

***Muskegon County***  
***Board of Commissioners***  
*Hall of Justice, 990 Terrace, 4<sup>th</sup> 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**

**November 8, 2012**

**3:30 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, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I, John Snider, Rillastine Wilkins

Absent: Benjamin Cross

Also Present: County Administrator Bonnie Hammersley  
County Clerk, Nancy A. Waters  
Secretary to the County Clerk, Jeanne Pezet  
Corporate Counsel Theodore Williams

2012-492      **APPROVAL OF AGENDA AS REVISED**

Moved by Snider, seconded by Engle, to approve the agenda as revised.

Voice vote.

**Motion Carried**

2012-493      **APPROVE THE FULL BOARD MINUTES OF TUESDAY, OCTOBER 30, 2012**

Moved by Engle, seconded by Wilkins, to approve the Full Board Minutes of Tuesday, October 30, 2012.

Voice vote.

**Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

Prior to opening the floor to public comment, Chairman Mahoney reminded audience members that Public Comment is a time for citizens to address the board on issues and a time for Commissioners to listen and take comments and concerns under consideration. It is not, however, a Town Hall meeting nor is it public debate.

Larry Houseman addressed the Board regarding the cost of the laptops being purchased by CMH. Jim Riley also addressed the Board regarding the cost of laptops being purchased by CMH. Administrator Hammersley and Finance Manager Heath Kaplan responded to some of the issues and explained some of the requirements for these specific computers.

**PRESENTATION**

Chairman Mahoney presented to Amy Heisser, Director of Human Resources at Alcoa Howmet, a Resolution in Recognition of Alcoa Howmet Employees and the Alcoa Foundation - United Way's Day of Caring - Alcoa Action Day in which their employees and volunteers worked at Heritage Landing.

Commission Scolnik stated, in addition to being one of the largest employers in Muskegon County, Alcoa has been involved in almost every project in Muskegon County for years and has been a terrific Community Partner to help make this County move ahead.

**COMMUNICATIONS**

Chairman Mahoney noted the following two communication items:

- A. Retirement Open House for Jim Muston, Cedar Creek Township Supervisor; November 14th, 2 to 5:00 PM, Cedar Creek Township Hall
- B. Congratulations certificate for successful completion of the Advanced Lighting Technology Demonstration Grant Project – Heritage Lighting LED Project

**COMMITTEE REPORTS**

2012-494 **AUTHORIZE THE BOARD CHAIRPERSON TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS AND ACCEPT THE FY2013 COMMUNITY CORRECTIONS GRANT IN THE AMOUNT OF \$243,125**

CPS12/11-56 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY2013 Community Corrections Grant in the amount of \$243,125.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-495 **ACCEPT THE FY2012 FUNDS IN THE AMOUNT OF \$2,564.00 FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP)**

CPS12/11-57 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Longmire, to accept the FY2012 funds in the amount of \$2,564.00 from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP).

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-496 **ACCEPT THE FY2013 WEST SHORELINE MICHIGAN PRISONER RE-ENTRY INITIATIVE (MPRI) CONTRACT MODIFICATION IN THE AMOUNT OF \$10,080.00 AND TO HAVE THE SHERIFF SIGN THIS MODIFICATION**

CPS12/11-58 The Courts and Public Safety Committee recommends, moved by Snider, seconded by Longmire, to accept the FY2013 West Shoreline Michigan Prisoner Re-Entry Initiative (MPRI) contract modification in the amount of \$10,080.00 and to have the Sheriff sign this modification.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Chairman Mahoney

Abstain: Rillastine Wilkins,

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-497 **APPROVE THE SALE OF THE FOUR (4) VEHICLES CURRENTLY LEASED TO PIONEER RESOURCES FOR A SALE PRICE OF \$57,300.00 EFFECTIVE OCTOBER 1, 2012**

HR12/11-82 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve the sale of the four (4) vehicles currently leased to Pioneer Resources for a sale price of \$57,300.00 effective October 1, 2012.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-498 **AUTHORIZE THE POSITION CHANGES AS OUTLINED ON THE POSITION CHANGES FOR FY2013 COUNTY BUDGET LIST EFFECTIVE NOVEMBER 1, 2012**

HR12/11-83 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the position changes as outlined on the Position Changes for FY2013 County Budget list effective November 1, 2012.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-499 **ACCEPT THE PROPOSED RATE CHANGES BY THOSE COMMUNITY MENTAL HEALTH VENDORS/PROVIDERS LISTED IN FY2012/2013 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

HR12/11-84 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to accept the proposed rate changes by those Community Mental Health vendors/providers listed in FY2012/2013 Proposed Vendor Rate Changes, effective October 1, 2012 through September 30, 2013.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-500 **AUTHORIZE THE COMMUNITY MENTAL HEALTH 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**

HR12/11-85 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health 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, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-501 **AUTHORIZE COMMUNITY MENTAL HEALTH OF MUSKEGON COUNTY TO PURCHASE 20 COMPUTERS AND DOCKING STATIONS FOR A TOTAL AMOUNT NOT TO EXCEED OF \$35,037.80**

HR12/11-86 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health of Muskegon County to purchase 20 computers and docking stations for a total amount not to exceed of \$35,037.80.

2012-502 **TABLE HR12/11-86**

Moved by Longmire, seconded by Jager, to table HR12/11-86 for clarification.

Voice vote.

**Motion Failed**

Discussion ensued. Commissioner Snider noted that there had been extensive discussion at the Community Mental Health Board and Human Resources Committees and the motion was approved at both. Commissioner Plummer also noted discussion at the Committee level. Commissioner Jager asked how many bids were received to which there were three.

Roll Call on 2012-501 **AUTHORIZE COMMUNITY MENTAL HEALTH OF MUSKEGON COUNTY TO PURCHASE 20 COMPUTERS AND DOCKING STATIONS FOR A TOTAL AMOUNT NOT TO EXCEED OF \$35,037.80**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-503 **RESCIND THE MUSKEGON COUNTY HEALTH DEPARTMENT VECTOR CONTROL REGULATIONS, 2007 EFFECTIVE IMMEDIATELY, ALLOWING FOR MICHIGAN PUBLIC HEALTH LAWS AND ADMINISTRATIVE RULES TO PREVAIL FOR PUBLIC HEALTH PROTECTION AND ENFORCEMENT**

HR12/11-87 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to rescind the Muskegon County Health Department Vector Control Regulations, 2007 effective immediately, allowing for Michigan public health laws and administrative rules to prevail for public health protection and enforcement.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-504 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,099,247.15 COVERING THE PERIOD OF OCTOBER 17, 2012 THROUGH OCTOBER 26, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/11-140 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$3,099,247.15 covering the period of October 17, 2012 through October 26, 2012 as presented by the County Clerk.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-505 **AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN THE MUSKEGON COMMUNITY HEALTH PROJECT AND MUSKEGON COUNTY FROM DECEMBER 1, 2012 THROUGH JUNE 30, 2013 WITH RENEWAL PROVISIONS FOR TWO YEARS THEREAFTER**

WM12/11-141 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Board Chairman to execute the agreement between the Muskegon Community Health Project and Muskegon County from December 1, 2012 through June 30, 2013 with renewal provisions for two years thereafter.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**



2012-506 **APPROVE THE BY-LAWS OF THE PORT ADVISORY COMMITTEE, ADVERTISE THE POSITIONS ON THE COMMITTEE AND MAKE THE APPOINTMENTS PURSUANT TO THE BY-LAWS**

WM12/11-142 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the By-Laws of the Port Advisory Committee, advertise the positions on the Committee and make the appointments pursuant to the By-Laws.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

2012-507 **AUTHORIZE A \$700 LUMP SUM PAYMENT FOR FULL-TIME EMPLOYEES \$350 FOR PART-TIME AND \$250 FOR HOURLY EMPLOYEES IN THE NON-BARGAINING CLASS DESIGNATIONS OF BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, AND XX (EXCLUDING COUNTY COMMISSIONERS) AND THE BROOKHAVEN AFSCME, CMH AIDE, DISTRICT COURT, GENERAL EMPLOYEES, MICHIGAN NURSES ASSOCIATION, SEIU BROOKHAVEN LPN, SHERIFF COMMAND BARGAINING AND SHERIFF DEPUTY UNITS EFFECTIVE OCTOBER 1, 2012**

WM12/11-143 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize a \$700 lump sum payment for full-time employees \$350 for part-time and \$250 for hourly employees in the non-bargaining class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, and XX (excluding County Commissioners) and the Brookhaven AFSCME, CMH Aide, District Court, General Employees, Michigan Nurses Association, SEIU Brookhaven LPN, Sheriff Command Bargaining and Sheriff Deputy Units effective October 1, 2012.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: Alan Jager

Absent: Benjamin Cross

**Motion Carried**

2012-508 **AUTHORIZE THE PURCHASING DEPARTMENT TO COORDINATE THE REQUEST FOR PROPOSALS PROCESS FOR PERIMETER FENCING FOR HERITAGE LANDING**

WM12/11-144 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the Purchasing Department to coordinate the Request for Proposals process for perimeter fencing for Heritage Landing.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

**CHAIRMAN'S REPORT**

2012-509 **APPOINT JEANETTE KLEMCZAK TO THE WORKFORCE DEVELOPMENT BOARD; TERM EXPIRATION 12/31/13**

The Chairman recommends, moved by Engle, seconded by Snider, to appoint Jeanette Klemczak to the Workforce Development Board; term expiration 12/31/13.

Voice vote.

**Motion Carried**

**COMMITTEE LIAISON REPORTS**

No reports at this time.

**ADMINISTRATOR'S REPORT**

2012-510 **AUTHORIZE THE STAFF TO IMPLEMENT THE DTE TEST AND TUNE-UP PROGRAM FOR THE ELIGIBLE RESIDENTS OF MUSKEGON COUNTY THROUGH DECEMBER 31, 2012**

The Administrator recommends, moved by Longmire, seconded by Engle, to authorize the staff to implement the DTE Test and Tune-Up Program for the eligible residents of Muskegon County through December 31, 2012.

Discussion ensued. Commissioner Derezinski requested chart for median income. Commissioner Wilkins noted entitlement Cities would administer their programs and asked who citizens should call for the County program to which the Administrator provided the following telephone number: (231) 724-6520.

**Roll Call**

Yes: Lewis Collins, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Absent: Benjamin Cross

**Motion Carried**

**OLD BUSINESS**

Commissioner Plummer noted he will not be in attendance next week.

Chairman Mahoney reminded Commissioners to return Administrator evaluations as soon as possible.

**NEW BUSINESS**

Commissioner Scolnik requested the Community Development Committee Meeting for Thursday, November 15<sup>th</sup> be canceled.

2012-511 **CANCEL THE NOVEMBER 15, 2012 COMMUNITY DEVELOPMENT COMMITTEE MEETING**

Moved by Snider, seconded by Collins, to cancel the November 15, 2012 Community Development Committee Meeting.

Voice vote.

**Motion Carried**

**PUBLIC COMMENT (on a new topic)**

Roger Nye commented on the right to video record public meetings. Mr. Nye further expressed concern over financial issues with the County. Mr. Nye noted ground water contamination issues that have lowered property values and in turn the County evaluation. Commission Snider asked to speak with Mr. Nye following the meeting.

Pat Houseman addressed the Board asking for assistance and/or direction regarding diminished property values due to ground water contamination in the Angel School District.

David Nye addressed Commissioner Engle regarding a previous meeting.

Chairman Mahoney reminded individuals speaking under public comment to address issues rather than individuals.

Dan Mills addressed the Board supporting Pat Houseman's concern about property values and ground water contamination. He also indicated that Ms. Houseman's comments weren't acknowledged in the previous Board Minutes.

Student Caprice Smith, from Andrew Fink's Government Class at Muskegon Community College, was also in attendance.

Chairman Mahoney acknowledged audience members, Laketon Township Supervisor Kim Arter, Muskegon Charter Township Supervisor Dave Kieft Jr., Egelston Township Treasurer Deb Ackerman, and Commissioner-Elect Susie Hughes.

**ADJOURN**

2012-512 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO ADJOURN.**

**Voice vote.**

**Motion Carried**

Meeting adjourned at 4:20 P.M.

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Nancy A. Waters, County Clerk

NAW:jmp

***Approved at the Full Board Meeting of November 27, 2012***