

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 16, 2008

3:59 p.m.

Chairman Derezinski, Presiding

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

Roll Call

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

Excused: Scolnik

Absent: None

2008-619 **APPROVE AGENDA**

Moved by Engle, seconded by Snider, to approve the Agenda, adding Item 9B, Committee Appointments.

Motion Carried

2008-620 **APPROVE MINUTES OF THE MEETING OF DECEMBER 11, 2008, 2008**

Moved by Engle, seconded by Snider, to approve the minutes of the Regular Meeting of December 11, 2008.

Motion Carried

2008-621 **PRESENTATION - UNITED WAY CAMPAIGN FINAL TOTALS**

Gordon Peterman, Christine Robar, Tom Powers and Nancy Williams presented United Way trophies to Mary Villanueva for Administrations win for small department contributions and to Jackie Balcom for the Health Department's win for large department contributions.

2008-622 **APPROVE THE RESOLUTION FOR THE PIP-PLUS FUNDING**

CD/SP08/12-31

The Community Development/Strategic Planning Committee recommends, moved by Collins, seconded by Engle, to approve the resolution for the PIP-Plus funding and assign the Neighborhood Investment Corporation as the third party administrator.

Roll Call

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

Nays: Gill

Motion Carried

2008-623 **APPROVE THE HUNTING ON COUNTY LAND POLICY AND PROCEDURE**

CD/SP08/12-32

The Community Development/Strategic Planning Committee recommends, moved by Collins, seconded by Engle, to approve the Hunting on County Land Policy and Procedure as prepared by Corporate Counsel.

Roll Call

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

Nays: None

Motion Carried

2008-624 **APPROVE PARK FEES FOR 2009**

CD/SP08/12-33

The Community Development/Strategic Planning Committee recommends, moved by Collins, seconded by Engle, to approve Park fees for 2009 to be \$24.00/night for camping at Pioneer and Blue Lake Parks, \$26.00/night for Meinert Pines, \$1,800.00 seasonal rate for Meinert Pines, \$300.00/night for Pioneer Park group camping, \$700/week for Meinert Park cabin rental June - August and \$90.00/ night for Meinert Park cabin in May and September and to make the daily vehicle permit \$5.00 at Pioneer, Meinert and Twin Lake Parks.

Roll Call

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

Nays: None

Motion Carried

2008-625 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z4/R1 WITH
THE MUSKEGON AREA TRANSIT SYSTEM**

TR08/12-45

The Transportation Committee recommends, moved by Mahoney, seconded by Snider, to approve MDOT Project Authorization 2007-0264/Z4/R1 with the Muskegon Area Transit System providing \$108,680 in additional state match funds for the Transit Center and Parking Structure project, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: McMurray, Gill

Motion Carried

2008-626 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF NOVEMBER 27, - DECEMBER 9, 2008**

WM08/12-187

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve payment of the accounts payable of \$3,393,684.26 covering the period of November 27, 2008 through December 9, 2008, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2008-627 **APPROVE THE CONTRACT WITH WILLIAMS, HUGHES & COOK, PLLC**

WM08/12-188

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the contract with Williams, Hughes & Cook, PLLC, for legal services for the period of January 1, 2009 through December 31, 2009.

Roll Call

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

Abstain: Gill

Nays: None

Motion Carried

2008-628 **AUTHORIZE CIRCUIT COURT ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MUSKEGON PUBLIC SCHOOLS TO PROVIDE CONTRACTUAL FAMILY DIVISION LIAISON SERVICES**

WM08/12-189

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize Circuit Court Administrator to enter into an agreement with Muskegon Public Schools to provide contractual Family Division Liaison services to the school system and amend the FY 09 budget accordingly.

Roll Call

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

Nays: Gill

Motion Carried

2008-629 **AUTHORIZE AN EMPLOYMENT AGREEMENT WITH ALAN MYRMEL TO PROVIDE THE SERVICES OF THE FAMILY DIVISION LIAISON**

WM08/12-190

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize an employment agreement with Alan Myrmel in the amount of \$45,000 to provide the services of the Family Division Liaison.

Roll Call

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

Nays: None

Motion Carried

2008-630 **APPROVE CHANGE ORDER 02 TO THE OAK AVENUE RENOVATION PROJECT**

WM08/12-192

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve Change Order 02 to the Oak Avenue Renovation Project in the amount of \$38,681 and, as a result, to increase the construction contract with VanderVen Construction by \$30,689, to a new total of \$285,683; to award an additional \$1,800 to Lakeshore Office Furniture for the new work areas; and, to increase the asbestos abatement contract with Martin and Associates by \$6,192 to a new contract total of \$44,362.

Roll Call

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

Nays: None

Motion Carried

2008-631 **ACCEPT THE PROPOSAL FOR EXCESS WORKERS' COMPENSATION**

INSURANCE WITH CITIZENS INSURANCE COMPANY OF AMERICA

WM08/12-193

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to accept the proposal for excess workers' compensation insurance with Citizens Insurance Company of America in the premium amount of \$80,582 for the period of 01/01/09 to 01/01/10.

Roll Call

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

Nays: None

Motion Carried

2008-632 **AUTHORIZE HUMAN RESOURCES TO CONTINUE MEMBERSHIP IN THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

WM08/12-194

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize Human Resources to continue membership in the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2009 annual contribution of \$880,422.

Roll Call

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

Nays: None

Motion Carried

2008-633 **APPROVE THE PURCHASE OF AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

WM08/12-195

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to approve the purchase of Airport liability insurance from Old Republic Insurance Company for the premium amount of \$9,250 for the period of 01/01/09 to 01/01/10.

Roll Call

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

Nays: None

Motion Carried

2008-634 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE PROJECT SAFE NEIGHBORHOODS GRANT**

WM08/12-196

The Ways and Means Committee Recommends, moved by Aley, seconded by Collins, to authorize the Prosecutor to accept the Project Safe Neighborhoods grant in the amount of \$11,916 and to establish a County budget in accordance with the grant request effective January 1, 2009 through December 31, 2009.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski reminded Commissioners to return Corporate Counsel Evaluations.

Commissioner Aley noted the latest monthly report from the Muskegon Area First will be in Commissioner's mailboxes by Wednesday.

Chairman Derezinski noted MAC Legislative Update of December 5, 2008, were included in agenda packets.

Commissioner Mahoney reported interviews were held with 11 applicants for 2 Road Commission appointments, noting all were excellent candidates.

2008-635 **APPROVE APPOINTS TO THE MUSKEGON COUNTY ROAD COMMISSION BOARD**

Moved by Mahoney, seconded by Aley, to appoint Kevin Woods and Melvin Black to the Muskegon County Road Commission Board.

Motion Carried

2008-636 **APPROVE APPOINTMENTS TO THE VETERAN'S ADVISORY COMMITTEE**

Moved by Buzzell, seconded by Engle, to appoint Edward Koryzno, Sr.; Jim Derezinski; Don Aley; Chuck Buzzell and Bob Scolnik to the Veterans Advisory Committee.

Motion Carried

ADMINISTRATOR'S REPORT

Interim Administrator reported meeting with Dave Eling and Duane Buckner regarding the move of the Veterans Center. Also noted Equalization has moved during the renovation of the Youth Services building.

Old Business

Commissioner Snider noted the Pay-it-Back program or work crew program is down slightly from a year ago but its expected that will increase with the Jail Monitor position being filled.

New Business

Commissioner Wade noted that the Muskegon County Sheriff Posse is one of only two from Michigan that have been asked to participate in the Inaugural Services in Washington D.C.

Commissioner Snider reported attendance at the Muskegon Lake Restoration Project noting this project will make progress. Commissioner Engle noted funding may be available if we get involved.

Public Participation

Brian Chapman addressed the Board regarding the 2009 Sesquicentennial celebration.

Commissioner Snider thanked and congratulated Karen Buie for her years of service not only as County Clerk but service to the County at large.

Meeting adjourned at 4:41 p.m.

KDB/jmp

Karen D. Buie, County Clerk