

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

November 20, 2007

4:35 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Chairman Derezinski.

Roll Call

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

Absent: None

2007-577 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda, adding Addendum and a resolution for WMC High School Boys Soccer Team.

Motion Carried

2007-578 **APPROVE MINUTES OF THE REGULAR MEETING OF NOVEMBER 8, 2007**

Moved by Engle, seconded by Wade, to approve the minutes of the Regular Meeting of November 8, 2007.

Motion Carried

2007-579 **APPROVE THE LEASE AGREEMENT WITH MUSKEGON MAIN STREET CD/SP07/11-23**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve the lease agreement with Muskegon Main Street for the placement of an antenna on the roof of the restroom at Heritage Landing for the purpose of deploying wireless internet service to the City of Muskegon downtown area, upon Corporate Counsel review.

(Continued)

2007-579 **APPROVE THE LEASE AGREEMENT WITH MUSKEGON MAIN STREET**

Roll Call

Ayes: Buzzell, Collins, Mahoney, McMurray, Scolnik, Aley, Snider, Wade, Derezinski

Abstain: Engle,

Nays: Gill

Motion Carried

2007-580 **APPROVE A 50%/50% SPLIT OF \$10,000 IN PARKING REVENUE FROM THE 2007 SUMMER CELEBRATION**

CD/SP07/11-24

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve a 50%/50% split of \$10,000 in parking revenue from the 2007 Summer Celebration, resulting in \$5,000 in revenue to the County.

Roll Call

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

Abstain: Engle,

Nays: Aley

Motion Carried

2007-581 **APPROVE STAFF TO ADVERTISE AND INTERVIEW FOR CONTRACTED CARETAKERS/MANAGERS FOR MEINERT PARK/MEINERT PINES CAMPGROUND**

CD/SP07/11-25

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to approve staff to advertise and interview for contracted caretakers/managers for Meinert Park/Meinert Pines Campground and bring a recommendation back to the Board for their approval.

Roll Call

Ayes: Buzzell, Collins, Gill, Mahoney, McMurray, Scolnik, Aley, Snider, Wade, Derezinski

Abstain: Engle,

Nays: None

Motion Carried

2007-582 **DENY THE REQUEST OF THE "B" CONTRACT SEASONAL CAMPERS
AT MEINERT PINES CAMPGROUND**

CD/SP07/11-26

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Collins, to deny the request of the "B" contract seasonal campers at Meinert Pines Campground to leave their camping units stored at their campsites over the winter months (October-April) each year.

Roll Call

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

Abstain: Engle,

Nays: Gill, Mahoney, Aley

Motion Carried

2007-583 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z12\R1
TR07/11-33**

The Transportation Committee recommends, moved by Gill, seconded by Aley, to approve MDOT Project Authorization 2002-0072\Z12\R1 with the Muskegon Area Transit System, providing for a two-year extension to complete an Employer Support Program, and to authorize the Chair to execute the agreement.

Roll Call

Ayes: Derezinski, Mahoney, McMurray, Scolnik, Snider, Aley, Buzzell, Collins, Wade

Nays: Gill

Motion Carried

2007-584 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF OCTOBER 27, 2007 THROUGH NOVEMBER 4, 2007**

WM07/11-166

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$5,207,404.02 covering the period of October 27, 2007 through November 4, 2007, as presented by the County Clerk.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2007-585 **APPROVE THE SELECTION OF STAUDER BARCH AND ASSOCIATES, INC.**

WM07/11-167

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the selection of Stauder Barch and Associates, Inc., to provide financial advisor services for the CMH bond issue for an amount not to exceed \$8,680.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2007-586 **AUTHORIZE \$1200 WITHIN THE PROSECUTOR'S BUDGET (1010-0229) TO HIRE OUTSIDE COUNSEL TO REPRESENT PLAINTIFFS IN PERSONAL PROTECTION ORDER CASES**

WM07/11-168

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize \$1200 within the Prosecutor's budget (1010-0229) to hire outside counsel to represent plaintiffs in Personal Protection Order cases where a conflict exists with the Muskegon County Prosecutor's Office effective immediately. Costs to be covered by savings in other budgeted expenditures therefore, no budget adjustment is required.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2007-587 **WAIVE THE HIRING FREEZE IN ORDER TO FILL THE DEPUTY PROBATE REGISTER POSITION #X28001 UPON THE RETIREMENT OF THE CURRENT INCUMBENT**

WM07/11-169

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to waive the hiring freeze in order to fill the Deputy Probate Register position #X28001 upon the retirement of the current incumbent, through the open and competitive posting process.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2007-588 **ACCEPT THE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY
FOR WEMET**

WM07/11-170

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to accept the grant from the Office of Drug Control Policy for WEMET for \$76,528.00, \$38,264.00 federal funds and \$38,264.00 local funds for October 1, 2007 to September 30, 2008.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2007-589 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM GREAT
LAKES FORD 5 CROWN VIC POLICE VEHICLES**

WM07/11-171

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the Sheriff's Office to purchase from Great Lakes Ford 5 Crown Vic police vehicles for \$106,995.00 and 1 Ford F-550 Truck chassis for \$24,354.00 to be paid out of the equipment rent revolving fund.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2007-590 **ADOPT THE AMENDMENT TO THE 2007 APPORTIONMENT REPORT**

WM07/11-172

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to adopt the amendment to the 2007 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Derezinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2007-591 **APPROVE THE WINTER TAX COLLECTION BOND**

WM07/11-173

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve the Winter Tax Collection Bond from 12/01/07 through 03/31/08 with Hartford Insurance Company in the amount of \$5,842.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Mahoney, Gill, Derezinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted that the MAC Legislative Update of November 9, 2007, is included with the agenda and planning session agendas are in Commissioner's mailboxes.

ADMINISTRATOR'S REPORT

2007-592 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE FROM MOBILITY TRANSPORTATION**

The Administrator recommends, moved by Snider, seconded by Gill, to authorize Community Mental Health to purchase from Mobility Transportation in Canton, MI two (2) 15-passenger vans and two (2) conversions for a total amount of \$55,404.

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Aley, Buzzell, Collins, Derezinski, Gill, Mahoney

Nays: None

Motion Carried

Old Business

Commissioner Scolnik noted the Holiday dinner for Commissioners & Department Heads will be on December 13, 2007.

New Business

2007-593 PREPARE A RESOLUTION OF CONGRATULATIONS AND
ACKNOWLEDGMENT FOR WEST MICHIGAN CHRISTIAN HIGH
SCHOOLS BOYS SOCCER TEAM

Moved by Snider, seconded by McMurray, to prepare a resolution of congratulations and acknowledgment for West Michigan Christian High Schools Boys Soccer team who were division 4 State Champs last week.

Motion Carried

Public Participation

Kathy Hoogstra, parent of one of the WMC Soccer Team members, thanked Commissioners for the Resolution.

Adjourned at 4:50 p.m.

KDB/jmp

Karen D. Buie, County Clerk