

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

November 9, 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 Chairman Mahoney followed by the Pledge of Allegiance recited in unison.

Roll Call

Present: Collins, Engle, Mahoney, Nash, Scolnik, Snider, Wade

Excused: Buzzell, Derezinski, Gill, McMurray

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

Commissioner Gill arrived at 3:32 p.m.

2010-609 **APPROVE AGENDA**

Moved by Collins, seconded by Wade, to approve the Agenda with the Addendum.

Voice vote

Motion Carried

2010-610 **APPROVE THE MINUTES OF THE FULL BOARD OF OCTOBER 26, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of October 26, 2010.

Voice vote.

Motion Carried

2010-611 **PRESENTATION - MUSKEGON SISTER CITIES**

Alberta Brown presented as one of three chaperones, (Chaperones Ron and Shirley Gossett reside in Florida and could not attend the meeting) to the Students who participated in the Sister Cities exchange trip to Omuta, Japan from the October 7 - 15th. Ms. Brown noted the Sister Cities program has been in existence since 1975. The following students were in attendance and introduced themselves:

Miya DeVoogd of Mona Shores High School, from Commissioner Wade's district
Madeline Rabbitt of Mona Shores High School, from Commissioner Scolnik's district
Naomi Krystal Montgomery of Muskegon High School, from Commissioner Gill's district
Emily Ferris of Muskegon High School, from Commissioner Wade's district.
Rebecca Avila of Mona Shores High School, from Commissioner Scolnik's district
Kyla Kortering of Muskegon High School, from Commissioner Wade's district
Aliyah Mitchell of Muskegon High School, from Commissioner Nash's district

Ms. Brown noted the students stayed in family homes during their time in Japan and tears were shed by students and families alike at the time of departure. Unable to attend the meeting were Eric Cummings of North Muskegon High School, and Madison Deur and Laura Elder both of Mona Shores High School.

2010-612 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on agenda items.

2010-613 **COMMUNICATIONS**

There were no communication items to come before the Board.

2010-614 **AUTHORIZE THE CIRCUIT COURT, FAMILY DIVISION, TO ENTER INTO CONTRACT WITH NEWAYGO COUNTY COMMUNITY SERVICES FOR COMMUNITY BASED ADOLESCENT SUPPORT SERVICES**

CPS10/11-66

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Circuit Court, Family Division, to enter into contract with Newaygo County Community Services for community based adolescent support services retroactive to October 1, 2010, to extend through September 30, 2011, at a cost of \$200,000.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-615 **AUTHORIZE THE BOARD CHAIR AND CIRCUIT COURT ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MUSKEGON PUBLIC SCHOOLS TO PROVIDE CONTRACTUAL FAMILY DIVISION LIAISON SERVICES**

CPS10/11-67

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Board Chair and Circuit Court Administrator to enter into an agreement with Muskegon Public Schools to provide contractual Family Division liaison services to the school system in the amount of \$67,781 and fund 2152-1430 in the FY11 budget accordingly, retroactive to October 1, 2010.

2010-616 **TABLE CPS 10/11-67 PENDING REPORT PREVIOUSLY REQUESTED REGARDING THIS CONTRACT**

Moved by Nash to table CPS 10/11-67 pending report previously requested regarding this contract.

Dies due to lack of a second.

Roll Call on 2010-615

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-617 **APPROVE THE BOARD CHAIR TO SIGN AN EMPLOYMENT AGREEMENT WITH ALAN MYRMEL TO PROVIDE THE SERVICES OF THE FAMILY DIVISION LIAISON**

CPS10/11-68

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the Board Chair to sign an employment agreement with Alan Myrmel in the amount of \$62,424 to provide the services of the Family Division Liaison that is retroactive to October 1, 2010.

Roll Call

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

Nays: Nash

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-618 **ACCEPT THE AGREEMENT BETWEEN THE PROSECUTOR AND THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES WHICH PROVIDES FOR LEGAL REPRESENTATION FOR MUSKEGON COUNTY NEGLECT AND ABUSE CASES**

CPS10/11-69

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept the Agreement between the Prosecutor and the State of Michigan, Department of Human Services, effective January 1, 2011 through December 31, 2013, which provides for legal representation for Muskegon County neglect and abuse cases, at a reimbursement amount of \$129,868 annually and to authorize the Chairman of the Board to affix his signature to two copies of the Agreement.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-619 **APPROVE ACCEPTANCE OF THE FY2010-11 DNRE OFF-ROAD VEHICLE GRANT**

CPS10/11-70

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve acceptance of the FY2010-11 DNRE Off-Road Vehicle Grant in the amount of \$7,100.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-620 **APPROVE CREATION OF A NEW FULL-TIME PEER SUPPORT SPECIALIST POSITION WITHIN THE ACT PROGRAM**

HR10/11-96

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve creation of a new full-time Peer Support Specialist position within the ACT program for a total salary and fringe of \$44,024, and eliminate two vacant hourly Peer Support Specialist positions: #N54006 and #N54007.

(Continued)

2010-620 **APPROVE CREATION OF A NEW FULL-TIME PEER SUPPORT SPECIALIST POSITION WITHIN THE ACT PROGRAM**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-621 **APPROVE CMH TO CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION**

HR10/11-97

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve CMH to contract with those service vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2009/2010 rates for the time period effective October 1, 2010 through September 30, 2011.

Roll Call

Ayes: Engle, Mahoney, Scolnik, Snider, Wade, Collins

Abstain: Gill

Nays: Nash

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-622 **APPROVE COMMUNITY MENTAL HEALTH TO AUTHORIZE THE EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

HR10/11-98

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve Community Mental Health to authorize the extension of Fiscal Year 2009/2010 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2010/2011 rate negotiations or submitted Network re-applications.

(Continued)

2010-622 **APPROVE COMMUNITY MENTAL HEALTH TO AUTHORIZE THE
EXTENSION OF FISCAL YEAR 2009/2010 VENDOR/PROVIDER
CONTRACTS FOR UP TO NINETY (90) DAYS**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-623 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES OF
MUSKEGON COUNTY DIRECTOR TO SIGN A LEASE FOR THE
RUDDIMAN HOME WITH CHARLES BEAL**

HR10/11-99

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Services of Muskegon County Director to sign a lease for the Ruddiman Home with Charles Beal, effective December 1, 2010, for five years at a monthly rate of \$1,860.00, and continuing for another five years at a monthly rent of \$2,050.00.

Roll Call

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

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-624 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A LEASE FOR THE RIVERWOOD HOME WITH CHARLES BEAL**

HR10/11-100

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a lease for the Riverwood Home with Charles Beal, effective July 10, 2011, for five years at a monthly rent of \$1,860.00, and continuing for another five years at a monthly rate of \$2,050.00.

(Continued)

2010-624 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A LEASE FOR THE RIVERWOOD HOME WITH CHARLES BEAL**

Roll Call

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

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-625 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH PINE REST CHRISTIAN MENTAL HEALTH
SERVICES**

HR10/11-101

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Pine Rest Christian Mental Health Services to place Katherine Jawor, D.O., Psychiatrist with CMH, on the Hackley Behavioral Health Unit on an average of two (2) hours daily at a rate of \$127.67 per hour, effective October 11, 2010 through September 30, 2011.

Roll Call

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

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-626 **APPROVE THE RECOMMENDATION FOR BUILDING RENOVATION AS
SEEN IN THE PLANS BY HOOKER/DEJONG**

HR10/11-102

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to approve the recommendation for building renovation as seen in the plans by Hooker/DeJong, with an option to upgrade HVAC equipment and proceed with Phase II of the project, which includes detailed drawings, obtaining bids and supervising construction.

(Continued)

2010-626 **APPROVE THE RECOMMENDATION FOR BUILDING RENOVATION AS SEEN IN THE PLANS BY HOOKER/DEJONG**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-627 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED ON FY 2010/2011 PROPOSED VENDOR RATE CHANGES**

HR10/11-103

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed on FY 2010/2011 Proposed Vendor Rate Changes, effective October 1, 2010 through September 30, 2011.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-628 **RECOMMEND COUNTY PURCHASING TO REQUEST BIDS ON RENOVATIONS AT THE COMMUNITY MENTAL HEALTH WESLEY ROBERTS CENTER FOR REPLACEMENT OF BATHROOM FIXTURES AND EXTERIOR DOORS**

HR10/11-104

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to recommend County Purchasing to request bids on renovations at the Community Mental Health Wesley Roberts Center for replacement of bathroom fixtures and exterior doors. Costs to be paid from the County Equipment Revolving Fund.

(Continued)

2010-628 **RECOMMEND COUNTY PURCHASING TO REQUEST BIDS ON RENOVATIONS AT THE COMMUNITY MENTAL HEALTH WESLEY ROBERTS CENTER FOR REPLACEMENT OF BATHROOM FIXTURES AND EXTERIOR DOORS**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-629 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR MENTAL HEALTH PRACTICE IMPROVEMENTS**

HR10/11-105

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with the Michigan Department of Community Health for Mental Health Practice Improvements in the amount of \$70,000.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-630 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE FISCAL YEAR 2011 CONTRACTS WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR BLOCK GRANT FUNDS FOR SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCE**

HR10/11-106

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign the Fiscal Year 2011 contracts with 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 \$174,742 including matching contributions from Community Mental Health sources of \$44,371.

(Continued)

2010-630 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE FISCAL YEAR 2011 CONTRACTS WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR BLOCK GRANT FUNDS FOR SERVICES TO ADULTS WITH SERIOUS MENTAL ILLNESS AND CHILDREN WITH SERIOUS EMOTIONAL DISTURBANCE**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-631 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH WELL BEYOND RECOVERY FOR CONSULTATION REGARDING COMMUNITY RECOVERY SERVICES**

HR10/11-107

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Well Beyond Recovery for consultation regarding community recovery services, at an amount not to exceed \$19,444.00, effective October 1, 2010 through September 30, 2012.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-632 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND OUR CURRENT CONTRACT WITH WEDGEWOOD CHRISTIAN SERVICES, TO INCLUDE NON-MEDICAID CRISIS RESIDENTIAL SERVICES**

HR10/11-108

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize the Community Mental Health Director to amend our current contract with Wedgewood Christian Services, to include Non-Medicaid Crisis Residential Services at a rate of \$326.60 per diem, Medicaid Crisis Residential Services at a rate of \$403.55, Short Term Residential Services at a rate of \$403.55, and Respite Services at a rate of \$328.45 per diem, effective November 1, 2010 through September 30, 2011 with an increase of \$100,000.00 to the cap.

(Continued)

2010-632 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND OUR CURRENT CONTRACT WITH WEDGEWOOD CHRISTIAN SERVICES, TO INCLUDE NON-MEDICAID CRISIS RESIDENTIAL SERVICES**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-633 **AUTHORIZE A REQUEST FOR BIDS PROCESS BY THE COUNTY PURCHASING DEPARTMENT TO REPLACE COMMUNITY MENTAL HEALTH VEHICLES**

HR10/11-109

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize a Request for Bids process by the County Purchasing Department to replace Community Mental Health vehicles that have exceeded mileage or age limits.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-634 **AUTHORIZE PUBLIC HEALTH TO ACCEPT THE FY2011 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT**

HR10/11-110

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize Public Health to accept the FY2011 Comprehensive, Planning, Budget and Contracting agreement for \$2,926,738.00 from the Michigan Department of Community Health with no changes to the Public Health General Fund allocation. Further, authorize the Board Chair to sign the associated agreement.

(Continued)

2010-634 **AUTHORIZE PUBLIC HEALTH TO ACCEPT THE FY2011 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-635 **AUTHORIZE PUBLIC HEALTH TO ACCEPT A GRANT FROM THE CENTERS FOR DISEASE CONTROL AND TO CONTRACT WITH WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION**

HR10/11-111

The Human Resources Committee recommends, moved by Snider, seconded by Engle, to authorize Public Health to accept a grant in the amount of \$163,316 from the Centers for Disease Control and to contract with West Michigan Shoreline Regional Development Commission in the amount of \$20,000 to conduct a community based environmental health assessment using the Protocol for Assessing Community Excellent in Environmental Health, with no effect on county general funds.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-636 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 13, 2010 THROUGH OCTOBER 26, 2010**

WM10/11-191

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$8,752,120.39 covering the period of October 13, 2010 through October 26, 2010 as presented by the County Clerk.

(Continued)

2010-636 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 13, 2010 THROUGH OCTOBER 26, 2010**

Roll Call

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

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-637 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN SUPPLEMENTAL LEASE AGREEMENT #6 FOR THE LEASE BETWEEN THE COUNTY OF MUSKEGON AND THE US GENERAL SERVICES ADMINISTRATION (#V515R-0015) FOR SPACE OCCUPIED BY THE VETERANS ADMINISTRATION**

WM10/11-192

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the County Administrator to sign supplemental lease agreement #6 for the lease between the County of Muskegon and the US General Services Administration (#V515R-0015) for space occupied by the Veterans Administration on the County's South Campus thereby extending the lease termination date to April 30, 2011.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-638 **AUTHORIZE THE BOARD TO ESTABLISH THE CITIZENS REVIEW COMMITTEE**

WM10/11-193

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Board to establish the Citizens Review Committee and authorize the Chairman to appoint 11 members, one from each county commission district by December 3, 2010.

Commissioner Nash asked if this was the same wording as at committee. County Clerk Waters verified from the Committee Agenda that the wording is the same as at committee.

(Continued)

2010-638 **AUTHORIZE THE BOARD TO ESTABLISH THE CITIZENS REVIEW COMMITTEE**

Roll Call

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

Abstain: Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-639 **APPROVE A BOND REFUNDING CONTRACT AND RESOLUTION TO ISSUE UP TO \$4,695,000 IN BONDS**

WM10/11-194

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve a Bond refunding contract and resolution to issue up to \$4,695,000 in bonds under PA 31 to refund the Hall of Justice 2002 bonds.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-640 **AUTHORIZE FINANCE & MANAGEMENT SERVICES/PURCHASING OFFICE TO SOLICIT COMPETITIVE PROPOSALS FOR ALL COUNTY DEPARTMENTS FROM REGIONAL, FULL-SERVICE OFFICE SUPPLY COMPANIES**

WM10/11-195

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Finance & Management Services/Purchasing Office to solicit competitive proposals for all County departments from regional, full-service office supply companies.

(Continued)

2010-640 **AUTHORIZE FINANCE & MANAGEMENT SERVICES/PURCHASING OFFICE TO SOLICIT COMPETITIVE PROPOSALS FOR ALL COUNTY DEPARTMENTS FROM REGIONAL, FULL-SERVICE OFFICE SUPPLY COMPANIES**

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-641 **ADOPT THE RESOLUTION OF THE INVESTMENT OF SURPLUS FUNDS FOR THE MUSKEGON COUNTY INVESTMENT PORTFOLIO AND TO FURTHERMORE ADOPT THE REVISED INVESTMENT POLICY FOR THE COUNTY OF MUSKEGON**

WM10/11-196

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the resolution of the Investment of Surplus Funds for the Muskegon County Investment Portfolio authorizing the County Treasurer as the "investment officer" and to furthermore adopt the revised Investment Policy for the County of Muskegon.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reported that he and Commissioner Scolnik and Commissioner Wade had toured Michigan Spring and Stamping and all agreed it was an impressive tour.

Commissioner Engle reported on the Hot Rod organization meeting noting it is separate from Bike Time. Commissioner Scolnik asked if the County is still responsible for the \$25,000. Commissioner Engle stated the remainder is not due until May 2011 and he is certain the funds will be raised.

Commissioner Wade reported that he, County Clerk Waters and Commissioner Collins were present at the WMSRDC meeting and that Lake County will be re-opening a prison to house inmates from California.

Commissioner Snider and Collins attended the Lakeshore Coordinating Council and Commissioner Snider reported that progress is minimal but we keep putting the pressure on.

Commissioner Engle reported that the Fair Board established their committees and that the Fairgrounds are getting more usage.

ADMINISTRATOR'S REPORT

2010-642 **AWARD A CONTRACT FOR REPLACEMENT OF THE ROOF AT CMH WESLEY ROBERTS CENTER TO VANDERVEN CONSTRUCTION**

The Administrator recommends, moved by Collins, seconded by Engle, to award a contract for replacement of the roof at CMH Wesley Roberts Center to VanderVen Construction at a price not to exceed \$26,092.

Commissioner Nash inquired about bid information for this project and CMH Director North apologized for not including the summaries and that he would provide them. Commissioner Nash asked if this was the lowest bid. When CMH Director North replied that it is the lowest bid, Commissioner Nash asked why the motion includes "not to exceed \$26,092." Administrator Hammersley explained that she has requested departments to include "not to exceed" so it does not have to return to the Board for minimal changes.

Roll Call

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

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

2010-643 **APPOINT MR. HEATH KAPLAN AS THE FINANCE AND MANAGEMENT SERVICES DIRECTOR**

The Administrator recommends, moved by Engle, seconded by Snider, to appoint Mr. Heath Kaplan as the Finance and Management Services Director (BPN Y22701) at step 1, (\$94,594 - \$117,796).

(Continued)
2010-643 **APPOINT MR. HEATH KAPLAN AS THE FINANCE AND MANAGEMENT SERVICES DIRECTOR**

Roll Call

Ayes: Scolnik, Snider, Wade, Collins, Engle, Mahoney

Abstain: Nash, Gill

Nays: None

Excused: Buzzell, Derezinski, McMurray

Motion Carried

Old Business

Commissioner Snider referred to an article regarding Summer Celebration and inquired if we have requested an update. Administrator Hammersley replied that, yes, a request has been made for an update.

New Business

2010-644 **PREPARE A RESOLUTION HONORING REETHS PUFFER BAND, SCHOOL SYSTEM, AND THE DIRECTOR FOR THEIR 6TH CONSECUTIVE 1ST PLACE STATE TITLE**

Moved by Snider, seconded by Gill, to prepare a resolution honoring Reeths Puffer Band, School system, and the Director for their 6th consecutive 1st place state title.

Motion Carried

Public Participation

Commissioner Elect, Alan Jager, addressed the Board asking that the Road Commission appointments be made after the first of the year when the new Commissioners are seated.

Jenel Murry, student at Mona Shores, introduced herself and noted she was participating in a job shadow assignment with County Clerk Waters and that County Clerk Waters is doing a great job.

Students Brooke Baker, Jessica Hutchins and Taylor Gould were in attendance from Mr. Sikkenga's class at Reeths-Puffer,

Chairman Mahoney recognized Commissioners Elect Longmire, Wilkins, Plummer and Jager along with Blue Lake Township Supervisor Don Studaven, Egelston Township Supervisor Mike Thompson, Egelston Township Trustee Bethann Rahn, Drain Commissioner Fisher and Sheriff Roesler.

ADJOURN

2010-645 **ADJOURN**

Moved by Collins, seconded by Wade, to adjourn.

Motion Carried

Meeting adjourned at 4:15 p.m.

Nancy A. Waters, County Clerk

NAW/jmp