

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

December 8, 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 Chairman Mahoney followed by the Pledge of Allegiance recited in unison.

Roll Call

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

Absent: None

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

2009-679 **APPROVE AGENDA**

Moved by Derezinski, seconded by Engle, to approve the Agenda adding two items to the Chairman's Report.

Motion Carried

2009-680 **APPROVE THE MINUTES OF THE FULL BOARD OF NOVEMBER 19, 2009**

Moved by Engle, seconded by Nash, to approve minutes of the Full Board of November 19, 2009.

Voice Vote, one opposed.

Motion Carried

2009-681 **PRESENTATION - TRIBUTE IN RECOGNITION OF LUPE ALVIAR, JR.**

Chairman Mahoney presented a resolution to Lupe Alviar, Jr., Chair of the Veteran's Day Planning Committee, in recognition of his hard work and dedication to the Veteran's Day event held at a Veteran's Memorial Park on Sunday, November 8, 2009.

2009-682 **COMMUNICATIONS**

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

- A. Alger County Resolution #2009-25 Opposing a Veto of MSUE and MAES Funding from the State of Michigan
- B. Alger County Resolution #2009-26 Opposing the MiWater Ballot Initiative
- C. Alger County Resolution #2009-27 In Support of the Back Forty Joint Venture
- D. Alger County Resolution #2009-28 In Support of Merit Curriculum Adjustments to Support Career and Technical Education
- E. Alger County Resolution #209-29 In Support of the Adoption of Legislation Requiring the State of Michigan and the State of Wisconsin to Allow Transfer of Fire Fighter Training Credentials
- F. Antrim County Resolution #39-09 In Support of Alternative Funding for the Pure Michigan Program

Motion Carried

2009-683 **AUTHORIZE THE USE OF THE BALANCE OF THE FEDERAL JAIL SCREENING GRANT**

CPS09/12-82

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the use of the balance of the Federal Jail Screening Grant of \$65,058 to the Jail Screening and Assessment Center in Fiscal Year 2010 until all remaining funds have been spent and adjust the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2009-684 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR CONTINUATION FUNDING FOR FISCAL YEAR 2010**

CPS09/12-83

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Board Chair to sign the agreement between the County of Muskegon and the Michigan Department of Corrections for continuation funding for Fiscal Year 2010 in the amounts of: Comprehensive Plans and Services - \$191,034.00; Drunk Driver Jail Reduction and Community Treatment Plan - \$3,424.00; Drunk Driver Jail Reduction Residential Services - \$32,941.00; Probation Residential Services - \$780,187.50, as authorized.

Roll Call

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

Nays: None

Motion Carried

2009-684 **APPROVE THE CASE BINDER BID FROM INTEGRITY BUSINESS SOLUTIONS**

CPS09/12-84

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the case binder bid from Integrity Business Solutions in the amount of \$11,942.60 (RFB 09-1680) for 28,300 case binders as the lowest bid with the costs being paid from District Court budget, Office Supplies 1010-0136-729000.

Roll Call

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

Nays: None

Motion Carried

2009-685 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A 2008 GEM G4 ELECTRIC CAR**

CPS09/12-85

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept a 2008 Gem G4 Electric car VIN 5ASAG47498F047449 and add such car to the Sheriff's Office fleet.

(Continued)

2009-685 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT A 2008 GEM G4 ELECTRIC CAR**

Roll Call

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

Nays: None

Motion Carried

2009-686 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "SAFE COMMUNITIES GRANT" FROM THE STATE OFFICE OF HIGHWAY SAFETY FOR ENFORCEMENT PROJECTS**

CPS09/12-86

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the "Safe Communities Grant" from the State Office of Highway Safety for enforcement projects in the amount of \$83,969.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2009-687 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE SNOWMOBILE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS09/12-87

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to accept the Snowmobile grant from the Department of Natural Resources for the period October 1, 2009 to May 31, 2010 in the amount of \$9,100.00 and amend the budget to \$10,705.00.

Roll Call

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

Nays: None

Motion Carried

2009-688 **PREPARE A TRIBUTE IN RECOGNITION OF MS. JAINE SPRING IN HER DEER HUNTING SUCCESS**

CPS09/12-88

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to prepare a Tribute in recognition of Ms. Jaine Spring in her deer hunting success, at the age of 81, and despite the loss of sight in one eye.

Roll Call

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

Nays: None

Motion Carried

2009-689 **PREPARE A TRIBUTE IN RECOGNITION OF THE MONTAGUE WILDCATS ON THEIR DIVISION 6 FOOTBALL STATE CHAMPIONSHIP**

CPS09/12-89

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to prepare a Tribute in recognition of the Montague Wildcats on their Division 6 Football State Championship.

Roll Call

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

Nays: None

Motion Carried

2009-690 **AUTHORIZE THE PUBLIC HEALTH DEPARTMENT TO AMEND ITS FY10 BUDGET**

HR09/12-108

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Public Health Department to amend its FY10 budget (revenue and expenditures) from \$6,852,206 to \$7,324,443 to include grant funding changes, program line item adjustments, and staff/funding transfers and a reduction in the general fund appropriation of \$60,000.

Roll Call

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

Nays: None

Motion Carried

2009-691 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND LAKESHORE COORDINATING COUNCIL FOR SUBSTANCE ABUSE PREVENTION SERVICES**

HR09/12-109

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and Lakeshore Coordinating Council for substance abuse prevention services, subject to final review and approval by Corporate Counsel and Muskegon County Board of Commissioners, in the amount of \$129,894.00, effective from October 1, 2009 to September 30, 2010 with no effect on County General Fund.

Roll Call

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

Nays: None

Motion Carried

2009-692 **CONTRACT WITH PHOENIX CREMATORY SERVICES FOR HUMAN REMAINS REMOVAL**

HR09/12-110

The Human Resources Committee recommends, moved by Buzzell, seconded by Nash, to contract with Phoenix Crematory Services for human remains removal at the rates submitted during the bidding process for the Medical Examiner Program through September 30, 2010.

Roll Call

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

Nays: None

Motion Carried

2009-693 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,349,383.44 COVERING THE PERIOD OF NOVEMBER 11, 2009 THROUGH NOVEMBER 25, 2009**

WM09/1-188

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve payment of the accounts payable of \$3,349,383.44 covering the period of November 11, 2009 through November 25, 2009, as presented by the County Clerk.

(Continued)

2009-693 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,349,383.44 COVERING THE PERIOD OF NOVEMBER 11, 2009 THROUGH NOVEMBER 25, 2009**

Roll Call

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

Nays: Gill

Motion Carried

2009-694 **TO APPROVE THAT THE NARRATIVE ON THE COUNTY'S SHORT-TERM INITIATIVES AND NON-FINANCIAL GOALS AND OBJECTIVES TO BE INCLUDED IN THE FY2010 BUDGET DOCUMENT**

WM09/12-189

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to approve that the narrative on the County's short-term initiatives and non-financial goals and objectives to be included in the FY2010 budget document that will be submitted to the Government Finance Officers Association for consideration for the Distinguished Budget Presentation Award.

Roll Call

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

Nays: None

Motion Carried

2009-695 **TO ADOPT THE AMENDMENT TO THE 2009 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM09/12-190

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to adopt the amendment to the 2009 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2009-696 **AUTHORIZE PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH ANY PROVIDER THAT MEETS THE PROPER REGULATIONS AND CONTRACT REQUIREMENTS TO PROVIDE THE H1N1 VACCINATION TO UNINSURED AND UNDERINSURED MUSKEGON COUNTY RESIDENTS**

WM09/12-191

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to authorize Public Health to enter into an agreement with any provider that meets the proper regulations and contract requirements to provide the H1N1 vaccination to uninsured and underinsured Muskegon County residents for an administration fee of \$16.75 per vaccination. This Agreement will terminate no later than 7/30/10 with no change in general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2009-697 **AWARD THE PURCHASE AND REMOVAL OF THE BLUE LAKE PARK PICNIC LODGE BUILDING**

WM09/12-193

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to award the purchase and removal of the Blue Lake Park picnic lodge building (RFB-09-1678) to Steve and Rosanne Adams for their bid of \$1.00, subject to their providing us with acceptable proof of insurance for removal of the structure.

Roll Call

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

Nays: None

Motion Carried

2009-698 **TO ACCEPT THE PROPOSAL FOR PHYSICIAN SERVICES AT THE COUNTY JAIL WITH HEALTH PROFESSIONALS LTD**

WM09/12-194

The Ways and Means Committee Recommends, moved by Collins, seconded by Engle, to accept the proposal for physician services at the county jail with Health Professionals LTD for the amount of \$4,706.41 per month.

(Continued)
2009-698 **TO ACCEPT THE PROPOSAL FOR PHYSICIAN SERVICES AT THE
COUNTY JAIL WITH HEALTH PROFESSIONALS LTD**

Roll Call

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

Nays: None

Motion Carried

MOTION WM09/12-192 "To approve the bid from GCA Services Group for custodial services for Muskegon County owned facilities for their low responsive bid of \$179,968.96 per year." was tabled at Ways and Means Committee meeting held on Thursday, December 3, 2009.

CHAIRMAN REPORTS/COMMITTEE LIASON REPORTS

2009-699 **APPOINT COMMISSIONER COLLINS TO THE WEST MICHIGAN
SHORELINE REGIONAL DEVELOPMENT COMMISSION**

The Chairman recommends, moved by Engle, seconded by McMurray, to appoint Commissioner Collins to the West Michigan Shoreline Regional Development Commission for a term to expire December 31, 2010.

Motion Carried

Chairman Mahoney scheduled a Board Planning Session to address technical changes to the Board Rules. The meeting is scheduled for 1 p.m. on Tuesday, December 15, 2009, in the Board Room.

Chairman Mahoney distributed Corporate Counsel evaluation forms and asked Board members to complete and return the evaluations to the Board Planning Session.

2009-700 **APPOINT L. SCOTT MCNIELL, 550 FRANKLIN, NORTH MUSKEGON, MI
49445, TO THE LAKESHORE COORDINATING COUNCIL ADVISORY
COMMITTEE**

The Chairman recommends, moved by Snider, seconded by Gill, that L. Scott McNiell, 550 Franklin, North Muskegon, MI 49445, be appointed to the Lakeshore Coordinating Council Advisory Committee for a term to expire December 31, 2011.

Motion Carried

Chairman Mahoney mentioned discussion is continuing with District Libraries regarding being opened on Sundays.

Chairman Mahoney noted the MAC Legislative Updates of November 20 and 25, 2009 were included in agenda packets.

Chairman Mahoney asked that anyone with questions on agenda items contact staff prior to the meeting to allow time to gather the information. Commissioner Gill raised some questions on the process with asking staff.

ADMINISTRATOR'S REPORT

Nothing to report at this time.

OLD BUSINESS

Commissioner McMurray noted the resolution prepared to request that the Muskegon Heights and North Muskegon Post Offices not close, was successful and those offices will remain opened and referenced an Muskegon Chronicle article on the subject. Commissioner McMurray thanked Commissioners, the County Clerk, Administrator and Lisa Chalko for forwarding the resolution to legislators and affected government leaders.

Commissioner Buzzell verified with Corporate Counsel that the Personnel Hearing boards have been canceled. Corporate Counsel indicated, yes, because they were settled.

NEW BUSINESS

2009-701 **PREPARE A RESOLUTION OPPOSING CLOSURE OF THE TWO
MUSKEGON COUNTY SECRETARY OF STATE OFFICES**

Moved by Buzzell, seconded by McMurray, to prepare a resolution opposing closure of the Apple Avenue and Whitehall Muskegon County Secretary of State offices.

Voice Vote with one abstention

Motion Carried

2009-702 **CANCEL THE COMMUNITY DEVELOPMENT COMMITTEE MEETING
SCHEDULED FOR DECEMBER 17, 2009**

Moved by Wade, seconded by Engle, to cancel the Community Development Committee meeting scheduled for December 17, 2009.

Motion Carried

PUBLIC PARTICIPATION

Mike Thompson, Egelston Township Supervisor, thanked Board Members for opposing the closure of the local Secretary of State offices.

ADJOURN

Meeting adjourned at 3:59 p.m.

Nancy A. Waters, County Clerk

NAW/jmp