

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

January 24, 2006

3:30 p.m.

Chairman Derezinski, Presiding

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

Roll Call

Present: Aley, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Excused: Buzzell, Wisniewski

Absent: None

2006-40 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda, and approval of the minutes for the Organizational Meeting of January 4, 2006, and Regular Meeting of January 10, 2006, and approving preparation of two resolutions for: 1. Family of deceased Barbara Couch, first woman Commissioner; and 2. John Lester for 32 years of service to WMRDC.

Motion Carried

2006-41 **PRESENTATIONS**

Vice-Chairman I. John Snider presented, to Coach Tjapkes, a Resolution in Recognition of the 2005 Division 4 State Final Runner-Up North Muskegon Soccer Team

Chairman Derezinski presented, to Coach Schugars, a Resolution in Recognition of the 2005 Division 5 State Football Champions the Oakridge Eagles and a Resolution to recognize the devotion and outstanding leadership of Oakridge Football Coach Jack Schugars

(Continued)

2006-41 **PRESENTATIONS**

MSU Extension Service, County Extension Director Mary Robb, introduced new staff members, Dan Wells, Land Use Policy Extension Educator and Cyndi Will, Family and Consumer Science Extension Educator.

2006-42 **COMMUNICATIONS**

Moved by Engle, seconded by Waters, to receive and place on file the following Communication from Isabella County: Resolution #2005-35; High Energy Costs Impact.

Motion Carried

2006-43 **INSTRUCT THE EQUALIZATION DEPARTMENT TO APPRAISE THE REAL PROPERTY LOCATED IN EGELSTON TOWNSHIP**

CD/SP06/01-01

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to instruct the Equalization Department to appraise the real property located in Egelston Township at the Southeast corner of White and Broton Roads and legally described as: The West ½ of Northwest 1/4 of Section 15, Town 10 North, Range 15 West, except the South 200 feet thereof for pending sale.

Motion Carried

2006-44 **AUTHORIZE A LETTER OF SUPPORT TO THE WINTER SPORTS COMPLEX**

CD/SP06/01-02

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize a Letter of Support to the Winter Sports Complex for their efforts in securing funding for the refrigeration of the luge at the Sports Complex.

Motion Carried

2006-45 **AUTHORIZE CVB STAFF TO MOVE FORWARD WITH THEIR CURRENT MARKETING STRATEGIES WITH FINELINE CREATIVE**

CD/SP06/01-03

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to authorize CVB staff to move forward with their current marketing strategies with FineLine Creative.

Motion Carried

2006-46 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY 2007 APPLICATION IN STATE OPERATING AND CAPITAL ASSISTANCE**

T06/01-01

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the Muskegon Area Transit System's FY 2007 application for \$1,745,716 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: Gill

Motion Carried

2006-47 **APPROVE THE EXTENSION OF THREE (3) T-HANGAR LEASE AGREEMENTS**

T06/01-02

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve the extension of three (3) T-Hangar Lease Agreements at Muskegon County Airport expiring in the first quarter of 2006 as follows: John Muller, \$180/month; Jim Radowski, \$180/month; and Matt Koppel, \$170/month.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: None

Motion Carried

2006-48 **APPROVE SUBMISSION OF AN OFFER TO RENT 264 SQ. FT. OF OFFICE SPACE TO THE TRANSPORTATION SECURITY ADMINISTRATION**

T06/01-03

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve submission of an Offer to rent 264 sq. ft. of office space to the Transportation Security Administration for \$652.74/month, and further authorize the Chairman to sign said Offer, upon final review and approval of Corporate Counsel.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: None

Motion Carried

2006-49 **TABLE ITEMS T06/01-04 AND T06/01-05**

Moved by Aley, supported by Waters, to table items T06/01-04 and T06/01-05

Roll Call

Ayes: Aley, Derezinski, Snider, Wade, Waters, Engle

Nays: Gill, McMurray, Scolnik

Motion Carried

2006-50 **APPROVE TO EXTEND AN OFFER TO PURCHASE A PARCEL OF LAND
FROM THE CITY OF NORTON SHORES**

T06/01-06

The Transportation Committee recommends, moved by Gill, seconded by Engle, to approve to extend an offer to purchase a parcel of land from the City of Norton Shores in the amount of \$49,500 in furtherance of the runway extension project, to be reimbursed by a future Airport Improvement Program grant, with the County's 2.5% share to be \$1,238.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Derezinski

Nays: None

Motion Carried

2006-51 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF DECEMBER 30, 2005, THROUGH JANUARY 10, 2006**

WM06/01-03

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$3,167,943.42 covering the period of December 30, 2005, through January 10, 2006, as presented by the County Clerk.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: Gill

Motion Carried

2006-52 **AUTHORIZE THE ADOPTION OF THE APPLICATION FOR DEFERMENT
OF TAXES RESOLUTION**

WM06/01-04

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the adoption of the Application for Deferment of Taxes resolution for the purpose of waiving the interest and fees for the period March 1st through April 30th, for taxes paid by May 1st in the first year of delinquency for senior citizens, paraplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled and blind in accordance with the General Property Tax Act section 211.59 and 211.51.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters, Liaison for the Safe & Drug-free Schools Advisory Committee, noted at the meeting on Monday, January 23, 2006, ten schools reported on their special programs. She noted a report will be distributed to Commissioners.

Commissioner Gill, Liaison for the Lansing Transportation Committee, noted proposed changes: Road Commission from 3 to 5 or want to combine the Road Commission and the Drain Commission.

Chairman Derezinski asked that an audit be done to decrease the number of hard copy distribution of Board Minutes and see if more people would access the information at our web site. Also, Chairman Derezinski asked that the Board Rules be posted on the County web site.

2006-53 **THAT COMMISSIONERS RECEIVE ONLY ONE HARD COPY OF THE
BOARD MINUTES**

Moved by Aley, seconded by Engle, that Commissioners receive only one hard copy of the Board Minutes.

Motion Carried

Discussion ensued regarding Board appointments/reappointments. Sam Wendling, Community Development Director, noted many appointments are mandated by the by-laws.

2006-54 **DEFER APPOINTMENTS TO ACCOMMODATIONS TAX ADVISORY COMMITTEE AND THE METROPOLITAN PLANNING COMMISSION**

Moved by Waters, seconded by Aley, to defer appointments to Accommodations Tax Advisory Committee and the Metropolitan Planning Commission until Board Members receive additional information.

Motion Carried

2006-55 **REAPPOINTMENT OF DENNIS VENNEMA TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**

Moved by Waters, seconded by Gill, to approve the following reappointment of Dennis Vennema to the Community Corrections Advisory Board with the new term to ending 12/31/07.

Motion Carried

2006-56 **APPROVE THE REAPPOINTMENTS OF CHERYL MCKINNEY AND CINDY BROUGHTON TO THE LAKESHORE COORDINATING COUNCIL ADVISORY COMMITTEE**

Moved by Snider, seconded by Gill, to approve the reappointments of Cheryl McKinney and Cindy Broughton to the Lakeshore Coordinating Council Advisory Committee with the new term ending 12/31/07.

Motion Carried

2006-57 **APPROVE THE REAPPOINTMENT OF VELMA PHILLIPS TO THE MUSKEGON COUNTY MUSEUM BOARD**

Moved by Scolnik, seconded by Waters, to approve the reappointment of Velma Phillips to the Muskegon County Museum Board with the new term to ending 12/31/08

Motion Carried

Chairman Derezinski noted the Contract with David Boesenbroek has been reviewed with Jack Niemiec, the contract will be available to Commissioners and will be addressed at the next full board meeting.

ADMINISTRATOR'S REPORT

2006-58 **AUTHORIZE SHERIFF'S OFFICE TO ADD A 1980 INTERNATIONAL TRUCK TO ITS VEHICLE FLEET**

Moved by Snider, seconded by Engle, to authorize the Sheriff's Office to add a 1980 International Truck, VIN 1HTAA1853BHA14198 to our vehicle fleet.

Motion Carried

Old Business

None.

New Business

None.

Public Participation

Students were in attendance from Muskegon High School.

Adjourn at 4:20 p.m.

Marianne L. Hathaway, Chief Deputy County Clerk

MLH/jmp