

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

February 16, 2006

4:00 p.m.

Vide-Chairman Snider, Presiding

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

Roll Call

Present: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Excused: Derezinski, Gill, Waters, Wisniewski

Absent: None

2006-59 **APPROVE AGENDA**

Moved by Aley, seconded by Wade, to approve the Agenda with addition of Addendum items.

Motion Carried

2006-60 **APPROVAL OF MINUTES OF JANUARY 24, 2006**

Moved by Engle, seconded by Buzzell, to approve the minutes of the regular meeting of January 24, 2006.

Motion Carried

2006-61 **PRESENTATION**

Vice-Chairman Snider presented a Resolution in Recognition of John Lester, West Michigan Shoreline Regional Development Commission.

2006-62 **COMMUNICATIONS**

Moved by Engle, seconded by Aley, to receive and place on file the following Communications:

- A. St. Claire County Resolution #06-02; Smoke-Free Worksites
- B. Crawford County Resolution; Funding Dispute with the 46th Circuit Trial Court
- C. Hillsdale County Resolution #06-008; State Balanced Budget
- D. Wexford County Resolution #06-01; Tax Incentives and 4-Lane US 131
- E. Wexford County Resolution #06-02; State Balanced Budget

Motion Carried

2006-63 **APPROVE THE CONTRACT FOR CORPORATE COUNSEL SERVICES**

The Administrator recommends, moved by Buzzell, seconded by Engle, to approve the contract for Corporate Counsel Services between the County of Muskegon and Theodore N. Williams, Jr. and Williams, Hughes & Cook, PLLC. for the period of November 9, 2005 through December 31, 2006.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Aley, Snider, Wade

Nays: None

Motion Carried

2006-64 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 11 - 24, 2006**

WM06/2-5

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$4,929,688.93 covering the period of January 11, 2006, through January 24, 2006, as presented by the County Clerk.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-65 **ACCEPT BID FROM DON RYPMA CHEVROLET FOR A 4X4 CHEVY SILVERADO TRUCK FOR THE MUSKEGON COUNTY DRAIN COMMISSION**

WM06/2-6

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept bid from Don Rypma Chevrolet of \$16,498.00 for a 4x4 Chevy Silverado truck for the Muskegon County Drain Commission.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-66 **AUTHORIZE EQUALIZATION DEPARTMENT TO ACCEPT FLEET VEHICLE BID FROM GREAT LAKES FORD**

WM06/2-7

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Equalization Department to accept fleet vehicle bid from Great Lakes Ford for 2006 Ford Taurus SE with total cost being \$11,820.00.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-67 **AUTHORIZE VICE-CHAIRMAN JOHN SNIDER TO SERVE AS CHAIRMAN ON THE NEW DRUG FREE MUSKEGON STEERING COMMITTEE THROUGH DECEMBER 31, 2006**

WM06/2-8

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Vice-Chairman John Snider to serve as Chairman on the new Drug Free Muskegon Steering Committee through December 31, 2006.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-68 **AUTHORIZE THE 60TH DISTRICT COURT TO PURCHASE LISTED SPECIFIC ITEMS FOR THE CONSTRUCTION OF THE OFFICE SPACE FOR THE COLLECTIONS UNIT EXPANSION**

CPS06/02-06

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the 60th District Court to purchase the following for the construction of the office space for the Collections Unit expansion: construction/installation of two (2) modular offices from Lakeshore Office Furniture at a cost not to exceed (NTE) \$16,343, carpeting/installation from Muskegon Tile and Carpet at a cost NTE \$1,089, electrical materials/installation from Belasco Electric at a cost NTE \$1,064, painting from Dimension Four Painting, Inc., at a cost NTE \$310, and wiring materials/installation from Churchill Communications at a cost NTE \$562; and, further, that a contingency of \$2,905 be added to the project budget for a total project cost NTE \$22,273.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-69 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE FROM GREAT LAKES FORD 5 FORD CROWN VIC POLICE VEHICLES**

CPS06/02-07

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the Sheriff's Office to purchase from Great Lakes Ford 5 Ford Crown Vic police vehicles for \$105,215.00 to be paid out of the equipment revolving fund.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-70 **ALLOW THE SHERIFF'S OFFICE TO PURCHASE 1 FORD TAURUS FROM GREAT LAKES FORD**

CPS06/02-08

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to allow the Sheriff's Office to purchase 1 Ford Taurus from Great Lakes Ford for \$11,708.00 to be paid from the equipment revolving fund.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-71 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE BID FROM**

SIGNATURE FORD FOR THE PURCHASE OF A 2006 FORD 500

CPS06/02-09

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the Prosecutor to accept the bid from Signature Ford for the purchase of a 2006 Ford 500 in the amount of \$18,958.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-72 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG GRANT)**

CPS06/02-10

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize the Prosecutor to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG Grant) from the Office of Justice Programs, U.S. Department of Justice, for the purpose of continuing the community prosecution program, Project Cornerstone II, in the amount of \$50,538 with an impact on the General Fund of \$35,120 for a total program cost of \$85,658 which provides funding for Assistant Prosecutor II, Position X08503.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-73 **AUTHORIZE A RESOLUTION IN HONOR OF MICHAEL E. FLANERY FOR
HIS YEARS OF SERVICE AND DEDICATION TO THE COUNTY OF
MUSKEGON**

CPS06/02-11

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to authorize a Resolution in honor of Michael E. Flanery for his years of service and dedication to the County of Muskegon.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-74 **ACCEPT THE COMMUNITY CORRECTIONS AMENDED AWARD FOR
FISCAL YEAR 2006**

CPS06/02-12

The Courts and Public Safety Committee recommends, moved by McMurray, seconded by Aley, to accept the Community Corrections amended award for fiscal year 2006 in the amount of \$237,730.

Roll Call

Ayes: McMurray, Engle, Aley, Wade, Snider, Scolnik, Buzzell

Nays: None

Motion Carried

2006-75 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE LAKESHORE COORDINATING COUNCIL SUBSTANCE ABUSE BLOCK GRANT, WITH THE MICHILD ADULT BENEFITS WAIVER ATTACHMENT AGREEMENTS**

HR06/02-12

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MICHild Adult Benefits Waiver Attachment Agreements, for a total of \$5,000 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2005 through September 30, 2006.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-76 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE NINE VEHICLES AND 4 CONVERSIONS**

HR06/02-13

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Community Mental Health to purchase four (4) 15-passenger vans from Varsity Ford for a total of \$82,852.00; one (1) 12-passenger van from Varsity Ford for \$19,702.00; four (4) mid-sized passenger cars from Great Lakes Ford for a total of \$47,080.00; and four (4) van conversions from Gresham Driving Aids from a total of \$35,180.00

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-77 **ACCEPT THE BID FROM DON RYPMA CHEVROLET FOR THE HEALTH DEPARTMENT TO PURCHASE A 4X4 TRUCK**

HR06/02-14

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bid from Don Rypma Chevrolet for the Health Department to purchase a 4x4

truck in the amount of \$15,432 through the equipment revolving fund with no increase in the general fund appropriation.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: Aley

Motion Carried

2006-78 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY06 BUDGET
(REVENUE AND EXPENDITURES)**

HR06/02-15

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to amend its FY06 budget (revenue and expenditures) from \$7,366,640 to \$7,524,870 to include grant funding, program line item adjustments and staff/funding transfers with no change to the current general fund appropriation.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-79 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A FEE FOR
THE TDAP VACCINE**

HR06/02-16

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to establish a fee for the Tdap vaccine of \$33.50 to take effect February 13, 2006.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-80 **ACCEPT THE BID FROM PLANSIGHT, LLC FOR THE HEALTH DEPARTMENT TO PURCHASE A GLOBAL POSITIONING SATELLITE (GPS) HANDHELD UNIT FOR USE IN THE BEACHWATER MONITORING PROGRAMS**

HR06/02-17

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bid from PlanSight, LLC for the Health Department to purchase a Global Positioning Satellite (GPS) handheld unit for use in the beachwater monitoring programs in the amount of \$9,660 plus training costs with no increase in the general fund appropriation.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: Aley

Motion Carried

2006-81 **AUTHORIZE THE RESOLUTION IN SUPPORT OF THE WEST MICHIGAN LONG TERM CARE SINGLE POINT OF ENTRY**

HR06/02-18

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Resolution in Support of the West Michigan Long Term Care Single Point of Entry - a Partnership in the Area Agency on Aging of Western Michigan and Senior Resources of West Michigan.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-82 **APPROVE CHANGE ORDER #2 TO THE U.S. COAST GUARD HANGAR CONSTRUCTION PROJECT**

TR06/02-08

The Transportation Committee recommends, moved by Scolnik, seconded by Engle, to approve Change Order #2 to the U.S. Coast Guard Hangar Construction Project. The change order results in no net increase to the project or its project completion date.

Roll Call

Ayes: Wade, Snider, Scolnik, McMurray, Engle, Buzzell, Aley

Nays: None

Motion Carried

2006-83 **AUTHORIZE THE CONVENTION & VISITORS BUREAU TO CONTRIBUTE
\$10,000 FROM THE ACCOMMODATIONS TAX FUND TO THE
MUSKEGON COUNTY MUSEUM DEPRESSION HOUSE PROJECT**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize the Convention & Visitors Bureau to contribute \$10,000 from the Accommodations Tax Fund (2300) to be paid over a three year period (\$3,333/yr for FY2006, FY2007, and FY2008) to the Muskegon County Museum Depression House project.

Roll Call

Ayes: Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: Aley

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

2006-84 **RECEIVE AND PLACE ON FILE THE MAC LEGISLATIVE UPDATES**

Moved by Buzzell, seconded by Engle, to receive and place on file the MAC Legislative Updates for January 20th and 27th and February 3rd and 10th.

Motion Carried

2006-85 **APPROVE THE FOLLOWING APPOINTMENTS/REAPPOINTMENTS TO
THE ACCOMMODATIONS TAX ADVISORY COMMITTEE**

The Chairman recommends, moved by Aley, seconded by Engle, to approve the following appointments/reappointments to the Accommodations Tax Advisory Committee with an term to expire on 12/31/2008:

Camille Jourdan-Mark
Joe Austin
Derrick Knox
Pat Strum
Sylvia Precious

Motion Carried

ADMINISTRATOR'S REPORT

2006-86 **REMOVE ADMINISTRATION ITEM C FROM BEING TABLED**

The Administrator recommends, moved by Aley, seconded by Scolnik, to remove Administration Item C from being tabled.

Motion Carried

2006-87 **APPROVE THE FIRST AMENDMENT OT THE ASSET PURCHASE AGREEMENT BETWEEN THE ASHLEY CHANDLER, LTD (DBA THE BROWNSTONE RESTAURANT) AND PAULA GOULD, AND THE LEASE AGREEMENT BETWEEN THE COUNTY AND PAULA GOULD**

The Administrator recommends, moved by Aley, seconded by Scolnik, to approve the First Amendment of the Asset Purchase Agreement between the Ashley Chandler, LTD (DBA The Brownstone Restaurant) and Paula Gould, and the Lease Agreement between the County and Paula Gould, to operate the Brownstone Restaurant in the Airport terminal building, and further to authorize the Chairman to sign both Agreements.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-88 **APPROVE A FOUR-YEAR LABOR CONTRACT WITH THE SHERIFF COMMAND OFFICERS**

The Administrator recommends, moved by Engle, seconded by Wade, to approve a four-year labor contract with the Sheriff Command Officers, represented by Teamsters Local 214, with the contract covering calendar years 2005, 2006, 2007 and 2008.

Roll Call

Ayes: Wade, Snider, McMurray, Scolnik, Engle, Buzzell, Aley

Nays: None

Motion Carried

2006-89 **AUTHORIZE ADMINISTRATION TO COORDINATE AN EMPLOYEE
RECEPTION AT THE MUSKEGON MUSEUM OF ART**

The Administrator recommends, moved by Aley, seconded by Wade, to authorize Administration to coordinate an employee reception at the Muskegon Museum of Art on Sunday, February 26, 2006 from 12:00 noon until 4:30 p.m. in recognition of Black History Month and to cover the cost of refreshments and 2 admissions per employee at \$3/per person.

Roll Call

Ayes: Buzzell, Aley, Engle, McMurray, Scolnik, Snider, Wade

Nays: None

Motion Carried

Jack Niemiec distributed to Commissioners, hard copies or copies on disk of the Comprehensive Annual Financial Report

Old Business

None.

New Business

Jim Hekker addressed the Board with concern regarding a vehicle for transporting Veterans to their appointments in Grand Rapids.

Duane Buckner spoke regarding committee to address the Veterans' van issue.

Ted Davis, Muskegon Community Solidarity, addressed the Board regarding expansion or rebuilding of the County Jail and urged equal attention and funding to rehabilitation.

Public Participation

None.

Adjourn at 4:39 p.m.

Karen D. Buie, County Clerk

KDB/jmp