

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 26, 2005
3:31 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 followed by the invocation given by Chairman Baade.

Roll Call

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

Absent: None

2005-191 **APPROVAL OF MINUTES OF APRIL 12, 2005**

Moved by Wisniewski, supported by Engle, to approve the minutes of the regular meeting on April 12, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-192 **PUBLIC HEARING - FIVE COUNTY INDUSTRIAL PARK STUDY**

The Administrator recommends, moved by Engle, supported by Derezinski, to open the Public Hearing regarding

Motion Carried

2005-193 **CLOSE PUBLIC HEARING - FIVE COUNTY INDUSTRIAL PARK STUDY**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Five County Industrial Park Study. Moved by Snider, supported by Engle, to close the Public Hearing.

Roll Call

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

Nays: None

Motion Carried

2005-194 **COMMUNICATIONS**

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

- A. Oceana County Resolution re: Opposition to Senate Bill 150 and House Companion Bill 4507
- B. GVSU-Lake Michigan Center Acknowledgment of Final Pledge Payment

Motion Carried

2005-195 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 31, 2005 THROUGH APRIL 12, 2005**

WM05/4-39

The Ways and Means Committee recommends, moved by Waters, supported by Engle, approve payment of the accounts payable of \$3,333,270.99 covering the period of March 31, 2005 through April 12, 2005, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-196 **SCHEDULE A PUBLIC HEARING FOR 3:30 PM, APRIL 26, 2005, FOR THE PURPOSE OF RECEIVING COMMENTS ON THE FIVE-COUNTY INDUSTRIAL PARK STUDY, GRANT #200046-EDPA**

WM05/4-40

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to schedule a Public Hearing for 3:30 PM, April 26, 2005, in the County Board Chambers, 4th Floor, Michael E. Kobza Hall of Justice, for the purpose of receiving comments on the Five-County Industrial Park Study, grant #200046-EDPA and that the Department of Employment & Training have the required Public Notice published.

Roll Call

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

Nays: None

Motion Carried

2005-197 **AUTHORIZE THE CMH DIRECTOR TO INCREASE CONTRACT RATES BY 2.4% EFFECTIVE MAY 1, 2005 FOR THE VENDORS/PROVIDERS IDENTIFIED IN ATTACHMENT A**

WM05/4-41

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the CMH Director to increase contract rates by 2.4% effective May 1, 2005 for the vendors/providers identified in Attachment A: Non-Residential Network Providers 2.4% Rate Increase Effective May 1, 2005 and Attachment B: Residential Network Providers 2.4% Rate Increase Effective May 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-198 **ACCEPT THE QUOTE FROM ELZINGA AND VOLKERS**

WM05/4-42

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept the quote from Elzinga and Volkens in the amount of \$5753.00 for septic system upgrades in the Pioneer Park Renovation Project.

(Continued)

2005-198 **ACCEPT THE QUOTE FROM ELZINGA AND VOLKERS**

Roll Call

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

Nays: None

Motion Carried

2005-199 **APPROVE THE RESOLUTION ESTABLISHING THE 2005 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM05/4-43

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve the resolution establishing the 2005 Equalized Valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: Gill

Motion Carried

2005-200 **AUTHORIZE THE CHAIR TO SIGN THE AMENDED 2005 FAMILY DIVISION TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT**

WM05/4-44

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Chair to sign the Amended 2005 Family Division Title IV-D Cooperative Reimbursement Contract in the amount of \$3,074,764.

Roll Call

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

Nays: Gill

Motion Carried

2005-201 **APPROVAL OF MDOT CONTRACT 2005-0165**

TR05/04-13

The Transportation Committee recommends, moved by Gill, supported by Scolnik, approval of MDOT Contract 2005-0165 with the Muskegon County Airport and the attached resolution which provides for the State's share (2.5%) of the estimated \$1,052,632 Airport capital project expenses for FY2005, and further to authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

Nays: Gill

Motion Carried

2005-202 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO CONTRACT WITH GOLD SHIELD TRANSPORTATION, LLC**

TR05/04-14

The Transportation Committee recommends, moved by Gill, supported by Scolnik, to authorize the Muskegon Area Transit System to contract with Gold Shield Transportation, LLC to operate the FY 2005 Summer Trolley Route Services at rate of \$26.45/hour, not to exceed \$20,235, pursuant to the terms and conditions of RFP#05-1412 as submitted.

Roll Call

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

Nays: None

Motion Carried

2005-203 **ADOPT A RESOLUTION OF SUPPORT OBSERVING NATIONAL MANUFACTURING WEEK**

TR05/04-16

The Transportation Committee recommends, moved by Gill, supported by Scolnik, to have the Board adopt a Resolution of Support observing National Manufacturing Week, May 9-13, 2005.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for April 8 and April 15, 2005, are included in agenda packets.

2005-204 **PROCLAMATION FOR NATIONAL DAY OF PRAYER**

The Chairman recommends, moved by McMurray, supported by Waters, to prepare a resolution proclaiming May 5, 2005, as a National Day of Prayer.

2005-205 **SUMMER ALONG THE LAKE PUBLICATION**

The Chairman recommends, moved by Derezinski, supported by Engle, to prepare a quarter page ad in the Muskegon Chronicle supporting the Muskegon area tourism at a cost of \$923.

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-206 **AUTHORIZE BOND RESOLUTION FOR WHITEHALL TOWNSHIP
WASTEWATER SYSTEM IMPROVEMENTS**

The Administrator recommends, moved by Wisniewski, supported by Engle, authorize the Muskegon County Board of Public Works to undertake either bond or loan financing in the amount of \$2,000,000 and construction of the Whitehall Township water system improvement project, subject however, to final approval of this Board upon submission to the Board of the documents evidencing agreement between the Township of Whitehall and Muskegon County Department of Public Works acting for and on behalf of the County of Muskegon for the acquisition, construction, financing and operation of the project and to execute attached agreement.

Roll Call

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

Nays: None

Motion Carried

Old Business

2005-207 **DIRECT STAFF TO INVESTIGATE AFFECT OF POSSIBLE RETIREES
RETRO-ACTIVE 2.4% INCREASE ON MERS**

Moved by Aley, supported by Gill, to direct staff to investigate affect of possible retirees retro-active 2.4% increase on MERS.

Roll Call

Ayes: Waters, Baade, Aley, Gill, McMurray

Nays: Buzzell, Derezinski, Engle, Scolnik, Snider, Wisniewski

Motion Failed

Commissioner Snider requested contract renewal dates with regard to evergreen provisions.

New Business

2005-208 **PREPARE A RESOLUTION PROCLAIMING MAY 1 - 8, 2005, NATIONAL
MUSIC WEEK**

Moved by Scolnik, supported by Engle, to prepare a resolution proclaiming May 1 - 8, 2005, National Music Week.

Motion Carried

2005-209 **PREPARE A RESOLUTION FOR MUSKEGON COUNTY EMPLOYEE,
DAVID KOOI**

Moved by Buzzell, supported by Snider, to prepare a resolution for Muskegon County employee, David Kooi, in recognition of his heroism as a swim coach, saving one swimmer's life at a recent swim meet in Holland.

Audience Participation

Karen Buie, Muskegon County Clerk, addressed the Board regarding the delivery, set-up, testing and demonstration of the new OPTEC voting machines, 82 of which were delivered Monday to the Louis McMurray Transit and Conference Building. Ms. Buie invited Commissioners to stop by the Louis McMurray Building before noon Wednesday to see the machines before the machines are delivered to local clerks.

Students were in attendance from Muskegon High School.

**Muskegon County Board of Commissioners
Regular Meeting**

**April 26, 2005 102
3:31 p.m.**

Adjourned at 4:11 p.m.

Karen D. Buie, County Clerk

KDB/jmp