

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*Kenneth J. Hulka, Chairman  
Paul Baade  
Douglas Bennett  
Nancy Frye  
James J. Kobza*

*Bill Gill, Vice-Chairman  
Louis A. McMurray  
Tony Moulatsiotis  
Clarence Start*

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

~~Regular Meeting~~ ~~February 15, 2001~~

3:30 P.M.

**Honorable Chairman Kenneth J. Hulka, Presiding**

The Meeting of the Board of Commissioners was called to order by Chairman Hulka. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Frye.

### **Roll Call**

Present: Baade, Frye, Gill, Hulka, Kobza, McMurray, Moulatsiotis, Start

Excused: Bennett

Absent: None

2001-45     **APPROVAL OF MINUTES**

Moved by Frye, supported by Kobza, to approve the minutes of the Regular Meeting of January 23, 2001 as presented.

**Motion Carried**

2001-46     **OPEN PUBLIC HEARING - LOCAL LAW ENFORCEMENT BLOCK GRANT**

Chairman Hulka opened the Public Hearing regarding the Local Law Enforcement Block Grant.

2000-47     **CLOSE PUBLIC HEARING - LOCAL LAW ENFORCEMENT BLOCK GRANT**

Mr. Bednarek, Administrator/Controller, and Susan R. Doriot, County Clerk, noted they had not received any written or verbal communications regarding the Local Law Enforcement Block Grant. There being no audience comment, moved by Start, supported by Kobza, to close the public hearing.

**Motion Carried**

2001-48 **PRESENTATIONS**

- A. Employee Suggestion Awards
1. Chairman Hulka presented April DeWeerd with an Employee Suggestion Award for her suggestion for one way glass in the reception area of Community Mental Health's Southern Street location.
  2. Commissioner Frye presented Orville Smith with an Employee Suggestion Award for his suggestion to make replicas of the depot available to County visitors.
- B. John McGarry, Muskegon County Museum

John McGarry addressed the Board regarding an election request for millage renewal for a tentative date of September 11, 2001.

2001-49 **COMMUNICATION**

Moved by Gill, supported by Start, to receive and place on file the following Communications:

- A. January 24, 2001 Letter from Family Independence Agency re: Child Support Program
- B. West MI Shoreline Regional Development Commission Independent Auditor's Report, Financial Statements, etc. for the Community Development Block Grant (CDBG) Program (available on Commission desk)
- C. Allegan County Resolution re: Senate Bills 1194 and 1995-Stable Revenue Source for Airport Infrastructure
- D. January 19, 2001 Letter from Ray Clark re: American Heritage River Initiative
- E. West MI Shoreline Regional Development Commission Annual Report (available on Commission desk)
- F. US Census Bureau Certificate of Appreciation
- G. January 12, 2001 Letter from John Ennenga resigning position on Accommodations Tax Advisory Committee
- H. January 25, 2001 Letter from Michigan Association of Counties re: deferred compensation program

**Motion Carried**

2001-50 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REVISE THE CONTRACT WITH UNLIMITED POTENTIALS, INC.**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to revise the contract with Unlimited Potentials, Inc. for the provision of Drop-In Center Services for clients at a rate not to exceed \$54,500 for Fiscal Year 2000/2001.

2001-50 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REVISE THE CONTRACT WITH UNLIMITED POTENTIALS, INC. (continued)**

Roll Call

Ayes: Baade, Frye, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: McMurray

**Motion Carried**

2001-51 **AUTHORIZE CONTRACT CHANGES AS SHOWN ON ATTACHMENT A: FISCAL YEAR 2000/2001, PROVIDER CONTRACT CORRECTIONS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize contract changes as shown on Attachment A: Fiscal Year 2000/2001, Provider Contract Corrections.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-52 **APPROVE THE ATTACHED FEE RATES FOR SERVICES PROVIDED BY COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EFFECTIVE OCTOBER 1, 2000**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve the attached fee rates for services provided by Community Mental Health Services of Muskegon County effective October 1, 2000.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-53 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE THE PER DIEM PAID TO THE LISTED PROVIDERS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to increase the per diem paid to the following providers: Arnouts CFC from \$39.85 to \$40.44 per diem, Bracey's AFC from \$36.49 to \$37.08 per diem, Brandel II AFC from \$36.66 to \$37.25 per diem, Brozowski AFC from \$36.66 to \$37.25 per diem, Clinton Street AFC from \$36.66 to \$37.25 per diem, JBC Home from \$36.66 to \$37.25 per diem, Lakeview AFC from \$43.27 to \$43.86 per

2001-53 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE THE PER DIEM PAID TO THE LISTED PROVIDERS (continued)**

diem, Lydia's AFC from \$71.75 to \$72.34 per diem, Patsy's Homestead AFC from \$36.66 to \$37.25 per diem, and Rocking Horse from \$70.45 to \$71.04 per diem, effective January 1, 2001.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-54 **AUTHORIZE COMMUNITY MENTAL HEALTH TO INITIATE A CONTRACT WITH MUSKEGON AREA INTERMEDIATE SCHOOLS TO PROVIDE FOR PREVENTION AND EARLY INTERVENTION SERVICES AT THE HEAD START PROGRAM**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Community Mental Health to initiate a contract with Muskegon Area Intermediate Schools to provide for prevention and early intervention services at the Head Start program for a period of three years at a cost not to exceed \$70,000 per year.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-55 **AUTHORIZE THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO PURCHASE ON BEHALF OF COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY THREE (3) VANS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Muskegon County Purchasing Department to purchase on behalf of Community Mental Health Services of Muskegon County three (3) vans from Don Rypma Chevrolet for a total of \$65,778; purchase one (1) Chevy Lumina from Don Rypma Chevrolet in the amount of \$15,188; and to authorize North Ottawa Health to convert all three (3) vans for client use for a total of \$26,370.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-56 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PURCHASE DINING ROOM TABLES AND CHAIRS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to purchase dining room tables and chairs from Hospital Purchasing Services in the amount of \$12,258.60.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-57 **AUTHORIZE THE PURCHASING DEPARTMENT TO PROCEED WITH THE PURCHASE OF TWO (2) HALF-TON CHEVY SILVERADOS AND ONE (1) CHEVY MALIBU**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Purchasing Department to proceed with the purchase of two (2) half-ton Chevy Silverados and one (1) Chevy Malibu from Don Rypma to be paid for through the revolving equipment fund.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-58 **APPROVE THE LEASE AGREEMENT BETWEEN THE MUSKEGON FAMILY COURT/RESPONSIBLE FATHERS INITIATIVE AND THE MUSKEGON PROPERTIES COMPANY, INC.**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, approve the lease agreement between the Muskegon Family Court/Responsible Fathers Initiative and the Muskegon Properties Company, Inc. for a period commencing on March 1, 2001 and ending on February 28, 2002 for a monthly cost of \$175 plus \$250 security deposit.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-59 **PURCHASE FOR MUSKEGON COUNTY SHERIFF'S DEPARTMENT  
(HOLTON SCHOOL OFFICER) A POLICE CRUISER, COMPUTER MDT  
AND A VIDEO CAMERA AND RADAR**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, purchase for Muskegon County Sheriff's Department (Holton School officer) a police cruiser from Don Rypma for \$19,473, computer MDT from Office Machines and a video camera and radar from Kustom Signals for \$5,720 and \$7,100, respectively.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-60 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO REMODEL ITS  
FRONT DESK AREA**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, grant permission to the Sheriff's Office to remodel its front desk area with funding coming from the Sheriff forfeiture fund.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-61 **GRANT KEEFE'S SUPPLY COMPANY THE CONTRACT FOR INMATE  
COMMISSARY SERVICES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, Grant Keefe's Supply Company the contract for inmate commissary services.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-62 **AUTHORIZE THE ISSUANCE OF AN RFP TO SOLICIT BIDS FOR COURT TRANSCRIPTION SERVICES FOR COURTROOMS A AND D AND TWO FAMILY DIVISION REFEREES**

The Courts and Public Safety Committee presents, without recommendation, moved by Kobza, supported by Baade, authorize the issuance of an RFP to solicit bids for court transcription services for courtrooms A and D and two Family Division Referees.

**Motion Carried**

2001-63 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 13<sup>TH</sup> 2001 THROUGH JANUARY 26<sup>TH</sup> 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$5,142,002.23 covering the period of January 13<sup>th</sup> 2001 through January 26<sup>th</sup> 2001, as presented by the County Clerk.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-64 **AUTHORIZE THE PURCHASE OF A COMPAQ ALPHASERVER FROM COMPAQ COMPUTER CORPORATION**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the purchase of a Compaq AlphaServer from Compaq Computer Corporation in the amount of \$56,551.75.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-65 **APPROVE THE PLAQUE DESIGNATING THE DEPOT AS BEING ON THE NATIONAL REGISTER OF HISTORIC PLACES**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the plaque designating the Depot as being on the National Register of Historic Places.

2001-65 **APPROVE THE PLAQUE DESIGNATING THE DEPOT AS BEING ON THE NATIONAL REGISTER OF HISTORIC PLACES (continued)**

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-66 **ADOPT THE FY2002 BUDGET SCHEDULE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to adopt the FY2002 Budget Schedule as presented.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-67 **STATE PROBATION BE RELOCATED TO STARK HALL AND THAT COMPUTER EQUIPMENT NECESSARY TO ACCOMPLISH THIS MOVE BE AUTHORIZED FOR PURCHASE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, that State Probation be relocated to Stark Hall and that computer equipment necessary to accomplish this move be authorized for purchase at an estimated cost of \$3,200.

Roll Call

Ayes: Baade, Frye, Gill, McMurray, Moulatsiotis, Start, Hulka

Nays: Kobza

**Motion Carried**

2001-68 **AUTHORIZE STAFF TO PROCEED WITH DEVELOPING A PLAN FOR REMODELING OF THE VETERANS CENTER**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize staff to proceed with developing a plan for remodeling of the Veterans Center to incorporate two additional suites into their operation with the revised plan and specifications to come back to the County Board for approval.



2001-68 **AUTHORIZE STAFF TO PROCEED WITH DEVELOPING A PLAN FOR REMODELING OF THE VETERANS CENTER (continued)**

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-69 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: PART OF LOT 3, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN WITH THE PROVISO THAT THE ACTUAL TRANSFER WILL NOT OCCUR UNTIL THE 60" FORCE MAIN REPLACEMENT CONSTRUCTION HAS BEGUN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the sale of the property known as: part of Lot 3, Block 170 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan, described as follows: commencing at the most southerly corner of Lot 3, thence northeasterly along the Westerly line of Ottawa Street 44 feet, thence northwesterly to a point on the Easterly line of Western Avenue 38 feet Northerly of the most Westerly corner of Lot 3, thence Southwesterly 38 feet to the most Westerly corner of Lot 3, thence Southeasterly to beginning. In the amount of \$22,000, with the proviso that the actual transfer will not occur until the 60" force main replacement construction has begun.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-70 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: LOTS 4 AND 5, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN WITH THE PROVISO THAT THE ACTUAL TRANSFER WILL NOT OCCUR UNTIL THE 60" MAIN FORCE REPLACEMENT CONSTRUCTION HAS BEGUN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the sale of the property known as: Lots 4 and 5, Block 170 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan. In the amount of \$79,400 with the proviso that the actual transfer will not occur until the 60" main force replacement construction has begun.

2001-70 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: LOTS 4 AND 5, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN WITH THE PROVISO THAT THE ACTUAL TRANSFER WILL NOT OCCUR UNTIL THE 60" MAIN FORCE REPLACEMENT CONSTRUCTION HAS BEGUN (continued)**

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-71 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: LOT 5, BLOCK 169 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN EXCEPT THAT PART LYING EASTERLY OF THE WESTERLY RIGHT-OF-WAY LINE OF US-31**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, to authorize the sale of the property known as: Lot 5, Block 169 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan except that part lying Easterly of the Westerly right-of-way line of US-31 (Seaway Drive.) In the amount of \$20,400 with the proviso that the actual transfer will not occur until the 60" force main replacement construction has begun.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-72 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: THAT PART OF LOTS 6 THROUGH 12, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, to authorize the sale of the property known as: That part of Lots 6 through 12, Block 170 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan, described as follows: Beginning at a point on the South line of said Block 170 said point being 91.70 feet Westerly from the Southeasterly corner of said Block 170, thence South 88 deg. 02 min. 01 sec. East 91.70 feet along the South line of said Block 170, to the Southeasterly corner thereof, thence North 25 deg. 53 min. 39 sec. East 48.63 feet, along the Easterly line of said Block 170, thence Southwesterly 120.13 feet, along a 669.29 foot radius non-tangent curve to the right having a central angle of 10 deg. 17 min. 02 sec. And a chord which

2001-72 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: THAT PART OF LOTS 6 THROUGH 12, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN (continued)**

bears South 70 deg. 12 min. 59 sec. West 199.97 feet to the placement of beginning. In the amount of \$14,600 with the proviso that the actual transfer will not occur until the 60" force main replacement construction has begun.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-73 **APPROVE THE 2001 MUSKEGON COUNTY RECREATION PLAN**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Frye, that the 2001 Muskegon County Recreation Plan be approved.

**Motion Carried**

2001-74 **APPROVE THE TERMINATION OF OPTION AGREEMENT**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the Termination of Option Agreement as presented and further authorize the Chairman to execute the agreement as prepared.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-75 **APPROVE THE PURCHASE OF PARKING LOT EQUIPMENT**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the purchase of parking lot equipment as presented at a cost of \$14,522.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-76 **APPROVE THE BILL OF SALE AGREEMENT**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the Bill of Sale agreement as presented and further authorize the Chairman to execute the agreement as prepared.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-77 **APPROVE A BILL OF SALE AUTHORIZING THE PURCHASE OF ONE(1) 1077 OSHKOSH M1500 AIRPORT RESCUE AND FIRE FIGHTING VEHICLE AND AUTHORIZE THE INSTALLATION OF A DRY POWDER CHEMICAL SYSTEM ON SAID VEHICLE**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve a Bill of Sale authorizing the purchase of one(1) 1077 OshKosh M1500 Airport Rescue and Fire Fighting Vehicle from the Cherry Capital Airport Commission in the amount of \$10,500, and further authorize the Chairman to sign the Bill of Sale as prepared, further authorize the installation of a dry powder chemical system on said vehicle at a cost not to exceed \$20,000.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-78 **APPROVE THE QUOTATION FROM CRASH RESCUE EQUIPMENT SERVICE, INC., TO COMPLETE RESTORATION OF THE 1933 OSHKOSH TB1500 RESCUE AND FIRE FIGHTING VEHICLE**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the quotation from Crash Rescue Equipment Service, Inc., in the amount of \$133,500, to complete restoration of the 1933 OshKosh TB1500 Rescue and Fire Fighting Vehicle and further authorize Purchasing to issue a purchase order for the repairs and associated transportation costs.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-79 **APPROVE CONTRACT AMENDMENT NO. 1 TO THE LAND ACQUISITION SERVICES AGREEMENT WITH COMMONWEALTH ASSOCIATES**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve Contract Amendment No. 1 in the amount of \$2,200 to the Land Acquisition Services Agreement with Commonwealth Associates to complete a fixture review appraisal on Parcel 257, and further authorize the Chairman to execute the agreement as prepared.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-80 **APPROVE CHANGE ORDER NO. 2 WITH TRIDONN CONSTRUCTION**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve Change Order No. 2 with Tridonn Construction in the amount of \$71,217 to be funded under AIP Project No. 3-26-0071-1900 and further, authorize the Chairman to execute the Change Order as prepared.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-81 **AUTHORIZE STAFF TO DEVELOP AND ISSUE A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES TO CONDUCT A MUSKEGON AREA TRANSIT SYSTEM COMPREHENSIVE SERVICE ANALYSIS**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to authorize staff to develop and issue a Request for Proposals for consulting services to conduct a Muskegon Area Transit System Comprehensive Service Analysis.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-82      **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSALS FOR THE PURCHASE OF TIRES AND RELATED SERVICES**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to authorize staff to issue a Request for Proposals for the purchase of tires and related services.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-83      **AUTHORIZE THE PUBLICATION OF THE PUBLIC NOTICE AND THE SUBMITTAL OF THE FY2001 FEDERAL ASSISTANCE APPLICATION**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to authorize the publication of the public notice and the submittal of the FY2001 federal assistance application if no public hearing is requested.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

2001-84      **APPROVE MDOT CONTRACT 2001-0316**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve MDOT Contract 2001-0316, and to authorize the Chairperson to execute the Contract.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

**Motion Carried**

## **CHAIR'S REPORT**

2001-85 **APPOINT TONY MOULATSIOTIS TO THE COMMUNITY MENTAL HEALTH BOARD**

The Chairman recommends, moved by Kobza, supported by Start, to appoint Tony Moulatsiotis to the Community Mental Health Board.

**Motion Carried**

## **ADMINISTRATOR'S REPORT**

2001-86 **AUTHORIZE THE SUBMISSION OF A NOTICE OF INTENT FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) PROGRAM**

The Administrator/Controller recommends, moved by Start, supported by McMurray, to authorize the submission of a Notice of Intent for the Juvenile Accountability Incentive Block Grant (JAIBG) program to the Family Independence Agency.

**Motion Carried**

## **Old Business**

Commissioner McMurray went on record to report receipt of petition signatures and letters in support of County observance of Martin Luther King, Jr. Day.

## **New Business**

None.

## **Audience Participation**

Inez Jones, representing Solidarity, addressed the Board regarding Martin Luther King, Jr. Day observance by Muskegon County.

Meeting adjourned at 4:19 p.m.

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Susan R. Doriot, County Clerk