

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager

I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Full Board Meeting

December 8, 2011

4:11 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. The invocation was given by Chairman Mahoney. The Pledge of Allegiance was recited in unison.

Roll Call

Present: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager,
 Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
 Vice Chairman I. John Snider, Rillastine Wilkins

Absent: James Derezinski, Robert Scolnik

Also Present: County Administrator Bonnie B. Hammersley,
 County Clerk Nancy A. Waters,
 Chief Deputy County Clerk Marcia L. Wilkes,
 Corporate Counsel Douglas M. Hughes

2011-588 **APPROVE AGENDA**

Moved by Plummer, seconded by Snider, to approve the agenda.

Voice vote.

Motion Carried

2011-589 **APPROVE FULL BOARD MINUTES OF NOVEMBER 17, 2011**

Moved by Collins, seconded by Engle, to approve the Full Board Minutes of November 17, 2011.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

Mr. Jim Riley addressed the Board of Commissioners regarding the union contracts and the amount that it would cost the taxpayers of Muskegon County. He requested that this information be provided before the vote.

PRESENTATION

Chairman Mahoney and Commissioner Cross presented a Tribute in Recognition of the Mona Shores Girls Golf Team for their third straight Division 2 State Championship. The Mona Shores Girls Golf Team was coached by John Brainard. In attendance from the team were: Britni Gielow, Hailey Hrynewich, Kelsey McKinley, and Ashlee Taylor. Also on the team were Morgan Smith and Rachel Swartz.

COMMUNICATION/INFORMATION

Communications from the following were received by the County Clerk and distributed to the Board Members:

- A. Antrim County Resolution: Support of Statutory Exemption for Stormwater Runoff from Logging Roads
- B. City of Farmington Hills Resolution: Opposition to House Bill 4936: Changing the Michigan Auto No-Fault Insurance Law
- C. Lake County Resolution: Support of Statutory Exemption for Stormwater Runoff from Logging Roads

COMMITTEE REPORTS

2011-590 **AUTHORIZE THE CIRCUIT COURT TO ESTABLISH AND FILL THE POSITION OF IV-E COORDINATOR IN THE CIRCUIT COURT, FAMILY DIVISION AT A SALARY RANGE OF \$47,172 - \$59,789**

CPS11/12 - 42 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to authorize the Circuit Court to establish and fill the position of IV-E Coordinator in the Circuit Court, Family Division at a salary range of \$47,172 - \$59,789.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager,
Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-591 **APPROVE THE CORRECTIONS SERVICES DEPUTY DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE BIZSTREAM COMPANY BEGINNING FEBRUARY 1, 2012 THROUGH SEPTEMBER 30, 2012 TO PROVIDE THE YOUTH CENTER WEB BASED CASE MANAGEMENT SYSTEM AT A COST OF \$399 PER MONTH**

CPS11/12 - 43 The Courts & Public Safety Committee recommends, moved by Snider, seconded by Longmire, to approve the Corrections Services Deputy Director to enter into an agreement with the BizStream Company beginning February 1, 2012 through September 30, 2012 to provide the Youth Center web based case management system at a cost of \$399 per month.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager,
Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-592 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SIGN CONTRACTS WITH THOSE SERVICE VENDOR/PROVIDERS WHO HAVE SUBMITTED WRITTEN AGREEMENTS TO CONTINUE SERVICE PROVISION AT THE CURRENT FISCAL YEAR 2010/2011 RATES FOR THE TIME PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/12 - 92 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to sign contracts with those service vendor/providers who have submitted written agreements to continue service provision at the current Fiscal Year 2010/2011 rates for the time period effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager,
Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-593 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES BY THOSE VENDORS/PROVIDERS LISTED ON FY 2011/2012 PROPOSED VENDOR RATE CHANGES, EFFECTIVE OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012**

HR11/12 - 93 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize Community Mental Health to accept the proposed rate changes by those vendors/providers listed on FY 2011/2012 Proposed Vendor Rate Changes, effective October 1, 2011 through September 30, 2012.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager,
Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer,
Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-594 **APPROVE THE CONTRACT BETWEEN COMMUNITY MENTAL HEALTH AND THE ARC MUSKEGON TO PROVIDE EMPLOYER OF RECORD SERVICES TO CMH CONSUMERS DOING PAPER SHREDDING AT CMH OFFICES AT A RATE OF \$10.00 AN HOUR, EFFECTIVE DECEMBER 1, 2011 THROUGH SEPTEMBER 30, 2012, WITH AN ANNUAL COST NOT TO EXCEED \$15,000.00**

HR11/12 - 94 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to approve the contract between Community Mental Health and the Arc Muskegon to provide Employer of Record services to CMH consumers doing paper shredding at CMH offices at a rate of \$10.00 an hour, effective December 1, 2011 through September 30, 2012, with an annual cost not to exceed \$15,000.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-595 **AUTHORIZE THE COMMUNITY MENTAL HEALTH CHIEF OPERATING OFFICER TO SIGN AN AMENDMENT TO THE CMH LEASE AGREEMENT WITH AMERICAN RED CROSS TO EXTEND THE LEASE OF THE LOWER 6,500 SQUARE FEET OF THE BUILDING AT 313 W. WEBSTER AVENUE, MUSKEGON, MI 49440 THROUGH MARCH 31, 2012 AT THE CURRENT PAYMENT OF \$2,725.00 PER MONTH**

HR11/12 - 95 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Community Mental Health Chief Operating Officer to sign an amendment to the CMH lease agreement with American Red Cross to extend the lease of the lower 6,500 square feet of the building at 313 W. Webster Avenue, Muskegon, MI 49440 through March 31, 2012 at the current payment of \$2,725.00 per month.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-596 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND LAKESHORE COORDINATING COUNCIL FOR SUBSTANCE ABUSE PREVENTION SERVICES IN THE AMOUNT OF \$103,331.00, EFFECTIVE FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012, WITH NO EFFECT ON COUNTY GENERAL FUND**

HR11/12 - 96 The Human Resources Committee recommends, moved by Plummer, seconded by Collins, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and Lakeshore Coordinating Council for substance abuse prevention services in the amount of \$103,331.00, effective from October 1, 2011 to September 30, 2012, with no effect on County General Fund.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-597 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,135,051.89 COVERING THE PERIOD OF NOVEMBER 9, 2011 THROUGH NOVEMBER 23, 2011, AS PRESENTED BY THE COUNTY CLERK**

WM11/12 - 164 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to approve payment of the accounts payable of \$4,135,051.89 covering the period of November 9, 2011 through November 23, 2011, as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-598 **ADOPT THE AMENDMENT TO THE 2011 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM11/12 - 165 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to adopt the amendment to the 2011 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-599 **AWARD FOR THE TRADE PORTION OF THE SHERIFF'S OFFICE COMMUNITY CORRECTIONS RENOVATION TO DIMENSION FOUR PAINTING, BELASCO ELECTRIC AND EAST MUSKEGON ROOFING AT A PROJECT COST OF \$19,654.00**

WM11/12 - 166 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to award for the trade portion of the Sheriff's Office Community Corrections renovation to Dimension Four Painting, Belasco Electric and East Muskegon Roofing at a project cost of \$19,654.00.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-600 **ADOPT A TRIBUTE IN RECOGNITION OF THE FRUITPORT GIRLS VOLLEYBALL CLASS B STATE CHAMPIONSHIP**

WM11/12 - 167 The Ways & Means Committee recommends, moved by Collins, seconded by Cross, to adopt a tribute in recognition of the Fruitport Girls Volleyball Class B State Championship.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney recommended that the Board appoint David Cotter as the Board member to the Muskegon County Department of Human Services Board.

2011-601 **MOVED BY ENGLE, SECONDED BY LONGMIRE, THAT DAVID COTTER BE APPOINTED AS THE BOARD MEMBER TO THE MUSKEGON COUNTY DEPARTMENT OF HUMAN SERVICES BOARD FOR A THREE YEAR TERM ENDING 10/31/2014.**

Voice vote.

Motion Carried

Chairman Mahoney announced that the grant of \$150,800 to develop the Rotary Park to develop kayaking, canoeing, and a barrier free playground has been tentatively approved by the Natural Resources Trust Fund.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

2011-602

**APPROVE THE CONTRACT SETTLEMENT WITH THE
TEAMSTERS DISTRICT COURT UNIT AND AUTHORIZE THE
COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE
LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING
OBTAINED FROM UNION REPRESENTATIVES**

The County Administrator recommends, moved by Cross, seconded by Engle, to approve the contract settlement with the Teamsters District Court Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Discussion followed. Human Resources Director Deb Groeneveld, explained the various health coverage options.

Vice Chairman Snider stated: "I'd like to address Mr. Riley's comments. I think it deserves a response. I would like to comment that this has been a process that was initiated a number of years ago in which we have changed a number of items in the labor agreements in the interests of the taxpayers. And I think we have made some substantial improvements without cutting services and without cutting the ability of the individuals to perform those services. I happen to think that contracts here are well thought out. I think they are integrating those items which we have talked about in the past. We have reduced longevity for new employees, new hires, so that people can plan as they came through and we have not changed the promises to a great degree to the people who existed under prior administrations so I think this is a good program and I think we've made a lot of progress. As far as transparency is concerned, all of those changes have been reviewed in the newspaper previously and I don't see anything here that is not transparent. So I happen to think we have made a lot of progress, I think these are good contracts, and frankly I'd put all three of them together at once and approve them all in one motion, but that is not my choice."

Chairman Mahoney stated, "I'll just make a comment here that our employees have basically stepped up to the plate and taken some major hits in terms of health insurance contributions, retirement contributions. They are willing and they have made several sacrifices and they understand this County needs those at those point and we thank them for their efforts."

Commissioner Engle stated: "I'd like to thank staff for doing their side too and for working over this to make this all come together."

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski, Robert Scolnik

Motion Carried

Commissioner Jager explained his "no" vote stating "I am not going to vote for any defined benefit program for new hires....."

2011-603

APPROVE THE CONTRACT SETTLEMENT WITH THE TEAMSTERS GENERAL EMPLOYEES UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES

The County Administrator recommends, moved by Plummer, seconded by Engle, to approve the contract settlement with the Teamsters General Employees Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: James Derezinski, Robert Scolnik

Motion Carried

2011-603

APPROVE THE CONTRACT WITH THE TEAMSTERS CMH AIDE UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURE BEING OBTAINED FROM UNION REPRESENTATIVES

The County Administrator recommends, moved by Cross, seconded by Engle, to approve the contract with the Teamsters CMH Aide Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signature being obtained from union representatives.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, Marvin Engle, Alan Jager, Anthony Longmire, Chairman Kenneth Mahoney, Scott Plummer, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: Alan Jager

Excused: James Derezinski, Robert Scolnik

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

2011-604 **MOVED BY LONGMIRE, SECONDED BY SNIDER, THAT THE BOARD ADOPT A RESOLUTION HONORING VERNON NASH FOR HIS 35+ YEARS OF SERVICE TO THE COUNTY OF MUSKEGON AND WISHING HIM WELL IN HIS RETIREMENT.**

Voice vote.

Motion Carried

PUBLIC COMMENT (on a new topic)

None

Chairman Mahoney acknowledged Deb Ackerman, Treasurer from Egelston Township and Sheriff Dean Roesler.

ADJOURN

2011-605 **MOVED BY LONGMIRE, SECONDED BY SNIDER, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:57 p.m.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of Thursday, December 15, 2011.