

# *M u s k e g o n    C o u n t y*

## *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 13, 2001**  
**3:30 P.M.**

**Honorable Chairman Kenneth J. Hulka, Presiding**

The 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**

Present: Baade, Bennett, Frye, Gill, Hulka, Kobza, McMurray, Moulatsiotis, Start

Absent: None

2001-101 **APPROVAL OF MINUTES**

Moved by Frye, supported by Baade, to approve the minutes of the Regular Meeting of February 27, 2001 as presented.

**Motion Carried**

2001-102 **PRESENTATION - INTRODUCTION OF NEW EXTENSION 4-H YOUTH AGENT, FRANK COX II**

Betty Shelby introduced Frank Cox, II, new extension 4-H Youth Agent.

2001-103 **AUTHORIZE A CONTRACT WITH K-MART/AMERIKIND PHARMACY NETWORK**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize a contract with K-Mart/Amerikind Pharmacy network for pharmacy services to Community Mental Health clients.

**Roll Call**

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

Nays: None

**Motion Carried**

2001-104 **AMEND THE MENTAL HEALTH FY 00/01 BUDGET AUTHORIZED BY THE COUNTY OF MUSKEGON**

The Human Resources Committee recommends, moved by Frye, supported by Start, to amend the Mental Health FY 00/01 Budget authorized by the County of Muskegon from \$15,710,117 down to \$15,076,367 for Fund 2220, and from \$21,282,334 up to \$21,916,084 for Fund 2222, with no overall change in the Community Mental Health budget.

Roll Call

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

Nays: None

**Motion Carried**

2001-105 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PURCHASE THIRTY-FOUR (34) JOERNS HIGH/LOW BEDS**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize Brookhaven Medical Care Facility to purchase thirty-four (34) Joerns High/Low beds from Sunrise Medical Equipment at a cost not to exceed \$45,000.

Roll Call

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

Nays: Gill

**Motion Carried**

2001-106 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CPBC AMENDMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND REVISE ITS FY2001 COUNTY BUDGET**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize the Health Department to sign the CPBC Amendment from the Michigan Department of Community Health and revise its FY2001 County budget from \$7,047,808 to \$7,351,0672, including funding transfers and capital purchases as outlined, increasing General fund Appropriation from \$1,765,357 to \$1,842,165 to cover an anticipated increase in Medical Examiner program expenditures.

Roll Call

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

Nays: None

**Motion Carried**

2001-107 **AUTHORIZE THE HEALTH DEPARTMENT TO CONTRACT WITH MUSKEGON REMOVAL SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize the Health Department to contract with Muskegon Removal Services for the removal of human remains for the Medical Examiner Program from April 1, 2001 through December 31, 2002.

Roll Call

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

Nays: Gill

**Motion Carried**

2001-108 **AUTHORIZE MUSKEGON COUNTY FAMILY COURT SERVICES TO SUBMIT A GRANT APPLICATION TO THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT UNIT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize Muskegon County Family Court Services to submit a grant application for \$8,333 to the Juvenile Accountability Incentive Block Grant Unit to enhance community training on Balanced and Restorative Justice.

Roll Call

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

Nays: None

**Motion Carried**

2001-109 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO FILL THEIR SIX SEASONAL MARINE OFFICERS POSITIONS BY REHIRING FOUR, AND RECRUITING FOR THE REMAINING TWO POSITIONS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to fill their six seasonal marine officers positions by rehiring four: Eric Anderson at Step 3, Matt Smith at Step 3, Ryan Stout at Step 2, Kevin Bouwman at Step 2, and recruiting for the remaining two positions.

Roll Call

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

Nays: None

**Motion Carried**

2001-110 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE THREE CAMERAS FROM VIDEO TECHTRONICS FOR THE JUVENILE DAY ROOM AND THE TOUR GUARD FROM TIME KEEPING SYSTEMS, INC.**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to purchase three cameras from Video Techtronics for the juvenile day room at \$4,167 and the Tour Guard from Time Keeping Systems, Inc. for \$8,416.

Roll Call

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

Nays: None

**Motion Carried**

2001-111 **ACCEPT THE MARINE SAFETY OPERATION GRANT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to accept the Marine Safety Operation grant of \$94,083 for calendar year 2001.

Roll Call

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

Nays: None

**Motion Carried**

2001-112 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE FIVE PORTABLE RADIOS FROM MIDCOM**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to purchase five portable radios from Midcom for approximately \$4,200.

Roll Call

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

Nays: None

**Motion Carried**

2001-113 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO BEGIN THE BID PROCESS WITH CENTRAL SERVICES FOR THREE NIGHT VISION UNITS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to begin the bid process with Central Services for three night vision units.

Roll Call

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

Nays: None

**Motion Carried**

2001-114 **INCREASE THE CONTRACT FOR HAROLD CLOSZ AND THE CONTRACT FOR FRED LESSICA & CARL KRUEGER**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to increase the contract for Harold Closz by \$5,000 and the contract for Fred Lessica & Carl Krueger be increased by \$5,000, effective January 1, 2001.

Roll Call

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

Nays: None

**Motion Carried**

2001-115 **AUTHORIZE A CONTRACT WITH CLARE DANIELS TO PERFORM SERVICES FOR THE JURY COMMISSION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize a contract with Clare Daniels to perform services for the Jury Commission at a rate of \$750 per month effective January 1, 2001, for one year.

Roll Call

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

Nays: None

**Motion Carried**

2001-116 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 14, 2001 THROUGH MARCH 2, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to approve payment of the accounts payable of \$6,951,115.10 covering the period of February 14, 2001 through March 2, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2001-117 **THAT SENIOR CITIZENS, PARAPLEGICS, QUADRIPLIGICS, ELIGIBLE SERVICE VETERANS, ELIGIBLE WIDOWS OF SERVICE VETERANS, THE PERMANENTLY DISABLED AND THE BLIND, BE EXEMPT FROM INTEREST AND ADMINISTRATION FEES IN EXCESS OF THE ONE PERCENT CHARGED BY THE LOCAL UNITS THROUGH APRIL 30, 2001 ON THEIR CURRENT PROPERTY TAX BILLS AS PERMITTED BY LAW**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, that senior citizens, paraplegics, quadriplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled and the blind, be exempt from interest and administration fees in excess of the one percent charged by the local units through April 30, 2001 on their current property tax bills as permitted by law.

Roll Call

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

Nays: None

**Motion Carried**

2001-118 **ADOPT THE RESOLUTION AUTHORIZING THE COUNTY OF MUSKEGON TO BORROW AGAINST ANTICIPATED DELINQUENT 2000 TAXES**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to adopt the resolution authorizing the County of Muskegon to borrow against anticipated delinquent 2000 taxes.

2001-118 **ADOPT THE RESOLUTION AUTHORIZING THE COUNTY OF MUSKEGON TO BORROW AGAINST ANTICIPATED DELINQUENT 2000 TAXES (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2001-119 **APPROVE A CONTRACT TO PARTICIPATE IN A JOINT REGIONAL DIGITAL AERIAL PHOTOGRAPHY PROJECT WITH THE UNITED STATES ARMY CORP OF ENGINEERS**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to approve a contract to participate in a joint regional digital aerial photography project with the United States Army Corp of Engineers not to exceed \$66,000 in cost to Muskegon County and advance from the revolving equipment fund to be reconciled in two years.

Roll Call

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

Nays: Gill

**Motion Carried**

2001-120 **APPROVE THE PURCHASE OF AN IPAQ COMPUTER, SCANNER AND ACCESSORIES FOR THE JURY COMMISSION**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to approve the purchase of an IPAQ computer, scanner and accessories for a total cost of \$1498 for the Jury Commission.

Roll Call

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

Nays: None

**Motion Carried**

2001-121 **PARTICIPATE IN THE JUNE 30, 2001, SUMMER CELEBRATION GRAND PARADE**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to participate in the June 30, 2001, Summer Celebration Grand Parade.

2001-121 **PARTICIPATE IN THE JUNE 30, 2001, SUMMER CELEBRATION GRAND PARADE (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2001-122 **AUTHORIZE EXPENDITURES FOR FURNISHINGS FOR THE COMMUNITY CORRECTIONS OFFICE**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to authorize expenditures of \$1,904.29 for furnishings for the Community Corrections office.

Roll Call

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

Nays: None

**Motion Carried**

2001-123 **ACCEPT AND PLACE ON FILE THE 2000 ANNUAL FINANCIAL REPORT**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to accept and place on file the 2000 Annual Financial Report.

Roll Call

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

Nays: None

**Motion Carried**

2001-124 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2001 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to authorize the Board Chair to sign the 2001 Emergency Management Performance Grant and all its accompanying certifications and assurances, and authorize staff's submission of the signed grant agreement to the Michigan State Police, Emergency Management Division per instructions in the amount of \$34,567.



2001-124 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2001 EMERGENCY  
MANAGEMENT PERFORMANCE GRANT (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2001-125 **BOARD OF PUBLIC WORKS BE AUTHORIZED TO ENTER INTO  
AGREEMENT AS A MEMBER OF THE MUSKEGON AREA MUNICIPAL  
STORM WATER POLICY COMMITTEE**

The Board of Public Works recommends, moved by McMurray, supported by Start, that the Board of Public Works be authorized to enter into agreement as a member of the Muskegon Area Municipal Storm Water Policy Committee designating Martin Hulka, Drain Commissioner, as delegate and John Warner, Public Works Engineer, as alternate.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

None.

**ADMINISTRATOR'S REPORT**

2001-126 **APPROVE OPTION AGREEMENT FOR THE AIRPORT BUSINESS PARK  
LOT 18**

The Administrator/Controller recommends, moved by Kobza, supported by Baade, that the option agreement for the Airport Business Park Lot 18 in the amount of \$40,500 be approved.

Roll Call

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

Nays: None

**Motion Carried**

2001-127 **AUTHORIZE AWARD OF BID TO STYLE TREND CO. FOR  
BROOKHAVEN KITCHEN**

The Administrator/Controller recommends, moved by Start, supported by Baade, authorize Brookhaven MCF to award the kitchen design and installation bid to the lowest bidder, Style Trend Co., in the amount of \$16,299.75.

Roll Call

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

Nays: Gill

**Motion Carried**

2001-128 **SET THE LOCAL SUPPLEMENT OF THE CIRCUIT, DISTRICT AND  
PROBATE JUDGES**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to set the local supplement of the Circuit, District and Probate Judges at \$45,724 for calendar years 2001 and 2002 and to set the total salary for Probate Judges at \$135,966 for calendar year 2001 and at \$139,919 for calendar year 2002; and to authorize the County Administrator/Controller to sign the 2001 Annual Local Judicial Salary Supplement Certification.

Roll Call

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

Nays: None

**Motion Carried**

2001-129 **RESOLUTION IN SUPPORT OF WHITE RIVER TOWNSHIP**

The Administrator/Controller recommends, moved by Frye, supported by Start, to approve a resolution in support of White River Township in their request for a Michigan natural Resource Land Trust Fund Grant.

**Motion Carried**

**Old Business**

2001-130 **BEGIN RECRUITMENT FOR EMERGENCY SERVICES DIRECTOR**

Moved by Moulatsiotis, supported by Frye, to begin recruitment for Emergency Services Director position.

**Motion Carried**

**New Business**

None.

**Audience Participation**

Students were in attendance from Muskegon and Mona Shores High Schools.

Meeting adjourned at 3:50 p.m.

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Marianne L. Hathaway, Deputy County Clerk

/jmp