

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*Paul T. Baade, Chairman  
Douglas Bennett  
Charles Buzzell  
James Derezinski  
Marvin Engle  
Louis A. McMurray*

*Bill Gill, Vice-Chairman  
Robert Scolnik  
I. John Snider  
Nancy A. Waters  
Stephen Wisniewski*

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

### **Regular Meeting**

**January 13, 2004  
3:30 P.M.**

### **Chairman Paul Baade, Presiding**

The Organizational Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Waters.

### **Roll Call**

Present:: Baade, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Buzzell

Absent: None

### 2004-4     **APPROVAL OF MINUTES OF DECEMBER 18, 2003**

Moved by Derezinski, supported by Engle, to approve the minutes of the Regular Meeting of December 18, 2003.

Discussion ensued regarding item numbering and what transpired regarding approval or referral back to Ways and Means for the second portion of the reorganization plan.

### 2004-5     **TABLE APPROVAL OF THE DECEMBER 18, 2003 MINUTES**

Moved by Snider, supported by Wisniewski, to table approval of the December 18, 2003 minutes to the next full board.

### Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: Bennett

**Motion Carried**

### 2004-5     **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the following communications:

- A. Livingston County Resolution re: Amend Public Health Code
- B. Hillsdale County Resolution re: Review Funding Process of Judicial Court
- C. Ameriform Inc. Industrial Facilities Exemption Certificate
- D. Community Foundation - Tobacco Free & Lead Care grants

**Motion Carried**

2004-6      **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 10 - 30, 2003**

WM04/1-1

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$4,434,552.34 covering the period of December 10, 200 through December 30, 2003, as presented by the County Clerk.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Baade

Nays: None

**Motion Carried**

2004-7      **ACCEPT THE GRANT FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES VIA THE NATURAL RESOURCES TRUST FUND FOR RENOVATIONS AT PIONEER COUNTY PARK**

WM04/1-2

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to accept the grant from the Michigan Department of Natural Resources via the Natural Resources Trust Fund in the amount of \$224,000 with local cost-share obligation of approximately \$191,000 for renovations at Pioneer County Park. The local share of approximately \$191,000 to be advanced from Solid Waste funds and to set interest rate annually at the prevailing rate as stated by the County Treasurer over a period of seven years.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Baade

Nays: None

**Motion Carried**

2004-8      **PRESENT A RESOLUTION OF APPRECIATION AND COUNTY CLOCK TO BERNIE MCKENZIE, FORMER FAMILY INDEPENDENCE AGENCY BOARD MEMBER**

WM04/1-3

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to present a resolution of appreciation and county clock to Bernie McKenzie, former Family Independence Agency Board member, for his years of service to the Board and the County.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Baade

Nays: None

**Motion Carried**

2004-9      **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, M.D. FOR MEDICAL SERVICES AT THE COUNTY JAIL**

CPS04/1-1

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to renew the agreement with David H. Deitrick, M.D. for medical services at the county jail at the same rate of \$2,000 per month for January 1, 2004 to September 30, 2004.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Baade

Nays: None

**Motion Carried**

2004-10      **CONTINUE THE AGREEMENT WITH HOLTON PUBLIC SCHOOLS FOR THE SCHOOL RESOURCE OFFICER**

CPS04/1-2

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to continue the agreement with Holton Public Schools for the school resource officer with a 10% County match.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Baade

Nays: None

**Motion Carried**

2004-11      **AUTHORIZE THE MUSKEGON COUNTY (EMERGENCY SERVICES) TO  
ACCEPT THE STATE OF MICHIGAN 2003 STATE HOMELAND  
SECURITY GRANT PROGRAM PART II SOLUTION AREA PLANNER  
(SAP) GRANT AGREEMENT**

CPS04/1-3

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Muskegon County (Emergency Services) to accept the State of Michigan 2003 State Homeland Security Grant Program Part II Solution Area Planner (SAP) Grant Agreement in the amount of \$43,000 on behalf of the Muskegon County's Emergency Services, and direct the Board Chair and appropriate staff to sign such, and to seek bids to hire a contractor to perform the duties specified in the grant.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Baade

Nays: None

**Motion Carried**

2004-12      **ADJUST THE CONVENTION AND VISITORS BUREAU STAFF**  
HR04/1-1

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to adjust the Convention and Visitors Bureau staff in the following manner:

- Delete 40-hour per week Tourism Information Aide - Budget Position Number N80001
- Create two 24-hour per week Tourism Information Aide positions for an annual savings of \$6,843.90 assuming maximum hours utilized.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-13      **AWARD BID FOR SEDAN (FORD TAURUS) TO SIGNATURE FORD**  
HR04/1-2b

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to award bid for sedan (Ford Taurus) to Signature Ford in the amount of \$12,531.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-14      **AWARD BID FOR ONE TON VAN (FORD E350) TO GREAT LAKES FORD**

HR04/1-2c

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to award bid for one ton van (Ford E350) to Great Lakes Ford in the amount of \$20,866.76.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-15     **AUTHORIZE THE CMH DIRECTOR TO SIGN A SUBSTANCE ABUSE BLOCK GRANT, MI/CHILD AND ADULT BENEFITS WAIVER CONTRACTS WITH LAKESHORE COORDINATING COUNCIL**

HR04/1-3

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign a Substance Abuse Block Grant, MI/Child and Adult Benefits Waiver contracts with Lakeshore Coordinating Council to provide outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2003, through September 30, 2004.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-16     **AUTHORIZE THE CMH DIRECTOR TO SIGN THE BLOCK GRANT CONTRACT AMENDMENT #2 WITH LAKESHORE COORDINATING COUNCIL**

HR04/1-4

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign the Block Grant Contract Amendment #2 with Lakeshore Coordinating Council to increase the funding of CMH substance abuse services from \$7,500.00 to \$8,464.00.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-17     **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS AGREEMENT WITH DR. ANDREW KLEAVELAND FOR PHYSICIAN SERVICES**

HR04/1-5

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to renew its agreement with Dr. Andrew Kleaveland for Physician Services, not to exceed \$354.17 per clinic, in connection with monthly tuberculosis clinics with no affect on the FY2004 General Fund Allocation.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-18     **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$3,977.00 FROM THE AMERICAN DENTAL ASSOCIATION FOUNDATION**

HR04/1-6

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to accept \$3,977.00 from the American Dental Association Foundation to provide dental education to Muskegon County children and further authorize the Health Director to sign and return the acceptance letter.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-19     **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER AN AFFILIATION AGREEMENT WITH MUSKEGON COMMUNITY COLLEGE**

HR04/1-7

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to enter an affiliation agreement with Muskegon Community College for student nurse placement with no affect on the FY2004 General Fund Allocation. Further authorize the Board Chair to sign the agreement.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

2004-20     **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$143,775.00 IN PREVENTION FUNDING PLUS \$3,264.00 VENDOR EDUCATION FROM THE LAKESHORE COORDINATING COUNCIL**

HR04/1-8

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to accept \$143,775.00 in prevention funding plus \$3,264.00 vendor education from the Lakeshore Coordinating Council for fiscal year 2004 with no change to the FY2004 General Fund Appropriation. Further authorize the Muskegon County Board of Commissioners Chairperson to sign the attached agreement.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, Baade

Nays: None

**Motion Carried**

### **CHAIR'S REPORT**

Chairman Baade noted the MAC Legislative Update for December 19, 2003, is included in the agenda packet.

### 2004-21      **CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Gill, supported by Engle, to approve the attached citizen appointments.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, McMurray, Baade

Nays: None

**Motion Carried**

**ADMINISTRATOR'S REPORT**

2004-22      **APPROVE THE CONTRACT WITH NEW MILLENIUM, LLC**

The Administrator recommends, moved by Snider, supported by Gill, to approve the contract with New Millenium, LLC for provision of the ARM Program in the amount of 37,520. The program provides an intense weekend of substance abuse education and intervention for first and second offense drunk drivers with an enrollment fee of \$290, with \$15 being retained by the County for substance abuse related expenses.

Roll Call

Ayes: Waters, Wisniewski, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Baade

Nays: None

**Motion Carried**

2004-23      **APPROVE THE CONTRACT WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM**

The Administrator recommends, moved by Snider, supported by Wisniewski, to approve the contract with Kalamazoo Probation Enhancement Program (KPEP-Muskegon) for Probation Residential Services for males in an amount not to exceed \$221,987 through March 31, 2004, with continuation of the contract contingent upon continued State funding from MDOC/OCC.

Roll Call

Ayes: Wisniewski, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

**Motion Carried**

2004-24      **APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES**

The Administrator recommends, moved by Derezinski, supported by McMurray, to approve the contract with Goodwill Industries for provision of the Employment Initiative Program, which provides case management for chronically unemployed felons with significant employability issues at the rate o \$3,500 per month, through March 31, 2004, not to exceed \$21,000. Renewal of this agreement is contingent upon the continuation of State funding from MDOC/OCC.

2004-24 (continued)  
**APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES**

Roll Call

Ayes: Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski,  
Baade

Nays: None

**Motion Carried**

**Old Business**

None.

**New Business**

None.

**Audience Participation**

Brian Price, student at Orchard View High School attended the Board Meeting as a requirement for the Close-up trip to Hawaii.

Adjourned at 4:09 p.m.

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Karen D. Buie, County Clerk

/jmp