

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

*Lewis Collins*  
*Benjamin E. Cross*  
*James Derezinski*  
*Marvin Engle*  
*Alan Jager*  
*Anthony Longmire*

*Kenneth Mahoney*  
*Scott Plummer*  
*Robert Scolnik*  
*I. John Snider, II*  
*Rillastine R. Wilkins*

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

**FULL BOARD MEETING**

**November 27, 2012**

**4:02 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: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I, John Snider, Rillastine Wilkins

Excused: Anthony Longmire

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

2012-513 **APPROVAL OF AGENDA AS PRESENTED**

Moved by Collins, seconded by Engle, to approve the agenda as revised.

Voice vote.

**Motion Carried**

2012-514 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, NOVEMBER 8, 2012**

Moved by Wilkins, seconded by Engle, to approve the Full Board Minutes of Thursday, November 8, 2012.

Voice vote.

**Motion Carried**

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

There was no public comment on an agenda item.

**PRESENTATION**

- A. Berry Junction Trail – Chris Hall, Dalton Township Supervisor requested a revision to the previously approved Berry Junction Trail route. The revision requires easement on County owned property.

2012-515 **SUPPORT THE PROPOSED REVISION TO THE BERRY JUNCTION TRAIL ROUTE AND REQUEST STAFF TO REVIEW AND RECOMMEND APPROPRIATE BOARD ACTION**

Moved by Derezhinski, seconded by Engle, to support the proposed revision to the Berry Junction Trail route for right-of-way on County property and request staff to review and recommend appropriate Board Action.

Voice vote.

**Motion Carried**

- B. County of Muskegon United Way Campaign Wrap Up

Bob Lukens, Director of Muskegon County Convention and Visitors Bureau, reported substantial increases to this year's United Way donations. Mr. Lukens thanked Nancy Robbins and Christine Robere of United Way for their support of Muskegon County fund-raising events. Mr. Lukens introduced Gordon Peterman, Community Mental Health Representative on the United Way Steering Committee, who announced that the small department traveling trophy is awarded this year to the Department of Public Works/Facilities Management/Wastewater with the County Clerk's staff taking a close second place. The large department traveling trophy is awarded to Community Mental Health with Muskegon County Road Commission taking second place in this category. Christine Robere distributed apples to Commissioners while inviting them to the United Way Finale to be held on Wednesday, December 5<sup>th</sup>, 2012, at 5:00 p.m. at the Lakeshore Holiday Inn.

**COMMUNICATIONS**

Chairman Mahoney noted the following two communication items:

- A. West Michigan Shoreline Regional Development Commission Correspondence of November 9, 2012 re: Holton Township Planning
- B. Bay County Resolution No. 2012-177

**COMMITTEE REPORTS**

2012-516 **AUTHORIZE MATS TO PROCURE FOUR (4) SMALL BUSES FROM HOLLAND BUS COMPANY, FOR AN AMOUNT NOT TO EXCEED \$352,383**

TR12/11-41 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to authorize MATS to procure four (4) small buses from Holland Bus Company, for an amount not to exceed \$352,383.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-517 **APPROVE A CONTRACT BETWEEN THE COUNTY AND PREIN & NEWHOF IN THE AMOUNT OF \$27,500, WITH THE COUNTY'S SHARE OF THE CONTRACT TO BE NO MORE THAN \$2,750 (10%), ALLOWING PREIN & NEWHOF TO DESIGN A LANDSIDE PAVEMENT REHABILITATION PROJECT AT THE AIRPORT, CONTINGENT UPON RECEIPT OF AN MDOT GRANT TO COMPLETE SAID PROJECT**

TR12/11-42 The Transportation Committee recommends, moved by Wilkins, seconded by Collins, to approve a contract between the County and Prein & Newhof in the amount of \$27,500, with the County's share of the contract to be no more than \$2,750 (10%), allowing Prein & Newhof to design a Landside Pavement Rehabilitation Project at the Airport, contingent upon receipt of an MDOT grant to complete said project.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-518 APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,020,999.21 COVERING THE PERIOD OF OCTOBER 27, 2012 THROUGH NOVEMBER 16, 2012 AS PRESENTED BY THE COUNTY CLERK

WM12/11-145 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the payment of the accounts payable of \$5,020,999.21 covering the period of October 27, 2012 through November 16, 2012 as presented by the County Clerk.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-519 AUTHORIZE THE SEVEN HUNDRED (\$700) DOLLAR WAGE RE-OPENER SETTLEMENT WITH THE SEIU PUBLIC WORKS AND SHERIFF FOP CORRECTIONS UNITS

WM12/11-146 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize the seven hundred (\$700) dollar wage re-opener settlement with the SEIU Public Works and Sheriff FOP Corrections Units.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: Alan Jager

Excused: Anthony Longmire

**Motion Carried**

2012-520 **APPROVE THE CONTINUED MEMBERSHIP FOR MUSKEGON COUNTY WITH THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR AUTO LIABILITY, GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE WITH A 2013 ANNUAL CONTRIBUTION OF \$782,679**

WM12/11-147 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for Auto Liability, General Liability and Property insurance coverage with a 2013 annual contribution of \$782,679.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-521 **AUTHORIZE TONY D. TAGUE, MUSKEGON COUNTY PROSECUTOR, TO PURCHASE FOUR (4) YEARS AND THREE (3) MONTHS OF MERS GENERIC SERVICE CREDIT AT A COST OF \$192,428.00 AS PROVIDED BY THE MERS PLAN DOCUMENT AND IN KEEPING WITH THE COUNTY POLICY REGARDING PURCHASE OF GENERIC SERVICE CREDIT WITH 100 PERCENT OF THE TOTAL ACTUARIAL COST BEING PAID BY THE EMPLOYEE**

WM12/11-148 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize Tony D. Tague, Muskegon County Prosecutor, to purchase four (4) years and three (3) months of MERS generic service credit at a cost of \$192,428.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: Alan Jager

Excused: Anthony Longmire

**Motion Carried**

2012-522 ESTABLISH FIFTY-SIX (56) NEW POSITIONS, TWO (2) RECLASSIFICATIONS AND THREE (3) TITLE CHANGES IN THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING, BASED ON THE APPROVAL OF THE STATE OF MICHIGAN WORKFORCE DEVELOPMENT AGENCY AND RECOMMENDATION OF THE MUSKEGON/OCEANA WORKFORCE DEVELOPMENT BOARD TO PROVIDE WORKFORCE INVESTMENT ACT (WIA) ADULT, DISLOCATED WORKER, WIA YOUTH, TRADE, EMPLOYMENT SERVICES AND JOBS, EDUCATION AND TRAINING PROGRAM DIRECT SERVICES

WM12/11-149 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to establish fifty-six (56) new positions, two (2) reclassifications and three (3) title changes in the Muskegon County Department of Employment and Training, based on the approval of the State of Michigan Workforce Development Agency and recommendation of the Muskegon/Oceana Workforce Development Board to provide Workforce Investment Act (WIA) Adult, Dislocated Worker, WIA Youth, Trade, Employment Services and Jobs, Education and training Program direct services.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-523 **AUTHORIZE WESTERN TEL-COM, INC. TO DIRECTLY JOIN THE MUSKEGON COUNTY DEPARTMENT OF EMPLOYMENT & TRAINING AND HUMAN RESOURCES TO THE COUNTY'S NETWORK FOR A ONE-TIME COST OF \$41,270.00**

WM12/11-150 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to authorize Western Tel-Com, Inc. to directly join the Muskegon County Department of Employment & Training and Human Resources to the County's network for a one-time cost of \$41,270.00.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-524 **REAPPOINT JOYCE DEJONG, DO, TO THE CHIEF MEDICAL EXAMINER POST FOR MUSKEGON FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2016 AND EXTEND THE CURRENT CONTRACT WITH SPARROW HOSPITAL THROUGH MAY 2014 WITH AN AMENDMENT TO INCLUDE THE COST AND MANAGEMENT OF REMOVAL SERVICES**

WM12/11-151 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to reappoint Joyce deJong, DO, to the Chief Medical Examiner post for Muskegon from January 1, 2013 through December 31, 2016 and extend the current contract with Sparrow Hospital through May 2014 with an amendment to include the cost and management of removal services.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-525 **AWARD THE PURCHASE OF NEW OFFICE FURNITURE FOR THE 1ST AND 2ND FLOOR OF THE HALL OF JUSTICE (RFB 12-2032) TO TAYLOR OFFICE FURNITURE IN THE AMOUNT OF \$176,260.67 AND CHAIRS AND KEYBOARD TRAYS TO CUSTER OFFICE ENVIRONMENTS IN THE AMOUNT OF \$101,785.95, WITH ALL COSTS BEING PAID FROM THE HALL OF JUSTICE RENOVATION FUND, 4130-4131**

WM12/11-152 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to award the purchase of new office furniture for the 1st and 2nd floor of the Hall of Justice (RFB 12-2032) to Taylor Office Furniture in the amount of \$176,260.67 and chairs and keyboard trays to Custer Office Environments in the amount of \$101,785.95, with all costs being paid from the Hall of Justice Renovation Fund, 4130-4131.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

2012-526 **APPROVE ACCEPTANCE OF THE FY2013 STRATEGIC TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF \$54,945 AND TO AMEND THE COUNTY BUDGET ACCORDINGLY**

WM12/11-153 The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve acceptance of the FY2013 Strategic Traffic Enforcement Grant in the amount of \$54,945 and to amend the County budget accordingly.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**



2012-527     **APPROVE THE PROPOSAL FOR EXCESS WORKERS' COMPENSATION INSURANCE WITH SAFETY NATIONAL CASUALTY CORPORATION FOR THE PERIOD OF 1/1/13 TO 12/31/12, WITH A \$500,000 SELF-INSURED RETENTION, AND A PREMIUM RATE OF \$.15 PER \$100 PAYROLL**

WM12/11-154     The Ways and Means Committee recommends, moved by Collins, seconded by Engle, to approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/13 to 12/31/12, with a \$500,000 self-insured retention, and a premium rate of \$.15 per \$100 payroll.

**Roll Call**

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins, Chairman Mahoney

No: None

Excused: Anthony Longmire

**Motion Carried**

**CHAIRMAN'S REPORT**

The Midwest Regional Convention for the National Baptist Convention which includes Michigan, Indiana and Illinois, will be held at the Holiday Inn December 6 - 8, 2012 and will bring in approximately 1000 delegates. Chairman Mahoney requested a Proclamation for this event.

**COMMITTEE LIAISON REPORTS**

No reports at this time.

**ADMINISTRATOR'S REPORT**

The Administrator had nothing to report at this time.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Commissioner Snider requested that contract renewals should begin earlier so there is time to get Requests for Proposals out before the contract expires.

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

Deb Ackerman, Egelston Township Treasurer, introduced Egelston Township's new Supervisor, John Holter. Ms. Ackerman also thanked County Administrator Hammersley for providing a quick response to her request for information.

Chairman Mahoney recognized audience members, Deb Ackerman, Egelston Township Treasurer; John Holter, Egelston Township Supervisor; Don Studaven, Blue Lake Township Trustee; Dave Kieft, Muskegon Township Supervisor; Chris Hall, Dalton Township Supervisor; Commissioner-Elect Terry Sabo and Commissioner-Elect Susie Hughes; Sheriff Dean Roesler; and County Prosecutor Tony Tague.

**ADJOURN**

2012-528 **MOVED BY COLLINS, SECONDED BY ENGLE, TO ADJOURN.**

Voice vote.

**Motion Carried**

Meeting adjourned at 4:29 P.M.

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Nancy A. Waters, County Clerk

NAW:jmp

***Approved at the Full Board Meeting of December 11, 2012***