

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 22, 2005
3:30 P.M.**

Vice-Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Scolnik.

Roll Call

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

Excused: Baade, Derezinski, Snider

Absent: None

2005-87 **APPROVAL OF MINUTES OF FEBRUARY 1 AND 8, 2005**

Moved by Engle, supported by Scolnik, to approve the minutes of the reconvened meeting of February 1, and regular meeting on February 8, 2005.

Roll Call

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

Nays: Gill

Motion Carried

2005-88 **COMMUNICATIONS**

Moved by Wisniewski, supported by Engle, to receive and place on file the following communication items:

- A. Lake County Resolution re: Endorsement for Rosswell Fulton, Jr.
- B. Lenawee County Resolution re: Restoration of HIV/AIDS funding

Motion Carried

2005-89 **APPROVE AN EASEMENT BETWEEN AMG BUSINESS CENTER, LLC
(AMG) AND THE COUNTY**

TR05/02-08

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve an easement between AMG Business Center, LLC (AMG) and the County, allowing AMG to build a drainage basin associated with a new office building to be constructed at the Airport Business Park Lot #12, in consideration for which AMG will pay the County \$750, and further to authorize the Chairman to sign the easement as prepared.

Roll Call

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

Nays: None

Motion Carried

2005-90 **APPROVE THE FY2006-2010 AIRPORT CAPITAL IMPROVEMENT PLAN**

TR05/02-09

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve the FY2006-2010 Airport Capital Improvement Plan (ACIP) as prepared and to authorize the Airport to submit the Plan to the Michigan Department of Transportation for State and Federal funding consideration.

Roll Call

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

Nays: Gill

Motion Carried

2005-91 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JANUARY 26, THROUGH FEBRUARY 11, 2005**

WM05/2-17

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$6,347,654.92 covering the period of January 26, 2005 through February 11, 2005 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-92 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO REQUEST PROPOSALS TO PURCHASE PROFESSIONAL SERVICES**

WM05/2-18

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Equalization Department to request proposals to purchase professional services to assist in database management and computer aided mass appraisal system in accordance with the General Property Tax Act, assisted by the Purchasing Department, not to exceed a weekly cost of \$295.

Roll Call

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

Nays: Gill

Motion Carried

2005-93 **AUTHORIZE THE COUNTY BOARD CHAIRPERSON TO ACCEPT A MICHIGAN COASTAL MANAGEMENT PROGRAM GRANT**

WM05/2-19

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the County Board Chairperson to accept a Michigan Coastal Management Program grant for the purpose of geographical information system development conducted by the Equalization Department in the amount of \$20,000 with an \$85,800 local match obligation which is already budgeted and will not require any additional expenditures from the County General Fund.

Roll Call

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

Nays: Gill

Motion Carried

2005-94 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE COMPUTER RELATED EQUIPMENT AND SOFTWARE**

WM05/2-20

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Equalization Department to purchase computer related equipment and software at a cost not to exceed \$15,100 and amend the 2004/05 line-item budget for activity 1010-0225 by increasing line-item 980.000, office equipment, by \$15,100 and decreasing line-item 702.000, regular wages, by \$15,100.

Roll Call

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

Nays: Gill

Motion Carried

2005-95 **AUTHORIZE THE BOARD CHAIR TO SIGN THE FIXED RATE HOLD**

AGREEMENT

WM05/2-21

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Board Chair to sign the Fixed Rate Hold Agreement with National City Bank of the Midwest on behalf of Muskegon Central Dispatch, moving the Phase III loan in the amount of \$2,200,000 from March 31, 2005 to November 30, 2005, and changing the interest rate from 4.72% to 4.96%.

Roll Call

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

Nays: Gill

Motion Carried

2005-96 **APPROVE THE PURCHASE OF PARCELS 200-034M 200-035 AND 200-036 IN NORTON SHORES**

The Board of Public Works recommends, moved by Engle, supported by Wisniewski, to approve the purchase of parcels 200-034m 200-035 and 200-036 in Norton Shores for the Phase I Collection System Upgrade Wastewater Lift Station Q. for \$249,000 per the attached agreement

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Vice-Chairman Gill noted the MAC Legislative Updates for February 4 & 11, 2005, are included in agenda packets.

2005-97 **COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Engle, supported by Buzzell, to approve the following Community Mental Health committee appointments:

- A. Cheryl Natte - 4/1/05 - 3/31/08
- B. Josephine House - 4/1/05 - 3/31/08
- C. William Darcy - 4/1/05 - 3/31/08
- D. Vern Brusseau - 4/1/05 - 3/31/08

(Continued)

2005-97 **COMMITTEE APPOINTMENTS**

Roll Call

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

Nays: Waters, Gill

Motion Carried

ADMINISTRATOR'S REPORT

2005-98 **AUTHORIZE THE USE AND INCLUSION OF THE COUNTY OF MUSKEGON, EXECUTIVE ORDER 11246 PRELIMINARY COMPLIANCE QUESTIONNAIRE IN ALL REQUEST FOR BIDS, QUOTES, ETC. EXCEEDING \$5,000**

The Administrator recommends, moved by Waters, supported by Aley, to authorize the use and inclusion of the County of Muskegon, Executive Order 11246 Preliminary Compliance Questionnaire in all request for bids, quotes, etc. exceeding \$5,000 and to have such information available to the board upon request.

Roll Call

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

Nays: None

Motion Carried

New Business

2005-99 **AUTHORIZE MUSKEGON COUNTY EMPLOYEE PICNIC**

Moved by Waters, supported Engle, to authorize Muskegon County Employee Picnic at the Muskegon County Air Fair.

Roll Call

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

Nays: None

Motion Carried

Old Business

Commissioner McMurray asked that Administration check into getting a microphone for the use of the Secretary or Clerk at the meetings to take the roll call.

Audience Participation

None.

Adjourned at 4:45 p.m.

Karen Buie, County Clerk

KDB/jmp