

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
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

**March 9, 2004
3:31 P.M.**

Chairman Paul 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 Chairman Baade.

Roll Call

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

Absent: None

2004-86 **APPROVAL OF MINUTES OF FEBRUARY 24, 2004**

Moved by Derezinski, supported by Waters, to approve the minutes of the Regular Meeting of February 24, 2004.

Roll Call

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

Nays: None

Motion Carried

2004-87 **PRESENTATION - TODD BATTLE, MUSKEGON AREA FIRST**

Todd Battle of Muskegon Area First summarized the 2003 Annual Report to Community Stakeholders that had been distributed to County Commissioners.

2004-88 **COMMUNICATIONS**

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

- A. Huron County Resolution re: collection of court fees
- B. Industrial Facilities Exemption Certificate Revocation - Burgess Norton Manufacturing

Motion Carried

2004-89 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 11 - 24, 2004**

WM04/3-15

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,808,724.89 covering the period of February 11, 2004 through February 24, 2004, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2004-90 **APPROVE THE MICHIGAN DEPARTMENT OF AGRICULTURE "CERTIFICATION OF OBLIGATED ACRES" RELATIVE TO THE GYPSY MOTH PROGRAM**

WM04/3-16

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the Michigan Department of Agriculture "Certification of Obligated Acres" relative to the Gypsy Moth program and authorize the Chair of the Board of Commissioners to sign the Certification of Obligated Acres form.

Roll Call

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

Nays: None

Motion Carried

2004-91 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE 2003 COMPLETION REPORT FOR THE SURVEY AND REMONUMENTATION PROGRAM**

WM04/3-17

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to authorize the County Administrator to sign the 2003 Completion Report for the Survey and Remonumentation Program and submit it to the State of Michigan.

Roll Call

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

Nays: None

Motion Carried

2004-92 **PARTICIPATE IN THE MUSKEGON SUMMER CELEBRATION'S GRAND PARADE '04**

WM04/3-18

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to participate in the Muskegon Summer Celebration's Grand Parade '04 and authorize the Board Chair to sign the application.

Roll Call

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

Nays: None

Motion Carried

2004-93 **AUTHORIZE DISTRICT COURT TO PURCHASE A CHECK PROCESSING SOFTWARE**

CPS04/3-9

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize District Court to purchase a check processing software from DMC, Inc. for \$6,000.

Roll Call

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

Nays: None

Motion Carried

2004-94 **ESTABLISH 4 HOURLY DEPUTY SHERIFF POSITIONS**

CPS04/3-10

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to establish 4 hourly deputy sheriff positions to be used in the Family and Circuit Courts at a starting rate of \$17.29/hour.

Roll Call

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

Nays: None

Motion Carried

2004-95 **AUTHORIZE THE MUSKEGON COUNTY SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO SEEK BIDS**

CPS04/3-11

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Muskegon County Sheriff's Department/Emergency Services to seek bids for the following items: one diver/swimmer detection system (side scan sonar) and one motor vehicle (used) to haul the Lake White Mass Casualty Trailer.

Roll Call

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

Nays: None

Motion Carried

2004-96 **AMEND THE STATE GRANT FOR THE SNOWMOBILE FROM \$11,789 TO \$13,361**

CPS04/3-12

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to amend the State grant for the snowmobile from \$11,789 to \$13,361 and G/F appropriation from \$3,929 to \$2,357.

Roll Call

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

Nays: None

Motion Carried

2004-97 **APPROVE A RESOLUTION RECOGNIZING MARCH 21 - 27, 2004, AS
"SEVERE WEATHER AWARENESS WEEK"**

CPS04/3-13

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve a resolution recognizing March 21 through March 27, 2004, as "Severe Weather Awareness Week" in Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2004-98 **APPROVE COMMUNITY CORRECTIONS TO APPLY FOR THE DRUNK
DRIVER JAIL REDUCTION AND COMMUNITY TREATMENT PROGRAM
FUNDS**

CPS04/3-14

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve Community Corrections to apply for the Drunk Driver Jail Reduction and Community Treatment Program funds in the amount of \$29,925 from the Michigan Department of Corrections-Office of Community Corrections, for the purpose of providing substance abuse assessments for felony drunk drivers, cognitive based substance abuse treatment for offenders referred to Probation Residential Centers, for follow-up and Victim Impact Panels.

Roll Call

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

Nays: None

Motion Carried

2004-99 **AUTHORIZE DIRECTOR OF COMMUNITY CORRECTIONS TO SUBMIT
MID-YEAR EVALUATION AND STRATEGIC PLAN MATERIALS TO
MDOC**

CPS04/3-15

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize Director of Community Corrections to submit mid-year evaluation and strategic plan materials to MDOC in connection with FY 05 funding application.

Roll Call

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

Nays: None

Motion Carried

2004-100 **AUTHORIZE THE HEALTH DEPARTMENT ESTABLISH A FEE OF \$10
FOR GLUCOSE TESTING**

HR04/3-13

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the Health Department establish a fee of \$10 for glucose testing.

Roll Call

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

Nays: None

Motion Carried

2004-101 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$5,000 FROM
THE GERBER FOUNDATION FOR LEAD TESTING SUPPLIES**

HR04/3-14

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the Health Department to accept \$5,000 from the Gerber Foundation for lead testing supplies with no change to the FY04 General Fund Appropriation and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

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

Nays: None

Motion Carried

2004-102 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS CURRENT
FY04 BUDGET**

HR04/3-15

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the Health Department to amend its current FY04 budgeted revenues from \$6,729,050 to \$7,007,606 and budgeted expenditures from \$6,769,891 to \$7,048,447 and adjust line items to include Michigan Department of Community Health funding increases, additional grant funding, and staff/funding transfers resulting in no change to the budgeted general fund appropriations.

Roll Call

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

Nays: None

Motion Carried

2004-103 **AMEND THE MENTAL HEALTH FY03/04 BUDGET**

HR04/3-16

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to amend the Mental Health FY03/04 Budget proposed to the County of Muskegon from \$61,294,816 up to \$61,975,717 for revenues and from \$61,227,316 up to \$61,940,717 for expenditures, and approve CMH personnel position changes listed on the enclosed CMH Budget amendment attachment.

Roll Call

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

Nays: None

Motion Carried

2004-104 **AUTHORIZE THE CMH DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACT AMENDMENTS**

HR04/3-17

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to negotiate and execute contract amendments effective April 1, 2004, to reflect up to a 3% economic increase in rates.

Roll Call

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

Nays: None

Motion Carried

2004-105 **APPROVE RENOVATIONS TO 125 E. SOUTHERN**

HR04/3-18

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to approve renovations to 125 E. Southern to accommodate the merger of CMH Access and Emergency Services at a maximum cost of \$35,745.75, project to be managed by County Facilities Management using County preferred vendors.

Roll Call

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

Nays: None

Motion Carried

2004-106 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH A
PSYCHIATRIST TO PROVIDE OUTPATIENT SERVICES**

HR04/3-19

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to contract with a psychiatrist to provide outpatient services for 24 hours per week during the period April 1, 2004, through September 30, 2004, at a cost not to exceed \$68,000.00

Roll Call

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

Nays: None

Motion Carried

2004-107 **AUTHORIZE THE CMH EXECUTIVE DIRECTOR TO SIGN THE
MEMORANDUM OF UNDERSTANDING WITH ART WORKS MUSKEGON,
LLC**

HR04/3-20

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Executive Director to sign the Memorandum of Understanding with Art Works Muskegon, LLC.

Roll Call

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

Nays: None

Motion Carried

2004-108 **APPROVE THE ATTACHED FEE RATES FOR SERVICES PROVIDED BY
COMMUNITY MENTAL HEALTH SERVICES**

HR04/3-21

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to approve the attached fee rates for services provided by Community Mental Health Services of Muskegon County effective October 1, 2003.

Roll Call

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

Nays: None

Motion Carried

2004-109 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH PEGGY SELMON OF MORNING GLORY AFC**

HR04/3-22

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to contract with Peggy Selmon of Morning Glory AFC for authorized Room and Board Personal Care and Community Living Supports in a Specialized Residential Setting at a rate of \$48.96 per diem and Enhanced Staffing at a rate of \$2.75 per 15 minutes from April 1, 2004 through September 30, 2004; and to contract with American AFC, Inc. for authorized Room and Board Personal Care and Community Living Supports in a Specialized Residential Setting at Terrace Manor AFC at a rate of \$48.96 per diem and Enhanced Staffing at a rate of \$2.75 per 15 minutes from April 1, 2004 through September 30, 2004.

Roll Call

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

Nays: None

Motion Carried

2004-110 **AUTHORIZE THE CMH DIRECTOR TO COMPLETE A CONTRACT WITH GOODWILL INDUSTRIES, INC.**

HR04/3-23

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to authorize the CMH Director to complete a contract with Goodwill Industries, Inc. for the provision of authorized skill building services, including integration, at the single rate of \$1.32 per 15 minute unit for the period extending from January 1, 2004 through September 30, 2004.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the Mac Legislative Updates for February 20 and 27, 2004, are included in the agenda packet.

2004-111 **CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Derezinski, supported by Gill, to approve the following appointments:

1. Ralph Christiansen - CMH Board - 4/1/04 - 3/31/07
2. Duane Gaultney - CMH Board - 4/1/04 - 3/31/07
3. Cindy Broughton - Lakeshore Coordinating Council - 3/9/04 - 12/31/05

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2004-112 **APPROVAL TO ESTABLISH A VETERAN'S MEMORIAL PARK TRUST WITH THE COUNTY TREASURER'S OFFICE**

The Administrator recommends, moved by Derezinski, supported by Wisniewski, to establish a Veteran's Memorial Park Trust with the County Treasurer's Office as an agency account.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2004-113 **PREPARE A RESOLUTION TO ENDORSE ENCOURAGE THE EFFORTS
OF THE OWASIPPE OUTDOOR EDUCATION CENTER, INC. TO
PURCHASE THE OWASIPPE SCOUT RESERVATION**

Moved by Wisniewski, supported by Buzzell, to prepare a resolution to endorse encourage the efforts of the Owasippe Outdoor Education Center, Inc. to purchase the Owasippe Scout Reservation and conduct a year-round program based on conservation principles.

Roll Call

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

Nays: None

Motion Carried

Audience Participation

Student Gene Tatum was in attendance from Muskegon High School.

Adjourned at 4:10 p.m.

Jeanne Pezet, Deputy County Clerk
Administrative Secretary

/jmp