

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

April 22, 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, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski

Absent: None

2003-152 **APPROVAL OF MINUTES**

Moved by Engle, supported by Snider, to approve the minutes of the Regular Meeting of April 8, 2003 correcting New Business on page 65 reference of 5C Audit Study to 5E Audit Study.

Roll Call

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

Nays: None

Motion Carried

2003-153 **OPEN PUBLIC HEARING - CDBG GOVERNOR'S CAREER SCHOLARSHIP PROGRAM**

The Administrator/Controller recommends, moved by Engle, supported by Snider, to open the Public Hearing regarding CDBG Governor's Career Scholarship Program.

Motion Carried

2003-154 **CLOSE PUBLIC HEARING - CDBG GOVERNOR'S CAREER SCHOLARSHIP PROGRAM**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding the CDBG Governor's Career Scholarship Program. Moved by Gill supported by Engle, to close the Public Hearing.

Motion Carried

2003-155 **PRESENTATIONS**

- A. Chairman Baade presented Kenneth J. Hulka with a Resolution for his years of service on the Muskegon County Board of Commissioners
- B. Kathy Dusseau Introduced Jeff Auch, Director, Muskegon Conservation District
- C. Mickey Knight, Legislative Consultant introduced his staff and informed Board Members of issues facing the State of Michigan and, ultimately, Muskegon County

2003-156 **COMMUNICATION**

Moved by Snider, supported by Engle, to receive and place on file the following Communication: Industrial Facilities Exemption Certificate - Burgess Norton Mfg.

Motion Carried

2003-157 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NUMBER 2003-0256**

TR03/04-20

The Transportation Committee recommends, moved by Gill, supported by Snider, to approve the attached resolution authorizing execution of MDOT contract number 2003-0256 under AIP project number 3-26-0071-2303 and further authorize the chairman and clerk to execute the contract documents as prepared.

Roll Call

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

Nays: None

Motion Carried

2003-158 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION
OF MDOT CONTRACT NUMBER 2003-0245**

TR03/04-21

The Transportation Committee recommends, moved by Gill, supported by Snider, to approve the attached resolution authorizing execution of MDOT contract number 2003-0245 for Airport Rescue and Fire Fighting training.

Roll Call

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

Nays: None

Motion Carried

2003-159 **APPROVE THE AGREEMENT FOR PROFESSIONAL ENGINEERING
SERVICES WITH PREIN & NEWHOF**

TR03/04-22

The Transportation Committee recommends, moved by Gill, supported by Snider, to approve the agreement for professional engineering services with Prein & Newhof in the amount of \$57,500 to provide preliminary engineering services for the Runway 32 project and further authorize the chairman to execute the agreement as prepared.

Roll Call

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

Nays: None

Motion Carried

2003-160 **APPROVE THE CONTRACT MODIFICATION NUMBER 2 WITH CYCON
ENTERPRISES, INC.**

TR03/04-23

The Transportation Committee recommends, moved by Gill, supported by Snider, to approve the contract modification number 2 with Cycon Enterprises, Inc. in the amount of \$205.61 and further authorize the chairman to execute the contract modification as prepared.

Roll Call

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

Nays: None

Motion Carried

2003-161 **AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO ISSUE
A REQUEST FOR PROPOSALS FOR THE PURCHASE OF UP TO THREE
(3) MEDIUM-DUTY TRANSIT BUSES**

TR03/04-24

The Transportation Committee recommends, moved by Gill, supported by Snider, to authorize MATS and the purchasing department to issue a Request for Proposals for the purchase of up to three (3) medium-duty transit buses with an option for additional vehicles at a later time.

Roll Call

Ayes: Buzzell, Derezhinski, Engle, McMurray, Scolnik, Snider, Wisniewski, Bennett, Baade

Nays: Gill

Motion Carried

2003-162 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,131,441.46
COVERING THE PERIOD OF MARCH 29TH, 2003 THROUGH APRIL 8TH,
2003**

WM03/4-37

The Ways and Means Committee recommends, moved by Derezhinski, supported by Engle, approve payment of the accounts payable of \$4,131,441.46 covering the period of March 29th, 2003 through April 8th, 2003 as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2003-163 **ACCEPT THE BID FROM EMS TECHNICAL SERVICES OF \$19,460 FOR
THE MUSKEGON COUNTY EMERGENCY OPERATIONS CENTER
RADIO COMMUNICATIONS SYSTEM**

WM03/4-38

The Ways and Means Committee recommends, moved by Derezhinski, supported by Engle, accept the bid from EMS Technical Services of \$19,460 for the Muskegon County Emergency Operations Center Radio Communications System.

Roll Call

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

Nays: None

Motion Carried

2003-164 **APPROVE THE RESOLUTION ESTABLISHING THE 2003 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM03/4-39

The Ways and Means Committee recommends, moved by Dereziński, supported by Engle, approve the resolution establishing the 2003 Equalized Valuation for Muskegon County as determined and submitted by the Muskegon County Equalization department.

Roll Call

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

Nays: None

Motion Carried

2003-165 **SCHEDULE A PUBLIC HEARING ON THE CDBG GOVERNOR'S CAREER SCHOLARSHIP PROGRAM**

WM03/4-40

The Ways and Means Committee recommends, moved by Dereziński, supported by Engle, schedule a public hearing on the CDBG Governor's Career Scholarship Program to be held at 3:30 PM on Tuesday, April 22, 2003, in the board chambers.

Roll Call

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

Nays: None

Motion Carried

2003-166 **APPROVAL OF THE EASEMENT AS REQUIRED FOR CONSUMERS ENERGY**

WM03/4-41

The Ways and Means Committee recommends, moved by Dereziński, supported by Engle, approval of the easement as required for Consumers Energy and the removal of stipulated trees at the Southern avenue property.

Roll Call

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

Nays: None

Motion Carried

2003-167 **APPROVE THE PURCHASE OF ONE COMPAQ NOTEBOOK N1000C
PENTIUM IV 1.80 GHZ COMPUTER OR EQUIVALENT**

WM03/4-42

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, approve the purchase of one Compaq Notebook N1000c Pentium IV 1.80 Ghz computer or equivalent for not more than \$1,800 from the Equipment Revolving fund and charged back to the Community Corrections budget (2640-0368-942010) on a monthly basis.

Roll Call

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

Nays: None

Motion Carried

2003-168 **APPROVE THE PROPOSAL PRESENTED BY WOODS CONSULTING
GROUP**

WM03/4-43

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, approve the proposal presented by Woods Consulting Group for a strategic planning session with the County Board of Commissioners at a cost not to exceed \$750, to be paid from the Board's Miscellaneous Contingency budget (1010-0101-959020.)

Roll Call

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

Nays: None

Motion Carried

2003-169 **ACCEPT BLAIR AUCTION SERVICES FOR THE COUNTY AUCTION**

WM03/4-44

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, accept Blair auction services for the County Auction scheduled for May 17, 2003.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2003-170 **BOARD/COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Gill, supported by Snider, to approve the following appointments: re-appoint Father LeGoe to the FIA Board, appoint Dr. Rem Sprague to the Community Mental Health Board and appoint Ivory Morris to the Lakeshore Coordinating Council.

Roll Call

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

Nays: None

Motion Carried

2003-171 **MAC LEGISLATIVE UPDATE**

Chairman Baade presented a MAC Legislative Update for review by Board Members.

ADMINISTRATOR'S REPORT

2003-172 **CONDEMNATION OF PROPERTY**

The Administrator recommends, moved by Bennett, supported by Wisniewski, to authorize attached Resolutions and Declarations of Taking for the condemnation of properties at:

4965 Grand Street, Norton Shores, Michigan

4951 Grand Street, Norton Shores, Michigan

4864 Grand Haven Road, Norton Shores, Michigan

Roll Call

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

Nays: Gill

Motion Carried

2003-173 **APPROVAL OF A \$1,000 DONATION TO THE IMAGINE MUSKEGON
COMMUNITY STEERING COMMITTEE**

The Administrator recommends, moved by Gill, supported by Wisniewski, for approval of a \$1,000 donation to the Imagine Muskegon Community Steering Committee to be paid from the Board's Miscellaneous Contingency Budget (1010-0101-959.020).

Roll Call

Ayes: McMurray, Scolnik, Snider, Wisniewski, Bennett, Buzzell, Dereziński, Engle, Baade

Absent for Vote: Gill

Nays: None

Motion Carried

Old Business

None.

New Business

2003-174 **PREPARE A RESOLUTION FOR TOM HAMILTON**

Moved by Wisniewski, supported by Snider, to prepare a resolution for Tom Hamilton.

Motion Carried

Audience Participation

2003-175 **PREPARE A RESOLUTION TO ADOPT A POLICY THAT 20% OF THE
DRUG FORFEITURE MONEY SEIZED IN MUSKEGON COUNTY BY THE
WEMET DRUG TEAM BE RETURNED TO THE MUSKEGON COUNTY**

Moved by Snider, supported by Engle, to prepare a resolution to adopt a policy that 20% of the drug forfeiture money seized in Muskegon County by the WEMET drug team be returned to the Muskegon County Treasurer for disbursed as this Board sees appropriate to enhance drug enforcement in the Courts and Prosecutor's office.

Roll Call

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

Nays: None

Motion Carried

Meeting adjourned at 4:45 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp