

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*James Derezinski, Chairman*

*Don Aley*

*Charles Buzzell*

*Marvin Engle*

*Bill Gill*

*Louis A. McMurray*

*I. John Snider, Vice-Chairman*

*Robert Scolnik*

*Roger C. Wade*

*Nancy A. Waters*

*Stephen Wisniewski*

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

### **Regular Meeting**

**May 9, 2006**

**3:32 p.m.**

### **Chairman Derezinski, Presiding**

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. Dr. Glenn Wagner - Community United Methodist Church.

### **Roll Call**

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

Excused: Wisniewski

Absent: None

### 2006-240    **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda with Addendum.

**Motion Carried**

### 2006-241    **APPROVAL OF MINUTES OF APRIL 25, 2006**

Moved by Engle, seconded by Buzzell, to approve the minutes of the regular meeting of April 25, 2006.

**Motion Carried**

### 2006-242    **PRESENTATION**

Commissioners Snider and Aley presented a resolution to Rev. Dr. Glenn Wagner - Community United Methodist Church in recognition of his service on the Community Mental Health Board.

2006-243     **PRESENTATION - DAVID KENDRICK, WASTEWATER OPERATIONS**

Dave Kendrick presented information regarding services offered by Wastewater and challenges for this system.

2006-244     **PREPARE A RESOLUTION, FOR COMMISSION REVIEW, GIVING THE COUNTY THE OPTION TO ASSUME POWERS OF THE ROAD COMMISSION**

Moved by Aley, seconded by Waters, to prepare a resolution, for Commission review, giving the County the option to assume powers of the Road Commission.

**Motion Carried**

2006-245     **COMMUNICATION**

Moved by Engle, seconded by Buzzell, to receive and place on file the following Communication items:

- A. City of Norton Shores Public Hearing Notice
- B. Clinton County - Resolution #2006-12: Encourage Members of the Michigan Legislature to Support 9-1-1 Michigan by Acting in a Timely and Collaborative Manner to Actively Pursue 9-1-1 Funding Mechanisms
- C. Gratiot County - Resolution #48-2006: Personal Protection Order
- D. Hillsdale County - Resolution #06-031: Urge the United States Congress to fund the JAG Law Enforcement Programs
- E. Lenawee County Proclamation - Designating May as Motorcycle Awareness Month
- F. Oceana County - Resolution of Support to Allow County Boards of Commissioners the Option to Assume the Powers of the Road Commission
- G. Osceola County - Resolution #2006-0007: Support for HB 5814 PILT Payments and Purchases

**Motion Carried**

2006-246     **ESTABLISH A TEMPORARY COURT RECORDER/JUDICIAL SECRETARY POSITION**

CPS06/05 - 35

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to establish a Temporary Court Recorder/Judicial Secretary position, with full benefits, in Probate Court, effective May 10, 2006, through August 10, 2006 and appoint Janice Rogers, Clerk II, to the position, effective May 10, 2006, and for Ms. Rogers to be fully eligible for all fringe benefits afforded to all non-bargaining full-time positions, subject to execution of the Letter of Understanding between Janice Rogers and Muskegon County Probate Court.

(Continued)

2006-2247 **ESTABLISH A TEMPORARY COURT RECORDER/JUDICIAL SECRETARY POSITION**

Roll Call

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

Nays: None

**Motion Carried**

2006-248 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY2007 CRIME VICTIMS RIGHTS GRANT**

CPS06/05 - 37

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Prosecutor to apply for the FY2007 Crime Victims Rights grant from the Michigan Department of Community Health for the purpose of continuing funding for the Crime Victims Rights Unit of the Prosecutor's Office, in the amount of \$128,900.

Roll Call

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

Nays: None

**Motion Carried**

2006-249 **APPROVE THE FUNDING CHANGE FOR POSITION X08003**

CPS06/05 - 38

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the funding change for position X08003, Assistant Prosecutor I, from the Cooperative Reimbursement Program, fund 1150-0230, to the DHS Neglect/Abuse Contract, fund 2140-2320 and the funding change for position X08502, Assistant Prosecutor II, from the DHS Neglect/Abuse Contract fund 2140-2320, to the Cooperative Reimbursement Program, fund 1150-0230, effective April 17, 2006.

Roll Call

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

Nays: None

**Motion Carried**

2006-250     **APPROVE THE REQUEST FROM COMMUNITY CORRECTIONS FOR PERMISSION TO APPLY FOR THE FY 2007 APPLICATION FOR CONTINUATION**

CPS06/05 - 39

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the request from Community Corrections for permission to apply for the FY 2007 Application for Continuation Funding from the Michigan Department of Corrections (MDOC) Office of Community Corrections (OCC) in the amount of \$257,730 for the continuation of Plans and Services, \$797,526 for Residential Services and \$51,300 for Drunk Driver Jail Reduction and Community Treatment Program.

Roll Call

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

Nays: None

**Motion Carried**

2006-251     **AUTHORIZE THE SHERIFF TO CHANGE THE FUNDING ON THE FOLLOWING POSITIONS WITHIN THE SHERIFF'S OFFICE**

CPS06/05 - 40

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff to change the funding on the following positions within the Sheriff's Office. GF Road/Operations 1010-0301, Court Security 1010-0355: S05033 from 1010-0355 100% to 1010-0301 100% and S05024 1010-0301 100% to 1010-0355 100%.

Roll Call

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

Nays: None

**Motion Carried**

2006-252     **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE A 2006 HONDA 225 LX OUTBOARD MOTOR**

CPS06/05 - 41

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to purchase from Lakeside Marine a 2006 Honda 225 LX outboard motor and installation for \$16,997.00, to be paid from the Marine Fund.

Roll Call

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

Nays: None

**Motion Carried**

2006-253     **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE**

**SAFETY OPERATION GRANT**

CPS06/05 - 42

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to accept the Marine Safety Operation Grant from the DNR for marine patrol in the amount of \$92,936 and the Equipment grant of \$15,800.00, and amend the budget.

Roll Call

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

Nays: None

**Motion Carried**

2006-254 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE HURON-MANISTEE NATIONAL FOREST**

CPS06/05 - 43

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to enter into an agreement with the Huron-Manistee National Forest to enhance State and local law enforcement on NFS lands.

Roll Call

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

Nays: None

**Motion Carried**

2006-255 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO CONTRACT WITH CANTEEN SERVICES**

CPS06/05 - 44

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to contract with Canteen Services for inmate commissary services for 5 years.

Roll Call

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

Nays: None

**Motion Carried**

2006-256     **WAIVE THE COUNTY'S PURCHASE POLICIES AND AUTHORIZE THE APPROPRIATE STAFF TO PURCHASE UNDER THE STATE OF MICHIGAN CONTRACT 071B3001101 USING THE STATE OF MICHIGAN FY2004 HOMELAND SECURITY GRANT FUNDS**

CPS06/05 - 45

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to waive the County's purchase policies and authorize the appropriate staff to purchase under the State of Michigan Contract 071B3001101 using the State of Michigan FY2004 Homeland Security Grant Funds for the following communication equipment: 4 XTL 2500 Control Station 800 MHZ Control Base with 4 antenna systems, 2 XTL 5000 05 control Mobile 800 MHZ mobile radios, 2 XTL 5000 mobile radio interface cable and 2 E.F. Johnson Mobile Interface Cable.

Roll Call

Ayes: Buzzell, McMurray, Scolnik, Snider, Engle, Aley, Derezinski, Waters, Wade

Nays: Gill

**Motion Carried**

2006-257     **ADOPT A RESOLUTION RECOGNIZING "CHEMICAL AWARENESS WEEK"**

CPS06/05 - 46

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to adopt a resolution recognizing "Chemical Awareness Week" in Muskegon County May 7, 2006 through May 16, 2006.

Roll Call

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

Nays: None

**Motion Carried**

2006-258     **AUTHORIZE THE BOARD CHAIR TO SIGN THE HAZARDOUS MATERIALS MUTUAL AID AGREEMENT**

CPS06/05 - 47

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Board Chair to sign the hazardous materials mutual aid agreement, subject to final review and approval by Corporate Counsel, with Ottawa County Hazardous Materials & Technical Rescue Team and Kent County's Hazardous Materials Team.

Roll Call

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

Nays: None

**Motion Carried**

2006-259     **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES**

**TO SIGN AGREEMENT #2 OF THE CPBC AGREEMENT**

HR06/05 - 32

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Director of Health & Community Resources to sign Agreement #2 of the CPBC agreement between the Muskegon County Health Department and the Michigan Department of Community Health and to accept the anticipated reduction in funding of \$21,558.00 with no effect on County General Fund.

Roll Call

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

Nays: None

**Motion Carried**

2006-260 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON BEHALF OF THE COUNTY OF MUSKEGON, MEDICAL EXAMINER PROGRAM**

HR06/05 - 34

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Purchasing Department to solicit bids on behalf of the County of Muskegon, Medical Examiner Program for removal/transfer service of human remains. Further authorize the Medical Examiner Program to temporarily utilize Phoenix Crematory Services, LLC for these services until such time as the bid process is complete and a new vendor has been secured.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Engle, Derezinski

Nays: Gill

**Motion Carried**

2006-261 **APPROVE THE MUSKEGON COUNTY HEALTH DEPARTMENT'S ORGANIZATION PLAN**

HR06/05 - 35

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the Muskegon County Health Department's Organization Plan as revised.

Roll Call

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

Nays: None

**Motion Carried**

2006-262 **APPOINT NANCY GRIFFES AS THE SEASONAL ANIMAL CENSUS WORKER**

HR06/05 - 36

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to appoint Nancy Griffes as the Seasonal Animal Census Worker effective May 15, 2006 at a salary table/grade of TS00100 and at Step 2 (\$7.75/hour).

Roll Call

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

Nays: None

**Motion Carried**

2006-263     **APPROVE THE HEALTH DEPARTMENT ENFORCEMENT GUIDELINES  
AND ADMINISTRATIVE HEARING PROCESS FOR THE FOOD SERVICE  
SANITATION PROGRAM**

HR06/05 - 37

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the Health Department Enforcement Guidelines and Administrative Hearing Process for the Food Service Sanitation Program which has been reviewed and approved by Corporate Counsel.

Roll Call

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

Nays: None

**Motion Carried**

2006-264     **AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND  
MAINTAIN A CASH FUND**

HR06/05 - 38

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to re-establish and maintain a cash fund with an initial and maintenance level of \$2,000.00 not to exceed \$18,000.00 for the 2006 Farmer's Market Nutrition Program "Project Fresh", to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program participants. Further authorize the Health Department to enter into agreements with each of the local farmers and authorize these agreements to be signed by the Director of Health and Community Resources.

Roll Call

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

Nays: None

**Motion Carried**

2006-265     **TAKE LISTED PERSONNEL ACTIONS ON BEHALF OF THE MUSKEGON  
AREA DISTRICT LIBRARY**

HR06/05 - 39



The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to take the following personnel actions on behalf of the Muskegon Area District Library effective June 1, 2006; 7810-7738 X52003 Librarian III status changed from hourly to full-time; 7810-7744 X52001 Librarian III status changed from hourly to full-time; and a full-time Library Assistant position be created in 7810-7738 Library Administration.

Roll Call

Ayes: Waters, Scolnik, Buzzell, Aley, Wade, Snider, McMurray, Engle, Derezinski

Nays: Gill

**Motion Carried**

2006-266     **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT INCREASING THE FY 06 CONTRACT RATES BY 2.25%**

HR06/05 - 40

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract increasing the FY 06 contract rates by 2.25% effective April 1, 2006 for Lakeview Manor and the Lemonade Stand of Muskegon. This will increase the cap for Lakeview Manor by \$1,290.78 to a total of \$93,398.53, and the cap for the Lemonade Stand by \$82.32 to a total cap of \$7,284.53 for the remainder of this contract year.

Roll Call

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

Nays: None

**Motion Carried**

2006-267     **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT TO INCREASE THE FY 06 CONTRACT RATES BY 2.25%**

HR06/05 - 41

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract to increase the FY 06 contract rates by 2.25% effective April 1, 2006 for the vendors/providers identified with an increase of the annual cap for this service of \$10,800: Arc/Muskegon, Best Way Providers, HGA Support Services, Healthy Focus, Heritage Homes, Inc., MOKA Corporation, PNA LTD/Homcare Inc., and Pioneer Resources.

(Continued)

2006-267 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT TO INCREASE THE FY 06 CONTRACT RATES BY 2.25%**

Roll Call

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

Nays: None

**Motion Carried**

2006-268 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE  
PERIOD OF APRIL 12 - 25, 2006**

WM06/5-45

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$4,155,852.41 covering the period of April 12, 2006, through April 25, 2006, as presented by the County Clerk.

Roll Call

Ayes: McMurray, Engle, Aley, Buzzell, Derezinski, Scolnik, Waters, Wade, Snider

Nays: Gill

**Motion Carried**

2006-269 **APPROVE THE REIMBURSEMENT RESOLUTION**

WM06/5-46

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Reimbursement Resolution allowing Muskegon Central Dispatch to make commitments for equipment prior to issuance of a \$2,200,000 loan scheduled for June 2006 from National City Bank of the Midwest.

Roll Call

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

Nays: None

**Motion Carried**

2006-270 **ACCEPT THE GRANT FOR THE 2006 SURVEY AND  
REMONUMENTATION OFFER**

WM06/5-47

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the grant for the 2006 Survey and Remonumentation Offer and to adjust the budget for the new grant amount with the adoption of the FY2006 Revised Budget.

(Continued)

2006-270 ACCEPT THE GRANT FOR THE 2006 SURVEY AND  
REMONUMENTATION OFFER

Roll Call

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

Nays: None

**Motion Carried**

2006-271 AUTHORIZE PUBLIC FACILITIES TO RELEASE A REQUEST FOR  
PROPOSAL FROM NON-PROFIT ORGANIZATIONS FOR THE  
OPERATION OF A PARKING CONCESSION

WM06/5-48

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Public Facilities to release a Request for Proposal from non-profit organizations for the operation of a parking concession on the County-owned Carpenter Brothers Property and at the Convention and Visitors Bureau Depot during the 2006 summer festivals. Bid to be awarded on the basis of the percentage of gross profits to be shared with the County.

Roll Call

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

Nays: None

**Motion Carried**

2006-272 AUTHORIZE ARIALINK BROADBAND, INC. TO LEASE SPACE IN, AND  
ON THE ROOF OF, THE MICHAEL E. KOBZA HALL OF JUSTICE

WM06/5-49

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Arialink Broadband, Inc. to lease space in, and on the roof of, the Michael E. Kobza Hall of Justice, as specified in the Facilities Agreement, at a 2006 annual lease fee of \$4,800; and further, to authorize the Chairman to execute the Facilities Agreement.

Roll Call

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

Nays: None

**Motion Carried**

2006-273 **AUTHORIZE THE COUNTY SHERIFF TO ACCEPT THE \$7,950.00 INCREASE IN THE 2005/2006 OFFICE OF HIGHWAY SAFETY PLANNING, SECONDARY ROAD PATROL CONTRACT**

WM06/5-50

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the County Sheriff to accept the \$7,950.00 increase in the 2005/2006 Office of Highway Safety Planning, Secondary Road Patrol contract by submitting the Contract Adjustment Request and amend the budget accordingly.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT/COMMITTEE LIAISON REPORTS**

Commissioner Waters reported on the meeting of the Smart Board on May 3<sup>rd</sup>, at the Kent County facility, relaying information that May 16 is MAC Capital Day. Eaton County had passed a new millage for their new facility in 2004. A general expansion millage may be placed on the August ballot. Muskegon County will host the Smart Board on Tuesday, July 6, notification to follow.

Commissioner Gill noted a DHS administrative report will be available.

Vice-Chairman Snider attended the Lakeshore Coordinating Council on Substance Abuse noting turmoil from a County withdrawing from the existing agreement, a more specific proposal will be coming back to determine if that Council will continue.

Chairman Derezinski noted MAC Legislative Updates are included in agenda packets for review.

Chairman Derezinski noted the Appointment to Department of Human Services Board, which Commissioner Gill has served on for a number of years and no appointment has been made recently.

2006-274 **REAPPOINT COUNTY ADMINISTRATOR TO THE BUILDING AUTHORITY BOARD**

The Chairman recommends, moved by Engle, seconded by Waters, to reappoint County Administrator to the Building Authority Board.

**Motion Carried**

**CHAIR'S REPORT/COMMITTEE LIAISON REPORTS (Continued)**

Chairman Derezinski noted Muskegon made top 10 in *Inc.* Magazine list for overall best cities.

Chairman Derezinski suggested future date for continued dates for next Planning Session - May 25, in same location.

**ADMINISTRATOR'S REPORT**

2006-275     **ACCEPT THE GRANT FROM THE YOUTH ADVISORY COUNCIL OF THE COMMUNITY FOUNDATION OF MUSKEGON COUNTY**

The Administrator recommends, moved by Waters, seconded by Buzzell, to accept the grant of \$30,000 from the Youth Advisory Council of the Community Foundation of Muskegon County to support the Juvenile Justice Needs Assessment component of the Master Plan for Muskegon County and to authorize the Board Chair to sign the grant agreement.

**Motion Carried**

2006-276     **AUTHORIZE BROOKHAVEN MCF TO ENTER INTO A CONSULTING CONTRACT WITH ADVANTAGE CONSULTING AND EDUCATION SERVICES, INC./ADVANTAGE MANAGEMENT GROUP (AMG)**

The Administrator recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven MCF to enter into a consulting contract with Advantage Consulting and Education Services, Inc./Advantage Management Group (AMG) for interim administrative services.

Roll Call

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

Nays: None

**Motion Carried**

Administrator Borushko referred to a note included in the agenda packet from American Red Cross - County of Muskegon Employee Blood Drive for Muskegon County hosting a recent blood drive.

2006-277     **DE-LICENSE THIRTEEN (13) BEDS FROM THE BROOKHAVEN MEDICAL CARE FACILITY**

The Administrator recommends, moved by Aley, seconded by Snider, to de-license thirteen (13) beds from the Brookhaven Medical Care Facility from rooms 306, 313, 324, 331, 340, 351 and 206 reducing license capacity to 205 beds.

(Continued)  
2006-277 **DE-LICENSE THIRTEEN (13) BEDS FROM THE BROOKHAVEN MEDICAL CARE FACILITY**

Roll Call

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

Nays: None

**Motion Carried**

2006-278 **AUTHORIZE STAFF TO DRAFT A CONCURRENT RESOLUTION WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD SEEKING THE SUPPORT OF OTHER COUNTIES OVER THE CURRENT "ZERO TOLERANCE" REGULATORY ENVIRONMENT IN THE NURSING HOME INDUSTRY**

The Administrator recommends, moved by Buzzell, seconded by Waters, to authorize staff to draft a concurrent resolution with the Department of Health and Human Services Board seeking the support of other counties over the current "zero tolerance" regulatory environment in the nursing home industry as well as the recent tendency of the state to impose severe civil money penalties, citations and other administrative sanctions and also to question the fact that financial penalties are frequently increased due to the fact that the Michigan Department of Community Health Bureau of Health Systems is severely understaffed.

**Motion Carried**

### **Old Business**

2006-279

Moved by Scolnik, seconded by Snider, to hire Margaret Witt to fill hourly Account I position in 60th District Court at Step 1.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Waters

Abstain: McMurray

Nays: Gill

**Motion Carried**

**New Business**

Eduardo Bedoya, Information Systems Manager, presented information regarding the Digital Divide Investment Program.

**Public Participation**

Father Jack LaGoe, DHS Chair, spoke regarding facility assessment.

Adjourn at 4:40 p.m.

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Karen D. Buie, County Clerk

KDB/jmp