

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

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

Regular Meeting

**April 12, 2005
3:30 P.M.**

Chairman 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 Derezinski.

Roll Call

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

Absent: None

Chairman Baade recognized honorary "Commissioner for a Day" participants in honor of County Government Week!

2005-152 **APPROVAL OF MINUTES OF MARCH 22, 2005**

Moved by Engle, supported by Wisniewski, to approve the minutes of the regular meeting on March 22, 2005, correcting the item numbering beginning on page 69.

Roll Call

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

Nays: None

Motion Carried

2005-153 **COMMUNICATIONS**

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

- A. Lake County Resolutions
 - 1. Amendment of Michigan Records Media Act
 - 2. Support of Continued HIV Testing and Counseling Dollars
 - 3. Proper Wearing of the US Flag
 - 4. Support of Local Public Health Operations-Hearing & Vision Screening
- B. Berrien County Resolution re: Lakeshore Coordinating Council
- C. Girl Scouts Thank-you Letter
- D. City of Muskegon Public Hearing - April 14th
- E. Appointment of Laurel Sproul to Childhood Lead Poisoning Prevention & Control Commission
- F. Antrim County Resolution re: Restoration of HIV/AIDS funding
- G. Newaygo County Resolution re: Support for MI Youth Correctional Facility

Motion Carried

2005-154 **AUTHORIZE STAFF TO PREPARE A RESOLUTION RECOGNIZING MR. FRANK LISTER**

CDSP05/3-1

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Derezinski, to authorize staff to prepare a suitable resolution recognizing Mr. Frank Lister for his contributions to the community for presentation by the Board of Commissioners.

Roll Call

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

Nays: Gill

Motion Carried

2005-155 **AUTHORIZE A CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP FUND**

CDSP05/3-2

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Derezinski, to authorize a contribution to the Miss Michigan Scholarship Fund in the amount of \$3,000 from the Accommodations Tax Fund for the 2005 pageant held in Muskegon.

(Continued)

2005-155 **AUTHORIZE A CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP FUND**

Roll Call

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

Nays: None

Motion Carried

2005-156 **INSTRUCT COUNTY MANAGEMENT STAFF AND CORPORATE COUNSEL TO REVIEW THE DRAFT MUSKEGON COUNTY FARMLAND DEVELOPMENT RIGHTS ORDINANCE**

CDSP05/3-3

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Derezinski, to instruct County Management staff and Corporate Counsel to review the draft Muskegon County Farmland Development Rights Ordinance and make recommendations at the next Community Development/Strategic Planning Committee.

Roll Call

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

Nays: None

Motion Carried

2005-157 **AUTHORIZE THE 60TH DISTRICT COURT TO ACCEPT THE BID FROM AVI SYSTEMS**

CPS05/4-20

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the 60th District Court to accept the bid from AVI Systems in the amount of \$57,125 to purchase Digital Courtroom Recording Equipment/PA Systems.

Roll Call

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

Nays: None

Motion Carried

2005-158 **AUTHORIZE THE SHERIFF'S OFFICE TO SET A POLICY OF CHARGING INMATES THE ACTUAL COST FOR OUTSIDE MEDICAL TREATMENT**

CPS05/4-21

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to set a policy of charging inmates the actual cost for outside medical treatment and to turn over delinquent accounts to our current collection agency.

Roll Call

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

Nays: None

Motion Carried

2005-159 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "INTERSECTION ENFORCEMENT" GRANT**

CPS05/4-22

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the "Intersection Enforcement" grant from the State Office of Highway for special enforcement at high crash intersections, in the amount of \$18,971.00 and establish a budget.

Roll Call

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

Nays: None

Motion Carried

2005-160 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "YOUTH ALCOHOL ENFORCEMENT GRANT"**

CPS05/4-23

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the "Youth Alcohol Enforcement Grant" from the State Office of Highway Safety for special enforcement activities in the amount of \$13,990 and establish a budget.

Roll Call

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

Nays: None

Motion Carried

2005-161 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "MACP**

EQUIPMENT AWARD

CPS05/4-24

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the "MACP Equipment Award" from the State Office of Highway Safety in the amount of \$1,000 for the purchase of a Night Vision unit and incorporate the \$1,000 in the Youth Alcohol budget.

Roll Call

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

Nays: None

Motion Carried

2005-162 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY OPERATION GRANT**

CPS05/4-25

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the Marine Safety Operation Grant from the Department of Natural Resources for marine patrol in the amount of \$65,912 with no effect on County General fund and amend the budget.

Roll Call

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

Nays: None

Motion Carried

2005-163 **AUTHORIZE THE SHERIFF'S OFFICE TO FILL THEIR SEASONAL MARINE OFFICER POSITIONS**

CPS05/4-26

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to fill their seasonal marine officer positions by rehiring: Daniel Stout II at Step 2, Ray Lundeen at Step 3, Brandon DeKuiper at Step 2 and recruiting for the remaining position.

Roll Call

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

Nays: Gill

Motion Carried

2005-164 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE DONATION FROM WALMART**

CPS05/4-27

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the donation from Walmart in the amount of \$2,000.

Roll Call

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

Nays: None

Motion Carried

2005-165 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE QUOTE FROM JONES ELECTRIC TO PURCHASE SIX M 1 CARBINE RIFLES**

CPS05/4-28

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the quote from Jones Electric to purchase six M 1 Carbine rifles for \$5,300, the funds of which shall be deposited in 1010-0301-673020 sales of equipment.

Roll Call

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

Nays: None

Motion Carried

2005-166 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE AMENDED MEMORANDUM OF UNDERSTANDING FOR FY2005**

CPS05/4-29

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Circuit Court Administrator to sign the amended Memorandum of Understanding for FY2005 between the Circuit Court-Family Division and the United Way of Muskegon County to reflect a \$7,250 increase in monies donated by the United Way, from \$20,000 to \$27,250 to the County Child Care Fund; and approve an adjustment in the FY2005 Revised Budget to establish a new budget (1422) within the Child Care Fund (fund 2920) in the amount of \$14,500 for the Children's Advocacy Center resulting in no impact to the County General Fund.

(Continued)

2005-166 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE AMENDED MEMORANDUM OF UNDERSTANDING FOR FY2005**

Roll Call

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

Nays: None

Motion Carried

2005-167 **AUTHORIZE FAMILY COURT TO PURCHASE THE NECESSARY PROGRAMMING FROM PYRAMID SOLUTIONS**

CPS05/4-30

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize Family Court to purchase the necessary programming from Pyramid Solutions in the amount of \$21,760 and adjust the budget in the Revised FY2005 budget process.

Roll Call

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

Nays: None

Motion Carried

2005-168 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT AMENDMENT WITH LUTHERAN SOCIAL SERVICES**

HR05/4-28

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract amendment with Lutheran Social Services of Michigan to reduce the per diem paid for the provision for authorized days of room and board, personal care, and community living and supports at the Ducey Home from \$178.14 to \$151.78 per diem effective February 21, 2005 through September 30, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-169 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH MORNING GLORY AFC**

HR05/4-29

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract with Morning Glory AFC for the provision for authorized days of room and board, personal care, and community living supports at the rate of \$55.00 per day and Enhanced Staffing at a rate of \$2.75 per fifteen minutes effective May 1, 2005 through September 30, 2005, at a cost not to exceed \$10,040 for FY04/05.

Roll Call

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

Nays: None

Motion Carried

2005-170 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH WEDGEWOOD CHRISTIAN SERVICES**

HR05/4-30

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to contract with Wedgewood Christian Services for the provision of room and board, community living supports, personal care and clinical services in a residential setting for the period extending from May 1, 2005 through September 30, 2005, at the following rates: Crisis Secure Residential-\$198.00 per day; Secure Residential-\$246.00 per day; Secure Residential/Family Empowerment-\$294.00 per day; Open Residential/Sex Offender-\$206.00 per day; Open Residential-\$188.50 per day; Specialized Foster Care-\$79.00 per day.

Roll Call

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

Nays: None

Motion Carried

2005-171 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT FOR NEWAYGO COUNTY MENTAL HEALTH AUTHORITY TO PURCHASE CMHSMC GROUP HOME TRAINING SERVICES**

HR05/4-31

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract for Newaygo County Mental Health Authority to purchase CMHSMC Group Home Training Services for their group homes, at a rate of \$11.56 per hour, per staff person trained, effective October 1, 2004 through September 30, 2005.

(Continued)

2005-171 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT FOR NEWAYGO COUNTY MENTAL HEALTH AUTHORITY TO PURCHASE CMHSMC GROUP HOME TRAINING SERVICES**

Roll Call

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

Nays: None

Motion Carried

2005-172 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KURK LALEMAND, PRESIDENT OF NAPPI, INC.**

HR05/4-32

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract with Kurk Lalemand, President of NAPPI, Inc. with the following service and payment schedule: licensing fee for the training of 360 staff over a period of three years at a cost of \$41.27 per staff, payable at the rate of \$4,952.40 per year, not to exceed a three-year cost of \$14,857.20; trainer recertification for all trainers at a cost of \$9,630.00 per year for three years payable on June 4, 2005, June 4, 2006, and June 4, 2007, not to exceed a three-year cost of \$28,890.00; effective for the period extending from March 18, 2005 through March 18, 2008.

Roll Call

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

Nays: None

Motion Carried

2005-173 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES FOR TRANSPORTATION SERVICES**

HR05/4-33

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to amend the contract with Pioneer Resources for transportation services to include a rate of \$76.00 for round trip transportation from a single point in Muskegon to Kandu Industries for up to fourteen riders, effective April 1, 2005 through September 30, 2005, at an additional cost not to exceed \$10,944 for FY04/05.

(Continued)

2005-173 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES FOR TRANSPORTATION SERVICES**

Roll Call

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

Nays: None

Motion Carried

2005-174 **AUTHORIZE THE CMH DIRECTOR TO SIGN CONTRACTS WITH HOPE NETWORK BEHAVIORAL HEALTH SERVICES**

HR05/4-34

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign contracts with Hope Network Behavioral Health Services for the provision for authorized days of room and board, personal care and community living and supports at River Valley II at the rate of \$240.00 per day and Walker Valley AFC's at the rate of \$186.00 per day effective May 1, 2005 through September 30, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-175 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR COMPREHENSIVE PHARMACEUTICAL SERVICES**

HR05/4-35

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize Brookhaven Medical Care Facility to solicit bids for comprehensive pharmaceutical services.

Roll Call

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

Nays: None

Motion Carried

2005-176 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR THERAPY SERVICES**

HR05/4-36

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize Brookhaven Medical Care Facility to solicit bids for therapy services.

Roll Call

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

Nays: None

Motion Carried

2005-177 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES TO SIGN AMENDMENT NO. 1 TO THE MDEQ AGREEMENT**

HR05/4-37

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Director of Health & Community Resources to sign Amendment No. 1 to the MDEQ Agreement from the State of Michigan-Department of Environmental Quality for FY2005 with no change to the FY2005 General Fund Appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-178 **AUTHORIZE THE HEALTH DEPARTMENT, WITH THE ASSISTANCE OF PURCHASING, TO COMMENCE BID PROCESS**

HR05/4-38

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department, with the assistance of Purchasing, to commence bid process for the purpose of purchasing a GeoXT handheld GPS.

Roll Call

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

Nays: None

Motion Carried

2005-179 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES TO APPLY FOR THE INLAND LAKES BEACH WATER MONITORING**

GRANT

HR05/4-39

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Director of Health & Community Resources to apply for the inland Lakes Beach Water Monitoring Grant from the Department of Environmental Quality for the purpose of testing 15 inland lake beaches for E.Coli in the amount of \$10,895 and with an anticipated local match obligation of \$3,708 (with no effect on County General Fund.)

Roll Call

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

Nays: None

Motion Carried

2005-180 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS AGREEMENT WITH THE SOCIETY FOR THE PROTECTION AND CARE OF ANIMALS (SPCA) AND POUND BUDDIES RESCUE (PBR)**

HR05/4-40

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department to renew its agreement with the Society for the Protection and Care of Animals (SPCA) and Pound Buddies Rescue (PBR) for the provision of adoption services at Vector Control with no impact on the General Fund allocation for FY2005.

Roll Call

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

Nays: None

Motion Carried

2005-181 **APPROVE THE ATTACHED AMENDATORY ORDINANCE TO THE MUSKEGON COUNTY SANITARY REGULATIONS**

HR05/4-41

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to approve the attached Amendatory Ordinance to the Muskegon County Sanitary Regulations.

(Continued)

2005-181 **APPROVE THE ATTACHED AMENDATORY ORDINANCE TO THE MUSKEGON COUNTY SANITARY REGULATIONS**

Roll Call

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

Nays: None

Motion Carried

2005-182 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A FEE OF \$200 FOR THE NON-REGULATORY FOOD SERVICE ESTABLISHMENT INSPECTION FOR SCHOOLS**

HR05/4-42

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department to establish a fee of \$200 for the non-regulatory food service establishment inspection for schools to take effect April 15, 2005.

Roll Call

Ayes: Engle, Scolnik, Snider, Wisniewski, Buzzell, Baade

Nays: Gill, McMurray, Waters, Aley, Derezinski

Motion Carried

2005-183 **AUTHORIZE THE HEALTH DEPARTMENT TO CHANGE ITS FEE FOR THE MENINGOCOCCAL IMMUNIZATION**

HR05/4-43

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department to change its fee for the Meningococcal Immunization from \$62.00 to \$82.00 to take effect April 15, 2005, for the purpose of covering the cost of the immunizations purchased from Sanofi Pasteur.

Roll Call

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

Nays: None

Motion Carried

2005-184 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 12, 2005 THROUGH MARCH 29, 2005**

WM05/4-35

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to approve payment of the accounts payable of \$6,767,851.02 covering the period of March 12, 2005 through March 29, 2005, as presented by the County Clerk.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezsinski, Engle, Baade

Nays: None

Motion Carried

2005-185 **AUTHORIZE THE DRAIN COMMISSIONER TO REAPPOINT JOHN HELMS**

WM05/4-36

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to authorize the Drain Commissioner to reappoint John Helms to the budgeted position of Drain Inspector for a six-month period beginning May 2, 2005.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezsinski, Engle, Baade

Nays: None

Motion Carried

2005-186 **ACCEPT THE BID FROM TITLE CHECK, LLC FOR THE PURPOSE OF TAX REVERSION AGENT**

WM05/4-37

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to accept the bid from Title Check, LLC for the purpose of Tax Reversion Agent at the base rate of \$75 per parcel and other applicable costs for services rendered for the 2005 delinquent tax reversion cycle (March 1, 2005 through December 31, 2006 approximately) and to further authorize the Muskegon County Treasurer to sign agreement subject to Corporate Counsel review and approval.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezsinski, Engle, Baade

Nays: None

Motion Carried

2005-187 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2004**

WM05/4-38

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to accept and place on file the Single Audit report for the fiscal year ended September 30, 2004 as presented by Finance and Management Services.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for March 25, and April 1, 2005, are included in agenda packets.

2005-188 **REAPPOINT ROBERT HUNTER TO JURY COMMISSION**

The Chairman recommends, moved by Snider, supported by Waters, to reappoint Robert Hunter to the Muskegon County Jury Commission.

Roll Call

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

Nays: None

Motion Carried

Commissioner Waters stated that she will see that all commissioners receive copies of the minutes from the previous Smart Meeting.

ADMINISTRATOR'S REPORT

2005-189 **APPROVE AGREEMENT TO RESCIND, GUARANTY OF LEASE AND INDEMNITY AGREEMENT WITH RSB PROPERTY, LLC AND APPROVE GROUND LEASE AGREEMENT**

The Administrator recommends, moved by Engle, supported by Waters, to approve the (1) Agreement to Rescind, (2) Guaranty of Lease, and (3) Indemnity Agreement, as prepared, with RSB Property, LLC, and approve ground lease agreement, as prepared, with RSB Aviation, LLC, relative to property on the southwest apron of the Airport, and authorize the Chairman to sign the applicable agreements.

(Continued)

2005-189 **APPROVE AGREEMENT TO RESCIND, GUARANTY OF LEASE AND INDEMNITY AGREEMENT WITH RSB PROPERTY, LLC AND APPROVE**

GROUND LEASE AGREEMENT

Roll Call

Ayes: Scolnik, Waters, Wisniewski, Aley, Buzzell, Derezinski, Engle, McMurray, Baade

Abstain: Snider

Nays: Gill

Motion Carried

2005-190 **ACCEPT THE 2005 SURVEY AND REMONUMENATION OFFER**

The Administrator recommends, moved by Snider, supported by Derezinski, to accept the grant for the 2005 Survey and Remonumentation Offer and authorize the County Administrator to sign the grant agreement and return it to the State of Michigan no later than April 18, 2005. Also move to adjust the budget for the new grant amount with the adoption of the FY2005 Revised Budget.

Roll Call

Ayes: Snider, Waters, Wisniewski, Aley, Buzzell, Derezinski, Engle, McMurray, Baade

Nays: Gill, Scolnik

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Don Studaven, Blue Lake Township Supervisor, presented information regarding Owasippe property and zoning, requesting assistance from the County level for planning and/or development. Commissioner Snider voices support for assistance to Blue Lake Township in this effort. Administrator Borushko recommended that the issue be referred to Public Works Committee and it was noted that some County Departments are already involved in this effort.

(Continued)

Audience Participation

Commissioner McMurray requested information regarding Community Corrections to be put on a future agenda. It was noted that there will be a meeting with the Board of

Commissioner and Community Corrections in addition to accommodating this request.

Commissioner Aley updated the Board on health issues with Dalton Township Supervisor, Scott Hladki, and asked that he be kept in their thoughts and prayers.

Adjourned at 4:14 p.m.

Marianne L. Hathaway, Chief Deputy County Clerk

MLH/jmp