

# *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 Derezhinski*  
*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**

**April 8, 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, Buzzell, Derezhinski, Engle, Gill, McMurray, Wisniewski

Excused: Scolnik, Snider

Absent: None

#### 2003-130    **APPROVAL OF MINUTES**

Moved by Engle, supported by Wisniewski, to approve the minutes of the Regular Meeting of March 25, 2003.

#### Roll Call

Ayes: Bennett, Buzzell, Derezhinski, Engle, Gill, McMurray, Wisniewski, Baade

Nays: None

### **Motion Carried**

#### 2003-131    **PRESENTATION - RESOLUTION FOR UNDERSHERIFF SMITH**

Chairman Baade presented retired Undersheriff Smith with a resolution in recognition of his contributions and years of service to Muskegon Community.

2003-132     **COMMUNICATIONS**

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

- A. Muskegon Family Care Grant Announcement
- B. Department of Treasury - Register of Deeds Automation Fund Fees
- C. Department of Treasury - Millage Requests & Millage Rollbacks
- D. Resolutions
  - 1. Ottawa County re: NPDES Phase II Regulations
  - 2. Ottawa County re: Allocation to substance abuse treatment and prevention services
  - 3. Genesee County re: Mobile home parks
  - 4. Arenac County re: Address health care issues/costs
  - 5. Antrim County re: Establishment of regulations and safeguards governing the use of deicers in and around lakes
  - 6. Bay County re: Address health care issues/costs

Roll Call

Ayes: Bennett, Buzzell, Dereziński, Engle, Gill, McMurray, Wisniewski, Baade

Nays: None

**Motion Carried**

2003-133     **SUPPORT THE MUSKEGON HEIGHTS FESTIVAL IN THE PARK**

CD/SP-03/3-3

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Dereziński, support the Muskegon Heights Festival in the Park and to provide them with \$3,000 financial support for the marketing effort from the Accommodations Tax Fund.

Roll Call

Ayes: Bennett, Buzzell, Dereziński, Engle, Gill, McMurray, Wisniewski, Baade

Nays: None

**Motion Carried**

2003-134     **CONTRIBUTE \$3,000 FOR PROMOTIONAL EFFORTS TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT**

CD/SP-03/3-4

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Dereziński, contribute \$3,000 for promotional efforts to the Miss Michigan Scholarship Pageant and to host a luncheon for the Miss Michigan Pageant from the Accommodations Tax Fund.

2003-134     **CONTRIBUTE \$3,000 FOR PROMOTIONAL EFFORTS TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-135     **SELL THE LOT TO LAWRENCE D. HELFERICH FOR \$50 ON A QUIT CLAIM DEED**

CD/SP-03/3-5

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Derezinski, sell the lot legally described as Lot 1, 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: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Wisniewski, Baade

Nays: None

**Motion Carried**

2003-136     **ESTABLISH A PERSONNEL HEARING BOARD**

HR03/4-21

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, establish a Personnel Hearing Board as requested by Carol Springstead.

Roll Call

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

Nays: Bennett

**Motion Carried**

2003-137     **REQUEST COUNTY COMMISSION AUTHORIZATION TO PROCEED FOR BIDS**

HR03/4-22

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, request County Commission authorization to proceed for bids to remove existing tub and shower enclosure at the CMH West Fruitport Home and install a roll-in shower.

2003-137     **REQUEST COUNTY COMMISSION AUTHORIZATION TO PROCEED FOR BIDS (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-138     **APPROVE THE MUSKEGON COUNTY HEALTH DEPARTMENT'S ORGANIZATIONAL PLAN**

HR03/4-23

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, approve the Muskegon County Health Department's Organizational Plan for FY2002/2003 as revised.

Roll Call

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

Nays: Gill

**Motion Carried**

2003-139     **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 12, THROUGH 28, 2003**

WM03/4-32

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, approve payment of the accounts payable of \$7,721,783.34 covering the period of March 12, 2003 through March 28, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2003-140     **ESTABLISH 8 HOURLY DEPUTY SHERIFF POSITIONS**

WM03/4-33

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, establish 8 hourly deputy sheriff positions to use in the Family and Circuit Courts at a starting rate of \$16.79/hour.

2003-140     **ESTABLISH 8 HOURLY DEPUTY SHERIFF POSITIONS (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-141     **AUTHORIZE THE PROBATE COURT TO PURCHASE TWO JEFFERSON  
AUDIO VISUAL COURT RECORDING SYSTEMS**

WM03/4-34

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, authorize the Probate Court to purchase two Jefferson Audio Visual court recording systems in an amount not to exceed \$67,895.34 to be purchased from the equipment revolving loan fund and charged back to the department on a monthly basis.

Roll Call

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

Nays: None

**Motion Carried**

2003-142     **AUTHORIZE BDO SEIDMAN TO PREPARE AN NATIONAL TRANSIT  
DATABASE AUDIT**

WM03/4-35

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, authorize BDO Seidman to prepare an National Transit Database audit for the fiscal year 2003 only, with a cost not to exceed \$3,750 to be paid from Transit funds.

Roll Call

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

Nays: Gill

**Motion Carried**

2003-143     **AUTHORIZE STAFF TO EXERCISE OPTION YEAR 2003 WITH BDO  
SEIDMAN FOR AUDIT SERVICES**

WM03/4-36

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, authorize staff to exercise option year 2003 with BDO Seidman for audit services for a total cost of \$34,000.

2003-143     **AUTHORIZE STAFF TO EXERCISE OPTION YEAR 2003 WITH BDO  
SEIDMAN FOR AUDIT SERVICES (continued)**

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

2003-144     **BOARD/COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Gill, supported by Derezinski, to reappoint Janet Thomas and Glenn Wagoner to the Community Mental Health Board.

Roll Call

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

Nays: None

**Motion Carried**

2003-145     **APPOINT DONALD STUDAVERN TO THE PLANNING COMMISSION**

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

Roll Call

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

Nays: None

**Motion Carried**

2003-146     **REPLACE DOUG BENNETT WITH CHUCK BUZZELL AS LIAISON WITH  
THE MUSKEGON COUNTY ROAD COMMISSION**

The Chairman recommends, moved by Bennett, supported by Wisniewski, to replace Doug Bennett with Chuck Buzzell as liaison with the Muskegon County Road Commission.

2003-146     **REPLACE DOUG BENNETT WITH CHUCK BUZZELL AS LIAISON WITH  
THE MUSKEGON COUNTY ROAD COMMISSION (continued)**

Roll Call

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

Nays: None

**Motion Carried**

**ADMINISTRATOR'S REPORT**

2003-147     **EXECUTION OF LETTER OF UNDERSTANDING BETWEEN THE BOARD  
AND FAMILY INDEPENDENCE AGENCY BOARD**

The Administrator recommends, moved by Gill, supported by Engle, to authorize execution of the attached Letter of Understanding providing for resolution of outstanding issues between the Muskegon County Board of Commission and the Muskegon County Family Independence Agency Board.

Roll Call

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

Nays: None

**Motion Carried**

2003-148     **APPROVE APPLICATION FOR A BYRNE GRANT FROM THE OFFICE OF  
DRUG CONTROL POLICY (ODCP) FOR THE PURPOSE OF  
ADDRESSING THE UNIQUE PROBLEMS POSED BY DRUNK AND  
UNLICENSED DRIVERS**

The Administrator recommends, moved by Gill, supported by Derezinski, that the Board approve application for a Byrne grant from the Office of Drug Control Policy (ODCP) for the purpose of addressing the unique problems posed by drunk and unlicensed drivers. The grant request is for \$100,000 annually, and a 25% local match is required. Current OCC funding can and will be used for the local match. Other grants will be sought to continue the program after the second year.

Roll Call

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

Nays: None

**Motion Carried**

2003-149     **APPROVE APPLICATION FOR A BYRNE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY (ODCP) FOR THE PURPOSE OF ADDRESSING, THROUGH COMMUNITY COLLABORATIONS, PAROLEE REINTEGRATION PROBLEMS**

The Administrator recommends, moved by Derezinski, supported by Engle, that the Board approve application for a Byrne grant from the Office of Drug Control policy (ODCP) for the purpose of addressing, through community collaborations, parolee reintegration problems which contributes to increased recidivism. The Grant request is for \$60,000 annually, and a 25% local match is required. Current OCC funding can and will be used for the local match. Other grants will be sought to continue the program after the second year.

Roll Call

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

Nays: None

**Motion Carried**

2003-150     **RECLASSIFY IDENTIFIED SHERIFF DEPUTY POSITIONS**

The Administrator recommends, moved by \_\_\_\_\_, supported by \_\_\_\_\_, to promote position no S 05029 and S 05027 from sheriff deputy to sergeant and to reclassify the open position #C02503 from Lieutenant to Sergeant, and to reclassify two additional Lieutenant positions to Sergeants whenever the Lieutenant positions become vacant.

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

None.



**New Business**

2003-151     **PROCLAIM MAY 1, 2003, AS NATIONAL DAY OF PRAYER**

Moved by McMurray, supported by Gill, to proclaim May 1, 2003, as National Day of Prayer.

Roll Call

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

Nays: None

**Motion Carried**

Commissioner McMurray advised Commissioners attending the Station A opening of intercept to Whitehall in North Muskegon 11:00 a.m., Thursday, to park at the Bowling Alley and they will be transported across the street.

Commissioner Engle noted he would be meeting at 2:00 at Fruitport Township Hall with Connie regarding an upcoming wastewater item, 5C Audit Study. Commissioner Engle consulted with Corporate Counsel prior to setting up this meeting.

**Audience Participation**

None.

Meeting adjourned at 4:15 p.m.

\_\_\_\_\_  
Deputy County Clerk

\_\_\_\_\_  
Marianne L. Hathaway,

/jmp