

M u s k e g o n C o u n t y
Board of Commissioners

*Hall of Justice, 990 Terrace, 4th Floor
 Muskegon, MI 49442*

*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 23, 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: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, Nash, Scolnik, Wade

Excused: McMurray, Snider

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

2010-646 **APPROVE AGENDA**

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

Voice vote

Motion Carried

2010-647 **APPROVE THE MINUTES OF THE FULL BOARD OF NOVEMBER 9, 2010**

Moved by Engle, seconded by Collins, to approve minutes of the Full Board of November 9, 2010.

Voice vote.

Motion Carried

2010-648 **PRESENTATION**

Chairman Mahoney presented the 2010 Census Bureau Award to Tom VanBruggen of the Muskegon County Equalization Department.

2010-649 **PUBLIC COMMENT (ON AN AGENDA ITEM)**

There was no public comment on agenda items.

2010-650 **COMMUNICATIONS**

Moved by Engle, seconded by Nash, to receive and place on file the following Communications:

- A) Livingston County Resolution No. 2010-11-305; In Support of House Bill 6535 regarding Federally-funded Low Income Home Energy Assistance Program (LIHEAP)
- B) Menominee County Resolution No. 2010-19; In Support of Senate Bill 449 regarding Commission on law enforcement standards act.

Voice vote.

Motion Carried

2010-651 **AUTHORIZE THE COUNTY ADMINISTRATOR AND STAFF TO DETERMINE THE FEASIBILITY OF FUNDING STRATEGIES TO ACCOMPLISH THE VISION OF BLUE LAKE TOWNSHIP IN MEETING ITS GOALS IN THE BLUE LAKE TOWNSHIP COMMUNITY RECREATION PLAN, 2006-2011**

CD/SP10/11-13

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the County Administrator and staff to determine the feasibility of funding strategies to accomplish the vision of Blue Lake Township in meeting its goals in the Blue Lake Township Community Recreation Plan, 2006-2011.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-652 **APPROVE A LOAN THROUGH THE COMMUNITY DEVELOPMENT
BLOCK GRANT REVOLVING LOAN FUND IN THE AMOUNT OF SIXTY-
FIVE THOUSAND AND 00/1000 (\$65,000) DOLLARS**

CD/SP10/11-14

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to approve a loan through the Community Development Block Grant Revolving Loan Fund in the amount of Sixty-Five Thousand and 00/1000 (\$65,000) Dollars for a maximum term of five (5) years contingent upon the award of the federal contract and to authorize the Chair to execute the necessary documents.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-653 **AUTHORIZE THE CHAIRPERSON TO SIGN THE AGREEMENT WITH
SIGNATURE ASSOCIATES TO PROVIDE REAL ESTATE SERVICES TO
THE COUNTY OF MUSKEGON**

CD/SP10/11-15

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the Chairperson to sign the Agreement with Signature Associates to provide real estate services to the County of Muskegon.

Roll Call

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

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-654 **AUTHORIZE STAFF TO SOLICIT BIDS FOR A NEW UTILITY WORK
VEHICLE FOR THE PARKS TO REPLACE THE TORO WORKMAN**

CD/SP10/11-16

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize staff to solicit bids for a new utility work vehicle for the Parks to replace the Toro Workman with costs to be paid from the Parks fund, 2080-0691.

(Continued)

2010-654 **AUTHORIZE STAFF TO SOLICIT BIDS FOR A NEW UTILITY WORK VEHICLE FOR THE PARKS TO REPLACE THE TORO WORKMAN**

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-655 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE REPLACEMENT OF THE ROOF ON THE PIONEER PARK LODGE BUILDING**

CD/SP10/11-17

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize staff to solicit bids for the replacement of the roof on the Pioneer Park lodge building with associated costs being paid from the Parks fund, 2080-0691.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-656 **AUTHORIZE THE CHAIRPERSON TO SIGN THE AGREEMENT WITH THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO PROVIDE NON-PROFIT SUPPORT SERVICES TO THE CRUISING THE LAKESHORE-MUSKEGON FUND**

CD/SP10/11-18

The Community Development/Strategic Planning Committee recommends, moved by Wade, seconded by Collins, to authorize the Chairperson to sign the Agreement with the Community Foundation for Muskegon County to provide non-profit support services to the Cruising the Lakeshore-Muskegon Fund.

(Continued)

2010-656 **AUTHORIZE THE CHAIRPERSON TO SIGN THE AGREEMENT WITH THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO PROVIDE NON-PROFIT SUPPORT SERVICES TO THE CRUISING THE LAKESHORE-MUSKEGON FUND**

Roll Call

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

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-657 **AUTHORIZE MATS TO DISPOSE OF GOBUS UNIT 1001 TO THE COUNTY'S INSURANCE CARRIER, MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)**

TR10/11-51

The Transportation Committee recommends, moved by Scolnik, seconded by Nash, to authorize MATS to dispose of GoBus Unit 1001 to the County's insurance carrier, Michigan Municipal Risk Management Authority (MMRMA), for the sum of \$79,420.80, and to authorize the Muskegon Area Transit System to procure a replacement bus from Holland Bus Company for an amount not to exceed \$86,500.00.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-658 **APPROVE AWARDDING RFB 10-1825, AIRPORT HANGAR #1 ROOF REPAIR, TO THE LOWEST BIDDER, MID WEST ROOFING**

TR10/11-52

The Transportation Committee recommends, moved by Scolnik, seconded by Nash, to approve awarding RFB 10-1825, Airport Hangar #1 Roof Repair, to the lowest bidder, Mid West Roofing, in the amount of \$28,100.

(Continued)

2010-658 **APPROVE AWARDING RFB 10-1825, AIRPORT HANGAR #1 ROOF REPAIR, TO THE LOWEST BIDDER, MID WEST ROOFING**

Roll Call

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

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-659 **APPROVE SUPPLEMENTAL AGREEMENT NO. 6 TO LEASE NO. HSCG84-06-L-C34002, BETWEEN THE COUNTY AND U.S. COAST GUARD, FOR THE SEARCH AND RESCUE AIR FACILITY**

TR10/11-53

The Transportation Committee recommends, moved by Scolnik, seconded by Nash, to approve Supplemental Agreement No. 6 to Lease No. HSCG84-06-L-C34002, between the County and U.S. Coast Guard, for the Search and Rescue Air Facility located at the Airport, providing payments of \$9,637.21 per month, for the months of May 2011 through September 2011 and further authorize the Chairman to execute the Agreement.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-660 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 27, THROUGH NOVEMBER 9, 2010**

WM10/11-197

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$4,444,955.88 covering the period of October 27, 2010 through November 9, 2010 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Excused: McMurray, Snider

Motion Carried

2010-661 **APPROVE THE PARTICIPATION AGREEMENT WITH GOVERNMENT PAYMENT SERVICES, INC., TO PROVIDE DEBIT AND CREDIT CARD PROCESSING SERVICES**

WM10/11-198

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve the Participation Agreement with Government Payment Services, Inc., to provide debit and credit card processing services and authorize the Board Chair to execute the agreement.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-662 **APPOINT MR. MICHAEL HULSEBOS, MS. CINDY LARSEN AND MR. JOHN VANWYCK TO THE MUSKEGON/OCEANA CONSORTIUM WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

WM10/11-199

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to appoint Mr. Michael Hulsebos, Ms. Cindy Larsen and Mr. John VanWyck to the Muskegon/Oceana Consortium Workforce Development Board of Directors for terms to expire on December 31, 2012.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-663 **ALLOW THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING DEPARTMENT TO SUBMIT AN APPLICATION TO THE USDOL FOR A YOUTHBUILD GRANT**

WM10/11-200

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to allow the Human Resources/Employment and Training Department to submit an application to the USDOL for a YouthBuild grant (SGA-DFA-PY-10-02) in the amount of \$1,100,000.00.

(Continued)

2010-663 **ALLOW THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING DEPARTMENT TO SUBMIT AN APPLICATION TO THE USDOL FOR A YOUTHBUILD GRANT**

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-664 **AUTHORIZE THE HUMAN RESOURCES/EMPLOYMENT AND TRAINING DEPARTMENT TO SOLICIT BIDS TO PURCHASE NEW COMPUTERS AND MONITORS FOR ITS JET (JOBS, EDUCATION, AND TRAINING) SERVICE PROVIDERS**

WM10/11-201

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize the Human Resources/Employment and Training Department to solicit bids to purchase new computers and monitors for its JET (Jobs, Education, and Training) Service Providers.

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

2010-665 **AUTHORIZE A TRIBUTE TO THE WESTERN MICHIGAN CHRISTIAN BOY'S SOCCER TEAM ON THEIR STATE CHAMPIONSHIP WIN**

WM10/11-202

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize a Tribute to the Western Michigan Christian Boy's Soccer Team on their State Championship win.

(Continued)

2010-665 **AUTHORIZE A TRIBUTE TO THE WESTERN MICHIGAN CHRISTIAN
BOY'S SOCCER TEAM ON THEIR STATE CHAMPIONSHIP WIN**

Roll Call

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

Nays: None

Excused: McMurray, Snider

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney reminded Commissioners that the Muskegon Township Association will be meeting on Monday, November 29th.

Chairman Mahoney reported that the Meinert Park Property papers were signed today.

Judy Kell explained the need to establish a Citizens' Review Committee prior to submitting an application for Neighborhood Stabilization Funds. The Committee will be comprised of a representative from each of the 11 County Commission Districts.

Commissioner Scolnik inquired how the funds may be used. Ms. Kell explained that the funds can be used to fix up or demolish properties in foreclosure in order to clean up and stabilize the neighborhood.

Commissioner Gill inquired if there is a residency requirement to be on this committee to which Ms. Kell responded that there is. There is still opportunity for representation from County Commission Districts 1 and 5.

2010-666 **APPROVE APPOINTMENTS TO THE CITIZENS' REVIEW COMMITTEE**

~~The Chairman recommends, moved by Engle, seconded by Derezinski, to approve appoint the following to the Citizens' Review Committee: Charles Buzzell, Bob Carter, Sally Birkam, Amber Weerstra, Peggy Selmon, Tim Villanueva, Phillip Capelleri, Vondie Woodbury, Donald LaBrenz.~~

(Continued)

2010-666 ~~APPROVE APPOINTMENTS TO THE CITIZENS' REVIEW COMMITTEE~~

Roll Call

Ayes: ~~Mahoney, Scolnik, Wade, Buzzell, Collins, Derezhinski, Engle, Gill~~

Abstain: ~~Nash~~

Nays: ~~None~~

Excused: ~~McMurray, Snider~~

Motion Carried

Commissioner Gill explained his "yes" vote stating that he does want this process to move forward but does not in support of the process of selecting representatives since this was the first he heard about these appointments.

At the Full Board meeting on December 9, 2010, item 2010-666 was removed from the minutes to be corrected at the Full Board meeting on December 21, 2010

Commissioner Engle gave a brief update on the "Cruizin the Lakeshore" meeting and things are moving ahead.

ADMINISTRATOR'S REPORT

2010-667 ~~APPROVE NOTICE OF PROPOSED AMENDMENTS TO THE MUSKEGON COUNTY BOARD OF COMMISSIONERS' RULES~~

The Administrator recommends, moved by Derezhinski, seconded by Engle, that the Notice of Proposed Amendments to the Muskegon County Board of Commissioners' Rules be made a part of the official Board minutes.

Voice vote.

Motion Carried

Old Business

Commissioner Scolnik read an email from a constituent regarding the violence in our County and asked if there is something the County can do to help these citizens. Commissioner Scolnik expressed concern for safety issues and asked if this issue could be referred to the Administrator to find out if there is funding available for additional security.

Commissioner Nash noted there have been area leaders meeting and working together to address the violence in our community. Commissioner Gill noted the City of Muskegon and Neighborhood Associations have been working with police officers that have regular hours in area community sub-station buildings.

New Business

There was not New Business to come before the Board.

Public Participation

Jerald Walter of Ravenna addressed the Board concerning issues with the Road Commission and how he would be eligible to get moved up on the list for his home to receive fill or gravel since there seems to be a disparity as to how this is distributed.

Tommy Watson, Jr., of Roosevelt Park, informed Commissioners about a Fighting Back program that was established under then Governor Clinton in Arkansas. This program had centers in the communities like Commissioner Gill referred to, called Alert Centers. This was a Community based programs working with Schools, Cities and Communities. Mr. Watson further noted that this program took off when they received a similar grant to the Neighborhood Stabilization Funds referred to earlier in the meeting.

Chairman Mahoney recognized Mike Thompson, Egelston Township Supervisor; Deb Hasley Ackerman, Egelston Township Treasurer; Commissioners Elect Scott Plummer, Al Jager and Rillistine Wilkins.

Commissioner Scolnik noted that representative were in the audience from West Michigan Tube and Wiring and wished them congratulations and good luck.

2010-668 **PRESENT A RESOLUTION TO THE FRUITPORT HIGH SCHOOL GIRLS VOLLEYBALL TEAM**

Moved by Wade, seconded by Derezinski, to present a resolution to the Fruitport High School girls volleyball team for their excellent record of winning a State Championship again.

Voice vote.

Motion Carried

ADJOURN

2010-669 **ADJOURN**

Moved by Derezinski, seconded by Engle, to adjourn.

Motion Carried

Meeting adjourned at 4:09 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

The makeup of the Citizen's Review Board membership proposed in motion 2010-666 does not meet the criteria established by the County Board of Commissioners.

Preliminary Minutes to be approved December 9, 2010

Approved, after removing item 2010-666, on Tuesday, December 9, 2010.