

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
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 25, 2005
3:30 P.M.**

Chairman 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 Commissioner Aley.

Roll Call

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

Absent: None

2005-29 **APPROVAL OF MINUTES OF JANUARY 11, 2005**

Moved by Engle, supported by Wisniewski, to approve the minutes of the Regular Meeting of January 11, 2005, correcting number from item 2004-23 on, changing the prefix to 2005 and adding "Motion Carried" to Item 2005-28.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2005-30 **PRESENTATIONS**

- A. Gavin Travers & Bill Lievense - SAPPI
- B. Richard Carlson - Goodwill Industries
- C. Commissioner Aley presented a Resolution to Mike Henry, Assistant Coach of Orchard View Cardinals Football Team

2005-31 **COMMUNICATIONS**

Moved by Engle, supported by Waters, to receive and place on file the communication from Rosswell Fulton, Jr. Director-at-Large Position-MAC and prepare a resolution endorsing candidate Fulton.

Motion Carried

2005-32 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 30, 2004, THROUGH JANUARY 11, 2005**

WM05/1-3

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$8,236,059.20 covering the period of December 30, 2004, through January 11, 2005, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Baade

Nays: Gill

Motion Carried

2005-33 **BOARD AUTHORIZE THE PROSECUTOR TO ACCEPT A \$3,000 EQUIPMENT GRANT**

WM05/1-4

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, that the Board authorize the Prosecutor to accept a \$3,000 equipment grant from the Prosecuting Attorneys Association of Michigan and approve local funding in the amount of \$3,500 towards the purchase of a server and associated hardware at a total cost not to exceed \$6,500.

Roll Call

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

Nays: None

Motion Carried

2005-34 **AUTHORIZE THE SHERIFF TO CHANGE THE FUNDING ON THE FOLLOWING POSITIONS WITHIN THE SHERIFF'S OFFICE**

WM05/1-5

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff to change the funding on the following positions within the Sheriff's office. Road Patrol grant 1210-0315, G/F Road/Operations 1010-0301, PINS 1240-0301, School Liaison – Ravenna 1230-0322, School Liaison – Holton 1230-0323

	From		To		
C05005	1210-0315	100%	1210-0315	50%	1010-0301 50%
S05021	1010-0301	100%	1210-0315	100%	
S05014	1010-0301	100%	1240-0303	100%	
S05010	1010-0301	100%	1240-0303	100%	
S05019	1240-0303	100%	1010-0301	100%	
S05015	1240-0303	100%	1010-0301	100%	
S05033	1230-0322	100%	1010-0301	100%	
S05039	1230-0323	100%	1010-0301	100%	

Budget adjustments to the G/F and the School Liaison program will be made during the FY2006 budget process.

Roll Call

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

Nays: None

Motion Carried

2005-35 **APPROVAL FOR THE DET/FM TO AWARD CONTRACTS FOR THE SALE OF TIMBER FROM THE CORDOVA SITE**

WM05/1-6

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, approval for the DET/FM to award contracts for the sale of timber from the Cordova site with the award for Sawlogs to Sergeant's Logging in the amount of \$21,500, and the award for Hardwood and Pine logs and Pulp to Noble Forestry in the amounts of \$6,750 and \$5,200, respectively. In accordance with the terms of the Forestry contract, 8% of the total revenue of \$33,450, generated from the sale, an amount not to exceed \$2,676, will be paid to the forester with a net revenue to the County of \$30,774.

Roll Call

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

Nays: None

Motion Carried

2005-36 **AUTHORIZE THE TREASURER'S OFFICE WITH ASSISTANCE OF
PURCHASING TO COMMENCE A REQUEST FOR PROPOSAL**

WM05/1-7

The Ways and Means Committee recommends, moved by Derezhinski, supported by Engle, to authorize the Treasurer's Office with assistance of Purchasing to commence a Request for Proposal for the purpose of selecting a contractor to serve as the authorized representative in performing duties as assigned under the provisions of a Foreclosing Governmental Unit in accordance with Public Act 123 of the General Property Tax Act.

Roll Call

Ayes: Buzzell, Derezhinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Baade

Nays: None

Motion Carried

2005-37 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION
SETTLEMENT**

WM05/1-8

The Ways and Means Committee recommends, moved by Derezhinski, supported by Engle, to authorize Human Resources to negotiate a redemption settlement of the Linda Emans Worker's Compensation claim as discussed.

Roll Call

Ayes: Buzzell, Derezhinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Baade

Nays: Gill

Motion Carried

2005-38 **ADJUST POSITIONS AND FUNDS FOR THE MUSKEGON AREA
TRANSIT SYSTEM AS STATED**

TR05/01-01

The Transportation Committee recommends, moved by Gill, supported by Derezhinski, to create a Clerk II (Hourly) position for the Muskegon Area Transit System in Transit Org 5880-0589, to transfer 0.2 FTE of Departmental Clerk position G34008 from Transit Org 5880-0586 to Transit Org 5880-0589, to transfer 0.5 FTE of Transit Supervisor position N84001 from Transit Org 5880-0586 to Transit Org 5880-0589, to approve the contract with Greyhound and authorize the chairman to execute the contract, to adjust the FY2005 MATS Fund revenue budget from \$2,645,119 to \$2,698,151, and to adjust the FY2005 MATS Fund expense budget from \$2,756,694 to \$2,775,512.

(Continued)

2005-38 **ADJUST POSITIONS AND FUNDS FOR THE MUSKEGON AREA
TRANSIT SYSTEM AS STATED**

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley,
Buzzell,

Nays: Gill

Motion Carried

2005-39 **ADOPT THE FISCAL YEAR 2006 - 2008 TRANSPORTATION
IMPROVEMENT PROGRAM RESOLUTION**

TR05/01-02

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to adopt the Fiscal Year 2006 - 2008 Transportation Improvement Program resolution and proposed project list as developed by the Muskegon Area Transit System for consideration by the West Michigan Shoreline Regional Development Commission.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley,
Buzzell,

Nays: Gill

Motion Carried

2005-40 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2006
MICHIGAN DEPARTMENT OF TRANSPORTATION APPLICATION**

TR05/01-03

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve the Muskegon Area Transit System's FY2006 Michigan Department of Transportation application for \$1,787,773 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Public Facilities Director as the Transportation Coordinator, and to publish the public notice.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley,
Buzzell,

Nays: Gill

Motion Carried

2005-41 **APPROVAL FOR DET/FACILITIES MANAGEMENT TO PURCHASE THE**

NORSTAR, STAR TALK VOICE SYSTEM

TR05/01-04

The Transportation Committee recommends, moved by Gill, supported by Derezinski, approval for DET/Facilities Management to purchase, from Airport funds, the Norstar, Star Talk Voice System from Churchill Communication at a cost not to exceed \$2,727.

Roll Call

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

Nays: None

Motion Carried

2005-42 **APPROVE A GROUND LEASE AGREEMENT WITH RSB LLC**

TR05/01-05

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve a ground lease agreement, as prepared, with RSB LLC providing property on the southwest apron of the Airport for a new hangar facility, with all costs associated with said development to be paid by RSB LL and further authorize the Chairman to execute the agreement as prepared.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley, Buzzell,

Nays: Gill

Motion Carried

2005-43 **APPROVE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COUNTY AND THE U.S. AIR FORCE RESERVE COMMAND, 440TH AIRLIFT WING**

TR05/01-06

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve a Memorandum of Agreement (MOA) between the County and the U.S. Air Force Reserve Command, 440th Airlift Wing, for a term of five (5) years, allowing continued flight training operations at the Muskegon County Airport for an annual fee of \$19,975, and further authorize Marty Piette, Airport Manager, to execute the MOA as prepared.

Roll Call

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

Nays: None

Motion Carried

2005-44 **APPROVE CONTRACT MODIFICATION NO. 2 TO THE AIRPORT'S ANIMAL CONTROL FENCING PROJECT CONTRACT**

TR05/01-07

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve Contract Modification No. 2 to the Airport's Animal Control Fencing Project contract between the County and Nationwide Fence & Supply Company, thereby reducing the awarded contract amount of \$849,483.04 by \$31,695.09, and further authorize the Chairman to execute the Contract Modification as prepared.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for January 14, 2005, is included in agenda packets.

2005-45 **APPROVE COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Derezinski, supported by Snider, approve committee appointments with a friendly amendment to remove Solid Waste appointments for consideration at another time.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

ADMINISTRATOR'S REPORT

2005-46 **APPROVAL FOR DET/FM TO CONTRACT WITH HOOKER DEJONG TO STUDY EMERGENCY POWER GENERATOR NEEDS FOR THE HALL OF JUSTICE**

The Administrator recommends, moved by Gill, supported by Waters, approval for DET/Facilities Management to contract with Hooker/DeJong to conduct a study of the emergency power generator needs for the Michael E. Kobza Hall of Justice at a cost not to exceed \$7,200, and with Belasco Electric for electrical analysis at a cost not to exceed \$440, and that the costs be pro-rated between the County and Central Dispatch based on the proportionate share of emergency power capacity needs for each organization.

Roll Call

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

Nays: None

Motion Carried

2005-47 **GRANT APPLICATION INTENTION FOR THE ECONOMIC DEVELOPMENT OF THE CORDOVA PROPERTY**

The Administrator recommends, moved by Waters, supported by Buzzell, to authorize the submission of a resolution of intent to apply for a \$2 million grant for development of the Cordova site, with the assistance of the West MI Shoreline Regional Development Commission, to the U.S. Economic Development Administration.

Roll Call

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

Nays: None

Motion Carried

Commissioner McMurray Excused at 4:39 p.m.

New Business

2005-48 **APPROVE REQUEST FOR COUNTY TO PREPARE AN APPLICATION FOR LAND TRUST GRANT**

Moved by Engle, supported by Waters, to approve request for County to prepare an application for Land Trust Grant for parcel currently owned by YFCA.

Daryl Sieplinga presented information regarding plans for the YFCA and Summer

Celebration Board to form an LLC for interim ownership of parcel of land, with Muskegon County making the Municipal Grant Application for the land to be for public use. Without the grant, the YFCA will sell the parcel.

2005-49 **TABLE MOTION 2005-48**

Moved by Engle, supported by Waters, to table motion 2005-48 pending County staff recommendation.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

Old Business

None.

Audience Participation

None.

Recessed to the call of the Chair at 4:59 p.m.

Marianne L. Hathaway, Chief Deputy County Clerk

MLH/jmp