

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

Board of Commissioners

*Vacant, 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

**May 10, 2005
3:31 P.M.**

Vice-Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Commissioner Aley.

Roll Call

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

Absent: None

2005-210 **APPROVAL OF MINUTES OF APRIL 26, 2005**

Moved by Snider, supported by Engle, to approve the minutes of the regular meeting on April 26, 2005.

Motion Carried

2005-211 **ACCEPT THE RESIGNATION OF PAUL BAADE, CHAIR AND COMMISSIONER OF DISTRICT 10**

Moved by McMurray, supported by Engle, to accept the resignation of Paul Baade, Chair and Commissioner of District 10, effective May 3, 2005, with much regret and to thank him for his years of service and dedication to the betterment of the County of Muskegon.

Roll Call

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

Nays: None

Motion Carried

2005-212 **PUBLIC HEARING - CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

The Administrator recommends, moved by Derezinski, supported by Waters, to open the Public Hearing regarding City of Muskegon Neighborhoods of Choice CDBG Program.

Motion Carried

2005-213 **CLOSE PUBLIC HEARING - CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding City of Muskegon Neighborhoods of Choice CDBG Program. Moved by Derezinski, supported by Engle, to close the Public Hearing.

Motion Carried

2005-214 **APPROVE THE RESOLUTION OF THE CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

Moved by Derezinski, supported by Waters, to approve the resolution of the City of Muskegon Neighborhoods of Choice CDBG Program.

Roll Call

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

Nays: None

Motion Carried

2005-215 **RESOLUTION PRESENTATIONS**

- A. Commissioner McMurray presented a resolution to Muskegon Heights Tigers coach, Keith Guy.
- B. Commissioner Engle acknowledged Ravenna Volleyball Team.
- C. Commissioners Engle and Waters presented a resolution to Fruitport Lady Trojans coach, Dan Potts.
- D. Commissioner Waters presented a resolution to Fruitport Culinary Team coach, Michael Wheeler
- E. Commissioner Buzzell presented a resolution to David Kooi, CMH Employee and swim coach in recognition of his calm and timely response to save an unconscious diver during a December swim meet in Holland.

2005-216 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO ESTABLISH
A SUMMER SEASON STUDENT PASS PROMOTION**

T05/4-13

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to authorize the Muskegon Area Transit System to establish a Summer Season Student Pass promotion for the summer of 2005, at a student pass price of \$30.00 for the three-month period, June through August 2005.

Roll Call

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

Nays: None

Motion Carried

2005-217 **ADOPT THE ATTACHED MUSKEGON COUNTY FARMLAND
DEVELOPMENT RIGHTS ORDINANCE**

CD/SP05/4-4

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Snider, to adopt the attached Muskegon County Farmland Development Rights Ordinance.

Roll Call

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

Nays: None

Motion Carried

2005-218 **AUTHORIZE THE CMH DIRECTOR TO SUBMIT A GRANT TO THE U.S.
DEPARTMENT OF EDUCATION**

HR05/5-44

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to submit a grant to the U.S. Department of Education to integrate schools and mental health systems.

Roll Call

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

Nays: None

Motion Carried

2005-219 **AUTHORIZE THE CMH DIRECTOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PIONEER RESOURCES**

HR05/5-45

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign a Memorandum of Understanding with Pioneer Resources concerning development of Section 811 Housing for CMH consumers.

Roll Call

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

Nays: None

Motion Carried

2005-220 **AUTHORIZE CMH DIRECTOR TO SUBMIT A RENEWAL APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR RENTAL ASSISTANCE**

HR05/5-46

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize CMH Director to submit a renewal application to the Department of Housing and Urban Development for rental assistance through the 2005 HUD SuperNofa, Continuum of Care Program for permanent supportive housing, for the amount of \$101,203.

Roll Call

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

Nays: None

Motion Carried

2005-221 **AUTHORIZE THE CMH DIRECTOR TO SUBMIT SEVEN PROPOSALS FOR FEDERAL MENTAL HEALTH AND SUBSTANCE ABUSE BLOCK GRANTS**

HR05/5-47

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to submit seven Proposals for Federal Mental Health and Substance Abuse Block Grants in an amount up to \$75,000 per project, the maximum allowed under Michigan Department of Community Health Request for Proposal Guidelines.

Roll Call

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

Nays: None

Motion Carried

2005-222 **APPROVE AMENDMENT NO. 3 TO THE COMPREHENSIVE, PLANNING,
BUDGET AND CONTRACTING AGREEMENT FROM THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

HR05/5-48

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve Amendment No. 3 to the Comprehensive, Planning, Budget and Contracting Agreement from the Michigan Department of Community Health with no change to the Health Department's General Fund Allocation for FY2005 and further authorize the Board Chairperson to sign the amendment.

Roll Call

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

Nays: None

Motion Carried

2005-223 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ESTABLISH
A COMMUNITY NUTRITION SPECIALIST - HOURLY POSITION**

HR05/5-49

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Human Resources Department to establish a Community Nutrition Specialist - Hourly position, NX00060, \$26,605.28 - \$33,739.68 to be funded 100% through the Women's, Infant's and Children's (WIC) Program with no increase in general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-224 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$12,490
ADDITIONAL WIC FUNDING FROM THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH**

HR05/5-50

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$12,490 additional WIC funding from the Michigan Department of Community Health for the period of October 1, 2004, through September 30, 2005, with no change to the Health Department's General Fund Allocation for FY2005.

(Continued)

2005-224 AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$12,490
ADDITIONAL WIC FUNDING FROM THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH

Roll Call

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

Nays: None

Motion Carried

2005-225 AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND
MAINTAIN A CASH FUND

HR05/5-51

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to re-establish and maintain a cash fund with an initial and maintenance level of \$2,000 not to exceed \$25,000 for the 2005 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: Buzzell, Aley, Derezinski, Gill, Engle, McMurray, Waters, Wisniewski, Scolnik,
Snider

Nays: None

Motion Carried

2005-226 AUTHORIZE THE HEALTH DEPARTMENT TO SPLIT THE
IMMUNIZATION TRAVEL ADMINISTRATION FEE

HR05/5-52

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to split the Immunization Travel Administration fee from \$31 for up to two shots to \$15.50 per shot to take effect May 11, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-227 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE BID FROM THE COALITION OF FRUITPORT ANIMAL HOSPITAL, NORTHSIDE VETERINARY HOSPITAL AND AIRLINE PET CLINIC FOR THE PURPOSE OF ANIMAL EUTHANASIA**

HR05/5-53

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept the bid from the Coalition of Fruitport Animal Hospital, Northside Veterinary Hospital and Airline Pet Clinic for the purpose of Animal Euthanasia at the rate of \$2 per animal for lethal injection, for services to be rendered from May 11, 2005, to September 30, 2006, and authorize the Director of Health and Community Resources to sign the agreement, subject to Corporate Counsel review and approval.

Roll Call

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

Nays: None

Motion Carried

2005-228 **AUTHORIZE THE SHERIFF'S OFFICE TO AMEND THE DRIVE MICHIGAN SAFELY GRANT**

CPS05/5-31

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to amend the Drive Michigan Safely grant from the State Office of Highway Safety Planning for additional seat belt enforcement and equipment from \$41,828 to \$60,077 and amend the budget.

Roll Call

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

Nays: None

Motion Carried

2005-229 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE 3 PRO LASER RADAR UNITS**

CPS05/5-32

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to purchase 3 Pro Laser radar units from Kustom Signals for use with motorcycle patrol in the amount of \$8,253 to be paid from the Drive Michigan Safety grant.

Roll Call

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

Nays: None

Motion Carried

2005-230 **AUTHORIZE THE SHERIFF AND BOARD CHAIR TO SIGN THE ATTACHED AGREEMENT**

CPS05/5-33

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff and Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel with the U.S. Department of Agriculture, Forest Service to patrol National Forest Land for an amount not to exceed \$4,000 effective from May 27, 2005 to September 30, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-231 **APPROVE A ONE YEAR AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM**

CPS05/5-34

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve a one year agreement for the Partnership in Neighborhood Safety Program between the Townships of Dalton, Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners, and authorize the Board Chair to sign the document, contingent upon approval of each of the townships.

Roll Call

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

Nays: None

Motion Carried

2005-232 **AUTHORIZE THE ADMINISTRATOR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN STATE POLICE**

CPS05/5-35

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Administrator to sign the Memorandum of Understanding with the Michigan State Police to give the State the authority to spend the County's federal grant on Regional Response Team training.

Roll Call

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

Nays: None

Motion Carried

2005-233 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 13 - 26, 2005**

WM05/5-45

The Ways and Means Committee recommends, moved by Derezhinski, supported by Buzzell, to approve payment of the accounts payable of \$3,555,718.14 covering the period of April 13, 2005 through April 26, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-234 **SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

WM05/5-46

The Ways and Means Committee recommends, moved by Derezhinski, supported by Buzzell, that a public hearing be scheduled for 3:30 p.m., May 10, 2005, in the County Board Chambers, fourth floor, Michael E. Kobza Hall of Justice, for the purpose of receiving comments on the proposed city of Muskegon Neighborhoods of Choice CDBG Program and that, following that public hearing, a resolution authorizing the grant submission be considered for adoption.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Vice-Chairman Gill noted the MAC Legislative Updates for April 29, 2005, May 6, 2005, are included in agenda packets.

2005-235 **APPROVE THE COUNTY CLERK PUBLISHING ATTACHED NOTICE OF ELECTION TO FILL VACANT COMMISSION DISTRICT 10**

The Chairman recommends, moved by Aley, supported by Waters, to approve the County Clerk publishing attached notice of election to fill vacant Commission District 10.

(Continued)

2005-235 **APPROVE THE COUNTY CLERK PUBLISHING ATTACHED NOTICE OF ELECTION TO FILL VACANT COMMISSION DISTRICT 10**

Roll Call

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

Nays: None

Motion Carried

2005-236 **APPOINT COMMISSIONER ALEY TO ACT AS CHAIRMAN IN THE ABSENCE OF COMMISSIONER GILL**

The Chairman recommends, moved by Derezinski, supported by Waters, to appoint Commissioner Aley to act as Chairman in the absence of Commissioner Gill until the vacant Commission District 10 is filled, at which time the Full Board may elect a new Chairman and Vice-Chairman.

Roll Call

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

Nays: Wisniewski

Motion Carried

ADMINISTRATOR'S REPORT

2005-237 **AUTHORIZE PROCLAIMING MAY AS MENTAL HEALTH MONTH**

The Administrator recommends, moved by Buzzell, supported by Engle, to approve the "Muskegon County Proclamation Recognizing May as Mental Health Awareness Month."

Motion Carried

2005-238 **AUTHORIZE NOTICE OF PUBLICATION FOR INTERIM APPOINTMENT AS DISTRICT 10 COMMISSIONER**

The Administrator recommends, moved by Waters, supported by McMurray, to authorize notice to be published in the Muskegon Chronicle inviting eligible individuals interested in an interim appointment as Commissioner for District 10, to submit application of interest to County Board of Commission, attention to Mary Villanueva, Administrator's Office, by May 19, 2005, and set May 24, 2005, as the date the County Board will consider the appointment of an interim commissioner.

(Continued)
2005-238 **AUTHORIZE NOTICE OF PUBLICATION FOR INTERIM APPOINTMENT
AS DISTRICT 10 COMMISSIONER**

Roll Call

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

Nays: None

Motion Carried

Old Business

2005-239 **ADOPT A RESOLUTION HONORING PAUL BAADE**

Moved by Derezinski, supported by Waters, to adopt a resolution honoring Paul Baade for his years of service to the County and the State of Michigan and present him with a County clock.

Motion Carried

New Business

Commissioner Waters noted the Smart for region 3 of the MAC committee is scheduled to be hosted by Muskegon on July 6, 2005, more information to come.

Audience Participation

Dave Eling, Muskegon County Veterans Affairs, noted that the flag for the Annual Flag Raising at Heritage Landing immediately following the meeting, was donated by the Howmet Union 1283. He further noted that there are over 450 guard and reservists from Muskegon County that are on active duty.

Rillastine Wilkins, Mayor of the City of Muskegon Heights, invited Commissioners to the City of Muskegon Heights Festival on June 24, 25 & 26, 2005.

Adjourned at 4:18 p.m.

Karen D. Buie, County Clerk

KDB/jmp