

**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 26, 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. 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: Board/EEO Liaison Lisa Chalko  
 Secretary to County Clerk Jeanne Pezet  
 Corporate Counsel Doug Hughes

2013-448     **APPROVAL OF THE AGENDA**

Moved by Commissioner Nash, seconded by Commissioner Cross, to approve the agenda.

Voice vote

**Motion Carried**

2013-449     **APPROVE THE FULL BOARD MINUTES OF TUESDAY, NOVEMBER 12, 2013**

Moved by Commissioner Cross, seconded by Commissioner Wilkins, to approve the Full Board Minutes of Tuesday, November 12, 2013 with the following changes: 1.) remove the word "Assistant" before Corporate Counsel since, in the new contract, both Doug Hughes and Theodore Williams are Corporate Counsel; and 2.) revise wording on last page regarding the Lake Hawks game to indicate the "most recent game" rather than "last game" as we hope there will be many more.

Voice vote

**Motion Carried**

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

Bonnie Gonzalez, from Community Mental Health, informed the Board that one week since the no smoking ordinance went into effect at Community Mental Health there have been no issues requiring enforcement.

Becky Katzenback, from Family Court, asked that Commissioner reconsider removing the use of E-Cigarettes from the proposed amendment to the current Smoking Pollution Ordinance.

Laura Fitzpatrick, Representative from the No Smoke Coalition, offered the Coalition's support for a smooth transition in the amendment to the Muskegon County Smoking Pollution Ordinance.

Suzanne Beckeman, Nurse at CMH and trainer of Freedom from Smoking Program, noted E-Cigarettes are not FDA regulated.

Randall Carroll, resident, expressed concern over how little discussion took place regarding the Muskegon County Smoking Pollution Ordinance Amendments and the effect on County properties. Mr. Carroll also expressed concern regarding restriction of people within their own vehicles. Mr. Carroll further suggested the issue be put to the people as a ballot issue.

**PRESENTATIONS**

- A. Mr. Dennis Marvin, Consumers Energy, Public Affairs Director and Mr. Keith Welcher, Consumers Energy, Program Manager, presented information regarding the Future of the Cobb Plant. Discussion ensued.
- B. Mr. Tony Moulatsiotis, County Treasurer & Land Bank Chair; and Mr. Tim Burgess, Land Bank Coordinator; presented a Land Bank Update. Mr. Moulatsiotis noted they have recently made a third payment on the Land Bank's loan from the County. Mr. Burgess reminded Commissioners that the goal of the Land Bank is to get County properties back on the tax rolls. Muskegon County was the recipient of the 2012 Land Bank Award. Mr. Burgess thanked Commissioners and their predecessors for the opportunity to provide this service in Muskegon County. Muskegon County's Land Bank is considered a model for other counties.

Commissioner Sabo gave credit to former Commissioner Snider for supporting the creation of the Muskegon County Land Bank.

Commissioner Nash commended the work of Mr. Burgess and Mr. Moulatsiotis with the Land Bank for improvements within his district.

**COMMUNICATIONS**

None

**COMMITTEE/BOARD REPORTS**

2013-450      **AMEND THE MUSKEGON COUNTY SMOKING POLLUTION ORDINANCE AS RECOMMENDED, TO TAKE EFFECT ON JANUARY 1, 2014 FOR THE CMH FACILITIES AND JULY 1, 2014 FOR ALL REMAINING COUNTY PROPERTIES**

CD/SP13/11-15

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Cross, to amend the Muskegon County Smoking Pollution Ordinance as recommended, to take effect on January 1, 2014 for the CMH Facilities and July 1, 2014 for all remaining county properties.

Discussion ensued. Commissioner Hughes expressed concerns about requirements on constituent-owned properties to stop constituents from doing legal activities and penalizing a specific group of people without offering options. Commissioner Hughes encouraged Commissioners to join her in a “No” vote on this motion.

Commissioner Nash noted this amendment may be adding insult for injury to people trying to quit and would like to see an amendment to strike E-Cigarettes from the amendment.

Commissioner Wilkins would like smoking in one’s own car to also be stricken from the amendment.

Commissioner Engle noted there is no impact study showing E-Cigarettes to be of any benefit when quitting smoking.

2013-451      **STRIKE E-CIGARETTES FROM THE MUSKEGON COUNTY SMOKING POLLUTION ORDINANCE AMENDMENT**

Moved by Commissioner Nash, seconded by Commissioner Sabo, to strike E-Cigarettes from the Muskegon County Smoking Pollution Ordinance Amendment.

Commissioner Scolnik stated he would like to see research on E-Cigarettes as well as information on the smoking ban at Muskegon Community College and if their ban included vehicles.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash,  
Terry Sabo, Rillastine Wilkins

No: Marvin Engle, Robert Scolnik, Kenneth Mahoney

**Motion Carried**

Commissioner Sabo noted that, although he is all for smoke free communities, he was surprised by the urgency to pass this motion when government is usually slow to act.

2013-452     **POSTPONE ACTION ON THE AMENDMENT TO THE MUSKEGON COUNTY  
SMOKING POLLUTION ORDINANCE FOR 90 DAYS**

Moved by Commissioner Derezinski, seconded by Commissioner Sabo, to postpone action on the amendment to the Muskegon County Smoking Pollution Ordinance for 90 days.

**Roll Call**

Yes: Benjamin Cross, James Derezinski, Susie Hughes, Charles Nash,  
Terry Sabo, Rillastine Wilkins

No: Marvin Engle, Robert Scolnik, Kenneth Mahoney

**Motion Carried**

Commissioner Scolnik noted he will communicate with the Administrator to get more research on concerns regarding the proposed amendment to the Muskegon County Smoking Pollution Ordinance and report back in 90 days.

Commissioner Hughes would also like to see classes provided to the public to assist with quitting smoking.

2013-453     **AUTHORIZE A PURCHASE AGREEMENT WITH THE DOWNTOWN  
MUSKEGON DEVELOPMENT CORPORATION FOR THE COUNTY TO  
ACQUIRE DOWNTOWN MUSKEGON PROPERTY PARCELS 61-24-233-000-  
0022-00 AND 61-24-233-000-0023-00 FOR THE COMBINED PRICE OF  
\$152,000, WITH ALL CLOSING COSTS TO BE PAID BY THE COUNTY OF  
MUSKEGON AND WITH GRANT FUNDING TO REIMBURSE 100% OF THE  
COST OF THIS REAL PROPERTY FOR USE IN THE RENOVATION AND  
ADDITION TO THE MATS DOWNTOWN TRANSIT CENTER**

TR13/11-34

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to authorize a purchase agreement with the Downtown Muskegon Development Corporation for the County to acquire downtown Muskegon property parcels 61-24-233-000-0022-00 and 61-24-233-000-0023-00 for the combined price of \$152,000, with all closing costs to be paid by the County of Muskegon and with grant funding to reimburse 100% of the cost of this real property for use in the renovation and addition to the MATS downtown transit center.

**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**

2013-454 AWARD RFQ 13-2089 FOR ARCHITECTURE AND ENGINEERING SERVICES RELATED TO THE RENOVATION AND ADDITION TO THE DOWNTOWN TRANSIT CENTER TO URS CORPORATION AND TO EXECUTE A CONTRACT IN THE AMOUNT OF \$198,859.11, CONTINGENT ON THE COUNTY'S SUCCESSFUL NEGOTIATION OF THE PROPERTY ACQUISITION NEEDED FOR THE PROJECT

TR13/11-35

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to award RFQ 13-2089 for Architecture and Engineering Services related to the renovation and addition to the downtown transit center to URS Corporation and to execute a contract in the amount of \$198,859.11, contingent on the County's successful negotiation of the property acquisition needed for the project.

**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**

2013-455 AWARD RFQ 13-2087 FOR CONSTRUCTION PROGRAM MANAGEMENT SERVICES RELATED TO THE RENOVATION AND ADDITION TO THE DOWNTOWN TRANSIT CENTER AND OTHER MATS CAPITAL PROJECTS TO THE FIRM FISHBECK, THOMPSON, CARR, AND HUBER USING A CONTRACT IN THE AMOUNT OF \$72,546 FOR TRANSIT CENTER SERVICES AND A CONTRACT IN THE AMOUNT OF \$39,417 FOR MISCELLANEOUS CAPITAL PROJECT ASSISTANCE OVER THREE YEARS, BOTH CONTRACTS CONTINGENT ON THE COUNTY'S SUCCESSFUL NEGOTIATION OF THE PROPERTY ACQUISITION NEEDED FOR THE TRANSIT CENTER PROJECT

TR13/11-36

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to award RFQ 13-2087 for Construction Program Management Services related to the renovation and addition to the downtown transit center and other MATS capital projects to the firm Fishbeck, Thompson, Carr, and Huber using a contract in the amount of \$72,546 for transit center services and a contract in the amount of \$39,417 for miscellaneous capital project assistance over three years, both contracts contingent on the County's successful negotiation of the property acquisition needed for the transit center project.

**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**

2013-456 **APPROVE THE ACQUISITION AND REPLACEMENT OF TWO AIRPORT OPERATIONS VEHICLES USING \$28,000 IN PROCEEDS FROM THE SALE OF A LOADER TO THE SOLID WASTE DEPARTMENT, AND FURTHER AUTHORIZE STAFF TO DISPOSE OF THE TWO VEHICLES BEING REPLACED, A 2000 CHEVY SUBURBAN AND A 2001 MERCURY MOUNTAINEER, BY OFFERING EACH VEHICLE FOR SALE TO THE PUBLIC AT FAIR MARKET VALUE**

TR13/11-37

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve the acquisition and replacement of two Airport Operations vehicles using \$28,000 in proceeds from the sale of a loader to the Solid Waste Department, and further authorize staff to dispose of the two vehicles being replaced, a 2000 Chevy Suburban and a 2001 Mercury Mountaineer, by offering each vehicle for sale to the public at fair market value.

**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**

2013-457 **APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT FOR AIR TRAVEL MARKETING CONSULTANT BETWEEN THE COUNTY AND DIANNE HOOFFMAN, PROVIDING 100 HOURS PER MONTH OF CONSULTING SERVICES TO THE AIRPORT, AT THE RATE OF \$30 PER HOUR, FOR A TOTAL ANNUAL MAXIMUM OF \$36,000, PLUS EXPENSES RELATED TO SERVICES RENDERED, FOR A PERIOD OF FIVE YEARS**

TR13/11-38

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve an Independent Contractor Agreement for Air Travel Marketing Consultant between the County and Dianne Hoofman, providing 100 hours per month of consulting services to the Airport, at the rate of \$30 per hour, for a total annual maximum of \$36,000, plus expenses related to services rendered, for a period of five years.

**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**

2013-458 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,940,840.29 COVERING THE PERIOD OF NOVEMBER 4, 2013 THROUGH NOVEMBER 12, 2013 AS PRESENTED BY THE COUNTY CLERK**

WM13/11-128

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve payment of the accounts payable of \$3,940,840.29 covering the period of November 4, 2013 through November 12, 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**

2013-459     **AUTHORIZE A BUSINESS ASSOCIATES AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND WILLIAMS HUGHES, PLLC AND AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN SAME**

WM13/11-129

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to authorize a Business Associates Agreement between the County of Muskegon and Williams Hughes, PLLC and authorize the Chairman of the County Board of Commissioners to sign same.

**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**

2013-460     **APPROVE THE PROPOSED JAIL BONDING FUNDING AGREEMENT BETWEEN THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND COUNTY SHERIFF IN THE AMOUNT OF \$1,200,000 PER FISCAL YEAR OVER THE LIFE TERM OF THE GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2013**

WM13/11-130

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve the proposed Jail Bonding Funding Agreement between the Muskegon County Board of Commissioners and County Sheriff in the amount of \$1,200,000 per fiscal year over the life term of the General Obligation Limited Tax Bonds, Series 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**

2013-461 **APPROVE THE WAGE REOPENER SETTLEMENTS WITH THE AFSCME BROOKHAVEN UNIT, CMH AIDE TEAMSTER UNIT, COMMAND FOP UNIT, CORRECTIONS FOP UNIT, DEPUTY FOP UNIT, DISTRICT COURT TEAMSTER UNIT, GENERAL EMPLOYEES TEAMSTER UNIT, LPN BROOKHAVEN SEIU UNIT, PUBLIC HEALTH NURSE MNA UNIT, PUBLIC WORKS SEIU UNIT TO GRANT A ONE PERCENT (1%) WAGE INCREASE EFFECTIVE JANUARY 1, 2014, AND A ONE PERCENT (1%) WAGE INCREASE EFFECTIVE JULY 1, 2014**

WM13/11-131

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve the wage reopener settlements with the AFSCME Brookhaven Unit, CMH Aide Teamster Unit, Command FOP Unit, Corrections FOP Unit, Deputy FOP Unit, District Court Teamster Unit, General Employees Teamster Unit, LPN Brookhaven SEIU Unit, Public Health Nurse MNA Unit, Public Works SEIU Unit to grant a one percent (1%) wage increase effective January 1, 2014, and a one percent (1%) wage increase effective July 1, 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**

2013-462 **APPROVE A ONE PERCENT (1%) WAGE INCREASE EFFECTIVE JANUARY 1, 2014 AND A ONE PERCENT (1%) WAGE INCREASE EFFECTIVE JULY 1, 2014 TO NON-BARGAINING EMPLOYEE CLASS DESIGNATIONS OF BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, AND XW (EXCLUDING COUNTY COMMISSIONERS).**

WM13/11-132

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve a one percent (1%) wage increase effective January 1, 2014 and a one percent (1%) wage increase effective July 1, 2014 to non-bargaining employee class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, and XW (excluding County Commissioners).

**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**

2013-463 **ADOPT THE AMENDMENT TO THE 2013 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM13/11-133

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to adopt the amendment to the 2013 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

**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**

2013-464 **APPROVE THE PROPOSAL FOR EXCESS WORKERS' COMPENSATION INSURANCE WITH SAFETY NATIONAL CASUALTY CORPORATION FOR THE PERIOD OF 1/1/14 TO 12/31/14, WITH A \$500,000 SELF-INSURED RETENTION, AND A PREMIUM RATE OF \$.17 PER \$100 PAYROLL**

WM13/11-134

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/14 to 12/31/14, with a \$500,000 self-insured retention, and a premium rate of \$.17 per \$100 payroll.

**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**

2013-465 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE WITH A 2014 ANNUAL CONTRIBUTION OF \$802,233, AND AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO SIGN THE 2014 RENEWAL DOCUMENTS**

WM13/11-135

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2014 annual contribution of \$802,233, and authorize the Human Resources Director to sign the 2014 renewal documents.

**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**

2013-466 **ACCEPT THE FY2013-14 SNOWMOBILE LAW ENFORCEMENT GRANT AND OFF-ROAD VEHICLE LAW ENFORCEMENT GRANT FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WM13/11-136

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to accept the FY2013-14 Snowmobile Law Enforcement Grant and Off-Road Vehicle Law Enforcement Grant from the 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**

2013-467 **APPROVE THE RECOMMENDATION OF CORPORATE COUNSEL  
REGARDING THE DENA BOWEN SETTLEMENT**

WM13/11-137

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to approve the recommendation of Corporate Counsel regarding the Dena Bowen settlement.

**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**

2016-468 **APPOINT ERIN KUHN AS THE LOCAL PLANNING PROFESSIONAL  
REPRESENTATIVE ON THE FRIENDS OF THE COUNTY PARKS  
COMMITTEE**

Chairman Mahoney recommends, moved by Commissioner Wilkins, seconded by Commissioner Sabo, to appoint Erin Kuhn as the Local Planning Professional representative on the Friends of the County Parks Committee for a term of 11/26/13 – 12/31/15.

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.

Chairman Mahoney reminded Commissioners to review the 2014 Proposed Board Calendar and let him or Lisa Chalko, Board/EEO Liaison, know of any conflicts or issues. The calendar will be voted on at the organizational meeting on January 3, 2014.

Vice Chair Wilkins presented a report from the SMART Committee noting that Muskegon County will host the SMART Meeting on May 7, 2014 showcasing the Public Defender's Office and encouraged Commissioners to attend.

Commissioner Cross presented a report from the District Library Board stating that Storyville fundraisers are taking place. This project is totally funded with donations.

**ADMINISTRATOR'S REPORT**

There was no Administrator's Report.

**OLD BUSINESS**

None.

### **NEW BUSINESS**

Commissioner Nash noted that the Lake Hawks will play Sunday, December 1<sup>st</sup>, at Three Oaks, and will be sporting their new uniforms.

### **PUBLIC COMMENT**

Bob Andree, with the Workers Free Coalition, asked if LaMar will be awarded any work on the jail. Heath Kaplan, Finance Manager, noted the bid package will go out late December.

Joshua Eldenbrady addressed the Board in support of efforts to stop smoking but expressed concern about smokers in vehicles since not all second hand smokers are outside of vehicles.

Commissioner Derezinski asked how to sign up for the stop smoking programs. Julia Rupp, CMH Director, said she will provide this information to Commissioners.

Laura Fitzpatrick noted smoking educator Cindy Powers presents at schools and those smoking rates are down.

Following are some links from knowsmoke Muskegon County Tobacco Reduction Coalition to assist those who want to stop smoking:

[http://www.drugfreemuskegon.com/Know\\_Smoke.html](http://www.drugfreemuskegon.com/Know_Smoke.html) (know\_smoke)

[www.ffsonline.org](http://www.ffsonline.org)

[www.becomeanex.org](http://www.becomeanex.org)

[www.smokefree.gov](http://www.smokefree.gov)

[www.quitnet.com](http://www.quitnet.com)

[www.cancer.org](http://www.cancer.org)

[www.lungusa.org](http://www.lungusa.org)

Annie Williams addressed the Board requesting her Muskegon County Records. Ms. Williams asked with whom she could speak with regarding these issues. Corporate Counsel Douglas Hughes to follow-up with Ms. Williams.

Chairman Mahoney recognized audience members Deb Ackerman, Egelston Township Treasurer; and State Senator Goeff Hansen.

**ADJOURN**

2013-469 **MOVED BY COMMISSIONER HUGHES, SECONDED BY COMMISSIONER  
NASH, TO ADJOURN**

Voice vote

**Motion Carried**

Meeting adjourned at 5:15 p.m.

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Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

Preliminary Minutes

To be approved at the Full Board Meeting on Tuesday, December 10<sup>th</sup>, 2013