

Muskegon County

Board of Commissioners

Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle

Bill Gill, Vice-Chairman
Kenneth J. Hulka
Louis A. McMurray
Robert Scolnik
I. John Snider
Stephen Wisniewski

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

Regular Meeting

January 14 2003
3:30 P.M.

Honorable Chairman Paul T. Baade, Presiding

The Regular 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 Pastor Dwight Reed of Commissioner Baade's home church.

Roll Call

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

Absent: None

2003-6 **APPROVAL OF MINUTES**

Moved by Derezinski, supported by Engle, to approve the minutes of the Organizational Meeting of January 3, 2003, as presented.

Motion Carried

2003-7 **TRANSFER FUNDING FOR THE SHERIFF'S OFFICE TO ACCURATELY REFLECT COSTS IN VARIOUS PROGRAMS**

The Courts and Public Safety Committee recommends, moved by Hulka, supported by Bennett, to transfer funding for the Sheriff's Office to accurately reflect costs in various programs for the following personnel:

Hess	S05030	1240-03035810-0535
Stevens	S05041	5810-05351010-0301
Ward	S05022	1010-03011240-0303
Wegner	S05015	1010-03011240-0303
Dunham	S05019	1010-03011240-0303
P. Herremans	S050002	1010-03011240-0303
Yax	S05038	1240-03031010-0301
Freres	S05037	1240-03031010-0301
Petersen	S050036	1240-03031010-0301

2003-7 **TRANSFER FUNDING FOR THE SHERIFF'S OFFICE TO ACCURATELY REFLECT COSTS IN VARIOUS PROGRAMS (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-8 **RENEW THE CONTRACT WITH DAVID H. DEITRICK, M.D. FOR MEDICAL SERVICES AT THE JAIL**

The Courts and Public Safety Committee recommends, moved by Hulka, supported by Bennett, to renew the contract with David H. Deitrick, M.D. for medical services at the jail at the rate of \$2,000 per month for calendar year January 1, 2003 to December 31, 2003.

Roll Call

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

Nays: None

Motion Carried

2003-9 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO INITIATE AN RFP PROCESS FOR THERAPY SERVICES**

The Human Resources Committee recommends, moved by Buzzell, supported by Hulka, authorize Brookhaven Medical Care Facility to initiate an RFP process for therapy services.

Roll Call

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

Nays: None

Motion Carried

2003-10 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$30,000 FROM THE STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH**

The Human Resources Committee recommends, moved by Buzzell, supported by Hulka, authorize the Health Department to accept \$30,000 from the State of Michigan, Department of Community Health (MDCH) to support the part-time services of a registered dietician and further authorize the Health Director to enter into an agreement with a local agency for registered dietician services on an as needed basis not to exceed the amount of funding provided by MDCH.

2003-10 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$30,000 FROM**

THE STATE OF MICHIGAN, DEPARTMENT OF COMMUNITY HEALTH
(continued)

Roll Call

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

Nays: None

Motion Carried

2003-11 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$15,755.00 FROM
THE MUSKEGON COMMUNITY HEALTH PROJECT TO PROVIDE
PROFESSIONAL SERVICES IN CONJUNCTION WITH MPATH**

The Human Resources Committee recommends, moved by Buzzell, supported by Hulka, authorize the Health Department to accept \$15,755.00 from the Muskegon Community Health Project to provide professional services in conjunction with MPATH and further authorize the Health Director to sign the associated agreement.

Roll Call

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

Nays: None

Motion Carried

2003-12 **AUTHORIZE MENTAL HEALTH TO ESTABLISH TWO NEW POSITIONS
AND DELETE ONE POSITION**

The Human Resources Committee recommends, moved by Buzzell, supported by Hulka, authorize Mental Health to establish one new position each of Client Services Manager/DD and Client Services Manager/MI and delete position number X20004, Community Placement Coordinator.

Roll Call

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

Nays: None

Motion Carried

2003-13 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH BAKER HAVEN
AFC HOME**

The Human Resources Committee recommends, moved by Buzzell, supported by Hulka, authorize the CMH Director to contract with Baker Haven AFC Home for the provision of authorized Specialized Residential Services at a rate of \$45.00 per diem and Enhanced Staffing at a rate of \$11.00 per hour, from January 1, 2002, through September 30, 2003.

Roll Call

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

Nays: None

Motion Carried

2003-14 **AUTHORIZE THE CMH DIRECTOR TO INCREASE THE AUTHORIZED
SPECIALIZED RESIDENTIAL PER DIEM TO J.B.C. HOME AFC**

The Human Resources Committee recommends, moved by Buzzell, supported by Hulka, authorize the CMH Director to increase the authorized specialized residential per diem to J.B.C. Home AFC (2508 McIlwraith Street, Muskegon Heights, MI 49444) to \$60.00 a day, effective January 1, 2002, through September 30, 2003.

Roll Call

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

Nays: None

Motion Carried

2003-15 **AUTHORIZE THE TRANSFER OF FINANCIAL RESPONSIBILITY FOR
MUSKEGON RESIDENT B.S. TO NEWAYGO CMH AND OF NEWAYGO
RESIDENTS R.R. AND W.H. TO MUSKEGON CMH**

The Human Resources Committee recommends, moved by Buzzell, supported by Hulka, authorize the transfer of financial responsibility for Muskegon resident B.S. to Newaygo CMH and of Newaygo residents R.R. and W.H. to Muskegon CMH, effective the date of placement and a transfer of State General Funds from Muskegon to Newaygo of \$14,326 on an annual basis.

Roll Call

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

Nays: None

Motion Carried

2003-16 **APPROVE WEST MICHIGAN REMOVAL SERVICES AS THE VENDOR**

FOR HUMAN REMOVAL SERVICES

The Human Resources Committee presented, without recommendation, moved by Buzzell, supported by Bennett, approve West Michigan Removal Services as the vendor for human removal services and authorize the board chair to sign an agreement.

2003-17 **SUSPEND RULES TO ALLOW FOR AUDIENCE PARTICIPATION**

Moved by McMurray, supported by Gill, to suspend the rules and allow audience participation.

Motion Carried

Cleta Anderson and Dolores Cole addressed the Board encouraging renewal of the contract with the County's current provider for removal services noting past difficulties in service were a result of poor direction and urging use of minority African American vendors.

It was noted that "low-bidder" is the standard for purchasing recommendation following a bid process, however, commissioners are allowed to take other variables into consideration.

Medical Examiner Joyce L. deJong noted complaints with this vendor dealt with the one hour time for pick-up and stated she would rather have the vendor drive a safe speed and ensure the safety of others than speed to meet the time requirement. Other issues have been resolved with communication. Dr. deJong supported renewal of the current contract noting both vendors could probably do the job but a learning curve would be avoided by renewal with the current vendor.

Roll Call on motion 2003-16

Ayes: Engle, Hulka, Snider, Wisniewski, Baade

Nays: Buzzell, Derezinski, Gill, McMurray, Scolnik, Bennett

Motion Defeated

2003-18 **AWARD CONTRACT TO CURRENT VENDOR MUSKEGON REMOVAL**

Moved by Bennett, supported by Gill, to award contract to current vendor Muskegon Removal for human removal services.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wisniewski, Bennett, Buzzell, Baade

Nays: Engle, Hulka

Motion Carried

2003-19 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 11, 2002 THROUGH DECEMBER 27, 2002**

WM03/1-01

The Ways and Means Committee recommends, moved by Derezinski, supported by Hulka, approve payment of the accounts payable of \$5,281,895.41 covering the period of December 11, 2002 through December 27, 2002, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2003-19 **AUTHORIZE THE TRANSFER OF DRAIN INSPECTOR POSITION N28001 FROM FACILITIES MANAGEMENT (1010-0265) TO THE DRAIN COMMISSION (1010-0275)**

WM03/1-02

The Ways and Means Committee recommends, moved by Derezinski, supported by Hulka, authorize the transfer of Drain Inspector position N28001 from Facilities Management (1010-0265) to the Drain Commission (1010-0275.)

Roll Call

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

Nays: None

Motion Carried

2003-20 **APPROVE THE MUSKEGON COUNTY FUNDING AGREEMENT FOR MUSKEGON AREA FIRST**

WM03/1-03

The Ways and Means Committee recommends, moved by Derezinski, supported by Hulka, approve the Muskegon County Funding Agreement for Muskegon Area First for the period of October 1, 2002 through September 30, 2003 and to authorize the Board Chair to sign the document.

Roll Call

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

Nays: None

Motion Carried

2003-21 **APPROVE THE PUBLIC DEFENDER CONTRACTS FOR 2003**

WM03/1-04

The Ways and Means Committee recommends, moved by Derezinski, supported by Hulka, approve the Public Defender contracts for 2003 and authorize the Board Chairman to sign them.

Roll Call

Ayes: Derezinski, Engle, Hulka, McMurray, Scolnik, Snider, Wisniewski, Bennett, Buzzell, Baade

Nays: Gill

Motion Carried

CHAIR'S REPORT

2003-22 **APPROVE APPOINTMENTS AS RECOMMENDED**

The Chairman recommends, moved by Hulka, supported by Bennett, to approve appointments as recommended (attachment).

Roll Call

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

Nays: None

Motion Carried

Chairman Baade noted there are several openings yet to be filled and encouraged nominations for those openings.

ADMINISTRATOR'S REPORT

2003-23 **AUTHORIZE APPLICATION FOR FUNDING FOR SERIOUS & VIOLENT OFFENDER REENTRY INITIATIVE**

The Administrator recommends, moved by Gill, supported by Bennett, authorize the Chair to sign an application for federal funding under the Serious and Violent Offender Reentry Initiative in the amount of \$600,000 with a county match of \$187,500 over a four year period of time.

2003-23 **AUTHORIZE APPLICATION FOR FUNDING FOR SERIOUS & VIOLENT
OFFENDER REENTRY INITIATIVE (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-24 **AMENDMENT OF POLICY REGARDING PURCHASE OF GENERIC
SERVICE TIME CREDIT**

The Administrator recommends, moved by Hulka, supported by Bennett, that the purchase of generic service credit at the request of an employee through the Municipal Employees Retirement System of Michigan (MERS) is only allowable subject to the following conditions:

- 1) the employee pays the total actuarial cost of the additional credited generic service time as determined by MERS, and
- 2) such purchase must occur not more than sixty (60) calendar days prior to the actual retirement date of the employee wishing to purchase generic service time or alternately must occur not more than sixty (60) calendar days prior to the actual separation date from County employment for the employee wishing to purchase generic service time.
- 3) this generic time purchase shall not count towards the actual completed continuous service time with Muskegon County used to determine the percentage of retiree co-payment for medical and dental insurance benefits.

2003-25 **TABLE THE MOTION FOR CLARIFICATION**

Moved by Scolnik, supported by Snider, to table the motion for information and clarification of the effect of the motion.

Roll Call

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

Nays: Hulka

Motion Carried

Discussion ensued regarding interpretation of the MERS option to purchase generic service credit and action taken in December with respect to MERS credit purchase. Commissioner Gill expressed Point of Personal Privilege regarding the fact that the motion has been tabled. Chairman Baade allowed discussion based on the fact that the motion was tabled to obtain additional information. Corporate Counsel, Steve Corwin, agreed with

Commissioner Gill and

suggested recessing to Thursday, January 16, 2003, to provide additional information to the Board. Commissioners Buzzell and Snider asked for charts demonstrating employee purchase cost/benefit as well as cost to the County. Administrator, Jim Borushko, noted this decision is not intended to deal with one case or cases that would affect only current staff, but to prepare a resolution that will last well into the future being fair to staff and avoid future liability to the County.

Old Business

None.

New Business

None.

Audience Participation

Cleta Anderson addressed the Board requesting a list of Committee's with citizen members and vacancies to be filled by citizen members. Commissioner Baade assured Ms. Anderson that she would be provided that list.

At 4:37 p.m., the meeting recessed to Thursday, January 16, 2003, 3:30 p.m.

Susan R. Doriot, County Clerk

/jmp