

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Lew Collins

Marvin Engle

Bill Gill

I. John Snider, Vice-Chairman

Kenneth Mahoney

Louis A. McMurray

Robert Scolnik

Roger C. Wade

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

Regular Meeting

December 11, 2008

3:49 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The invocation given by Snider followed by the pledge of Allegiance.

Roll Call

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

Absent: None

2008-588 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda, removing presentation.

Motion Carried

2008-589 **APPROVE MINUTES OF THE MEETINGS OF NOVEMBER 25, 2008**

Moved by Engle, seconded by Aley, to approve the minutes of the Regular Meeting of November 25, 2008.

Motion Carried

2008-591 **ACCEPT THIS \$80,000.00 GRANT TO CREATE A NEW GRANT-FUNDED SOBRIETY COURT CASE MANAGEMENT POSITION**

CPS08/12-72

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept this \$80,000.00 grant to create a new grant-funded Sobriety Court Case Management position assigned to Sobriety Court with a salary grade of N0210 (\$33,399 - \$42,326), with the understanding the position is contingent on grant funding.

Roll Call

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

Nays: None

Motion Carried

2008-592 **GRANT PERMISSION TO SHERIFF'S OFFICE TO PURCHASE FROM SMITH AND WESSON, FOR NO COST, M&P 40 HAND GUNS AND TRADE IN OUR S&W MODEL 99'S**

CPS08/12-73

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to grant permission to Sheriff's Office to purchase from Smith and Wesson, for no cost, M&P 40 hand guns and trade in our S&W model 99's.

Roll Call

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

Nays: None

Motion Carried

2008-593 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM GREAT LAKES FORD 4 CROWN VIC POLICE VEHICLES**

CPS08/12-74

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to authorize the Sheriff's Office to purchase from Great Lakes Ford 4 Crown Vic police vehicles for \$87,260.00 to be paid out of the equipment rent revolving fund.

Roll Call

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

Nays: None

Motion Carried

2008-594 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO**

FILL THE VACANT LIEUTENANT POSITION AND THE SUBSEQUENT SERGEANT POSITION

CPS08/12-75

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Lieutenant position #C02505 and the subsequent Sergeant position.

Roll Call

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

Nays: None

Motion Carried

2008-595 **WAIVE THE HIRING FREEZE AND ALLOW THE SHERIFF'S OFFICE TO FILL THE VACANT CLINIC CLERK POSITION**

CPS08/12-76

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Clinic Clerk position #G21018.

Roll Call

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

Nays: None

Motion Carried

2008-596 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE SNOWMOBILE GRANT**

CPS08/12-77

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 from the period October 1, 2008 to May 31, 2009 in the amount of \$10,752.00 and amend the budget to \$12,649.00.

Roll Call

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

Nays: None

Motion Carried

2008-597 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "SAFE COMMUNITIES GRANT"**

CPS08/12-78

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 \$56,362.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2008-598 **ACCEPT A DONATION FROM STATE FARM INSURANCE TO BE USED IN THE TEEN SAFE DRIVING PROGRAM**

CPS08/12-79

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to accept a donation from State Farm Insurance in the amount of \$1,200 and authorize the purchase of equipment to be used in the Teen Safe Driving Program.

Roll Call

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

Nays: None

Motion Carried

2008-599 **APPROVE THE PURCHASE OF A JAVS DIGITAL RECORDING SYSTEM**
CPS08/12-80

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to approve the purchase of a JAVS Digital Recording System to replace the JAVS VHS system currently used in Court A to be financed through the Equipment Revolving Fund (6660) and charged to the Circuit Court budget (1010-0131) at an approximate cost of \$2,740.63 per year for five years.

Roll Call

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

Nays: None

Motion Carried

2008-600 **EXTEND THE CURRENT CONTRACT WITH MUSKEGON FAMILY CARE TO PROVIDE MEDICAL SERVICES TO THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

CPS08/12-81

The Courts and Public Safety Committee recommends, moved by Snider, seconded by

Collins, to extend the current contract with Muskegon Family Care to provide medical services to the Muskegon County Juvenile Detention Center at the rate of Two Thousand and 00/100 (\$2,000) Dollars per month or the annualized rate of Twenty-Four Thousand 00/100 (\$24,000.00) Dollars through September 30, 2009 and that the rate be re-negotiated at that time.

Roll Call

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

Nays: None

Motion Carried

2008-601 **SUPPORT PROCLAMATIONS IN RECOGNITION OF THE FOUR MUSKEGON AREA ALL-STATE FOOTBALL CHAMPIONS**

CPS08/12-82

The Courts and Public Safety Committee recommends, moved by Snider, seconded by Collins, to Support Proclamations in Recognition of the four Muskegon Area All-State Football Champions.

Roll Call

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

Nays: None

Motion Carried

2008-602 **APPROVE AMENDMENT NO. 1 OF THE FY08/09 CPBC AGREEMENT**

HR08/12-92

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to approve Amendment No. 1 of the FY08/09 CPBC agreement, subject to final review and approval by Corporate Counsel, with the Michigan Department of Community Health, with no effect on County General Funds, and further authorize the Board Chair to sign the Amendment.

Roll Call

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

Nays: Gill

Motion Carried

2008-603 **TERMINATE THE CONTRACT FOR ANIMAL ADOPTION SERVICES WITH POUND BUDDIES RESCUE (PBR) AND CONTRACT WITH PBR THROUGH GOLDEN YEARS ALASKAN MALAMUTE RESCUE (GYAMR)**

HR08/12-93

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to terminate the contract for animal adoption services with Pound Buddies Rescue (PBR) through Society for the Protection and Care of Animals (SPCA) and contract with PBR

through Golden Years Alaskan Malamute Rescue (GYAMR) for the purpose of adoption services for the Vector Control Program in Muskegon County and authorize the Public Health Director to sign the agreement, effective through September 30, 2009, with no effect on County General Funds.

Roll Call

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

Nays: None

Motion Carried

2008-604 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND LAKESHORE COORDINATING COUNCIL FOR SUBSTANCE ABUSE PREVENTION SERVICES**

HR08/12-94

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, 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, in the amount of \$132,894.00, effective from October 1, 2008 to September 30, 2009 with no effect on County General Fund.

Roll Call

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

Nays: None

Motion Carried

2008-605 **AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN PUBLIC HEALTH MUSKEGON COUNTY AND THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY**

HR08/12-95

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Board Chair to sign the agreement between Public Health Muskegon County and the Community Foundation for Muskegon County and to accept the \$10,000 award.

Roll Call

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

Nays: Gill

Motion Carried

2008-606 **ADOPT THE ANIMAL CONTROL ORDINANCE WHICH REPEALS AND REPLACES ORDINANCE NO. 2006-463**

HR08/12-96

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to adopt the Animal Control Ordinance which repeals and replaces ordinance no. 2006-463, as amended, to take immediate effect.

Roll Call

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

Nays: None

Motion Carried

2008-607 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH HERITAGE HOMES TO CONTINUE SERVICE PROVISION AT THE FISCAL YEAR 2007/2008 RATES**

HR08/12-97

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize the Community Mental Health Director to sign a contract with Heritage Homes to continue service provision at the Fiscal Year 2007/2008 rates for the time period effective October 1, 2008 through September 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-608 **AUTHORIZE COMMUNITY MENTAL HEALTH TO ACCEPT THE PROPOSED RATE CHANGES FOR HOPE NETWORK BEHAVIORAL**

HEALTH SERVICES, SPECIALIZED RESIDENTIAL HOMES

HR08/12-98

The Human Resources Committee recommends, moved by Buzzell, seconded by Wade, to authorize Community Mental Health to accept the proposed rate changes for Hope Network Behavioral Health Services, Specialized Residential Homes including River Valley I (\$275.00 per day), River Valley II (\$256.00 per days plus the SSI rate of \$24.67), and for Enhanced Staffing services (\$6.00 per 15 minute unit), effective October 1, 2008 through September 30, 2009.

Roll Call

Ayes: Snider, Wade, Scolnik, McMurray, Mahoney, Gill, Engle, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-609 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 13 - 26, 2008**

WM08/12-177

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$6,623,401.23 covering the period of November 13, 2008 through November 26, 2008, as presented by the County Clerk.

Roll Call

Ayes: Engle, Mahoney, McMurray, Scolnik, Snider, Wade, Derezhinski, Collins, Buzzell, Aley

Nays: Gill

Motion Carried

2008-610 **APPOINT JAMES ELWELL AS THE COUNTY GRANT ADMINISTRATOR FOR THE STATE SURVEY AND REMONUMENTATION GRANT**

WM08/12-178

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to appoint James Elwell as the County Grant Administrator for the State Survey and Remonumentation Grant retroactive back to September 15, 2008.

Roll Call

Ayes: Engle, Gill, Mahoney, McMurray, Scolnik, Snider, Wade, Derezhinski, Collins, Buzzell, Aley

Nays: None

Motion Carried

2008-611 **AUTHORIZE THE INTERIM ADMINISTRATOR TO SIGN THE 2009 STATE SURVEY AND REMONUMENTATION PROGRAM GRANT APPLICATION**

WM08/12-179

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to

authorize the Interim Administrator to sign the 2009 State Survey and Remonumentation Program Grant application and submit it to the state for a grant in the amount of \$75,207 with a local match requirement of \$8,000.

Roll Call

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

Nays: None

Motion Carried

2008-612 **AUTHORIZE THE PAYMENT OF PROPERTY TAXES FOR SPECIFIED PROPERTIES IN THE AMOUNT OF \$5,047.23 FROM THE PUBLIC IMPROVEMENT FUND**

WM08/12-180

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the payment of property taxes in the amount of \$5,047.23 from the public improvement fund for the tax years 2006 and 2007 for the property located at 793 Webster and 1390 Henry Street.

Roll Call

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

Nays: None

Motion Carried

2008-613 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO EXTEND THE LONG TERM DISABILITY (LTD) INSURANCE POLICY**

WM08/12-181

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the Human Resources Department to extend the Long Term Disability (LTD) Insurance policy for six (6) months to expire on June 30, 2009.

Roll Call

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

Nays: None

Motion Carried

2008-614 **APPROVE THE WINTER TAX COLLECTION BOND FROM 12/1/08 THROUGH 3/31/09 WITH HARTFORD INSURANCE COMPANY**

WM08/12-182

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the Winter Tax Collection Bond from 12/1/08 through 3/31/09 with Hartford Insurance Company in the amount of \$5,428.

Roll Call

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

Nays: None

Motion Carried

2008-615 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR THE CALENDAR YEAR 2009 MARINE SAFETY GRANT**

WM08/12-183

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the Sheriff's Office to apply for the calendar year 2009 Marine Safety grant from the Michigan Department of Natural Resources in the amount of \$168,486.00

Roll Call

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

Nays: None

Motion Carried

2008-616 **APPROVE THE TREASURER, EQUALIZATION AND REGISTER OF DEEDS ESTIMATED RENOVATION BUDGET AND TO AWARD THE CONSTRUCTION CONTRACT TO THE LOW BIDDER, MUSKEGON QUALITY BUILDERS**

WM08/12-184

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the Treasurer, Equalization and Register of Deeds Estimated Renovation Budget of \$937,599 and to award the construction contract to the low bidder, Muskegon Quality Builders at a cost not to exceed \$479,700.

Roll Call

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

Nays: Gill

Motion Carried

2008-617 **AUTHORIZE DET/FM TO BE INCLUDED IN THE VEHICLE BID REQUEST BEING RELEASED BY THE PURCHASING DEPARTMENT**

WM08/12-185

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize DET/FM to be included in the vehicle bid request being released by the Purchasing Department for the purchase of one mid-size, four-door vehicle for the County Vehicle Fleet.

Roll Call

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

Nays: Aley

Motion Carried

2008-618 **ACCEPT THE 2009 MUSKEGON COUNTY CONTINUUM OF CARE PLAN**
WM08/12-186

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to accept the 2009 Muskegon County Continuum of Care Plan and authorize the County Board Chair to sign the certification indicating approval of the Emergency Shelter Grant projects.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Update of November 21st, 2008, was included in the agenda packets.

Chairman Derezinski reminded Commissioners to return Corporate Counsel Evaluation - Due Date Friday, December 19, 2008.

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

None.

Public Participation

None.

Meeting adjourned at 4:00 p.m.

KDB/jmp

Karen D. Buie, County Clerk