

*Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th 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

December 20, 2012

3:30 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, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I, John Snider

Excused: Rillastine Wilkins

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

2012-549 **APPROVAL OF AGENDA AS PRESENTED**

Moved by Derezinski, seconded by Collins, to approve the agenda as presented.

Voice vote.

Motion Carried

2012-550 **APPROVE THE FULL BOARD MINUTES OF TUESDAY, DECEMBER 11, 2012**

Moved by Plumber, seconded by Snider, to approve the Full Board Minutes of Tuesday, December 11, 2012.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

COMMUNICATIONS

There were no communication items to come before the Board.

COMMITTEE REPORTS

The Community Development/Strategic Planning Committee was held on Thursday, December 13, 2013; there are no action items to report.

2012-551 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM AND MUSKEGON COUNTY AIRPORT TO SOLICIT PROPOSALS FROM ADVERTISING SALES AGENTS TO REPRESENT THEIR ADVERTISING SALES PROGRAMS FOR A FIVE YEAR PERIOD**

TR12/12-43 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to authorize the Muskegon Area Transit System and Muskegon County Airport to solicit proposals from advertising sales agents to represent their advertising sales programs for a five year period.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-552 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO FILL SIX ADDITIONAL PARATRANSIT OPERATOR HOURLY POSITIONS**

TR12/12-45 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to authorize the Muskegon Area Transit System to fill six additional Paratransit Operator Hourly positions.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-553 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM TO ENTER INTO A PUBLIC TRANSPORTATION INTERLOCAL AGREEMENT WITH THE HARBOR TRANSIT MULTI-MODAL TRANSPORTATION SYSTEM, AND TO AUTHORIZE THE CHAIRPERSON TO SIGN AN INTERLOCAL AGREEMENT**

TR12/12-46 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to approve the Muskegon Area Transit System to enter into a public transportation interlocal agreement with the Harbor Transit Multi-Modal Transportation System, and to authorize the Chairperson to sign an interlocal agreement.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-554 **APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY AND CARDNO JFNEW IN THE AMOUNT OF \$26,188.45 TO PERFORM A WILDLIFE HAZARD ASSESSMENT AT THE AIRPORT, WITH THE COUNTY'S 2.5% OF THE PROJECT TO BE \$655**

TR12/12-47 The Transportation Committee recommends, moved by Longmire, seconded by Engle, to approve a Professional Services Agreement between the County and Cardno JFNew in the amount of \$26,188.45 to perform a Wildlife Hazard Assessment at the Airport, with the County's 2.5% of the project to be \$655.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

Chairman Mahoney noted that TR/12/12-44 was removed from agenda at Committee:

TR12/12-44 To authorize the Muskegon Area Transit System to purchase eight minivans through the Michigan Department of Transportation Extended Purchasing Program for a total cost not to exceed \$296,000.

2012-555 **APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE OF \$10,373,168.67 COVERING THE PERIOD OF DECEMBER 1, 2012 THROUGH DECEMBER 11, 2012 AS PRESENTED BY THE COUNTY CLERK**

WM12/12-159 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the payment of the accounts payable of \$10,373,168.67 covering the period of December 1, 2012 through December 11, 2012 as presented by the County Clerk.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-556 **INCREASE THE CONTRACT WITH TRINITY VILLAGE NON-PROFIT HOUSING CORPORATION, THE DEVELOPER FOR THE NEIGHBORHOOD STABILIZATION 3 PROGRAM, FROM \$900,000 TO \$964,710 AND TO AUTHORIZE THE CHAIRMAN OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE CONTRACT AMENDMENT**

WM12/12-160 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to increase the contract with Trinity Village Non-Profit Housing Corporation, the developer for the Neighborhood Stabilization 3 Program, from \$900,000 to \$964,710 and to authorize the Chairman of the County Board of Commissioners to sign the contract amendment.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-557 AUTHORIZE STAFF TO APPLY FOR FUNDING IN THE AMOUNT OF \$70,754.00 FROM THE OFFICE OF LAND SURVEY AND REMONUMENTATION, MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE GRANT APPLICATION. THERE IS NO MATCH

WM12/12-161 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize staff to apply for funding in the amount of \$70,754.00 from the Office of Land Survey and Remonumentation, Michigan Department of Licensing and Regulatory Affairs and authorize the County Administrator to sign the grant application. There is no match.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-558 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO CONTRACT FOR THE FOLLOWING SERVICES: 1) FAMILY COURT REFEREE (20 HOURS PER WEEK) TO HANDLE DOMESTIC RELATIONS MATTERS IN THE AMOUNT OF \$30,000 ANNUALLY; 2) FAMILY COURT CONTRACT ATTORNEY TO HANDLE CONFLICT CASES IN ABUSE AND NEGLECT AND DELINQUENCY CASES IN THE AMOUNT OF \$20,000 ANNUALLY; ADDITIONALLY, TO APPROVE THE FUNDING TRANSFER FOR THE COURT REPORTER**

WM12/12-162 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize the Circuit Court Administrator to contract for the following services: 1) Family Court Referee (20 hours per week) to handle Domestic Relations matters in the amount of \$30,000 annually; 2) Family Court Contract Attorney to handle conflict cases in Abuse and Neglect and Delinquency cases in the amount of \$20,000 annually; additionally, to approve the funding transfer for the Court Reporter.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-559 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR THE 2013 CALENDAR YEAR MARINE SAFETY GRANT FROM THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WM12/12-163 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to authorize the Sheriff's Office to apply for the 2013 calendar year Marine Safety Grant from the State of Michigan Department of Natural Resources.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-560 **ACCEPT THE FY2012-13 SNOWMOBILE LAW ENFORCEMENT GRANT
AND THE OFF-ROAD VEHICLE LAW ENFORCEMENT GRANT FROM
THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WM12/12-164 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to accept the FY2012-13 Snowmobile Law Enforcement Grant and the Off-Road Vehicle Law Enforcement Grant from the Michigan Department of Natural Resources.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

2012-561 **APPROVE THE PURCHASE OF THE LARGE PATROL/FIRE/DIVE/
RESCUE BOAT FROM HARBOR GUARD BOATS IN THE AMOUNT OF
\$246,165.00 AND PURCHASE THE SMALL BOAT FROM HARBOR
GUARD BOATS IN THE AMOUNT OF \$56,200.00 PENDING APPROVAL
OF THE GRANT AMENDMENT FROM THE DEPARTMENT OF
HOMELAND SECURITY**

WM12/12-165 The Ways and Means Committee recommends, moved by Collins, seconded by Plummer, to approve the purchase of the large Patrol/Fire/Dive/Rescue boat from Harbor Guard Boats in the amount of \$246,165.00 and purchase the small boat from Harbor Guard Boats in the amount of \$56,200.00 pending approval of the grant amendment from the Department of Homeland Security.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

CHAIRMAN'S REPORT

Chairman Mahoney thanked the seven applicants interviewed for the Road Commission vacancies. The Committee recommends appointing Lew Collins to the Road Commission with a term expiring in 2018 and to appoint Gerald Walter to the Road Commission with a term expiring 2016.

2012-562 **APPROVE THE FOLLOWING APPOINTMENTS AND TERMS TO THE MUSKEGON COUNTY ROAD COMMISSION: LEW COLLINS (TERM EXPIRING 12/31/2018) GERALD WALTER (TERM EXPIRING 12/31/2016)**

The Chairman recommends, moved by Derezinski, seconded by Engle, to approve the following appointments and terms to the Muskegon County Road Commission: Lew Collins (term expiring 12/31/2018) Gerald Walter (term expiring 12/31/2016)

Voice vote.

Motion Carried

Chairman Mahoney reminded Commissioners to turn in their Corporate Counsel Annual Evaluation forms.

Under personal privilege, Chairman Mahoney, "I would like to acknowledge those Commissioners that have served Muskegon County with distinction, Mr. Jager (two years), Mr. Plummer (two years), Mr. Collins (six years), Mr. Snider (ten years), and Mr. Longmire (two years). It's been an honor to work with you to the benefit of the citizens of the County. I invite everyone here, including Commissioners, to stay for a Farewell Reception Open House to recognize Commissioners Jager, Plummer, Collins, Longmire, and Snider."

COMMITTEE LIAISON REPORTS

Commissioner Cross reported that the District Library Board is conducting a feasibility study on Storyville.

Commissioner Engle stated he is looking forward to working with the two newly appointed Road Commissioners.

ADMINISTRATOR'S REPORT

2012-563 **POSTPONE FOLLOWING MOTION TO A LATER DATE**

The Administrator recommends, moved by Plummer, seconded by Cross, to postpone the following motion to a later date: authorize the Chairman of the County Board of Commissioners to sign a contract with Detect P.I. & Recovery, LLC at a flat fee of \$30.00 for review of discovery and an hourly rate of \$45.00 per hour and mileage reimbursement at \$.56.5 per mile and pre-approve overnight or out of state costs beginning on January 1, 2013 through September 30, 2013 pending monthly review of expenditures.

Voice vote.

Motion Carried

2012-564 **AUTHORIZE CIRCUIT COURT TO CONTRACT WITH MANDA MITTEER
FOR LEGAL REPRESENTATION IN FAMILY DIVISION CASES FOR
INDIGENT DEFENDANTS AND FAMILIES**

The Administrator recommends, moved by Derezinski, seconded by Snider, that the Board authorize the Circuit Court, through its Chief Judge the Honorable William C. Marietti, to enter into a contract with Manda Mitteer to provide legal representation in family division cases, as required by law, to indigent defendants and families at the rate of \$47,500 annually; and that the contract be effective January 6, 2013 through September 30, 2013 at the prorated amount of \$35,625.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Scott Plummer, Robert Scolnik, Vice Chair I. John Snider, Chairman Kenneth Mahoney

Nays: None

Excused: Rillastine Wilkins

Motion Carried

OLD BUSINESS

No Old Business to come before the Board.

NEW BUSINESS

No New Business to come before the Board.

PUBLIC COMMENT (on a new topic)

D.J. Hilson, Prosecutor-elect, thanked the Board for years of service and support for the Prosecutor's Office.

Chairman Mahoney recognized audience members Kim Arter, Laketon Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Commissioner-Elect Terry Sabo and Commissioner-Elect Susie Hughes; County Prosecutor-Elect D. J. Hilson, Road Commissioner Jack Kennedy, former Road Commissioner Gary Conrad, Drain Commissioner Dave Fisher, Community Development Director Bob Lukens.

ADJOURN

2012-565 **MOVED BY PLUMMER, SECONDED BY LONGMIRE, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 3:43 P.M.

Nancy A. Waters, County Clerk

NAW/jmp

Approved at the Full Board Meeting of January 15, 2013