

# *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 23, 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 Start.

### **Roll Call**

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

Excused: Baade

Absent: None

### 2002-192    **APPROVAL OF MINUTES**

Moved by Frye, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of April 9, 2002, as presented.

### **Motion Carried**

### 2002-193    **PRESENTATIONS**

Commissioner Gill presented the Employee Suggestion Award to Inez Johnson of Community Mental Health.

David Guikema, MSU Regional Director, introduced Charlotte Thompson, Acting MSU Director, and Coleen Boyer, Assistant Acting Director and Horticulture Agent. Charlotte Thompson distributed the MSU County Quarterly Report.

2002-194 **COMMUNICATIONS**

Moved by Frye, supported by Moulatsiotis, to receive and place on file the following communications:

- A. Kalkaska County Resolutions
  - 1. Issuance of driver's licenses to illegal aliens
  - 2. Nuclear waste repository-Yucca Mountain
  - 4. Reinstatement of funding for Cooperative Resource Management
  - 5. Control the sale and use of tobacco

**Motion Carried**

2002-194 **COMMUNICATIONS (continued)**

Moved by Gill, supported by Kobza, to receive and place on file and issue a concurring resolution for communication item 3.

- 3. Reimbursement for juvenile housing costs

**Motion Carried**

2002-195 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 29, 2002 THROUGH APRIL 11, 2002**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve payment of the accounts payable of \$3,561,882.64 covering the period of March 29, 2002 through April 11, 2002, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2002-196 **APPROVE THE RESOLUTION ESTABLISHING THE 2002 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve the resolution establishing the 2002 Equalized Valuation for Muskegon County as determined and submitted by the Muskegon County Equalization department.

2002-196 **APPROVE THE RESOLUTION ESTABLISHING THE 2002 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2002-197 **SOLICIT BIDS FOR THE REPAIRS OF THE CARETAKERS RESIDENCES AT MOORE PARK AND TWIN LAKE PARK**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to solicit bids, through Purchasing, for the repairs of the caretakers residences at Moore Park and Twin Lake Park.

Roll Call

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

Nays: None

**Motion Carried**

2002-198 **APPROVE THE FY 2002 BUDGET BALANCING RECOMMENDATIONS AS ATTACHED WITH THE EXCEPTION OF ITEM #8 ON PAGE 2 OF THE RECOMMENDATIONS**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve the FY 2002 Budget Balancing recommendations as attached with the exception of Item #8 on page 2 of the recommendations regarding airport capital improvements local match until the information previously requested by the Full Board has been submitted and reviewed.

Roll Call

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

Nays: None

**Motion Carried**

2002-199 **APPROVE THE LAWN CARE LOW BIDS AS SUBMITTED**

The Ways and Means Committee presented without recommendation, moved by Bennett, supported by Start, that the lawn care bid be awarded as presented, excluding the Animal Shelter, Carpenter Property, MSU Extension, and Shady Grove Cemetery, which will all be done in house, at a cost not to exceed \$21,410; with a general fund impact not to exceed \$12,090.

Roll Call

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

Nays: None

**Motion Carried**

2002-200 **APPROVE THE RESOLUTION APPROVING EXECUTION OF MDOT CONTRACT NO. 2002-0427**

The Transportation Committee recommends, moved by Gill, supported by Frye, to approve the resolution approving execution of MDOT Contract No. 2002-0427 under AIP Project No. 3-26-0071-2102 and further authorize the Chairman and Clerk to execute the contract documents as prepared which will reimburse the County \$33,058 in expenses related to the 9-11 incident.

Roll Call

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

Nays: None

**Motion Carried**

2002-201 **AUTHORIZE THE OPERATION OF A TRANSIT ROUTE FROM BAKER COLLEGE TO MICHIGAN ADVENTURE**

The Transportation Committee recommends, moved by Gill, supported by Frye, to authorize the operation of a transit route from Baker College to Michigan Adventure from June 16 to September 2, 2002.

Roll Call

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

Nays: Gill

**Motion Carried**

2002-202 **ADOPT AND SUBMIT THE MICHIGAN USDOT RECIPIENTS MEMORANDUM OF UNDERSTANDING FOR THE UNIFIED CERTIFICATION PROGRAM AS A PARTICIPATING AGENCY FOR THE MUSKEGON AREA TRANSIT SYSTEM AND MUSKEGON COUNTY AIRPORT**

The Transportation Committee recommends, moved by Gill, supported by Frye, to adopt and submit the Michigan USDOT Recipients Memorandum of Understanding for the Unified Certification Program as a participating agency for the Muskegon Area Transit System and Muskegon County Airport and to publish notice of such participation upon acceptance verification by the U.S. Department of Transportation.

Roll Call

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

Nays: Gill

**Motion Carried**

2002-203 **REFER BACK TO COMMITTEE, TO APPROVE THE LAW ENFORCEMENT PERSONNEL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, TRANSPORTATION SECURITY ADMINISTRATION WITH AMENDMENTS AS PRESENTED**

Moved by Gill, supported by Frye, to refer back to committee, to approve the Law Enforcement Personnel Agreement with the United States Department of Transportation, Transportation Security Administration with amendments as presented and authorize the Chairman to execute the agreement, and further authorize the Muskegon County Sheriff's Department to add three new, full-time Sheriff Deputy positions to fulfill obligations of the agreement. A request was made to add the Sheriff's Department modifications to the standard form Law Enforcement Agreement to this agenda item (copy attached). Pending substantiation from the United States Department of Transportation.

**Roll Call to refer back to committee**

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

Nays: None

**Motion Carried**

2002-204 **APPROVE THE AUTHORIZING RESOLUTION APPROVING EXECUTION OF MDOT CONTRACT NO. 2002-0417**

The Transportation Committee recommends, moved by Gill, supported by Frye, to approve the authorizing resolution approving execution of MDOT Contract No. 2002-0417 under AIP Project No. 3-26-0071-2202 for land acquisition reimbursement and further authorize the Chairman and Clerk to execute the contract documents as prepared.

2002-204 **APPROVE THE AUTHORIZING RESOLUTION APPROVING EXECUTION OF MDOT CONTRACT NO. 2002-0417 (continued)**

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

2002-205 **APPROVAL OF AGREEMENT BETWEEN THE COUNTY AND TEAMSTERS LOCAL 214**

The Chairman recommends, moved by Kobza, supported by Start, to approve the contract settlement with Teamsters Local 214 representing the CMH Aide Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

Roll Call

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

Nays: None

**Motion Carried**

2002-206 **APPOINT JIM BORUSHKO, COMMUNITY MENTAL HEALTH DIRECTOR, AS INTERIM COUNTY ADMINISTRATOR/CONTROLLER**

The Chairman recommends, moved by Gill, supported by Start, to appoint Jim Borushko, Community Mental Health Director, as interim County Administrator/Controller effective immediately and increase his salary by 5% during his time as Acting County Administrator/Controller.

Roll Call

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

Nays: None

**Motion Carried**

**ADMINISTRATOR'S REPORT**

Mr. Borushko addressed the Board expressing thanks for the Commissioners vote of confidence in him to fulfill the responsibilities as interim County Administrator/Controller.

**Old Business**

Commissioner Kobza asked that the record reflect that item 8 in the Ways & Means motion, this Board Minute item 2002-198, which was deleted in that item, was approved in with Transportation motion, this Board Minute item 2002-204.

**New Business**

2002-207     **PREPARE A RESOLUTION FOR MONET GARDENS**

Moved by Frye, supported by Start, to prepare a resolution for Monet Gardens.

**Motion Carried**

2002-208     **PREPARE A RESOLUTION FOR 50 YEARS OF ARC**

Moved by Frye, supported by Start, to prepare a resolution for 50 years of ARC.

**Motion Carried**

2002-209     **PREPARE A PROCLAMATION DECLARING MAY 2, 2002 AS NATIONAL DAY OF PRAYER**

Moved by McMurray, supported by Frye, to prepare a proclamation declaring May 2, 2002 as National Day of Prayer.

**Motion Carried**

**Audience Participation**

None.

Meeting adjourned at 4:04 p.m.

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Susan R. Doriot, County Clerk

/jmp