

# *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*

*Bill Gill, Vice-Chairman*  
*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**

**February 13, 2003**  
**3:50 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 Commissioner Scolnik.

**Roll Call**

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

Absent: None

2003-49     **APPROVAL OF MINUTES**

Moved by Bennett, supported by McMurray, to approve the minutes of the Regular Meeting of January 28, 2003, as presented.

**Motion Carried**

2003-50     **AUTHORIZE THE CMH DIRECTOR TO APPROVE AN INCREASE IN THE HOURLY RATE FOR COMPREHENSIVE THERAPY CENTER, INC.**

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, authorize the CMH Director to approve an increase in the hourly rate for Comprehensive Therapy Center, Inc. from \$61.00 to \$64.00 effective January 1, 2003 through September 30, 2003, and approve reimbursement of authorized mileage at the County government rate for the Speech Therapist round-trip travel from John Halmond Center to the consumer's home/day program.

2003-50      **AUTHORIZE THE CMH DIRECTOR TO APPROVE AN INCREASE IN THE HOURLY RATE FOR COMPREHENSIVE THERAPY CENTER, INC. (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-51      **AWARD THE BID, RFB 03-1275, TO THE LOW BIDDER, VANDERVEN CONSTRUCTION COMPANY**

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, award the bid, RFB 03-1275, to the low bidder, VanderVen Construction Company, Muskegon, MI for shower installation at the Muskegon Life Skills program at a total cost of \$7,974.

Roll Call

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

Nays: None

**Motion Carried**

2003-52      **AUTHORIZE THE CMH DIRECTOR TO INCREASE 2003 CONTRACT RATES BY 2%, EFFECTIVE JANUARY 1, 2003**

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, authorize the CMH Director to increase 2003 contract rates by 2%, effective January 1, 2003 for the vendors/providers identified in Attachment A: 2% Provider Rate Increases.

Roll Call

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

Nays: None

**Motion Carried**

2003-53      **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 15<sup>TH</sup>, 2002 THROUGH JANUARY 31<sup>ST</sup>, 2003**

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, approve payment of the accounts payable of \$8,228,950.12 covering the period of January 15<sup>th</sup>, 2002 through January 31<sup>st</sup>, 2003, as presented by the County Clerk.

2003-53 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 15<sup>TH</sup>, 2002 THROUGH JANUARY 31<sup>ST</sup>, 2003 (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-54 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER**

The Ways and Means Committee recommends, moved by Derezhinski, supported by Snider, accept and place on file the Comprehensive Annual Financial Report and Management Letter for the fiscal year ended September 30, 2002.

Roll Call

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

Nays: None

**Motion Carried**

2003-55 **AWARD THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE COUNTY POOL FROM GREAT LAKES FORD**

WM03/02-10

The Ways and Means Committee presented, without recommendation, moved by Derezhinski, supported by Snider, to award the purchase of a replacement vehicle for the County pool from Great Lakes Ford, not to exceed \$14,577, to be paid from insurance funds authorized for this purpose.

2003-56 **TABLE THE MOTION WM03/02-10**

Moved by Gill, supported by Engle, to table the motion WM03/02-10 until the next Full Board.

Roll Call

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

Nays: None

**Motion Carried**

2003-57      **AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO SUBMIT A  
PREAPPLICATION TO ECONOMIC DEVELOPMENT ADMINISTRATION  
FOR DEVELOPMENT OF THE FORMER CORDOVA SITE**

Moved by Derezinski, supported by Snider, to table WM03/02-11 to authorize the Department of Public Works to submit a preapplication to Economic Development Administration for development of the former Cordova site; authorize titling the project Muskegon County Business/Industrial Park-Dalton; and authorize an RFP for engineer selection through the Purchasing Department.

Roll Call

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

Nays: McMurray

**Motion Carried**

2003-58      **AUTHORIZE THE CIRCUIT COURT-FAMILY DIVISION ENTERING INTO  
A ONE-YEAR CONTRACT WITH BI INC.**

The Courts and Public Safety Committee recommends, moved by Snider, supported by Bennett, authorize the Circuit Court-Family Division entering into a one-year contract with BI Inc. to provide electronic monitoring equipment and services.

Roll Call

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

Nays: None

**Motion Carried**

2003-59      **AUTHORIZE THE CIRCUIT COURT-FAMILY DIVISION TO PURCHASE  
TWO 2003 CHEVY IMPALA AUTOMOBILES FROM DON RYPMA**

The Courts and Public Safety Committee presented, without recommendation, moved by Wisniewski, supported by Bennett, to authorize the Circuit Court-Family Division to purchase two 2003 Chevy Impala automobiles from Don Rypma at the cost of \$16,687 per vehicle.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

2003-60      **APPOINT NANCY WATERS TO THE DISTRICT 6 COMMISSION SEAT**

Moved by Gill, supported by Bennett, to appoint Nancy Waters to the District 6 Commission seat until the position is filled by election

Roll Call

Ayes: McMurray, Baade, Bennett, Buzzell, Gill,

Nays: Scolnik, Snider, Wisniewski, Derezinski, Engle

**Motion Failed**

2003-61      **TO NOT APPOINT ANYONE TO THIS POSITION AND SET THE DATE FOR ELECTION**

Moved by Scolnik, supported by Snider, to not appoint anyone to this position and set the date for election as expiditiously a possible.

2003-62      **TABLE THIS DISCUSSION PENDING CORRECT INFORMATION FROM THE CLERK**

Moved by McMurray, supported by Gill, to table this discussion pending correct information from the Clerk.

Roll Call

Ayes: Bennett, Buzzell, Gill, McMurray

Nays: Scolnik, Snider, Wisniewski, Derezinski, Engle, Baade

**Motion Failed**

Roll Call on Item 2003-61

Ayes: Scolnik, Snider, Wisniewski, Engle , Gill

Nays: Bennett, Buzzell, Derezinski, McMurray, Baade

**Motion Failed**

2003-63      **APPOINT ELROY BUCKNER TO FILL THE DISTRICT 6 COUNTY COMMISSION SEAT UNTIL FILLED BY ELECTION**

Moved by Derezinski, supported by Snider, to appoint Elroy Buckner to fill the District 6 County Commission seat until filled by election.

2003-63      **APPOINT ELROY BUCKNER TO FILL THE DISTRICT 6 COUNTY COMMISSION SEAT UNTIL FILLED BY ELECTION (continued)**

Roll Call

Ayes: Derezinski, Baade

Nays: Snider, Wisniewski, Bennett, Buzzell, Engle, Gill, McMurray, Scolnik

**Motion Failed**

2003-64      **SET THE DATE FOR THE COUNTY COMMISSION DISTRICT 6 SPECIAL ELECTION AS RAPIDLY AS POSSIBLE**

Moved by Snider, supported by Engle, to set the date for the County Commission District 6 Special election as rapidly as possible.

Roll Call

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

Nays: Gill, McMurray

**Motion Carried**

**ADMINISTRATOR'S REPORT**

2003-65      **AUTHORIZE THE MUSKEGON COUNTY EMPLOYEES' PICNIC**

The Administrator recommends, moved by McMurray, supported by Scolnik, to authorize the Muskegon County Employees Picnic being held at the Muskegon Air Fair on July 5 and 6, 2003.

Roll Call

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

Nays: None

**Motion Carried**

2003-66      **ELIMINATE USE OF FUELMAN SYSTEM FOR NON-COUNTY OWNED VEHICLES**

The Administrator recommends, moved by Snider, supported by Wisniewski, to eliminate the use of the fuelman system for non-county owned vehicles and replace with a \$1200 annual fuel allowance and further to place this and all other fringe benefit payments that are not currently paid through the payroll system, (i.e. auto allowance, ancillary wages) with payment and tax withholdings on a pay by pay basis on the payroll system.

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

None.

**New Business**

None.

**Audience Participation**

None.

Meeting adjourned at 4:40 p.m.

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/jmp

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Susan R. Doriot, County Clerk