

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

**February 8, 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 Chairman Baade.

Roll Call

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

Excused: Derezinski

Absent: None

2005-51 **PRESENTATION TO BETTY IVORY, FORMER CITY OF MUSKEGON HEIGHTS CLERK**

Commissioner McMurray presented at resolution to Betty Ivory in recognition of her retirement from the City of Muskegon Heights and her years of service to Muskegon County.

2005-52 **APPROVAL OF MINUTES OF JANUARY 25**

Moved by Snider, supported by Wisniewski, to approve the minutes of the Regular Meeting of January 25.

Roll Call

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

Nays: Gill

Motion Carried

2005-53 **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the communication from City of Muskegon Public Hearing on Planned United Development.

Motion Carried

2005-54 **AUTHORIZE THE DIRECTOR TO COMPLETE A CONTRACT WITH BRUCE WALTERS, M.D., P.C.**

HR05/2-6

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director to complete a contract with Bruce Walters, M.D., P.C. for provision of Psychiatric and Medical Director services at a rate of \$110.00 per hour effective March 1, 2005, through September 30, 2005, and contingent upon Board privileging.

Roll Call

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

Nays: None

Motion Carried

2005-55 **AUTHORIZE, SUBJECT TO THE REVIEW AND APPROVAL OF CORPORATE COUNSEL, THE CMH DIRECTOR TO SIGN A CONTRACT WITH MOKA CORPORATION**

HR05/2-7

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize, subject to the review and approval of Corporate Counsel, the CMH Director to sign a contract with MOKA Corporation with provision for authorized days of room and board, personal care and community living and supports at 3086 Creekview Lane at the rate of \$153.12 per day effective March 1, 2005, through September 20, 2005, and for FY04/05 costs not to exceed \$197,000.

Roll Call

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

Nays: Gill

Motion Carried

2005-56 **AUTHORIZE THE ADJUSTMENT OF SPECIALIZED RESIDENTIAL ROOM AND BOARD RATES**

HR05/2-8

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the adjustment of specialized residential room and board rates from \$22.21 per day to \$22.77, effective January 1, 2005, for vendors authorized to provide specialized residential services to CMH consumers.

(Continued)

2005-56 **AUTHORIZE THE ADJUSTMENT OF SPECIALIZED RESIDENTIAL ROOM
AND BOARD RATES**

Roll Call

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

Nays: None

Motion Carried

2005-57 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE LAKESHORE
COORDINATING COUNCIL SUBSTANCE ABUSE BLOCK GRANT**

HR05/2-9

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign, subject to Corporate Counsel review and approval, the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MIChild and Adult Benefits Waiver Attachment Agreements, for a total of \$5,000.00 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2004, through September 30, 2005.

Roll Call

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

Nays: Gill

Motion Carried

2005-58 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE REVISED OCTOBER
1, 2004 MEDICAID SERVICE PROVIDER AGREEMENT**

HR05/2-10

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign, subject to Corporate Counsel review and approval, the revised October 1, 2004 Medicaid Service Provider Agreement for Lakeshore Coordinating Council.

Roll Call

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

Nays: Gill

Motion Carried

2005-59 **APPROVE TRANSFERRING \$1,098.00 FROM MENTAL HEALTH FUND
BALANCE INTO CLIENT CASE NUMBER 200602**

HR05/2-11

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve transferring \$1,098.00 from Mental Health fund balance into client case number 200602; transfer to correct Mental Health error in payment distribution of Veterans benefits.

Roll Call

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

Nays: Gill

Motion Carried

2005-60 **ACCEPT THE HUD HOUSING GRANT FUNDING**

HR05/2-12

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to accept the HUD Housing Grant funding in the amount of \$303,610.00 and authorize CMH staff to submit a technical assistance application to the Department of Housing and Urban Development for rental assistance through the 2004 HUD SuperNofa, Continuum of Care Program for permanent supportive housing.

Roll Call

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

Nays: Gill

Motion Carried

2005-61 **AUTHORIZE THE HEALTH DEPARTMENT TO CHANGE ITS FEE FOR
TETANUS IMMUNIZATION FROM \$11.00 TO \$16.00**

HR05/2-13

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to change its fee for Tetanus immunization from \$11.00 to \$16.00 to take effect February 8, 2005 for the purpose of covering the cost of the immunization purchased from Aventis Pasteur.

Roll Call

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

Nays: Gill, McMurray

Motion Carried

2005-62 **AUTHORIZE THE HEALTH DEPARTMENT TO PARTICIPATE IN A UNIVERSITY OF MICHIGAN'S HEALTH EDUCATION PROGRAM**

HR05/2-14

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to participate in a University of Michigan's Health Education Program for the purpose of providing local public health information and collaboration to a team of 3-4 students, from January 19, 2005 to April 21, 2005 with costs projected at \$297 (with \$0 effect on County General Fund).

Roll Call

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

Nays: Gill

Motion Carried

2005-63 **AUTHORIZE THE HEALTH DEPARTMENT TO PARTICIPATE IN THE UNIVERSITY OF DELAWARE DIETETIC INTERNSHIP PROGRAM**

HR05/2-15

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to participate in the University of Delaware Dietetic Internship program for the purpose of preceptor (instructor), from August 22, 2005 to September 19, 2005 with costs projected at \$806.20, the funds of which shall be taken from salaries and fringes in the WIC program, (with no effect on County General Fund).

Roll Call

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

Nays: Gill

Motion Carried

2005-64 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO APPLY FOR THE DENTAL CARE TOTE PROJECT FROM THE COMMUNITY FOUNDATION**

HR05/2-16

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of Health and Community Resources to apply for the Dental Care Tote project from the Community Foundation for Muskegon County for the purpose of providing dental health information and supplies to parents of infants in Muskegon County and first graders in Muskegon Public Schools in the anticipated total amount of \$3,600 and with an anticipated local match obligation of \$324 with \$324 effect on General Fund.

(Continued)

2005-64 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO APPLY FOR THE DENTAL CARE TOTE PROJECT FROM THE COMMUNITY FOUNDATION**

Roll Call

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

Nays: Gill

Motion Carried

2005-65 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO APPLY FOR THE GREAT LAKES BEACHWATER MONITORING GRANT**

HR05/2-17

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of Health and Community Resources to apply for the Great Lakes Beachwater Monitoring Grant from the Department of Environmental Quality for the purpose of testing 12-15 Great Lakes beaches for E. Coli and Turbidity, in the anticipated amount of \$15,000 - \$20,000 and with an anticipated local match obligation of \$3,750 - \$5,000 (with no effect on County General Funds).

Roll Call

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

Nays: None

Motion Carried

2005-66 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE BID FROM MUSKEGON FAMILY CARE**

HR05/2-18

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept the bid from Muskegon Family Care for the purpose of dietician services in the amount of \$2,500.00 per month, not to exceed \$15,000.00 for the remainder of this fiscal period and authorize the Director of Health and Community Resources to sign the associated agreement, subject to Corporate Counsel review and approval. Services to be rendered from the date of contract signing to September 30, 2005.

Roll Call

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

Nays: Gill

Motion Carried

2005-67 **AUTHORIZE THE BOARD CHAIR TO SIGN THE ATTACHED AGREEMENT BETWEEN THE MUSKEGON COUNTY HEALTH DEPARTMENT AND LAKESHORE COORDINATING COUNCIL**

HR05/2-19

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel, between the Muskegon County Health Department and Lakeshore Coordinating Council for substance abuse prevention services in the amount of \$140,000.00, effective from October 1, 2004 to September 30, 2005 with no effect on County General Fund.

Roll Call

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

Nays: Gill

Motion Carried

2005-68 **WAIVE THE BID PROCESS AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE TELE-RAD, INC.**

CPS05/2-8

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process and to authorize Sheriff/Emergency Services to use Tele-Rad, Inc. as a sole source provider of communication equipment for Muskegon Central Dispatch and to authorize the Board Chair to sign the attached contract with Tele-Rad, Inc. for the amount of \$206,000, which includes one year maintenance agreement.

Roll Call

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

Nays: Gill

Motion Carried

2005-69 **WAIVE THE BID PROCESS AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.**

CPS05/2-9

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process and to authorize Sheriff/Emergency Services to use FirstCall Interactive Network Emergency Response, Inc. as a sole source provider of emergency mass-messaging services for Muskegon County and to authorize the Board Chair to sign the attached contract with Network Emergency Response, Inc. for three years for a total amount of \$24,000.

(Continued)

2005-69 WAIVE THE BID PROCESS AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.

Roll Call

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

Nays: Gill, McMurray

Motion Carried

2005-70 WAIVE THE BID PROCESS, AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FLEIS & VANDENBRINK ENGINEERING, INC.

CPS05/2-10

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process, and to authorize Sheriff/Emergency Services to use Fleis & VandenBrink Engineering, Inc. as a sole source provider of Solution Area Planner Services for Muskegon County and to authorize the Board Chair to sign the attached contract with Fleis & VandenBrink Engineering, Inc. For the amount of \$50,000 effective from May 1, 2005 to July 31, 2006.

Roll Call

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

Nays: Gill, McMurray

Motion Carried

2005-71 WAIVE THE BID PROCESS, AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE INFOGEOGRAPHICS, INC.

CPS05/2-11

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process, and to authorize Sheriff/Emergency Services to use InfoGeographics, Inc. as a sole source provider of GIS services for Muskegon County Equalization Department at an estimated cost of \$16,751.50 to enhance the existing Geographic Information System. Additionally, to authorize project work to be completed by Equalization Department and Road Commission staff at a cost of \$38,248.50. Total project budget is \$55,000.

Roll Call

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

Nays: Gill, McMurray

Motion Carried

2005-72 AUTHORIZE THE BOARD CHAIR TO APPROVE THE SHERIFF/EMERGENCY SERVICES STATE OF MICHIGAN FY2004

HOMELAND SECURITY GRANT PROJECTS FOR THE COUNTY BID PROCESS

CPS05/2-12

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to authorize the Board Chair to approve the Sheriff/Emergency Services State of Michigan FY2004 Homeland Security Grant Projects for the County Bid Process, with an estimated budget of \$482,905.

- bids on equipment to enhance ability of First Responders to respond to a CBRNE event. This includes personal protective equipment and surveillance camera for County Law Enforcement.
- bids on a land response vehicle to deploy hazmat and special weapons personnel to the site of a CBRNE incident.
- bids on a County Health Department's agro-terrorism alert and notification system.
- bids on x-ray magnetometer and EOC generator to enhance ability to protect key County critical infrastructures.
- bids on a sand bagger to enhance County Road Commission's ability to respond to certain CBRNE event.
- bids on equipment (phone bank, beds, etc.) to enhance local American Red Cross capabilities to respond to certain CBRNE events.
- bids on equipment (mass casualty trailer, emergency medical equipment) to enhance local Emergency Medical Services ability to respond to certain CBRNE events.

Roll Call

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

Nays: None

Motion Carried

2005-73 **AUTHORIZE THE CHAIR OF THE BOARD OF COMMISSIONERS TO EXECUTE THE ATTACHED CERTIFICATE OF TITLE**

CPS05/2-13

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to authorize the Chair of the Board of Commissioners to execute the attached Certificate of Title for th 2005 Ford Pickup (VIN# 1FTSX21585EA22106) purchased from the FY003 State of Michigan Homeland Security Grant, to the White Lake Ambulance Authority.

Roll Call

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

Nays: None

Motion Carried

2005-74 **AUTHORIZE 60TH DISTRICT COURT TO SEEK REQUEST FOR BIDS FOR AN IBM I5 520 SERVER**

CPS05/2-14

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to authorize 60th District Court to seek Request for Bids for an IBM i5 520 server to ensure the future operational integrity of the court's computer system.

Roll Call

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

Nays: None

Motion Carried

2005-75 **ACCEPT THE CONTRACT BETWEEN THE MUSKEGON COUNTY PROSECUTOR AND THE STATE OF MICHIGAN FAMILY INDEPENDENCE AGENCY**

CPS05/2-15

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to accept the contract between the Muskegon County Prosecutor and the State of Michigan Family Independence Agency, effective January 1, 2005 through December 31, 2005, which provides for legal representation for Muskegon County neglect and abuse cases at a rate of \$73.28 per hour, not to exceed \$54,529 annually and to amend the County's budget to reflect the approved grant amount.

Roll Call

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

Nays: None

Motion Carried

2005-76 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 12, THROUGH JANUARY 25, 2005**

WM05/2-9

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$6,830,737.78 covering the period of January 12, 2005 through January 25, 2005, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-77 **THAT LISTED GROUPS BE EXEMPT FROM INTEREST AND ADMINISTRATION FEES IN EXCESS OF THE ONE PERCENT CHARGED BY THE LOCAL UNITS**

WM05/2-10

The Ways and Means Committee recommends, moved by Waters, supported by Engle,

that senior citizens, paraplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled, and the blind that make an application at their respective municipality be exempt from interest and administration fees in excess of the one percent charged by the local units through April 30, 2005 on their current property tax bills as permitted by law.

Roll Call

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

Nays: None

Motion Carried

2005-78 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION DOLLARS**

WM05/2-11

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2004 delinquent taxes.

Roll Call

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

Nays: Gill

Motion Carried

2005-79 **ACCEPT CONTRACT CHANGE ORDER #2 FOR ELZINGA AND VOLKERS**

WM05/2-12

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept Contract Change Order #2 for Elzinga and Volkens in the credit amount of (\$11,785.78) for the Pioneer County Park Improvement Project changing the contract amount from \$420,996 to \$409,210.22.

Roll Call

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

Nays: None

Motion Carried

2005-80 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION PLAN**

WM05/2-13

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2004 as submitted by the Finance & Management Services/Accounting department.

Roll Call

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

Nays: Gill

Motion Carried

2005-81 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT**

WM05/2-14

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 3004 as submitted by the Finance & Management Services/Accounting department.

Roll Call

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

Nays: Aley, Gill

Motion Carried

2005-82 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF
THE BURNS LAWSUIT**

WM05/2-15

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize Human Resources to negotiate a settlement of the Burns lawsuit through the Michigan Transit Pool.

Roll Call

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

Nays: Gill

Motion Carried

2005-83 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF THE CHURCH LAWSUIT**

WM05/2-16

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize Human Resources to negotiate a settlement of the Church lawsuit through the Municipal Risk Management Authority.

Roll Call

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

Nays: Gill

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for January 21 & 28, 2005, are included in agenda packets.

2005-84 **COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Engle, supported by Snider, to approve committee appointments.

COUNTY OF MUSKEGON

REAPPOINTMENTS

Committee	Name	Represents	Term
Library Board	Theron Wierenga	General Public	1/1/05 - 12/31/09
Senior Resources	Kathy Herman	Board of Commissioners Liaison	1/1/05 - 12/31/06
Museum Board	Robert Scolnik	Commissioner	1/1/05 - 12/31/06
MALPH Board	Steve Wisniewski	Commissioner	1/1/05 - 12/31/06
Community Corrections Advisory Board	I. John Snider	Commissioner	1/1/05 - 12/31/06

Roll Call

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

Commissioners Waters and Gill supported appointments to Library Board, Senior Resources and the Museum Board but opposed appointments to the MALPH Board and Community Corrections Advisory Board.

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-85 **PRESENTATION/REPORT BY COUNTY AUDITORS**

Jack Niemiec, Finance Director, introduced Steve Harvey and Brent Yeager BDO Seidman

New Business

2005-86 **AUTHORIZE THE COUNTY CLERK TO PREPARE A GRANT APPLICATION TO THE STATE OF MICHIGAN FOR VOTING EQUIPMENT**

Moved by Gill, supported by Waters, to authorize the County Clerk to prepare a grant application to the State of Michigan for voting equipment and pass the resolution attached with the appropriate changes.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

Audience Participation

None.

Adjourned at 4:34 p.m.

Karen Buie, County Clerk

KDB/jmp