

M u s k e g o n C o u n t y

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

Roger C. Wade

Nancy A. Waters

Stephen Wisniewski

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

Regular Meeting

April 11, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. John Baker, John Wesley A.M.E. Zion Church.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Absent: None

2006-185 **APPROVE AGENDA**

Moved by Aley, seconded by Engle, to approve the Agenda.

Motion Carried

2006-186 **APPROVAL OF MINUTES OF MARCH 28, 2006**

Moved by Wisniewski, seconded by Engle, to approve the minutes of the regular meeting of March 28, 2006.

Motion Carried

2006-187 **PRESENTATION - FEDERICO MARTINEZ, CHAIRPERSON - LATIN FLAVOR FESTIVAL 2006**

Federico Martinez, Chairperson - Latin Flavor Festival 2006. Emilio members of Hispanic Unity Services Coalition, in the process of bringing together a festival to Muskegon and would like to send invitation to Commissioners. There will also be a fund raiser, Thursday, April 1, 2006, and would like to extend an invitation to the Commission. Since 2005, we have been working on the festival to be held at Hackley Park on May 5 & 6, 2006. Funds raised will be used to help migrant children coming to the area with health and social resources available to them. The festival will be set up similar to Party in the Park. Friday will be dedicated to Cinco de Mayo and the Mexican celebration with Saturday dedicated to Latin culture.

2006-188 **PRESENTATION - ELIZABETH WINSCHKE, LIBRARY OVERVIEW**

Elizabeth Winsche, Director of the Muskegon Area District Library, provided an overview for Commissioners. The millage passed 6 to 4 on February 28. Budgets are being prepared focusing on expansion of services and relocation. We would like to be located in our District and the City of Muskegon is not part of the Muskegon Area District Library, since they have Hackley Library.

2006-189 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communications:

- A. Antrim County Board of Commissioners - Resolution #11-06
- B. Lenawee County Board of Commissioners - Resolution

Motion Carried

2006-190 **AUTHORIZE THE CREATION OF A SECRETARIAL POSITION FOR THE COMMUNITY MENTAL HEALTH ADMINISTRATION**

HR06/04 - 26

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the creation of a secretarial position for the Community Mental Health administration area at a salary range of \$25,079 - \$30,227.

Roll Call

Ayes: Waters, Wade, Snider, Wisniewski, Aley, McMurray, Gill, Engle, Derezinski, Buzzell, Scolnik,

Nays: None

Motion Carried

2006-191 **AUTHORIZE A REQUEST FOR BIDS TO ACQUIRE A REPLACEMENT
VEHICLE FOR THE COMMUNITY MENTAL HEALTH**

HR06/04 - 27

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize a Request for Bids to acquire a replacement vehicle for the Community Mental Health vehicle totaled in the February 1, 2006 accident.

Roll Call

Ayes: Waters, Wade, Snider, Wisniewski, Aley, McMurray, Gill, Engle, Derezinski, Buzzell, Scolnik,

Nays: None

Motion Carried

2006-192 **COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY
PARTICIPATE IN THE SAMHSA**

HR06/04 - 28

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, that Community Mental Health Services of Muskegon County participate in the SAMHSA funding of the Comprehensive Drug/Alcohol and Mental Health Treatment System for persons who are homeless.

Roll Call

Ayes: Waters, Wade, Snider, Wisniewski, Aley, McMurray, Gill, Engle, Derezinski, Buzzell, Scolnik,

Nays: None

Motion Carried

2006-193 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH SAGINAW PSYCHOLOGICAL SERVICE**

HR06/04 - 29

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign a contract with Saginaw Psychological Services, Saginaw, Michigan, effective March 1, 2006 through September 30, 2006, for the following services with their respective rates: Assessment, \$123.00 per event; Individual Therapy, \$35.88 per 30-minute event; individual. Therapy, \$71.75 per 60-minute event; Family Therapy, \$68.42 per hour; Psychiatric Evaluation, \$123.00 per event; Medication Review, \$39.00 per event; and Targeted Case Management, \$39.00 per event. The ceiling for this contract is \$5,000.00 through September 30, 2006.

(Continued)

2006-193 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH SAGINAW PSYCHOLOGICAL SERVICE**

Roll Call

Ayes: Waters, Wade, Snider, Wisniewski, Aley, McMurray, Gill, Engle, Dereziński, Buzzell,
Scolnik,

Nays: None

Motion Carried

2006-194 **APPROVE THE “MUSKEGON COUNTY PROCLAMATION RECOGNIZING
MAY 2006 AS MENTAL HEALTH AWARENESS MONTH”**

HR06/04 - 30

The Human Resources Committee recommends, moved by Buzzell, seconded by
Wisniewski, to approve the “Muskegon County Proclamation Recognizing May 2006 as
Mental Health Awareness Month”.

Roll Call

Ayes: Waters, Wade, Snider, Wisniewski, Aley, McMurray, Gill, Engle, Dereziński, Buzzell,
Scolnik,

Nays: None

Motion Carried

2006-195 **APPROVE MUSKEGON COUNTY BOARD OF COMMISSIONERS POLICY
AND PROCEDURE FOR CITIZEN APPOINTMENTS/REAPPOINTMENTS
TO ADVISORY BOARDS AND COMMITTEES**

HR06/04 - 31

The Human Resources Committee recommends, moved by Buzzell, seconded by
Wisniewski, to approve Muskegon County Board of Commissioners Policy and Procedure
for Citizen Appointments/Reappointments to Advisory Boards and Committees.

Roll Call

Ayes: Waters, Wade, Snider, Wisniewski, Aley, McMurray, Gill, Engle, Dereziński, Buzzell,
Scolnik,

Nays: None

Motion Carried

2006-196 **APPROVE THE MUSKEGON COUNTY JUVENILE DETENTION CENTER
POLICY AND PROCEDURE MANUAL**

CPS06/04 - 24

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Muskegon County Juvenile Detention Center Policy and Procedure Manual which has been revised to comply with licensing criteria for County administered facilities, to be in step with American Correctional Association standards, to ensure a safe and health environment for residents and staff, promote public safety, and maintain the highest level of professional standards.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-197 **APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES FOR FY
2006**

CPS06/04 - 25

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the contract with Goodwill Industries for FY 2006 for the provision of the Employment Initiative Program, which provides case management for chronically unemployed felons with significant employability issues at the rate of \$3,750 per month, from October 1, 2005 through September 30, 2006 not to exceed \$45,000.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-198 **APPROVE THE MOTION TO ENTER INTO AN AGREEMENT FOR FY 2006
WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM (KPEP)**

CPS06/04 - 26

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the motion to enter into an agreement for FY 2006 with Kalamazoo Probation Enhancement Program (KPEP) for the provision of Probation Residential Services (PRS) for male felons, with a projected average daily population (ADP) of 33, at a per diem of \$43 beginning October 1, 2005 through January 31, 2006, and increasing to \$47.50 on February 1, 2006, through September 30, 2006, not to exceed \$572,137.50 ; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) with a projected ADP of \$1.66 for an individual treatment @ \$10 per unit, and for group after care sessions @ \$5 per unit, per offender. The total FY 2006 contract amount shall not exceed \$602,137.50.

(Continued)

2006-198 **APPROVE THE MOTION TO ENTER INTO AN AGREEMENT FOR FY 2006 WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM (KPEP)**

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-199 **APPROVE THE MOTION TO ENTER INTO AN AGREEMENT FOR FY 2006 WITH WEST MICHIGAN THERAPY, INC., (WMT)**

CPS06/04 - 27

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the motion to enter into an agreement for FY 2006 with West Michigan Therapy, Inc., (WMT) through the 2nd Chance Program, for the provision of Probation Residential Services (PRS) for female felons, with a projected average daily population (ADP) of 10, at a per diem of \$43 beginning October 1, 2005 through January 31, 2006, and increasing to \$47.50 on February 1, 2006 through September 30, 2006, not to exceed \$173,375.50; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) with a projected ADP of \$.56 for a total of \$11,535. Services for group after care sessions @ \$5 per unit, per offender. The total FY 2006 contract amount shall not exceed \$184,910.50.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-200 **AUTHORIZE 60TH DISTRICT COURT TO ACCEPT THE PROPOSAL FROM LAKESHORE DOCUMENT SERVICES, INC.**

CPS06/04 - 28

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize 60th District Court to accept the proposal from Lakeshore Document Services, Inc., in an amount not to exceed \$63,790, to scan specifically identified Register of Actions and to shred the remainder of those court files.

(Continued)

2006-200 **AUTHORIZE 60TH DISTRICT COURT TO ACCEPT THE PROPOSAL FROM LAKESHORE DOCUMENT SERVICES, INC.**

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-201 **APPROVE THE 60TH DISTRICT COURT TO APPLY FOR FUNDING FOR THE SOBRIETY COURT**

CPS06/04 - 29

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the 60th District Court to apply for funding in the amount of \$105,000 for the Sobriety Court from the State Court Administrator's Office (SCAO) Grant Funded Sobriety Treatment Courts program. The application is due to SCAO by May 15, 2006.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-202 **AUTHORIZE THE SHERIFF'S OFFICE TO FILL THEIR SEASONAL MARINE OFFICER POSITIONS**

CPS06/04 - 30

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Sheriff's Office be authorized to fill their seasonal marine officer positions by rehiring: David Vanderlaan at Step 3 and recruiting for the remaining positions.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-203 **ACCEPT THE FY 2004 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS06/04 - 31

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the FY 2004 State of Michigan Homeland Security Grant Program in the amount of \$22,000 on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement, and create a budget for the grant.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-204 **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS UNDER THE STATE OF MICHIGAN FY 2005 HOMELAND SECURITY GRANT**

CPS06/04 - 32

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the appropriate staff to obtain bids under the State of Michigan FY 2005 Homeland Security Grant for the following items: Carharts for cold weather work, Pillican cases for monitoring equipment storage, Reflective 48" safety signs with stands, assorted batteries, 18" traffic cones, reflective vests, life jackets and 1 hour carbon fiber SCBA Cylinders "Interspiro".

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-205 **CORRECT MOTION #CPS06/03 - 19**

CPS06/04 - 33

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to correct Motion #CPS06/03 - 19 to change funding for position #S05035 from 1240-0303-100% (PINS) to 1010-0301-100% (G/F Road/Operations); and also to authorize the funding change for position \$S05034 from 1010-0355 - 100% (G/F Courts) to 1240-0303 - 100% (PINS) within the Sheriff Department.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-206 **AUTHORIZE THE 14TH CIRCUIT COURT - FAMILY DIVISION TO SUBMIT**

A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES

CPS06/04 - 34

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the 14th Circuit Court - Family Division to submit a grant application to the Michigan Department of Human Services for a Juvenile Delinquency Prevention Title V planning grant in an amount not to exceed \$30,000 and to authorize the Board Chair to sign and submit a letter of intent to apply for the planning grant to DHS immediately following the April 4, 2006 Courts and Public Safety Committee meeting to comply with grant application requirements. No local match is required for the Planning Grant.

Roll Call

Ayes: McMurray, Scolnik, Wade, Waters, Buzzell, Snider, Gill, Engle, Aley, Derezinski, Wisniewski

Nays: None

Motion Carried

2006-207 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 15, 2006, THROUGH MARCH 28, 2006**

WM06/4 - 35

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,048,851.04 covering the period of March 15, 2006, through March 28, 2006, as presented by the County Clerk.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-208 **APPROVE THE AGREEMENT BETWEEN THE MUSKEGON AREA CHAMBER OF COMMERCE AND THE COUNTY OF MUSKEGON**

WM06/4 - 36

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Agreement between the Muskegon Area Chamber of Commerce and the County of Muskegon providing for the Chamber's payment of the local match to the Northwest Jet Air Service Grant in the remaining amount of \$28,874.48 over five years without interest and authorize the Board Chairman to sign the Agreement.

(Continued)

2006-208 APPROVE THE AGREEMENT BETWEEN THE MUSKEGON AREA
CHAMBER OF COMMERCE AND THE COUNTY OF MUSKEGON

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: Wisniewski

Motion Carried

2006-209 AUTHORIZE THE EQUALIZATION DEPARTMENT TO ESTABLISH A
TRUST AND AGENCY ACCOUNT (7010)

WM06/4 - 37

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Equalization Department to establish a Trust and Agency Account (7010) for the purpose of providing training to Assessors in Muskegon County and collecting fees for their attendance, to pay for the cost of the training.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-210 AUTHORIZE THE BOARD CHAIR TO EXECUTE PURCHASE
AGREEMENT AND DEED, AND FOR THE COMMUNITY DEVELOPMENT
DIRECTOR TO EXECUTE ALL OTHER DOCUMENTS NEEDED TO
CLOSE SALE OF LAND TO WOOD TELEVISION, INC.

WM06/4 - 38

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Board Chair to execute purchase agreement and deed, and for the Community Development Director to execute all other documents needed to close sale of land to WOOD Television, Inc. legally described as (The West ½ of Northwest 1/4 of the Northeast 1/4 of Section 15, Town 10 North, Range 15 West, except the South 200 feet thereof) in the amount of \$83,000 cash.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

2006-211 AMEND THE PERSONNEL RULE 9

WM06/4 - 40

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to amend the Personnel Rule 9 by the addition of new language under Section III, D to provide for the possible separation of an employee as a result of reorganization of the Department and that the remaining Sections under that Subsection be appropriately adjusted.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Wisniewski

Nays: Gill, McMurray, Waters

Motion Carried

2006-212 **AUTHORIZE DET/FM TO HAVE BIDS RELEASED FOR THE SALE OF
TIMBER AT THE WASTEWATER SITE**

WM06/4 - 41

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to have bids released for the sale of timber at the Wastewater site as identified by the forester.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Vice-Chairman Snider reported that he and Commissioner Gill attended a Lakeshore Coordinating Counsel Meeting and it appears that the four Counties (Berrien, Ottawa, Allegan and Muskegon) will continue on. There was discussion involving the operatives from Community Mental Health Programs from Ottawa, Muskegon and Allegan and it appears we are good through the end of the year. A lot depends on the State level, but it appears that LCC will function through the end of our fiscal year.

Chairman Derezinski noted MAC Legislative Updates are included in agenda packets for review.

2006-213 **ACCEPT THE RESIGNATION OF REV. GLENN WAGNER FROM THE
MENTAL HEALTH BOARD**

The Chairman recommends, moved by Snider, seconded by Gill, to accept the resignation of Rev. Glenn Wagner from the Mental Health Board and offer a resolution of appreciation for his contributions not only to the Mental Health Board but for the County of Muskegon and the entire Muskegon Community.

Motion Carried

Chairman Derezinski noted the County Government Week (April 23rd -29th) has been approved with a theme of "Protecting our Communities".

Mary Villanueva noted the County team for March of Dimes Walk America consists of about 21 registered walkers. We generally raise around \$4,000 - \$5,000 each year, competing with larger companies. Muskegon County placed 4th Place in last year's Walk America fundraiser.

ADMINISTRATOR'S REPORT

None.

Old Business

Next Planning Session is scheduled for April 27, 2006.

New Business

None.

Public Participation

Gerald Luttrull, Egelston Township Trustee, regarding the WOOD tv tower.

Adjourn at 4:15 p.m.

Karen D. Buie, County Clerk

KDB/jmp