

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

**April 9, 2002
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 McMurray.

Roll Call

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

Absent: None

2002-164 **APPROVAL OF MINUTES**

Moved by Start, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of March 26, 2002, as presented.

Motion Carried

2002-165 **PUBLIC HEARING - USE OF ECONOMIC DEVELOPMENT REVOLVING LOAN FUND**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to open the Public Hearing regarding use of economic development revolving loan fund.

Motion Carried

2002-166 **CLOSE THE PUBLIC HEARING**

Andy Lofgren, Economic Specialist Development, reported they had not received any written or verbal communications regarding use of economic development revolving loan fund. Moved by Start, supported by Frye, to close the public hearing.

Motion Carried

2002-167 **COMMUNICATIONS**

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

- A. Egelston Township Public Hearing-Industrial Development District
- B. Schoolcraft County Resolution re: Diesel Fuel Tax & Simplification
- C. Roscommon County Resolutions
 - 1. Juvenile Facility Reimbursement
 - 2. Secondary Road Patrol

Motion Carried

2002-168 **PRESENTATION - UPDATE ON 2002 PROJECTED BUDGET**

Jack Niemiec presented information on the projected 2002 budget. Mr. Niemiec noted there is a current projected deficit of \$1.5 million. Mr. Niemiec presented a list of recommendations to resolve the deficit or at least bring the deficit to a manageable amount.

Moved by Gill, supported by Frye, to refer the recommendation to the Ways and Means Committee.

Motion Carried

2002-169 **AUTHORIZE THE SUBMITTAL OF A NOTICE OF INTENT TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, to authorize the submittal of a Notice of Intent to the Michigan Economic Development Corporation for a LinkMichigan Telecommunication Planning Grant.

Roll Call

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

Nays: None

Motion Carried

2002-170 **APPROVE THE SCHEDULING OF A PUBLIC HEARING ON APRIL 9, 2002, TO RECEIVE COMMENTS ON THE USE OF FUNDS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, to approve the scheduling of a Public Hearing on April 9, 2002, to receive comments on the use of funds from the Economic Development Revolving Loan Fund.

2002-170 **APPROVE THE SCHEDULING OF A PUBLIC HEARING ON APRIL 9, 2002, TO RECEIVE COMMENTS ON THE USE OF FUNDS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-171 **ADOPT A RESOLUTION DESIGNATING THE WEEK OF APRIL 1 - APRIL 7, 2002 AS NATIONAL COMMUNITY DEVELOPMENT WEEK**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, to adopt a resolution designating the week of April 1 - April 7, 2002 as National Community Development Week.

Roll Call

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

Nays: None

Motion Carried

2002-172 **REFER BACK TO COMMITTEE, DESIGN FOR THE LOGO AND BRAND IDENTITY FOR THE MUSKEGON COUNTY BUSINESS PARK SYSTEM**

The Community Development/Strategic Planning Committee presented without recommendation to approve the design for the logo and brand identity for the Muskegon County Business Park System as presented by Fluid, Inc. Moved by Moulatsiotis, supported by Frye, to refer this item back to the Community Development/Strategic Planning Committee.

Motion Carried

2002-173 **ADOPT THE ATTACHED RESOLUTION IN RECOGNITION OF "NATIONAL TELECOMMUNICATOR WEEK" APRIL 14-20, 2002**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Bennett, to adopt the attached resolution in recognition of "National Telecommunicator Week" April 14-20, 2002.

Roll Call

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

Nays: None

Motion Carried

2002-174 **AUTHORIZE THE MUSKEGON COUNTY FAMILY COURT SERVICES TO
SUBMIT A GRANT APPLICATION FOR \$150,000**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Bennett, to authorize the Muskegon County Family Court Services to submit a grant application for \$150,000 over a three-year period to the Michigan Bureau of Juvenile Justice for aftercare programming for Muskegon County youth returning to the community from residential placements and request authorization for the chairman of the board to sign the grant application.

Roll Call

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

Nays: None

Motion Carried

2002-175 **PURCHASE TWO ADDITIONAL MUG SHOT CAMERAS FOR THE
SHERIFF'S OFFICE FROM DIGITAL DESCRIPTIONS SYSTEMS, INC.**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Bennett, to purchase two additional mug shot cameras for the Sheriff's Office from Digital Descriptions Systems, Inc. for \$22,975 and the computers from Office Machines not to exceed a total cost of \$28,700. Commissioner Gill requested additional information as to how many computers will be purchased.

Roll Call

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

Nays: None

Motion Carried

2002-176 **ACCEPT THE PROPOSAL FROM INFOCOM SYSTEMS SERVICES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Bennett, to accept the proposal from Infocom Systems Services for an amount not to exceed \$120,000 for purchase of the calendaring and scheduling software applications and information kiosk software and hardware for the Muskegon County Circuit, District and Probate courts to be paid by the Next Generation Model Trial Courts Grant.

Roll Call

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

Nays: None

Motion Carried

2002-177 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH ROBERT O'BRIEN, M.A., LIMITED LICENSED PSYCHOLOGIST**

HR02/4-30

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize the Community Mental Health Director to contract with Robert O'Brien, M.A., Limited Licensed Psychologist, for four (4) hours per week, to complete behavioral assessments with behavior program development and monitoring, effective April 1, 2002, through September 30, 2002, at a cost of \$66.30 per hour, not to exceed a total cost of \$6,895.00.

Roll Call

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

Nays: None

Motion Carried

2002-178 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO PURCHASE SOFTWARE FROM MEDIFAX, EDI**

HR02/4-31

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize Community Mental Health Services of Muskegon County to purchase software from Medifax, EDI, which is the only vendor offering this service in the state, in the amount of \$6,195.00.

Roll Call

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

Nays: None

Motion Carried

2002-179 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO JOIN OTTAWA COUNTY COMMUNITY MENTAL HEALTH IN THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP)**

HR02/4-32

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize the Community Mental Health Director to join Ottawa County Community Mental Health in the issuance of a Request for Proposal (RFP) for identification and selection of one or more agency(s) to recruit, monitor and support person-centered planning.

Roll Call

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

Nays: None

Motion Carried

2002-180 **AUTHORIZE LIMITED POSITION DELETIONS/LAYOFFS EFFECTIVE
MAY 1, 2002**

Moved by Frye, supported by Moulatsiotis, to suspend the rules to allow public comment.

Motion Carried

Eddie Mae Ward and Ted Davis addressed the Board regarding employment cuts in the WIC Program which services low-income women and children.

Chairman Hulka and Commissioners Start, Frye, Moulatsiotis, Kobza noted this regrettable action is based on cuts and mandates from the State. Also, two of the six positions to be cut are currently vacant and two of the remaining positions will be reassigned within the department.

2002-181 **VOTE ON MOTION TO AUTHORIZE LIMITED POSITION
DELETIONS/LAYOFFS EFFECTIVE MAY 1, 2002**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize the following position deletions/layoffs effective May 1, 2002: G20038 Clerk II, G91508 WIC Clerk, G91504 WIC Clerk, G64501 PH Medical Aide, G64502 PH Medical Aide, G02009 Account Clerk II, and X29001 Dietitian and to adjust the Health Department's FY02 budget from \$7,191,423 to \$7,206,923 and increase the general fund appropriation from \$1,934,494 to \$1,949,994.

Roll Call

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

Nays: Gill, McMurray, Moulatsiotis

Motion Carried

2002-182 **AUTHORIZE BROOKHAVEN TO AWARD THE BID FOR RENOVATION
OF NURSES STATION TO THE LOWEST BIDDER, STYLE TREND**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize Brookhaven to award the bid for renovation of nurses station to the lowest bidder, Style Trend in the amount of \$16,408.00.

Roll Call

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

Nays: None

Motion Carried

2002-183 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD THE
BID FOR THE PORTABLE DEFIBRILLATORS TO MEDTRONIC PHYSIO-
CONTROL**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize Brookhaven Medical Care Facility to award the bid for the portable defibrillators to Medtronic Physio-Control in the amount of \$20,768.80.

Roll Call

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

Nays: None

Motion Carried

2002-184 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF MARCH 16, 2002 THROUGH MARCH 28, 2002**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$5,501,436.99 covering the period of March 16, 2002 through March 28, 2002 as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2002-185 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE A POLICE
BOAT FROM S2 YACHTS AND A MOTOR AND TRAILER FROM
LAKESIDE MARINE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the Sheriff's department to purchase a police boat from S2 Yachts and a motor and trailer from Lakeside Marine for \$33,189 and \$13,735.

Roll Call

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

Nays: None

Motion Carried

2002-186 **ACCEPT AND PLACE ON FILE THE 2001 COST ALLOCATION PLAN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to accept and place on file the 2001 Cost Allocation Plan as submitted.

Roll Call

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

Nays: None

Motion Carried

2002-187 **APPROVE THE SOIL EROSION AND SEDIMENTATION CONTROL RESOLUTION**

WM02/4-60

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the Soil Erosion and Sedimentation Control resolution designating the Department of Public Works as the county enforcing agency responsible for enforcing Part 91 and the rules promulgated under Part 91.

Roll Call

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

Nays: None

Motion Carried

2002-188 **AUTHORIZE THE EXPENDITURE OF \$31,221 FOR SOIL REMOVAL FROM HERITAGE LANDING**

WM02/4-61

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the expenditure of \$31,221 for soil removal from Heritage Landing contingency funds.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2002-189 **APPROVE COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Start, supported by Moulatsiotis, to appoint Cedric Jenkins to the Airport Advisory Board and to appoint Dr. Glenn Wagoner to the Community Mental Health Board.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

2002-190 **DISCUSSION OF CENTRAL DISPATCH FINANCING**

Lyle Smith and Dawn Adams presented information (Tony Kleibecker, City of Muskegon Police Chief read letters from Sheriff Carter) regarding current funding for Central Dispatch noting initial funding may have been acceptable at the onset but no other County uses the funding plan that Muskegon County does. It was noted most County's use a millage, a surcharge or a combination of a millage and surcharge. Central Dispatch requests language be prepared to request a 1. Millage on the August Primary Ballot.

P. Don Aley, Muskegon Charter Township Supervisor; Henry Roesler, Jr., City of Montague Mayor; Dave Purchase of the Norton Shores Fire Department; Scott Huebler, Whitehall City Manager; Donald Studaven, Blue Lake Township Supervisor; Bryan Mazade, Muskegon City Manager; Dennis Stepke, North Muskegon City Manager; and resident Tom Thompson addressed the Board regarding the need for Central Dispatch Services. It was noted this service is currently charged through some city or township tax and through telephone surcharges and an additional County tax may not be supported by citizens.

Chairman Hulka and other Commissioners asked for data from other Counties and additional questions that will be submitted to Ms. Adams for response prior to making a decision on this issue.

Moved by Kobza, supported by Frye, to notify Ms. Adams when they will review this information again and make a decision before the deadline for ballot wording on May 26, 2002.

Motion Carried

2002-191 **BOARD-UP HOMES THAT HAVE BEEN VANDALIZED IN THE AIRPORT
EXPANSION AREA**

Susan Zemke and Josie Siegal addressed the Board as to their status in the airport expansion plan and what can be done regarding vandalism to homes in that area.

Moved by Gill, supported by Start, to board-up homes that have been vandalized in the airport expansion area.

Motion Carried

New Business

None.

Audience Participation

Students were in attendance from Mona Shore High School.

Meeting adjourned at 5:15 p.m.

Susan R. Doriot, County Clerk

/jmp