

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

March 11, 2003
3:32 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 Chairman Baade.

Roll Call

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

Absent: None

2003-83 **APPROVAL OF MINUTES**

Moved by Bennett, supported by Engle, to approve the minutes of the Regular Meeting of February 25, with corrections, adding agreement mentioned in item 2003-73 and removing Gill from roll call votes for items 2003-78 and 2003-79; approval of the minutes of the Reconvened Meeting of February 27, 2003.

Motion Carried

2003-84 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 12, THROUGH 28, 2003**

WM03/3-17

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve payment of the accounts payable of \$6,640,285.76 covering the period of February 12, 2003 through February 28, 2003, as presented by the County Clerk.

2003-84 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 12, THROUGH 28, 2003 (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-85 **AUTHORIZE THE CHAIR OF THE MUSKEGON BOARD OF COMMISSIONERS TO EXECUTE THE STATE OF MICHIGAN FY 2002 SUPPLEMENTAL FUNDS GRANT AGREEMENT**

WM03/3-18

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize the Chair of the Muskegon Board of Commissioners to execute the State of Michigan FY 2002 Supplemental Funds Grant Agreement (December 15, 2002 through December 15, 2003) between the State of Michigan and Muskegon County, and direct appropriate staff to establish a budget for such grant.

Roll Call

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

Nays: None

Motion Carried

2003-86 **ADOPT RESOLUTION RECOGNIZING "SEVERE WEATHER AWARENESS WEEK"**

WM03/3-19

The Ways and Means Committee recommends, moved by Baade, supported by Gill, adopt resolution recognizing "Severe Weather Awareness Week" in Muskegon County, March 16, 2003 through March 22, 2003.

Roll Call

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

Nays: None

Motion Carried

2003-87 **APPROVE CHANGER ORDER #4 AND CHANGE ORDER #5 FOR HERITAGE LANDING**

WM03/3-20

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve Change Order #4 and Change Order #5 for Heritage Landing (for a new contract total of \$1,606,894.66).

Roll Call

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

Nays: None

Motion Carried

2003-88 **APPROVE AND PLACE ON FILE THE SINGLE AUDIT REPORT**

WM03/3-21

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve and place on file the Single Audit Report

Roll Call

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

Nays: None

Motion Carried

2003-89 **AUTHORIZE PURCHASE OF AN HP 4300 DTN LASER PRINTER**

WM03/3-22

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize purchase of an HP 4300 DTN Laser Printer.

Roll Call

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

Nays: None

Motion Carried

2003-90 **APPROVE THE ACCEPTANCE OF THE SPECIAL IMPROVEMENT PROJECT GRANT**

CPS03/3-5

The Courts and Public Safety Committee recommends, moved by Baade, supported by Bennett, approve the acceptance of the Special Improvement Project Grant and establish three (3) positions for the duration of the grant.

2003-90 **APPROVE THE ACCEPTANCE OF THE SPECIAL IMPROVEMENT
PROJECT GRANT (continued)**

Roll Call

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

Abstain: Bennett

Nays: None

Motion Carried

2003-91 **AUTHORIZE THE FILLING OF SIX (6) SEASONAL MARINE OFFICER
POSITIONS**

CPS03/3-6

The Courts and Public Safety Committee recommends, moved by Baade, supported by Bennett, authorize the filling of six (6) seasonal marine officer positions.

Roll Call

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

Abstain: Bennett

Nays: None

Motion Carried

2003-92 **AUTHORIZE PROBATE COURT TO NEGOTIATE THE ACQUISITION OF
A JEFFERSON AUDIO VISUAL COURT RECORDING SYSTEM**

CPS03/3-7

The Courts and Public Safety Committee recommends, moved by Baade, supported by Bennett, authorize Probate Court to negotiate the acquisition of a Jefferson Audio Visual court recording system.

Roll Call

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

Abstain: Bennett

Nays: Gill

Motion Carried

2003-93 **ACCEPT THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT**
CPS03/3-8

The Courts and Public Safety Committee recommends, moved by Baade, supported by Bennett, accept the Juvenile Accountability Incentive Block Grant from the Michigan FIA and approve funding sources for two (2) positions for the duration of the grant.

2003-93 **ACCEPT THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT
(continued)**

Roll Call

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

Abstain: Bennett

Nays: None

Motion Carried

2003-94 **AUTHORIZE AN INCREASE IN RATES FOR HERITAGE HOMES, INC.**
HR03/3-13

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, authorize an increase in rates for Heritage Homes, Inc.

Roll Call

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

Nays: None

Motion Carried

2003-95 **AUTHORIZE A CONTRACT WITH HOPE NETWORK OF WEST MICHIGAN**
HR03/3-14

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, authorize a contract with Hope Network of West Michigan as presented.

Roll Call

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

Nays: Gill

Motion Carried

2003-96 **APPROVE PURCHASING DEPARTMENT TO ISSUE AN RFP FOR PURCHASE OF AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR CMH**

HR03/3-15

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, approve Purchasing Department to issue an RFP for purchase of an Electronic Medical Records System for CMH.

2003-96 **APPROVE PURCHASING DEPARTMENT TO ISSUE AN RFP FOR PURCHASE OF AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR CMH (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-97 **TABLE MOTION TO APPROVE THE AMENDMENT OF COMMUNITY MENTAL HEALTH (CMH) FY 02/03 BUDGET**

HR03/3-16

Moved by Snider, supported by Buzzell, to table motion to approve the amendment of Community Mental Health (CMH) FY 02/03 budget from \$60,252,982 to \$60,092,650 for revenues, and from \$60,170,482 to \$60,029,450 for expenditures, and approve CMH personnel position changes as listed.

Roll Call

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

Nays: Gill

Motion Carried

2003-98 **AUTHORIZE THE ELIMINATION OF MIHAS PROGRAM**

HR03/3-17

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, authorize the elimination of MIHAS program, deletion and layoff of six (6) positions and amend FY03 and FY04 budget.

Roll Call

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

Nays: None

Motion Carried

2003-99 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO CONTINUE THERAPY SERVICES WITH BROOKS REHAB**

HR03/3-18

The Human Resources Committee recommends, moved by Buzzell, supported by Gill, authorize Brookhaven Medical Care Facility to continue therapy services with Brooks Rehab for a two-year period.

2003-99 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO CONTINUE
THERAPY SERVICES WITH BROOKS REHAB (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-100 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT
BIDS FOR THE REPLACEMENT OF THE FIRE ALARM SYSTEM PANEL
AND ALARM DEVICES**

HR03/3-20

The Human Resources Committee recommends, moved by Buzzell, supported by Gill,
authorize Brookhaven Medical Care Facility to solicit bids for the replacement of the fire
alarm system panel and alarm devices.

Roll Call

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

Nays: None

Motion Carried

2003-101 **SELL THE LOT LEGALLY DESCRIBED AS: LOT 50, BLOCK 65,
LAKEWOOD ADDITION #3, PLAT BF, DALTON TOWNSHIP, MUSKEGON
COUNTY, MICHIGAN TO LAWRENCE D. HELFERICH**

CD/SP-03/2-1

The Community Development/Strategic Planning Committee recommends, moved by
Bennett, supported by Snider, sell the lot legally described as: Lot 50, Block 65, Lakewood
Addition #3, Plat BF, Dalton Township, Muskegon County, Michigan to Lawrence D.
Helferich for \$50 on a quit claim deed.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2003-102 **APPOINT DONALD STUDA VEN TO THE PLANNING COMMISSION**

The Chairman recommends, moved by Gill, supported by Engle, to appoint Donald Studaven to the Planning Commission.

2003-103 **TABLE THE MOTION FOR ADDITIONAL INFORMATION**

Moved by Bennett, supported by Snider, to table the motion for additional information.

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Borushko reported regarding information from the State of Michigan for revenue sharing; staff is analyzing for impact.

Old Business

None.

New Business

2003-104 **PREPARE A RESOLUTION FOR THE PASTOR OF MT ZION CHURCH OF GOD IN CHRIST**

Moved by Gill, supported by Bennett, to prepare a resolution for the Pastor of Mt Zion Church of God in Christ in recognition of his 75th Birthday and his activity and involvement in community matters.

Motion Carried

Audience Participation

Students were in attendance from Muskegon High School.

Commissioner McMurray recognized Nancy Waters, citizen of the 6th Commission District. Nancy Waters addressed the Board stating she was in attendance to see what issues were before the board and to get an idea of how she would vote if she is elected as a member of the Board of Commissioners.

Meeting adjourned at 3:55 p.m.

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/jmp

Susan R. Doriot, County Clerk