

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 25, 2003
3:30 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:: Baade, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski

Excused: Buzzell

Absent: None

2003-105 **APPROVAL OF MINUTES**

Moved by Engle, supported by Snider, to approve the minutes of the Reconvened Meeting of February 27, on March 11, and the Regular Meeting of March 11, 2003.

Motion Carried

2003-106 **SECRETARY OF STATE, TERRI LYNN LAND, WILL BE IN MUSKEGON AT THE APPLE AVENUE SECRETARY OF STATE OFFICE ON FRIDAY, MARCH 28, 2003**

Secretary of State representative, Shana E. Long, informed Board Members that the newly elected Secretary of State, Terri Lynn Land, will be in Muskegon at the Apple Avenue Secretary of State office on Friday, March 28, 2003, from 10:15 to 11:00 a.m. to meet staff and public. Ms. Long, Director of Public Affairs, is the Muskegon Area liaison for the Secretary of States office.

2003-107 **PRESENTATION - RESOLUTION FOR SHERIFF CARTER**

Chairman Baade presented Sheriff Robert Carter with a resolution upon his retirement in recognition of his years of service as Muskegon County Sheriff.

2003-108 **PRESENTATION - WHITE LAKE COMMUNITY ACTION PLAN**

Gerry Garmon and Stan Jones of the White Lake Association, presented the White Lake Community Action Plan for clean up and preservation of the White Lake area.

2003-109 **COMMUNICATIONS**

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

- A. City of Muskegon Application for ITF Certificate - Adac Plastics, Inc.
- B. Heartland Condominium Development - Egelston Township
- C. Senior Resources - 2002 Annual Report
- D. Muskegon Heights High School Thank You to Sheriff Department

Motion Carried

2003-110 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF COVERING THE PERIOD OF MARCH 1, THROUGH MARCH 11, 2003**

WM03/3-23

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, approve payment of the accounts payable of \$7,116,537.86 covering the period of March 1, 2003, through March 11, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2003-111 **AUTHORIZE THE APPROPRIATE STAFF TO SEEK QUOTES FOR A COMPUTER PROJECTOR**

WM03/3-24

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, authorize the appropriate staff to seek quotes for a computer projector (equivalent or better to: 3200 MP projector with extra lamp and warranty) for the Emergency Services department and purchase lowest quote.

Roll Call

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

Nays: Gill

Motion Carried

2003-112 **AUTHORIZE THE APPROPRIATE STAFF TO SEEK QUOTES FOR A PORTABLE LAPTOP COMPUTER**

WM03/3-25

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, authorize the appropriate staff to seek quotes for a portable laptop computer (equivalent or better to: C840, 2.0 Ghz, Pentium 415.0 or better with a 512 MB memory, 20GB hard drive, Windows 2000, with CD-ROM drive, back-up battery, zip drive and warrant), for the Emergency Services department and purchase lowest quote.

Roll Call

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

Nays: Gill

Motion Carried

2003-113 **AUTHORIZE EMERGENCY SERVICES TO CONDUCT A FULL-SCALE EXERCISE AT HERITAGE LANDING**

WM03/3-26

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, authorize Emergency Services to conduct a full-scale exercise at Heritage Landing on September 24, 2003.

Roll Call

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

Nays: None

Motion Carried

2003-114 **AUTHORIZE A RESOLUTION RECOGNIZING "CHEMICAL AWARENESS WEEK"**

WM03/3-27

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, authorize a resolution recognizing "Chemical Awareness Week" in Muskegon County May 4, 2003 through May 10, 2003.

Roll Call

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

Nays: Gill

Motion Carried

2003-115 **AUTHORIZE THE LIBRARY TO ACT AS FISCAL AGENT FOR THE ONE BOOK, ONE COUNTY EVENT**

WM03/3-28

The Ways and Means Committee recommends, moved by Derezsinski, supported by Bennett, authorize the Library to act as fiscal agent for the One Book, One County event, sign a contract with author Christopher Paul Curtis, establish a budget in 2710-0740, start budget activity immediately and carry activity into FY2004.

Roll Call

Ayes: Bennett, Derezsinski, Engle, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: Gill

Motion Carried

2003-116 **ACCEPT THE MUSKEGON COUNTY LIBRARY'S ANNUAL REPORT FOR FY2002**

WM03/3-29

The Ways and Means Committee recommends, moved by Derezsinski, supported by Bennett, accept the Muskegon County Library's Annual Report for FY2002.

Roll Call

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

Nays: None

Motion Carried

2003-117 **APPROVE THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR PARTNERSHIP IN NEIGHBORHOOD SAFETY (PINS)**

WM03/3-30

The Ways and Means Committee recommends, moved by Derezsinski, supported by Bennett, approve the First Amendment to the Intergovernmental Agreement for Partnership in Neighborhood Safety (PINS) and authorize the Board Chairman to sign the document.

Roll Call

Ayes: Bennett, Derezsinski, Engle, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: Gill

Motion Carried

2003-118 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION REPORT**

WM03/3-31

The Ways and Means Committee recommends, moved by Derezsinski, supported by Bennett, accept and place on file the Cost Allocation Report for the fiscal year ended September 30, 2002.

2003-118 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION REPORT**

(continued)

Roll Call

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

Nays: None

Motion Carried

2003-119 **ACCEPT AND PLACE ON FILE MATS COMPREHENSIVE SERVICE ANALYSIS REPORT/ASSESSMENT**

TR03/03-12

The Transportation Committee recommends, moved by Gill, supported by Engle, to accept and place on file MATS Comprehensive Service Analysis Report/Assessment of transit services.

Roll Call

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

Nays: Gill

Motion Carried

2003-120 **ADOPT THE FISCAL YEAR 2004 TO 2006 TRANSPORTATION IMPROVEMENT PROGRAM RESOLUTION**

TR03/03-13

The Transportation Committee recommends, moved by Gill, supported by Engle, to adopt the Fiscal Year 2004 to 2006 Transportation Improvement Program resolution and proposed project list for consideration by the West Michigan Shoreline Regional Development Commission.

Roll Call

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

Nays: Gill

Motion Carried

2003-121 **AUTHORIZE THE PUBLICATION OF THE PUBLIC NOTICE AND THE SUBMITTAL OF THE FY2003 FEDERAL ASSISTANCE APPLICATION**

TR03/03-14

The Transportation Committee recommends, moved by Gill, supported by Engle, to authorize the publication of the public notice and the submittal of the FY2003 federal assistance application if no public hearing is requested.

2003-121 **AUTHORIZE THE PUBLICATION OF THE PUBLIC NOTICE AND THE SUBMITTAL OF THE FY2003 FEDERAL ASSISTANCE APPLICATION**

(continued)

Roll Call

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

Nays: Gill

Motion Carried

2003-122 **APPROVE OPERATION OF THE 2003 TROLLEY PROGRAM**

TR03/03-15

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve operation of the 2003 Trolley Program as proposed.

Roll Call

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

Nays: Gill

Motion Carried

2003-123 **APPROVE A FUND RAISING AGREEMENT BETWEEN VOLUNTEER MUSKEGON'S RETIRED SENIOR VOLUNTEER PROGRAM, THE MUSKEGON COUNTY AIRPORT, AND THE BROWNSTONE RESTAURANT**

TR03/03-17

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve a fund raising agreement between Volunteer Muskegon's Retired Senior Volunteer Program, the Muskegon County Airport, and the Brownstone Restaurant for providing of coffee services in the morning at Muskegon County Airport as presented and further authorize the Transportation Director to sign the agreement as prepared.

Roll Call

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

Nays: Gill

Motion Carried

2003-124 **APPROVE EXPANSION OF THE NORTHEAST AIRCRAFT APRON**

TR03/03-18

The Transportation Committee recommends, moved by Gill, supported by Engle, to approve expansion of the northeast aircraft apron to accommodate large aircraft at an estimated cost of \$26,000, including engineering, with all costs to be paid by the Muskegon Air Fair.

2003-124 **APPROVE EXPANSION OF THE NORTHEAST AIRCRAFT APRON**
(continued)

Roll Call

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

Nays:

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

Administrator Borushko and County Counsel Corwin presented a draft of the Letter of Understanding between FIA and County Board of Commission Relative to Brookhaven Medical Care Facility.

2003-125 **APPOINTMENT OF MARION PIASECKI TO INTERIM DIRECTOR/BROOKHAVEN**

The Administrator recommends, moved by Gill, supported by Derezinski, to appoint Marion Piasecki, Administrative Assistant Support Services/Brookhaven, to Interim Administrator/Brookhaven effective March 22, 2003, at salary table/grade NX00390, step 6 (72,725), with is 10 percent higher than his current salary range and salary, until such time that the Administrator/Brookhaven position is filled.

Roll Call

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

Nays: None

Motion Carried

Administrator Borushko noted water concerns and urged action of the Board in a leadership role for safe water and advance sewer systems working with the infrastructure of County, City, Township and Village departments and Federal and State Representatives.

Old Business

2003-126 **APPROVE A THREE-YEAR OFFICE LEASE AGREEMENT WITH MUSKEGON AIR FAIR, INC.**

Moved by Scolnik, supported by Wisniewski, to approve a three-year office lease agreement with Muskegon Air Fair, Inc. as presented and further authorize the chairman to execute the agreement as prepared and approved by County Counsel.

Roll Call

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

Nays: None

Motion Carried

2003-127 **EXTEND COUNTY CONTRACT WITH MUSKEGON AIR FAIR, INC. FOR ONE YEAR**

Moved by Scolnik, supported by Snider, extend County contract with Muskegon Air Fair, Inc. for one year without changes.

Roll Call

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

Nays: None

Motion Carried

2003-128 **INCREASE SALARIES FOR ELECTED OFFICIAL POSITIONS IN ACCORDANCE WITH THE ATTACHED RECOMMENDATIONS**

Moved by Bennet, supported by Gill, to increase salaries for Elected Official positions in accordance with the attached recommendations, with the Support Services Supervisor starting at step 3.

Roll Call

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

Nays: None

Motion Carried

2003-129 **PREPARE A RESOLUTION FOR LOCAL HIGH SCHOOL TEAM
ACHIEVEMENTS**

Moved by McMurray, supported by Bennett, to prepare resolutions for the boys basketball teams of Muskegon, Muskegon Heights, North Muskegon and the girls volleyball teams of Fruitport and North Muskegon and the Muskegon Community College Hockey team.

Motion Carried

New Business

None.

Audience Participation

Father Jack LaGoe, of the FIA Board, addressed the Board thanking them for the work with the FIA Board and also supporting the need and benefit of clean water for Muskegon County.

Meeting adjourned at 4:26 p.m.

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/jmp

Susan R. Doriot, County Clerk