

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 25, 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 McMurray.

Roll Call

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

Excused: Gill

Absent: None

2003-67 **APPROVAL OF MINUTES**

Moved by Bennett, supported by Derezinski, to approve the minutes of the Regular Meeting of February 13, 2003, with correction to page 23, item 2003-60 Roll Call vote changing Present and Absent to Ayes and Nays.

Motion Carried

2003-68 **COMMUNICATIONS**

Moved by Snider, supported by Bennett, to receive and place on file the following Communications:

- A. Oceana County Updated Comprehensive Plan
- B. WMSRDC Financial Statements and Independent Auditor's Report (available on Commission desk)

Motion Carried

2003-69 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 1, 2003 THROUGH FEBRUARY 11, 2003**

WM03/2-13

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, approve payment of the accounts payable of \$9,162,593 covering the period of February 1, 2003 through February 11, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2003-70 **AWARD THREE-YEAR CONTRACTS TO: MOORE & BRUGGINK; WESTSHORE CONSULTING; AND DRISENGA & ASSOCIATES, INC.**

WM03/2-14

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, award three-year contracts to: Moore & Bruggink for a total of \$50,736; Westshore Consulting for a total of \$50,737.50; and Driesenga & Associates, Inc. for a total of \$57,255 for surveyor services for the Remonumentation program.

Roll Call

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

Nays: None

Motion Carried

2003-71 **EXEMPT DESIGNATED GROUPS FROM INTEREST AND ADMINISTRATION FEES IN EXCESS OF THE ONE PERCENT CHARGED BY THE LOCAL UNITS THROUGH APRIL 30TH, 2003 ON THEIR CURRENT PROPERTY TAX BILLS AS PERMITTED BY LAW**

WM03/2-15

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, exempt senior citizens, paraplegics, quadriplegic, eligible service veterans, eligible widows of service veterans, the permanently disabled, and the blind from interest and administration fees in excess of the one percent charged by the local units through April 30th, 2003 on their current property tax bills as permitted by law.

Roll Call

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

Nays: None

Motion Carried

2003-72 **ADOPT THE RESOLUTION AUTHORIZING THE COUNTY OF
MUSKEGON TO BORROW AGAINST ANTICIPATED DELINQUENT 2002
TAXES**

WM03/2-16

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, adopt the resolution authorizing the County of Muskegon to borrow against anticipated delinquent 2002 taxes.

Roll Call

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

Nays: None

Motion Carried

2003-73 **APPROVE A THREE-YEAR OFFICE AGREEMENT WITH LAKESHORE
CORPORATE IDENTITY**

TR03/02-11

The Transportation Committee recommends, moved by Scolnik, supported by Bennett, approve a three-year office agreement with Lakeshore Corporate Identity as presented and further authorize the chairman to execute the agreement as prepared and approved by County Counsel.

Roll Call

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

Nays: None

Motion Carried

2003-74 **AUTHORIZE FUNDS OF LAKE CONTROL ACTION IN CIRCUIT COURT
WITH RESPECT TO DUCK LAKE**

TR03/02-12

The Transportation Committee recommends, moved by Scolnik, supported by Bennett, authorize filing of lake control action in Circuit Court with respect to Duck Lake under MCL324.30702 for the designating Fruitland Township as the lead agency.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2003-75 **PROCLAIM SATURDAY, MARCH 1, 2003 AS "BOWL FOR KIDS' SAKE DAY" AND THE THIRD WEEK IN MAY AS "ATHLETES WITH PHYSICAL DISABILITIES WEEK"**

The Chairman recommends, moved by Engle, supported by Wisniewski, to proclaim Saturday, March 1, 2003 as Big Brothers/Big Sisters "Bowl for Kids' Sake Day" and proclaim the third week in May as Michigan Disability Sports Alliance "Athletes with Physical Disabilities Week".

Motion Carried

2003-76 **COMMITTEE AND CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Derezinski, supported by Engle, to approve the following committee and citizen appointments:

Hilts Landing Committee	Chairman Baade
Public Works	remove Chairman Baade I. John Snider
Economic Development	Ken Walcott
Museum Board	Sabina Freeman

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2003-77 **APPOINT DAVE KENDRICK TO WASTEWATER INTERIM DIRECTOR EFFECTIVE FEBRUARY 3, 2003, AT A SALARY TABLE/GRADE NX00432, STEP 6**

The Administrator recommends, moved by McMurray, supported by Engle, to appoint Dave Kendrick, Wastewater Assistant Director, to Wastewater Interim Director effective February 3, 2003, at a salary table/grade NX00432, Step 6 (\$*4,181.76), which is ten percent higher than his current salary range and salary.

2003-77 **APPOINT DAVE KENDRICK TO WASTEWATER INTERIM DIRECTOR
EFFECTIVE FEBRUARY 3, 2003, AT A SALARY TABLE/GRADE
NX00432, STEP 6 (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-78 **APPROVE FUNDING TRANSFERS AND REVISED BUDGET FOR FUND
5920-WASTEWATER**

The Administrator recommends, moved by Derezinski, supported by Snider, to approve a funding transfer (Fund 5920) for two Wastewater positions and revise the Wastewater budget as attached, effective March 1, 2003.

Roll Call

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

Nays: None

Motion Carried

2003-79 **APPROVE PROPERTY DISPOSAL POLICY AND APPROVE LEASE OF
SPACE FOR COUNTY AUCTION**

The Administrator recommends, moved by Scolnik, supported by Wisniewski, approve the Property Disposal Policy as presented and authorize the purchase of auction software, subscription fees, and encryption software at a cost not to exceed \$4,584 and to approve the lease of space for the County auction from Kirksey Investment Corp., not to exceed \$12,000, to be paid from savings in current space costs and/or proceeds from the auction and further to set May 17, 2003, as the date of the auction.

Roll Call

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

Nays: None

Motion Carried

Old Business

2003-80 **AWARD PURCHASE OF REPLACEMENT VEHICLE FROM GREAT LAKES FORD**

Moved by Bennett, supported by Wisniewski, to award the purchase of a replacement vehicle from Great Lakes Ford, not to exceed \$14,577, to be paid from Insurance funds authorized for this purpose.

Roll Call

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

Nays: Scolnik, Bennett, Derezinski

Motion Carried

New Business

None.

Audience Participation

Students were in attendance from Muskegon High School.

Meeting recessed at 4:27 p.m. until February 27, 2003.

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Susan R. Doriot, County Clerk

/jmp