

Muskegon County

Board of Commissioners

Kenneth J. Hulka, Chairman

*Paul Baade
Douglas Bennett
Nancy Frye
James J. Kobza*

*Bill Gill,
Vice-Chairman
Louis A. McMurray
Tony Moulatsiotis
Clarence Start*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**March 12, 2002
3:30 P.M.**

Honorable Chairman Kenneth J. Hulka, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Hulka. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Start.

Roll Call

Ayes: Baade, Bennett, Gill, Hulka, Kobza, McMurray, Moulatsiotis, Start

Excused: Frye

Motion Carried

2002-94 **APPROVAL OF PREVIOUS MINUTES**

Moved by Start, supported by Bennett, to approve the minutes of the Regular Meeting of February 26, 2002, with the correction to Item 2002-84 as clarified by Mr. Corwin.

Motion Carried

2002-95 **COMMUNICATIONS**

Moved by Kobza supported by Baade, to receive and place on file the following communications:

- A. Family Independence Agency re: Child Support Incentive Reinvestment Requirements
- B. Industrial Facilities Exemption Certificate - Hayes Lemmerz International
- C. City of Muskegon Public Hearing re: Vacate Northbound Lanes of Terrace Street
- D. Dalton Township Public Hearing re: Special Use Permit for Zone Change
- E. Resolution re: Prohibit Issuance of Drivers License to Illegal Aliens
 - 1. Ingham County
 - 2. Crawford County
 - 3. Cheboygan County

2002-95 **COMMUNICATIONS** (Continued)

- F. Kalkaska County Resolution re: Secondary Road Patrol and Jail Reimbursement
- G. Antrim County Resolutions
 - 1. Secondary Road Patrol
 - 2. Reimbursement Rate for Juvenile Facilities
 - 3. Control Sale & Use of Tobacco Products to Minors
 - 4. Reinstate Funding for Cooperative Resource Management Initiative Program

Discussion followed led by Kobza regarding Item E. Resolution to be placed on file.

Motion Carried

2002-96 **AUTHORIZE THE CHAIRMAN TO EXECUTE REAL ESTATE DONATION AGREEMENT; THREE RESTRICTIVE COVENANTS; AGREEMENT FOR SALE OF CRANE AND "AGREEMENT AND COVENANT NOT TO SUE THE COUNTY OF MUSKEGON: WITH THE U.S. AND STATE GOVERNMENTS, AND TO PROCEED TO COMPLETION OF CLOSING AND TRANSFER OF OTT/STORY/CORDOVA SITE, DALTON TOWNSHIP,**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, to authorize the Chairman to execute (1) Real Estate Donation Agreement; (2) Three Restrictive Covenants; (3) Agreement for Sale of Crane and (4) "Agreement and Covenant Not to Sue the County of Muskegon: with the U.S. and state governments, and to proceed to completion of closing and transfer of Ott/Story/Cordova site, Dalton Township, from Cordova Chemical Company to County of Muskegon.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-97 **PREPARE A RESOLUTION REEMPHASIZING THE COUNTY'S POSITION AGAINST DRILLING THE GREAT LAKES BOTTOMLAND AND REQUESTING NOTICE OF ANY SUCH PLAN FOR ACTIVITY ANYWHERE IN MUSKEGON COUNTY.**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, that staff prepare a resolution reemphasizing the county's position against drilling the Great Lakes bottomland and requesting notice of any such plan for activity anywhere in Muskegon County.

2002-97 **PREPARE A RESOLUTION REEMPHASIZING THE COUNTY'S POSITION AGAINST DRILLING THE GREAT LAKES BOTTOMLAND AND REQUESTING NOTICE OF ANY SUCH PLAN FOR ACTIVITY ANYWHERE IN MUSKEGON COUNTY.** (Continued)

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-98 **STRATEGIC PLAN FIRST QUARTER REPORT BE RECEIVED AND PLACED ON FILE.**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, that the Strategic Plan First Quarter Report be received and placed on file.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-99 **APPROVE THE EXTENSION OF THE STARIHA PROPERTY, LLC OPTION AGREEMENT ON LOT #5 OF THE MUSKEGON COUNTY AIRPORT BUSINESS PARK**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, to approve the extension of the Stariha Property, LLC Option Agreement on Lot #5 of the Muskegon County Airport Business Park for another year through March 10, 2003.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-100 **ESTABLISH A PERSONNEL HEARING BOARD**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, to establish a Personnel Hearing Board as requested by Wesley Spyke.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-101 **PREPARE A RESOLUTION FOR KAREN MCDONALD, CURATOR OF THE WHITE RIVER LIGHT STATION AND MUSEUM**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, to prepare a resolution for Karen McDonald, curator of the White River Light Station and Museum, who will be earning a title of Twenty First Century Lighthouse Keeper and receiving an award in March.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-102 **COMMEND MARK GRIMMETTE, OLYMPIC CHAMPION**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, to commend Mark Grimmette, Olympic champion, and have that commendation also remark that his partner would be commended for participation in the luge team.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-103 **RECOGNIZE FRANK BEDNAREK AND STEVE CORWIN**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, to recognize Frank Bednarek and Steve Corwin for their work done on the presentation of the Cordova site agreement.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-104 **ACCEPT THE JAIBG GRANT AND REQUEST CHAIRMAN KENNETH J. HULKA TO SIGN COPIES OF THE GRANT AWARD CONTRACT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to accept the JAIBG grant effective April 1, 2002 through March 31, 2003 and requests Board Chairman Kenneth J. Hulka to affix his signature to two copies of the grant award contract.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-105 **AWARD THE BID FOR THE OPTICAL DISK STORAGE OR "IMAGING" PROJECT TO PYRAMID SOLUTIONS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to award the bid for the Optical Disk Storage or "Imaging" project to Pyramid Solutions in the amount of \$625,637.00 for the Circuit Court/Family Division.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-106 **AUTHORIZE THE SHERIFF'S OFFICE TO FILL THEIR SIX SEASONAL MARINE OFFICER POSITIONS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Office to fill their six seasonal marine officer positions by rehiring: Matt Smith at Step 3; Kevin Bouwman at Step 3; and Ryan Stout at Step 3 and recruiting for the remaining three positions.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-107 **PURCHASE FOR THE SHERIFF'S OFFICE, FIVE IN-CAR VIDEO CAMERAS AND FIVE RADAR UNITS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to purchase for the Sheriff's Office, five in-car video cameras and five radar units for \$31,865.00 from Kustom Signals, Inc.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-108 **PURCHASE FROM ADAPATIVE DIGITAL SYSTEMS, INC., A DIGITAL VIDEO/AUDIO RECORDER FOR THE SHERIFF'S OFFICE**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to purchase from Adapative Digital Systems, Inc., a Digital Video/audio Recorder for the Sheriff's Office for approximately \$7,250.00, to be paid from Drug Forfeiture Funds (Fund 2671).

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-109 **PURCHASE AND INSTALLATION OF SIX WOODEN DOORS WITHIN THE PROBATION OFFICER SUITES IN STATE PROBATION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to purchase and installation of six wooden doors within the probation officer suites in State Probation. The cost of modular reconfiguration by Lakeshore Office Furniture is not to exceed \$2,933.40, and the cost to purchase six wooden doors from Buck Construction is not to exceed \$4,600 for a total cost not to exceed \$7,533.40.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-110 **AUTHORIZE REQUEST FOR PROPOSALS FOR PROVISION OF MEDICAL CARE SERVICES PROVIDER AT THE MUSKEGON COUNTY JUVENILE DETENTION CENTER**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize request for proposals for provision of medical care services provider at the Muskegon County Juvenile Detention Center for a total cost not to exceed \$20,000 per year.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-111 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KURK LALEMAND, PRESIDENT OF NAPPI, INC**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the CMH Director to sign a contract with Kurk Lalemand, President of NAPPI, Inc., for the period extending from March 18, 2002 through March 18, 2005 with the following payment schedule: Licensing fee for 400 staff at a cost of \$41.27 per staff for three (3) years, not to exceed a total cost of \$16,508.00 payable on March 18, 2002; trainer re-certification for all trainers at a cost of \$9,630.00 per year for three (3) years, payable on June 4, 2002, June 4, 2003 and on June 4, 2004, not to exceed a total cost of \$28,890.00.

2002-111 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KURK LALEMAND, PRESIDENT OF NAPPI, INC** (Continued)

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-112 **AUTHORIZE THE CMH DIRECTOR TO INCREASE THE ANNUAL CAP AVAILABLE TO THE DISABILITY AWARENESS CENTER FOR INDEPENDENT LIVING TO TRAIN AND SUPPORT CMH CONSUMERS**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize the CMH Director to increase the annual cap available to the Disability Awareness Center for Independent Living to train and support CMH consumers for participation in various boards, workgroups and committees to a maximum of \$20,000 for fiscal year 2001/2002.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-113 **AUTHORIZE CMH TO CONTRACT WITH GERBER MEMORIAL HEALTH SERVICES, INTERIM HOUSE, TO PROVIDE CRISIS RESIDENTIAL SERVICES AND REQUIRED PSYCHIATRIC SERVICES**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize CMH to contract with Gerber Memorial Health Services, Interim House, to provide crisis residential services and required psychiatric services at a rate of two hundred and fifty dollars (\$250.00) per diem, effective February 15, 2002 through September 30, 2002.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-114 **AUTHORIZE THE CMH DIRECTOR TO SIGN A MEDICAID SERVICE PROVIDER AGREEMENT FOR SUBSTANCE ABUSE TREATMENT SERVICES WITH LAKESHORE COORDINATING COUNCIL**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the CMH Director to sign a Medicaid Service Provider Agreement for substance abuse treatment services with Lakeshore Coordinating Council with an effective date of January 1, 2002.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-115 **AUTHORIZE CMH STAFF TO COLLECT INFORMATION ON COMMUNITY PROVIDERS OF OUTPATIENT MENTAL HEALTH SERVICES AS POTENTIAL CONTRACTORS FOR SERVICE**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize CMH staff to collect information on community providers of outpatient mental health services who are willing and able to provide services to CMH consumers for presentation to the CMH and County Boards as potential contractors for service.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-116 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO REQUEST BIDS FOR AGENCY STAFFING.**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start , to authorize Brookhaven Medical Care Facility to request bids for agency staffing.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-117 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD BID TO MEDIMAN REHABILITATION**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize Brookhaven Medical Care Facility to award bid to MediMan Rehabilitation in the amount of \$23,020 for the purchase of two Sit-to-Stand Lifts and four Resident lifts.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

2002-118 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES TO SIGN A LETTER OF AGREEMENT WITH MONA SHORES PUBLIC SCHOOLS TO PROVIDE THE BOTIVIN LIFE SKILLS CLASSES**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Director of Health & Community Resources to sign a letter of agreement with Mona Shores Public Schools to provide the Botivin Life Skills classes for students in the fifth grade and to collect up to \$6,000 in reimbursement.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-119 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH, OPERATE AND MANAGE A SENIOR PRESCRIPTION DISCOUNT PROGRAM VIA A CONTRACT WITH ACCESS HEALTH AND AN AGREEMENT WITH BENEFIT CONTROL METHODS, INC.; APPROVE A GENERAL FUND APPROPRIATION AND AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES TO SIGN THE CONTRACTS.**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Health Department to establish, operate and manage a Senior prescription discount program via a contract with Access Health and an agreement with Benefit Control Methods, Inc., approve a general fund appropriation for FY2002 of \$12,750 to facilitate this program and \$51,000 for FY2003; and authorize the Director of Health & Community Resources to sign the contracts.

2002-119 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH, OPERATE AND MANAGE A SENIOR PRESCRIPTION DISCOUNT PROGRAM VIA A CONTRACT WITH ACCESS HEALTH AND AN AGREEMENT WITH BENEFIT CONTROL METHODS, INC.; APPROVE A GENERAL FUND APPROPRIATION AND AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES TO SIGN THE CONTRACTS.** (Continued)

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-120 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A \$5,000 CASH ACCOUNT**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Health Department to establish a \$5,000 cash account by transferring the monies from the Spay/Neuter forfeiture account (2210-0000-270150) in connection with offering a \$20 cash rebate to the dog owners of Muskegon County who have purchased a 2002 regular dog license and can provide written verification from the veterinarian confirming that their dog(s) were either spayed or neutered during the period of 3/1/02 to 11/30/02. This cash fund will cease and be rolled back in the forfeiture account by 12/6/02.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-121 **AUTHORIZE THE DIRECTOR HEALTH & COMMUNITY RESOURCES TO SIGN A LETTER OF AGREEMENT WITH THE HUMANE SOCIETY**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Director Health & Community Resources to sign a letter of agreement with the Humane Society for the removal of dog and cat carcasses through the Animal Control program at a rate of \$50 per transport load.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-122 **AUTHORIZE THE GREEK FLAG TO BE FLOWN ON MARCH 25, 2002**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Greek flag to be flown on March 25, 2002, in honor of Greek Independence Day.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-123 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$12,502,784.82 covering the period of February 13, 2002 through March 1, 2002, as presented by the County Clerk.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-124 **INCREASE THE CONTRACTUAL SERVICES TO \$15,000 FOR THE TREASURER'S BUDGET**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to increase the contractual services to \$15,000, from the current \$5,000, for the Treasurer's budget (1010-0253.802.000.)

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-125 **AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AGREEMENT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the Chair of the Muskegon County Board of Commissioners to execute the Emergency Management Performance Grant (EMPG) Agreement for FY2002 between the State of Michigan Emergency Management and County of Muskegon.

2002-125 **AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF**

**COMMISSIONERS TO EXECUTE THE EMERGENCY MANAGEMENT
PERFORMANCE GRANT (EMPG) AGREEMENT** (Continued)

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-126 **AUTHORIZE CENTRAL SERVICES TO SOLICIT REQUEST FOR PROPOSALS FOR THE PURCHASE, INSTALLATION, CONFIGURATION AND ANNUAL MAINTENANCE OF CISCO LAYER-3 SWITCHES, WAN ROUTERS, AND DIAL-UP ROUTERS; THE UPGRADE OF THE CURRENT FRAME RELAY LINE 256KB TO 386KB AND THE PURCHASE AND INSTALLATION OF AN ENTERPRISE DATA BACKUP SYSTEM.**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize Central Services to solicit Request for Proposals for the purchase, installation, configuration and annual maintenance of Cisco Layer-3 Switches, WAN Routers, and Dial-Up Routers; the upgrade of the current Frame Relay Line 256KB to 386KB; and the purchase and installation of an enterprise data backup system.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-127 **AUTHORIZE A \$500 CASH CHANGE FUND TO BE RESERVED FROM PARK REVENUES**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize a \$500 cash change fund to be reserved from park revenues effective of May in each year and turned in as part of park revenues by September 30th of each year.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-128 **APPROVE THE RESOLUTION ACCEPTING THE TERMS OF THE AGREEMENT AS RECEIVED AND ACCEPT THE GRANT FOR BLUE LAKE COUNTY PARK IMPROVEMENTS.**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the resolution accepting the terms of the agreement as received from the Michigan Department of Natural Resources and accept the grant for Blue Lake County Park improvements.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-129 **PARTICIPATE IN THE SUMMER CELEBRATION GRAND PARADE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to participate in the Summer Celebration Grand Parade on June 29, 2002.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-130 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2001.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-131 **ACCEPT THE 2002 CALENDAR YEAR SURVEY AND
REMONUMENTATION GRANT AND AUTHORIZE THE COUNTY
ADMINISTRATOR/CONTROLLER TO SIGN THE GRANT AGREEMENT
AND REQUEST FOR PAYMENT.**

The Ways and Means Committee recommends, moved by Baade, supported by Start , to accept the 2002 calendar year Survey and Remonumentation Grant from the State of Michigan and authorize the County Administrator/Controller to sign the grant agreement and request for payment.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-132 **AMEND THE COUNTY PERSONNEL SYSTEM RESOLUTION AND
RULES**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to amend the County Personnel System Resolution and Rule 4 "Filling of Vacancies," Rule 6, "Eligible Lists," Rule 8 "Disciplinary Actions" and Rule 16 "Pre-Employment Screening" to provide for criminal background checks.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-133 **AUTHORIZE A PUBLIC HEARING**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize a public hearing be conducted on March 19, 2002 at 3:30 pm for the Northside Water System extension.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-134 **APPROVE A RESOLUTION OF SUPPORT AND LETTER TO SENATORS
STABENOW AND LEVIN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve a resolution of support and letter to Senators Stabenow and Levin regarding the storage of nuclear fuel waste at the Yucca Mountain site.

Roll Call

Ayes: Baade, Bennett, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

CHAIRMAN'S REPORT

2002-135 **APPOINTMENTS TO WHITE RIVER NATURAL RIVERS ZONING REVIEW
BOARD**

A motion moved by Baade, supported by Start, to appoint Tom Hamilton and Marty Hulka to the White River Natural Rivers Zoning Review Board.

Motion Carried

ADMINISTRATOR'S REPORT

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None

OLD BUSINESS

None

NEW BUSINESS

Motion moved by Gill, supported by Moulatsiotis to prepare a resolution to recognize Betty Shelby, Co-Operative Extension Director, for her service with the MSU Extension Office.

Audience Participation: Students from Muskegon High School and Mona Shores High School were present.

Adjourned at 3:45 p.m.

Marianne Hathaway, Deputy County Clerk

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