

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

**May 11, 2004
3:31 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 Waters.

Roll Call

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

Absent: None

2004-192 **APPROVAL OF MINUTES OF APRIL 27, 2004**

Moved by Engle, supported by Wisniewski, to approve the minutes of the Regular Meeting of April 27, 2004, adding attachments.

Roll Call

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

Nays: None

Motion Carried

2004-193 **PRESENTATION OF RESOLUTION TO MONA SHORES HOCKEY TEAM**

Commissioner Snider presented a Resolution to Coaches and players on the Mona Shores Hockey Team in recognition of winning the District Championship

2004-194 **COMMUNICATIONS**

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

- A. Washtenaw County Resolution re: Opposition to House Bill 4234
- B. Revocation of Industrial Facilities Exemption Certificate-Leading Edge Fabrication, Inc.

Motion Carried

2004-195 **ACCEPT THE MARINE SAFETY OPERATION GRANT**

CPS04/5-21

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the Marine Safety Operation Grant of \$75,012 and amend the budget for 2004.

Roll Call

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

Nays: None

Motion Carried

2004-196 **PASS A RESOLUTION RECOGNIZING "CHEMICAL AWARENESS WEEK"**

CPS04/5-22

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to pass a resolution recognizing "Chemical Awareness Week" in Muskegon County May 2, 2004 through May 8, 2004.

Roll Call

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

Nays: None

Motion Carried

2004-197 **APPROVE THE AUTHORIZATION FOR THE MUSKEGON COUNTY SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO ACCEPT THE LOW BID FOR A FORD F250**

CPS04/5-23

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the authorization for the Muskegon County Sheriff's Department/Emergency Services to accept the low bid for a Ford F250 from Signature Ford, P.O. Box 242, Central Lake, Michigan for \$19,620. This is to be paid from the 2003 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2004-198 **APPROVE THE AUTHORIZATION FOR MUSKEGON COUNTY TO ACCEPT THE FY2004 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS04/5-24

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the authorization for Muskegon County to accept the FY2004 State of Michigan Homeland Security Grant Program in the amount of \$870,263 on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement and create a budget for the grant.

Roll Call

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

Nays: Gill

Motion Carried

2004-199 **AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AGREEMENT**

CPS04/5-25

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Chair of the Muskegon County Board of Commissioners to execute the Emergency Management Performance Grant (EMPG) Agreement for FY2004 between the Michigan State Police/Emergency Management Division and County of Muskegon.

(Continued)

2004-199 **AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AGREEMENT**

Roll Call

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

Nays: None

Motion Carried

2004-200 **ACCEPT THE "SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE STATE OF MICHIGAN AND THE COUNTY OF MUSKEGON," FOR PROBATION RESIDENTIAL SERVICES**

CPS04/5-26

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to accept the "Second Amendment to the Agreement between the State of Michigan and the County of Muskegon," for Probation Residential Services in the amount of \$582,306, from \$291,153; and for Plans and Services in the amount of \$232,900, from \$116,450, for a total award of \$815,206, effective October 1, 2003 through September 30, 2004.

Roll Call

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

Nays: None

Motion Carried

2004-201 **ADOPT A RESOLUTION HONORING RONALD D. MALONE**

CPS04/5-27

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to adopt a resolution honoring Ronald D. Malone, Chief Probation Officer of 60th District Court Probation.

Roll Call

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

Nays: None

Motion Carried

2004-202 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH ONE NEW SEASONAL POSITION OF ANIMAL CENSUS WORKER**

HR04/5-34

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to establish one new seasonal position of Animal Census Worker, TS 00100 and appoint Nancy Griffes at step 1 (\$7.50 per hour) with no increase in General Fund Appropriations.

Roll Call

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

Nays: Gill

Motion Carried

2004-203 **AUTHORIZE THE HEALTH DEPARTMENT TO PURCHASE TWO 4X4 TRUCKS**

HR04/5-35

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to purchase, through the equipment revolving fund, two 4x4 trucks for \$31,646 from Signature Ford with no increase in general fund appropriations for FY2004.

Roll Call

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

Nays: None

Motion Carried

2004-204 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A FEE FOR SERVICE AGREEMENT WITH MOLINA HEALTHCARE OF MICHIGAN**

HR04/5-36

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to enter into a fee for service agreement with Molina Healthcare of Michigan and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

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

Nays: None

Motion Carried

2004-205 **APPROVE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON**

COUNTY TO APPLY FOR SAMHSA FUNDING

HR04/5-37

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve Community Mental Health Services of Muskegon County to apply for SAMHSA funding for a detoxification unit in Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2004-206 **AUTHORIZE THE CMH DIRECTOR TO AMEND A CONTRACT WITH HERITAGE HOMES, INC.**

HR04/5-38

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to amend a contract with Heritage Homes, Inc., for authorized Center Based Respite for the period extending from April 1, 2004, through September 30, 2004 and for the rates listed on Attachment A, Page 1: Center Based Respite.

Roll Call

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

Nays: None

Motion Carried

2004-207 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH MOKA CORPORATION FOR THE PROVISION OF AUTHORIZED IN-HOME RESPITE SERVICES**

HR04/5-39

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with MOKA Corporation for the provision of authorized In-Home Respite Services for consumer #210981 at a rate of \$3.71 per 15 minute unit, from April 1, 2004 through September 30, 2004.

Roll Call

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

Nays: None

Motion Carried

2004-208 **AUTHORIZE PARTICIPATION IN THE FETAL ALCOHOL SYNDROME CONFERENCE**

HR04/5-40

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize participation in the Fetal Alcohol Syndrome Conference being held in Muskegon in August 2004 in the amount of \$5,000.

Roll Call

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

Nays: None

Motion Carried

2004-209 **APPROVE THE ISSUANCE OF A PROCLAMATION THAT MAY, 2004, IS MENTAL HEALTH MONTH**

HR04/5-41

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve the issuance of a Proclamation that May, 2004, is Mental Health Month and the County re-commits the organization to fight stigma, increase awareness and advocate for services in our community.

Roll Call

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

Nays: None

Motion Carried

2004-210 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PROCEED WITH THE BID PROCESS FOR THE DESIGN AND INSTALLATION OF NINETEEN (19) SMOKE BARRIER AIR HANDLING DUCTWORK DEVICES AND SMOKE DETECTORS**

HR04/5-42

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize Brookhaven Medical Care Facility to proceed with the bid process for the design and installation of nineteen (19) smoke barrier air handling ductwork devices and smoke detectors.

Roll Call

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

Nays: None

Motion Carried

2004-211 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 9, 2004 THROUGH APRIL 27, 2004**

WM04/5-44

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve payment of the accounts payable of \$3,487,717.70 covering the period of April 9, 2004 through April 27, 2004, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2004-212 **SCHEDULE PUBLIC HEARINGS AT 3:30 P.M. ON TUESDAY, MAY 25, 2004, FOR THE PURPOSE OF CLOSING OUT THE KNOLL WICKHAM DRIVE EXTENSION AND THE LINK MICHIGAN CDBG PROJECTS**

WM04/5-45

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to schedule Public Hearings at 3:30 p.m. on Tuesday, May 25, 2004, for the purpose of closing out the Knoll Wickham Drive Extension and the Link Michigan CDBG Projects.

Roll Call

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

Nays: None

Motion Carried

2004-213 **AWARD THE FOOD MANAGEMENT SERVICES CONTRACT TO CANTEEN SERVICES, INC. FOR THE COUNTY JAIL, JUVENILE DETENTION CENTER, COMMUNITY MENTAL HEALTH - BRINKS AND CHILD HAVEN**

WM04/5-46

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to award the Food Management Services contract to Canteen Services, Inc. for the County Jail - \$450,150.00, Juvenile Detention Center - \$54,966.00, Community Mental Health - Brinks - \$23,550.00 and Child Haven - \$29,182.00.

Roll Call

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

Nays: Gill

Motion Carried

2004-214 **APPROVE THE FIREWOOD CONCESSION CONTRACT FOR 2004-2007**

WM04/5-47

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to approve the firewood concession contract for 2004-2007 with the changes from the 2001-2003 contract outlined above and authorize the Park Superintendent to sign the contract with C-Cutters for the supply of firewood.

Roll Call

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

Nays: None

Motion Carried

2004-215 **AUTHORIZE STAFF TO LET BIDS FOR IMPROVEMENTS AT PIONEER COUNTY PARK**

WM04/5-48

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to authorize staff to let bids for improvements at Pioneer County Park contingent on approval of plans by the Michigan Department of Natural Resources.

Roll Call

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

Nays: None

Motion Carried

2004-216 **EXECUTE THE 2004 MUSKEGON COUNTY GYPSY MOTH SUPPRESSION PROGRAM INTERGOVERNMENTAL AGREEMENT**

WM04/5-49

The Ways and Means Committee recommends, moved by Derezinski, supported by Wisniewski, to execute the 2004 Muskegon County Gypsy Moth Suppression Program Intergovernmental Agreement for the Townships of Dalton, Egelston, Fruitport, Muskegon and Sullivan and the Cities of Muskegon, Norton Shores and Roosevelt Park.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates -April 23, 30 and May 6, 2004, were included in agenda packets.

Chairman Baade noted a list is available to sign up to give the invocation before the Board Meetings.

ADMINISTRATOR'S REPORT

2004-217 APPROVE SETTLEMENT OFFER OF \$139,350, ALL INCLUSIVE, TO RESOLVE CASE NO. 03-42452-CH

The Administrator recommends, moved by Bennett, supported by Snider, to approve settlement offer of \$139,350, all inclusive, to resolve Case No. 03-42452-CH.

Roll Call

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

Nays: None

Motion Carried

2004-218 APPROVE SUBMISSION OF COMMUNITY CORRECTIONS FY2005 APPLICATION FOR CONTINUATION FUNDING

The Administrator recommends, moved by Gill, supported by Waters, to approve the submission of the FY2005 Application for Continuation Funding by Community Corrections in the amount of \$314,976 for Plans and Services, and \$699,190 for Probation Residential Services.

Roll Call

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

Nays: None

Motion Carried

Old Business

Discussion took place regarding the Heritage Landing Master Agreement.

2004-219 **INCLUDE IN THE HERITAGE LANDING MASTER AGREEMENT THAT,
WHENEVER POSSIBLE, MUSKEGON COUNTY CONTRACTOR'S OR
VENDORS TO BE USED**

Moved by Buzzell, supported by Engle, to include in the Heritage Landing Master Agreement that, whenever possible, Muskegon County contractor's or vendors to be used.

Roll Call

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

Nays: Gill

Motion Carried

New Business

Commissioner McMurray introduced Peggy Selmon, AFC Home Provider, invited Commissioners to an Open House on May 29, 10:00 a.m. to 2:00 p.m. Family and Friends Day.

Audience Participation

Michael Spoelman, presented a proposal for M-HIP (Muskegon Habitat Improvement Program)

Students were in attendance from Muskegon High School.

Adjourned at 4:30 p.m.

Clerk

MLH/jmp

Marianne L. Hathaway, Chief Deputy County