

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

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
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 27, 2004
3:30 P.M.**

Chairman Paul 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 Scolnik.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski

Excused: McMurray, Snider

Absent: None

2004-172 **APPROVAL OF MINUTES OF APRIL 13, AND THE RECONVENED MEETING OF APRIL 15, 2004**

Moved by Bennett, supported by Waters, to approve the minutes of the Regular Meeting of April 13 (changing the second to Community Development/Strategic Planning motions to Wisniewski and removing Baade from the vote for approval of previous meeting minutes), and the Reconvened meeting of April 15, 2004.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Scolnik, Waters, Wisniewski, Baade

Abstain: Gill

Nays: None

Motion Carried

2004-173 **PRESENTATIONS NUTRITION PROGRAM MSU EXTENSION**

Charlotte Thompson introduced Gayle Coleman, Nutrition Program Specialist, MSU Extension, who presented a Power Point program of Nutrition Programs offered through MSU Extension

2004-174 **PRESENTATION RESOLUTION TO DEPARTMENT OF VETERANS AFFAIRS**

Chairman Baade presented Resolution to Department of Veterans Affairs to Director, Dave Eling, in conjunction with the flag raising at Heritage Landing immediately following this meeting.

2004-175 **COMMUNICATIONS**

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

- A. Emergency Telephone Service Committee Certification of Compliance
- B. Obsolete Property Exemption Certificate - Great Lakes Marina & Storage
- C. Industrial Facilities Exemption Certificate - Paragon Pattern & Mfg. Co.
- D. Allegan County Resolutions re:
 - 1. Opposing Changes or Cuts to Revenue Sharing
 - 2. Opposing Changes to Personal Property Taxes
 - 3. Opposing Changes to Sentencing Guidelines for Prisoners
- E. Lake County Resolution re: Oppose increase co-pay for veterans drugs
- F. Ottawa County Resolution re: Support for Eric Coleman
- G. Newaygo County Resolution re: Opposing Revision of Drain Code

Motion Carried

2004-181 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 24, 2004 THROUGH APRIL 8, 2004**

WM04/4-38

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve payment of the accounts payable of \$4,930,117.71 covering the period of March 24, 2004 through April 8, 2004, as presented by the County Clerk.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-182 **APPROVE THE RESOLUTION ESTABLISHING THE 2004 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM04/4-39

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the resolution establishing the 2004 Equalized Valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-183 **APPROVE THE MUSKEGON COUNTY SAFETY MANUAL**

WM04/4-40

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the Muskegon County Safety Manual.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-184 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE PURCHASE OF A VOICE OVER INTERNET PROTOCOL (VoIP)**

WM04/4-41

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize staff to solicit proposals for the purchase of a Voice Over Internet Protocol (VoIP) telephone solution and the purchase and integration of Oracle Collaboration Suite.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-185 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR THE PURCHASE OF ELECTRONIC COMMUNICATIONS EQUIPMENT TO COMPLETE THE DEPLOYMENT OF THE COUNTY'S FIBER OPTIC NETWORK**

WM04/4-42

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize staff to solicit proposals for the purchase of electronic communications equipment to complete the deployment of the County's fiber optic network.

Roll Call

Ayes: Buzzell, Bennett, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-176 **APPROVAL OF GOLD SHIELD TRANSPORTATION, LLC TO OPERATE THE 2004 FIXED ROUTE TROLLEY SERVICE**

TR04/04-10

The Transportation Committee recommends, moved by Scolnik, supported by Engle, for approval of Gold Shield Transportation, LLC to operate the 2004 fixed route trolley service at a rate of \$26.48/hour, not to exceed \$80,000, pursuant to the proposal #RFP 04-1342 as submitted.

Roll Call

Ayes: Gill, Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2004-177 **AUTHORIZE THE PUBLICATION OF THE PUBLIC NOTICE AND THE SUBMITTAL OF THE FY2004 FEDERAL TRANSIT ADMINISTRATION OPERATING AND CAPITAL ASSISTANCE APPLICATION**

TR04/04-11

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to authorize the publication of the public notice and the submittal of the FY2004 Federal Transit Administration Operating and Capital Assistance application if no public hearing is requested.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-178 **EXTEND THE EXISTING CONTRACT WITH THE CITY OF NORTON SHORES FOR AIRPORT RESCUE AND FIRE FIGHTING SERVICES**

TR04/04-12

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to extend the existing contract with the City of Norton Shores for Airport Rescue and Fire Fighting services until the new fire station is complete and to direct staff to draft a new contract for the Board's approval with the first year cost NTE \$112,943.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-179 **APPROVE AN AIR SERVICE DEVELOPMENT AGREEMENT WITH NORTHWEST AIRLINES**

TR04/04-13

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve an Air Service Development Agreement with Northwest Airlines providing \$500,000 in revenue guarantees and \$100,000 in marketing, to be paid from the previously awarded SCASD Grant, and further authorize the Chairman to execute the Agreement as prepared and approve the budget as attached, which includes a \$50,000 contribution from the State of Michigan and includes, and is contingent upon, a \$50,000 local match contribution from the Muskegon Area Chamber of Commerce.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-180 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NUMBER 2004-0186**

TR04/04-14

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve the attached resolution authorizing execution of MDOT contract number 2004-0186 for Airport Rescue and Fire Fighting training.

Roll Call

Ayes: Engle, Derezinski, Buzzell, Bennett, Scolnik, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2004-186 **MUSKEGON COUNTY PARKS RULES BE ADOPTED, AS AMENDED,**

FOR USE IN ALL MUSKEGON COUNTY PARKS

CD/SP04/4-5

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, that the Muskegon County Parks Rules be adopted, as amended, for use in all Muskegon County parks.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Derezinski, Buzzell, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

2004-187 **APPROVE THE ATTACHED COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES (CEDS) LIST FOR SUBMISSION TO THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION**

CD/SP04/4-6

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, to approve the attached Comprehensive Economic Development Strategies (CEDS) list for submission to the West Michigan Shoreline Regional Development Commission for inclusion in the Regional Planning document. I further move to approve the attached resolution which will be included in the submission.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Derezinski, Buzzell, Bennett, Wisniewski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates - April 9 and 16, 2004, were included in agenda packets.

2004-188 **PROCLAIM MAY 6, 2004, NATIONAL DAY OF PRAYER**

The Chairman recommends, moved by Gill, supported by Scolnik, to proclaim May 6, 2004, National Day of Prayer.

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Borushko noted Bob Scolnik is the new Chairman of United Way.

2004-189 **GRANT \$200,000 TO THE CITY OF MUSKEGON FOR THE PURPOSE OF INVESTING CAPITAL DOLLARS INTO THE FERRY PASSENGER LOADING/UNLOADING DOCK RAMP**

The Administrator recommends, moved by Waters, supported by Buzzell, to grant \$200,000 to the City of Muskegon for the purpose of investing capital dollars into the ferry passenger loading/unloading dock ramp. Funds will come from the Delinquent Tax Fund and will be repaid from the accommodations room tax or other sources approved by the Board of Commissioners.

2004-190 **SUSPEND THE RULES AND ALLOW FOR AUDIENCE PARTICIPATION**

Moved by Gill, supported by Bennett, to suspend the rules and allow for audience participation.

Motion Carried

Steve Warmington, Mayor of the City of Muskegon, addressed the board encouraging support of the motion to invest in the cross-lake ferry development.

Dan Stout of Muskegon County Emergency Services, addressed the Board regarding Homeland Defense Grant money that may be available to assist in this project although there are strict guidelines as to how the monies may be spent.

Roll Call on item 2004-189

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

Old Business

None.

New Business

2004-191 APPROVE ATTACHED RESOLUTION OF SUPPORT FOR THE MONA
LAKE WATERSHED COUNCIL

Moved by Scolnik, supported by Waters, to approve attached Resolution of Support for the
Mona Lake Watershed Council.

Motion Carried

Audience Participation

Joanne Hatch, Steve Warmington and John Bultema thanked the Board for approving the
motion of support for the cross-lake ferry and look forward to the partnership in this
endeavor.

Chas Amidon, of Mona Shores High School, was in attendance.

Adjourned at 4:50 p.m.

Karen D. Buie, County Clerk

KDB/jmp