUNT OF \$130,762 TO MUSKEGON QUALITY BUILDERS FOR BULLETINS #3 AND #4 BRINGING THE TOTAL CONSTRUCTION CONTRACT TO \$362,652 AND \$3,510 TO HOOKER-DEJONG'S ARCHITECTURAL CONTRACT BRINGING THE DESIGN CONTRACT TOTAL TO \$23,210 WITH COSTS BEING PAID FROM CMH FUNDS 2220 (\$3,510) 4930 (\$250,000) AND 4140 (\$112,652)

WM11/1 -154 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to approve additional costs to the CMH Peck Street Clubhouse renovation project (RFB-11-1867) in the amount of \$130,762 to Muskegon Quality Builders for Bulletins #3 and #4 bringing the total construction contract to \$362,652 and \$3,510 to Hooker-DeJong's architectural contract bringing the design contract total to \$23,210 with costs being paid from CMH funds 2220 (\$3,510) 4930 (\$250,000) and 4140 (\$112,652).

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik

Motion Carried

2011-565 **AUTHORIZE STAFF TO REQUEST QUALIFICATIONS FOR CONSULTING SERVICES IN ASSOCIATION WITH THE DEVELOPMENT OF THE MUSKEGON COUNTY ORGANIZATIONAL SUSTAINABILITY PLAN, BASELINE METRICS, POLICIES AND OBJECTIVES AND OTHER RELATED DOCUMENTS AS NECESSARY TO COMPETE THE COUNTY SUSTAINABILITY PLANNING PORTION OF THE COMMUNITY POLLUTION PREVENTION GRANT ACTIVITIES WITH ALL COSTS BEING PAID FROM THE GRANT PROCEEDS**

WM11/11-155 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize staff to request qualifications for consulting services in association with the development of the Muskegon County Organizational Sustainability Plan, baseline metrics, policies and objectives and other related documents as necessary to compete the County Sustainability Planning portion of the Community Pollution Prevention grant activities with all costs being paid from the grant proceeds.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-566 **AUTHORIZE A TRIBUTE IN HONOR OF MAYOR HENRY ROESLER, JR., FOR HIS YEARS OF SERVICE TO THE COMMUNITY**

WM11/11-156 The Ways & Means Committee recommends, moved by Collins, seconded by Engle, to authorize a Tribute in honor of Mayor Henry Roesler, Jr., for his years of service to the community.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney recommended that the Board issue a proclamation declaring November as Hospice/Palliative Care Month.

2011-567 **MOVED BY ENGLE, SECONDED BY LONGMIRE THAT THE BOARD ADOPT A PROCLAMATION DECLARING NOVEMBER AS HOSPICE/PALLIATIVE CARE MONTH.**

Voice Vote

Motion Carried

Chairman Mahoney recommended that the Board appoint Joan Raap as the Board member to the Muskegon County Department of Human Services Board. Chairman Mahoney acknowledged the years of service that Father Jack LaGoe gave to the Board and the County.

2011-568 **MOVED BY DEREZINSKI, SECONDED BY LONGMIRE, THAT JOAN RAAP BE APPOINTED AS THE BOARD MEMBER TO THE MUSKEGON COUNTY DEPARTMENT OF HUMAN SERVICES BOARD FOR A THREE-YEAR TERM ENDING 10/31/2014.**

Voice Vote

Motion Carried

Chairman Mahoney announced that Muskegon County had received the Energy Service Coalition Award for the performance contract with Honeywell. County Administrator Bonnie Hammersley, Sustainability Coordinator Leslee Rohs and Public Works Director John Warner accepted this award in Lansing on behalf of the Muskegon County Board of Commissioners.

ADMINISTRATOR'S REPORT

2011-569 **ADOPT THE PROPOSED SOIL EROSION & SEDIMENTATION CONTROL ORDINANCE AS RECOMMENDED BY THE BOARD OF PUBLIC WORKS TO BECOME EFFECTIVE 30 DAYS AFTER THE DATE OF ADOPTION AND TO RESCIND THE BOARD RESOLUTION UNDER WHICH THE DEPARTMENT OF PUBLIC WORKS CURRENTLY OPERATES THE SOIL EROSION & SEDIMENTATION CONTROL PERMITTING FUNCTION.**

The Administrator recommends, moved by Derezinski, seconded by Engle, to adopt the proposed Soil Erosion & Sedimentation Control Ordinance as recommended by the Board of Public Works to become effective 30 days after the date of adoption and to rescind the Board Resolution under which the Department of Public Works currently operates the Soil Erosion & Sedimentation Control permitting function.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle,
Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: Robert Scolnik **Motion Carried**

2011-570 **ACCEPT THE GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE TO ALLOW THE SHERIFF TO PURCHASE BULLETPROOF VESTS**

The Administrator recommends, moved by Cross, seconded by Snider, to accept the Grant Funds from the Department of Justice to Allow the Sheriff to Purchase Bulletproof Vests.

Discussion followed.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager,
Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Robert Scolnik **Motion Carried**

2011-571 **ACCEPT THE RECOMMENDATION BY THE HUMAN SERVICES BOARD FOR THE APPOINTMENT OF MR. MARTIN J. ROSENFELD AS THE BROOKHAVEN ADMINISTRATOR (BPN #ND00035); \$76,317.28-\$97,389.76; WITH THE BEGINNING SALARY OF \$92,749.28 (STEP 5) EFFECTIVE NOVEMBER 9, 2011**

The Administrator recommends, moved by Collins seconded by Engle, to accept the recommendation by the Muskegon County Human Services Board for the appointment of Mr. Martin J. Rosenfeld as the Brookhaven Administrator (BPN #ND00035); \$76,317.28-\$97,389.76; with the beginning salary of \$92,749.28 (Step 5) effective November 9, 2011.

Discussion followed.

Voice vote

Motion Carried

Mr. Martin J. Rosenfeld was introduced and made a few comments.

LIAISON REPORTS

Commissioner Wilkins attended the WMSRDC meeting on Monday, November 7, 2011, at the Shack in Newaygo County. There was some discussion regarding the West Michigan Economic Development Partnership. Commissioner Wilkins recommended to the Board of Commissioners that there be further discussion before any approval and invite Sandeep Dey and Ed Gardner to participate. Commissioner Derezinski and Commissioner Collins also attended the meeting.

Commissioner Wilkins also attended the SMART meeting in Kalamazoo with Commissioner Jager on November 2, 2011. The pros and cons were raised on the issue of the Boards of Commissioners taking over the Road Commissions. It was further noted that Kalamazoo had a ground breaking ceremony later that day for their jail. Commissioner Jager indicated that Kalamazoo was remodeling their jail rather than building a brand new one and would be saving quite a bit of money.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Wilkins asked if the Board would be doing anything for Father Jack LaGoe for his dedication and long service to the community.

2011-572 **MOVED BY SNIDER AND SECONDED BY ENGLE THAT THE BOARD ADOPT A RESOLUTION FOR FATHER JACK LAGOE THANKING HIM FOR HIS DEDICATION TO THE MUSKEGON COUNTY HUMAN SERVICES BOARD AND HIS LONG SERVICE TO OUR COUNTY.**

Voice Vote

Motion Carried

Commissioner Snider said that the Board had adopted an ordinance regarding tax free zones which could not be created or extended without County Commissioners' approval. He requested that Corporate Counsel Williams review that ordinance for them and report back to the Board. Administrator Hammersley indicated that Corporate Counsel is looking at the intergovernmental policies.

PUBLIC COMMENT (on a new topic)

Dan Mills and Joe Hock gave information regarding "Occupy Muskegon". They invited everyone to the join them this Sunday at noon at Hackley Park for an "Occupy Muskegon" forum.

Commissioner Derezinski reminded everyone that Friday, November 11, 2011 is Veteran's Day. Everyone is invited to come to the Veteran's Park on the causeway this Friday at 11:00 a.m. for a program. Also at 1:00 p.m. at the Lakeshore Mall there will a program honoring veterans.

Chairman Mahoney thanked the following for being in attendance: Bethann Rahn, Egleston Township Trustee; Deb Ackerman, Egelston Township Treasurer; Dave Kieft, Jr. Muskegon Township Supervisor.

NOTE: Joan Raap, Egelston Township Clerk, was in attendance earlier and thanked the Board for her appointment to the Muskegon County Department of Human Services Board.

ADJOURN

2011-573 **MOVED BY WILKINS , SECONDED BY COLLINS, 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 Thursday, November 17, 2011