

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

*Benjamin E. Cross*  
*James Derezinski*  
*Marvin Engle*  
*Susie Hughes*  
*Kenneth Mahoney, Chairman*

*Charles Nash*  
*Terry Sabo*  
*Robert Scolnik*  
*Rillastine R. Wilkins, Vice Chair*

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

**Full Board**

Tuesday, November 12, 2013  
4:00 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, followed by a moment of silence for all the Veterans. The Pledge of Allegiance was recited in unison.

**Roll Call**

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Absent: None

Also Present: Administrator Bonnie Hammersley  
 County Clerk Nancy A. Waters  
 Chief Deputy County Clerk Marcia L. Wilkes  
 Corporate Counsel Doug Hughes

2013-425     **APPROVAL OF THE AGENDA**

Chairman Mahoney added item D under the Chairman's report, which will be to prepare a resolution honoring Suzanne McGee, who has been the Montague City Treasurer for 28 years and who will be retiring.

Moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve the agenda, as amended.

Voice vote

**Motion Carried**

2013-426     **APPROVE THE FULL BOARD MINUTES OF TUESDAY, OCTOBER 22, 2013**

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to approve the Full Board Minutes of Tuesday, October 22, 2013.

Voice vote

**Motion Carried**

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

None

**INTRODUCTION**

Ms. Brenda M. Moore, Muskegon County Drain Commissioner, introduced herself to the Board. She outlined her credentials for the Board and shared her enthusiasm in getting projects done and working toward the future.

**COMMUNICATIONS**

None

**COMMITTEE/BOARD REPORTS**

2013-427      **ACCEPT THE COURT INNOVATION GRANT AWARD TO THE 14TH CIRCUIT COURT IN THE AMOUNT OF \$50,000, AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE COURT INNOVATION GRANT FY2014 CONTRACT**

CPS13/11-39      The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Hughes, to accept the Court Innovation Grant award to the 14th Circuit Court in the amount of \$50,000, and authorize the Board Chairman to sign the Court Innovation Grant FY2014 Contract.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-428      **APPROVE THE FY2014 CHILD CARE FUND ANNUAL PLAN AND BUDGET AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE DOCUMENT FOR SUBMISSION TO THE STATE OF MICHIGAN**

CPS13/11-40      The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Hughes, to approve the FY2014 Child Care Fund Annual Plan and Budget and authorize the Chairman of the Board to sign the document for submission to the State of Michigan.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-429 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR THE 2014 CALENDAR YEAR MARINE SAFETY GRANT FROM THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

CPS13/11-41 The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Hughes, to authorize the Sheriff's Office to apply for the 2014 calendar year Marine Safety Grant from the State of Michigan Department of Natural Resources.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-430 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE FY2013-2014 OFFICE OF HIGHWAY SAFETY PLANNING – SECONDARY ROAD PATROL & TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT (#50746-14) IN THE AMOUNT OF \$147,870.00 WITH A COUNTY SUPPLEMENT ANTICIPATED AT \$72,809.00**

CPS13/11-42 The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Hughes, to authorize the Sheriff's Office to accept the FY2013-2014 Office of Highway Safety Planning – Secondary Road Patrol & Traffic Accident Prevention Program grant (#50746-14) in the amount of \$147,870.00 with a County supplement anticipated at \$72,809.00.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-431 **AUTHORIZE THE BOARD CHAIRPERSON TO SIGN THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS AND ACCEPT THE FY2014 COMMUNITY CORRECTIONS GRANT IN THE AMOUNT OF \$190,914.00**

CPS13/11-43 The Courts and Public Safety Committee recommends, moved by Commissioner Cross, seconded by Commissioner Hughes, to authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY2014 Community Corrections grant in the amount of \$190,914.00.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-432 **APPROVE CHANGING SUPPORTS COORDINATOR/MI POSITION #X87232 TO MASTERS LEVEL CLINICIAN/HBS EFFECTIVE NOVEMBER 13, 2013**

HS13/11-70 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to approve changing Supports Coordinator/MI #X87232 to Masters Level Clinician/HBS effective November 13, 2013.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-433 **AUTHORIZE COMMUNITY MENTAL HEALTH TO AMEND THE FY 2011/2013 CONTRACTS WITH THE FOURTEEN (14) COMMUNITY INPATIENT PROVIDERS LISTED ON "HOSPITALS CONTRACTING WITH THE INPATIENT AFFILIATION FOR FY14" IN ORDER TO EXTEND THE CURRENT CONTRACTS THROUGH SEPTEMBER 30, 2014, AS THE LISTED RATES FOR EACH HOSPITAL**

HS13/11-71 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize Community Mental Health to amend the FY 2011/2013 contracts with the fourteen (14) Community Inpatient providers listed on "Hospitals Contracting with the Inpatient Affiliation for FY14" in order to extend the current contracts through September 30, 2014, as the listed rates for each hospital.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-434 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A FIRST AMENDMENT TO THE LEASE WITH NO MORE SIDELINES TO INCREASE THE AMOUNT OF CMH PROGRAMS OFFICE SPACE AT THEIR FOLKERT COMMUNITY HUB (LOCATED AT 640 W. SEMINOLE ROAD, MUSKEGON, MI 49441), FOR A TOTAL MONTHLY RENT OF \$6,833.76, EFFECTIVE OCTOBER 1, 2013 THROUGH DECEMBER 31, 2017**

HS13/11-72 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize the Community Mental Health Director to sign a First Amendment to the Lease with No More Sidelines to increase the amount of CMH programs office space at their Folkert Community Hub (located at 640 W. Seminole Road, Muskegon, MI 49441), for a total monthly rent of \$6,833.76, effective October 1, 2013 through December 31, 2017.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-435 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED IN "FY 2013/2014 PROPOSED VENDOR RATE CHANGES", EFFECTIVE OCTOBER 1, 2013, THROUGH SEPTEMBER 30, 2014**

HS13/11-73 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed in "FY 2013/2014 Proposed Vendor Rate Changes", effective October 1, 2013, through September 30, 2014.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-436 **AUTHORIZE COMMUNITY MENTAL HEALTH TO CONTRACT WITH THOSE SERVICE VENDORS/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2012/2013 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014**

HS13/11-74 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize Community Mental Health to contract with those service vendors/providers who have submitted written agreements to continue service provision at the Fiscal Year 2012/2013 rates for the time period effective October 1, 2013 through September 30, 2014.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-437 **AUTHORIZE PUBLIC HEALTH – MUSKEGON COUNTY TO ACCEPT THE LOWEST BID FROM GREAT LAKES FORD FOR ONE NEW LEASED VEHICLE FOR ITS WIC PROGRAM AND TWO NEW LEASED VEHICLES FOR ITS ENVIRONMENTAL QUALITY PROGRAM, WITH NO CHANGE TO THE COUNTY GENERAL FUND**

HS13/11-75 The Human Services Committee recommends, moved by Commissioner Nash, seconded by Commissioner Cross, to authorize Public Health – Muskegon County to accept the lowest bid from Great Lakes Ford for one new leased vehicle for its WIC program and two new leased vehicles for its Environmental Quality program, with no change to the county general fund.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-438      **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$22,924,758.10  
COVERING THE PERIOD OF OCTOBER 9, 2013 THROUGH NOVEMBER 1,  
2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/11-124      The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to approve payment of the accounts payable of \$22,924,758.10 covering the period of October 9, 2013 through November 1, 2013 as presented by the County Clerk.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,  
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-439      **ACCEPT THE PROPOSAL/PRICE STRUCTURE FROM WILLIAMS HUGHES,  
PLLC FOR THE TERM BEGINNING JANUARY 1, 2014, THROUGH  
DECEMBER 31, 2014**

WM13/11-125      The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to accept the proposal/price structure from Williams Hughes, PLLC for the term beginning January 1, 2014, through December 31, 2014.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,  
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-440      **ACCEPT THE PROPOSAL AMENDMENT FROM THE LCC BOARD OF  
DIRECTORS TO AMEND SECTION 9 OF THE SECOND AMENDMENT TO  
THE MEMORANDUM OF UNDERSTANDING BETWEEN MUSKEGON  
COUNTY AND LCC**

WM13/11-126      The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to accept the proposal amendment from the LCC Board of Directors to amend section 9 of the second amendment to the Memorandum of Understanding between Muskegon County and LCC.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash,  
Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

2013-441 **AMEND THE NOVEMBER 2006 INTERGOVERNMENTAL AGREEMENT BETWEEN THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND THE MUSKEGON COUNTY LAND BANK AUTHORITY TO PROVIDE A DESIGNATED STAFF MEMBER "LAND BANK COORDINATOR" AS APPROVED BY MOTION 2013-365; WITH POSITION BEING FUNDED BY THE LAND BANK AND BE CONSIDERED A BONA FIDE COUNTY EMPLOYEE WITH EQUIVALENT COMPENSATION AND BENEFITS AS OTHERS IN THE SAME EMPLOYEE CLASS; ALSO TO AUTHORIZE THE COUNTY BOARD CHAIR TO SIGN THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT**

WM13/11-127 The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to amend the November 2006 Intergovernmental Agreement between the Muskegon County Board of Commissioners and the Muskegon County Land Bank Authority to provide a designated staff member "Land Bank Coordinator" as approved by motion 2013-365; with position being funded by the Land Bank and be considered a bona fide County employee with equivalent compensation and benefits as others in the same employee class; also to authorize the County Board Chair to sign the amendment to the Intergovernmental Agreement.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

**Motion Carried**

**CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

2013-442 Chairman Mahoney recommends, moved by Commissioner Engle, seconded by Commissioner Wilkins, to appoint Vicki Broge, District #4; and Susan Cloutier-Myers, Disability Advocate, to the Friends of the County Park for a term of 11/12/13 through 12/31/15.

**Voice vote**

**Motion Carried**

2013-443 Chairman Mahoney recommends, moved by Commissioner Derezinski, seconded by Commissioner Hughes, to appoint Barbara Sheren (public slot) to the MSU District Extension Council for a term 11/12/13 – 12/31/14.

**Voice vote**

**Motion Carried**

Chairman Mahoney announced that the Juvenile Transition Center Groundbreaking will be Tuesday, December 3, 2013, at 3:00 p.m. at the South Campus. It has been a long time coming. Mark the date.

2013-444 Chairman Mahoney recommended, moved by Commissioner Derezinski and seconded by Commissioner Wilkins, that a resolution be prepared for Susanne McGee, Treasurer of the City of Montague, who will be retiring after 28 years of service.

**Voice vote**

**Motion Carried.**

Commissioner Wilkins stated that the final report on the Muskegon Area Wide Plan was presented on October 29, 2013. The report included economic and land use changes in the community, as well as other items.

Commissioner Wilkins stated that the WMSRDC Board thanked our County Clerk, Nancy A. Waters and former Mayor Merrill Bailey, for their service to the Board. They will be replaced by Chris McGuigan and Nancy Freye.

**Voice vote**

**Motion Carried**

#### **ADMINISTRATOR'S REPORT**

2013-445 **APPROVE THE SUPPORT OF A RESOLUTION FOR THE LAKESHORE MUSEUM CENTER TO REVISE ITS BYLAWS TO DECREASE THE BOARD OF TRUSTEE MEMBERS FROM 24 MEMBERS CURRENTLY TO NO MORE THAN 15 AND NO LESS THAN 12 MEMBERS, WITHOUT CHANGING THE NUMBER OF APPOINTMENTS BY THE BOARD OF COMMISSIONERS, WITHIN THE NEXT THREE YEARS.**

The County Administrator recommends, moved by Commissioners Cross, supported by Commissioner Hughes, to approve the support of a resolution for the Lakeshore Museum Center to revise its bylaws to decrease the Board of Trustee members from 24 members currently to no more than 15 and no less than 12 members, without changing the number of appointments of the Board of Commissioners, within the next three years.

Discussion was held. Commissioner Nash shared his concerns about the reduction of the board. Commissioner Nash wanted to be certain that the board membership maintains a proper representation of the County. Commissioner Sabo asked what the number for a quorum was at the present time.

John McCarry, III, Chief Executive Officer of the Lakeshore Museum Center Board of Trustees, stated that the Board will always maintain a good cross section citizens from the community.

**Voice vote**

**Motion Carried**



**OLD BUSINESS**

Commissioner Scolnik commended John McGarry for his dedication and success in raising money for the Hilts Landing Project. Mr. McGarry was honored with applause.

**NEW BUSINESS**

Commissioner Sabo reported that the Reeths Puffer Marching Band won first place in the State Marching Band Competition. The band is traveling to Indianapolis for the next competition.

2013-446 Moved by Commissioner Sabo, seconded by Commissioner Cross, to prepare a resolution honoring the Reeths Puffer Marching Band for their accomplishments. The resolution would be presented to the Reeths Puffer Marching Bank and their director at a later date.

**Voice vote**

**Motion Carried**

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

John J. Jurkas addressed the Board and Administrator Hammersley requesting that they stop expending county tax payer's money on corporate counsel fees in the representation of Sheriff Dean Roesler\_or the Memorial Golf Outing. He also requested that Administrator Hammersley ask for an outside state agency to investigate this matter for misappropriation of tax payer's monies.

Commissioner Nash reminded everyone that Thursday is the last day to get their checks and/or money orders to him for the Muskegon branch NAACP Scholarship Fund.

Chairman Mahoney announced that the new basketball team, the Lake Hawks, provided a lot of excitement in their most recent game. Commissioner Nash said that the Lake Hawks had made some organizational changes and has named Ron Jenkins as their head coach.

**ADJOURN**

2013-447      **MOVED BY COMMISSIONER CROSS, SECONDED BY  
COMMISSIONER WILKINS, TO ADJOURN**

Voice vote

**Motion Carried**

Meeting adjourned at 4:29 p.m.

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Nancy A. Waters, County Clerk

NAW/mlw

Preliminary Minutes

To be approved at the Full Board Meeting on Tuesday, November 26, 2013