

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 II
Roger C. Wade

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

Full Board Meeting

November 19, 2009

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 Commissioner Snider followed by the Pledge of Allegiance recited in unison.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Snider, Wade

Excused: McMurray

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

2009-663 **APPROVE AGENDA**

Moved by Snider, seconded by Collins, to approve the Agenda.

Motion Carried

2009-664 **APPROVE THE MINUTES OF THE FULL BOARD OF NOVEMBER 10, 2009, WITH THE NECESSARY CORRECTIONS AND SPELLING.**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of November 10, 2009, correcting the spelling of names.

Motion Carried

2009-665 **PRESENTATION**

- A) **Muskegon County: Living United for 150 Years End of Campaign.**
Christian Toebe made the presentations to the County department winners. The large department winner was Muskegon Community Mental Health and the small department winner was the County Administrator's Office. Christine Robare, Director of Muskegon County United Way, thanked Muskegon County for their wonderful participation in this program.
- B) **City of Whitehall Sesquicentennial on 2010.** Whitehall City Council Member Tanya Cabala and Director of White Lake Chamber of Commerce Amy Van Loon presented a detailed program regarding the City of Whitehall's Sesquicentennial, including activities scheduled each month throughout 2010.

2009-666 **COMMUNICATIONS**

A motion was made and seconded to place the communications on file.

Motion Carried

2009-667 **APPROVE THE MUSKEGON COUNTY CVB'S FISCAL YEAR 2010
MARKETING PLAN/BUDGET**

CD/SP09/11-22

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins to approve the Muskegon County CVB's Fiscal Year 2010 Marketing Plan/Budget as presented.

Roll Call

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

Absent: Gill

Excused: McMurray

Motion Carried

2009-668 **APPROVE THE ATTACHED FEDERAL AVIATION ADMINISTRATION'S (FAA) MEMORANDUM OF AGREEMENT (MOA) DTFAGL-09-L-00058 FOR THE MUSKEGON COUNTY AIRPORT**

TR09/11-58

The Transportation Committee recommends, moved by Scolnik and seconded by Nash, to approve the attached Federal Aviation Administration's (FAA) Memorandum of Agreement (MOA) DTFAGL-09-L-00058 for the Muskegon County Airport, for a period of twenty (20) years, commencing October 1, 2010, and continuing through September 30, 2030, allowing the FAA to construct, operate, and maintain FAA owned navigation, communication and weather aid facilities in areas on the Airport and establishing the fact that the airport required navigational aid facilities in order to operate, with no cost to the County, and the Chair be authorized to sign the agreement.

Roll Call

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

Excused: McMurray

Motion Carried

2009-669 **AUTHORIZE THE CHAIRPERSON TO SIGN A NO-COST PROPERTY LEASE AGREEMENT WITH THE CITY OF MUSKEGON HEIGHTS TO FACILITATE THE PLACEMENT OF A BUS SHELTER AT THE CITY OF MUSKEGON HEIGHTS FARMERS MARKET PROPERTY**

TR09/11-59

The Transportation Committee recommends, moved by Scolnik and seconded by Nash, to authorize the Chairperson to sign a no-cost property lease agreement with the City of Muskegon Heights to facilitate the placement of a bus shelter at the City of Muskegon Heights Farmers Market property.

Roll Call

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

Excused: McMurray

Motion Carried

2009-670 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 31 THROUGH NOVEMBER 10, 2009**

WM09/11-183

The Ways and Means Committee Recommends, moved by Collins and seconded by Snider, to approve payment of the accounts payable of \$5,715,480.99 covering the period of October 31, 2009 through November 10, 2009, as presented by the County Clerk.

(Continued)

2009-670 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 31 THROUGH NOVEMBER 10, 2009

Roll Call

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

Nays: Gill

Excused: McMurray

Motion Carried

2009-671 DIRECT THE COUNTY ADMINISTRATOR AND CORPORATE COUNSEL TO PREPARE A LOAN AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, EDC AND GREAT LAKES DIE CAST

WM09/11-184

The Ways and Means Committee Recommends, moved by Collins and seconded by Snider, to direct the County Administrator and Corporate Counsel to prepare a loan agreement between the County of Muskegon, EDC and Great Lakes Die Cast for a five (5) year term in the maximum amount of \$65,000.00.

Roll Call

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

Excused: McMurray

Motion Carried

2009-672 APPROVE THE 2009 REVISION TO THE MUSKEGON COUNTY ACCOUNTS RECEIVABLE AND DEBT RECOVERY POLICY

WM09/11-185

The Ways and Means Committee Recommends, moved by Collins and seconded by Snider, to approve the 2009 Revision to the Muskegon County Accounts Receivable and Debt Recovery Policy.

Roll Call

Ayes: Engle, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Nays: Gill, Mahoney, Nash

Excused: McMurray

Motion Carried

2009-673 **APPROVE RENEWAL OF THE ASSESSMENT ADMINISTRATION SERVICES CONTRACT PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE CITY OF ROOSEVELT PARK**

WM09/11-186

The Ways and Means Committee Recommends, moved by Collins and seconded by Snider, to approve renewal of the Assessment Administration Services Contract provided by the Equalization Department to the City of Roosevelt Park 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: Engle, Mahoney, Nash, Scolnik, Snider, Gill, Wade, Buzzell, Collins, Derezinski

Excused: McMurray

Motion Carried

2009-674 **APPROVE THE WINTER TAX COLLECTION BOND FROM 12/1/09 THROUGH 3/31/10 WITH HARTFORD INSURANCE COMPANY**

WM09/11-187

The Ways and Means Committee Recommends, moved by Collins and seconded by Snider, to approve the Winter Tax Collection Bond from 12/1/09 through 3/31/10 with Hartford Insurance Company in the amount of \$6,776.

Roll Call

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

Excused: McMurray

Motion Carried

CHAIRMAN REPORTS/COMMITTEE LIASON REPORTS

Chairman wished everyone a Happy Thanksgiving.

Chairman Mahoney mentioned the Library Board continues to expand programs in spite of 40% Library cuts. Commissioner Scolnik asked Chairman Mahoney to ask the County District Library Board look into opening their libraries on Sundays.

ADMINISTRATOR'S REPORT

None.

NEW BUSINESS

2009-675 **ADOPT A RESOLUTION PRAISING THE REETHS-PUFFER MARCHING BAND FOR WINNING THE FIFTH STATE CHAMPIONSHIP IN A ROW**

Moved by Nash, seconded by Snider, that the Board adopt a Resolution for the Reeths-Puffer Marching Band in recognition of winning their fifth consecutive State Championship.

Motion Carried

2009-676 **ADOPT A RESOLUTION SUPPORTING SB 857 AND HB5469 REGARDING CONTINUED ECONOMIC DEVELOPMENT FOR THE BATTERY INDUSTRY**

Moved by Nash and seconded by Gill, to draft a resolution supporting SB 857 and HB5469 supporting leadership in the County and regarding continued economic growth and development including the battery industry.

Roll Call

Ayes: Gill, Mahoney, Nash, Scolnik, Snider, Wade, Buzzell, Collins, Derezinski

Abstained: Engle

Excused: McMurray

Motion Carried

Commissioner Derezinski indicated he would appreciate getting resolution items on the agendas for future meetings.

2009-677 **CHANGE THE DECEMBER 22ND FULL BOARD MEETING TO DECEMBER 17TH**

Moved by Chairman Mahoney, seconded by Snider, to change the December 22nd Full Board Meeting to December 17th.

Motion Carried

PUBLIC PARTICIPATION

None.

2009-678 **ADJOURN**

Moved by Collins, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:55 p.m.

Nancy A. Waters, County Clerk

NAW:mlw