

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 13, 2003
3:30 P.M.**

Honorable Chairman Paul T. Baade, Presiding

The 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 Snider.

Roll Call

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

Excused: Derezinski

Absent: None

2003-176 **APPROVAL OF MINUTES**

Moved by Engle, supported by Buzzell, to approve the minutes of the Regular Meeting of April 22, 2003, adding Micky Knight's staff's name to item 2003-155.

Roll Call

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

Nays: None

Motion Carried

2003-177 **PRESENTATION PATRICIA STEELE, FAMILY COURT ADMINISTRATOR - MICES AUTOMATED CHILD SUPPORT ENFORCEMENT SYSTEM**

Ms. Steele notified Board Members that there may be some unhappy constituents for a couple weeks as Friend of the Court begins on the new State mandated system. Two biggest changes will be:

1. Payors with multiple cases over differing county lines will have their payments equally divided between all payees, thus, some payees who were not getting support may begin to receive some but some payees who were getting support may see it reduced substantially.

2003-177 **PRESENTATION PATRICIA STEELE, FAMILY COURT ADMINISTRATOR**

**- MICES AUTOMATED CHILD SUPPORT ENFORCEMENT SYSTEM
(continued)**

2. Payees who are in arrears will be immediately flagged notifying Credit Bureau, Mortgage lenders and Secretary of State for driver's license. During the first two weeks of the transition, no telephone calls will be answered by Friend of the Court. All calls to the main line will be forwarded directly to Lansing. Ms. Steele will be providing an outline to help Commissioners field calls they may receive during this time.

2003-178 **CLIFFORD TURNER, EQUALIZATION DIRECTOR - 2003 STATE
EQUALIZED VALUE GROWTH**

Mr. Turner thanked Elected officials and Administration for their support, informed them that Equalization has adequate resources, noting cooperation with local units continues to be positive. Residential real estate has gone up about 40% and residential tax base has almost doubled.

2003-179 **COMMUNICATIONS**

Moved by Snider, supported by Wisniewski, to receive and place on file the following communications:

- A. Industrial Facilities Exemption Certificate - Motion Dynamics Corp.
- B. Obsolete Property Exemption Certificate - Resurrection Properties LLC
- C. City of Muskegon Planning Commission Rezoning Meeting - May 15
- D. City of Muskegon Proposed Amendment to the Brownfield Plan
- E. Resolutions
 - 1. Hillsdale County re: Health Care
 - 2. Lake County re: Restoration of the MI Choice Medicaid Waiver Program
 - 3. Barga County re: Return Veterans Buried in France
 - 4. Antrim County re: Health Care
 - 5. Cheboygan County re: Health Care

Roll Call

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

Nays: None

Motion Carried

2003-180 **ADOPT THE ATTACHED RESOLUTION AND PROJECT LIST FOR INCLUSION IN WMSRDC'S COMPREHENSIVE ECONOMIC DEVELOPMENT SERVICES (CEDS) ANNUAL REPORT**

CDSP03/4-6

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, adopt the attached resolution and project list for inclusion in WMSRDC's Comprehensive Economic Development Services (CEDS) Annual Report for 2003.

Roll Call

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

Nays: Gill

Motion Carried

2003-181 **AUTHORIZE THE CHAIRMAN TO EXECUTE BOTH "AGREEMENT FOR CONVEYANCE OF PROPERTY" AND QUIT CLAIM DEED OF CONVEYANCE OF FORTY (40) ACRES OF PROPERTY TO THE MUSKEGON COUNTY ROAD COMMISSION**

CDSP03/4-7

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, authorize the Chairman to execute both "Agreement for Conveyance of Property" and Quit Claim Deed of conveyance of forty (40) acres of property to the Muskegon County Road Commission, said property legally described as follows: the Southeast Quarter of the Southwest Quarter of Section thirty-two (32), Town 10 North, Range 13 West, containing forty (40) acres of land more or less, Casnovia Township, Muskegon County, Michigan; Delivery of deed conditional on Road Commission execution of Agreement providing for reconveyance of up to four and one-half (4.5) acres for wetland mitigation.

Roll Call

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

Nays: Gill

Motion Carried

2003-182 **AUTHORIZE SUBMISSION OF THE NOTICE OF INTENT (NOI) TO APPLY FOR \$400,000 CDBG GRANT FOR THE PARTNERSHIP FOR TRADITIONAL NEIGHBORHOOD REDEVELOPMENT PROGRAM**

CDSP03/4-8

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, authorize submission of the Notice of Intent (NOI) to apply for \$400,000 CDBG grant for the Partnership for Traditional Neighborhood Redevelopment Program. The grant requires a 10%, or \$40,000 local match which will be met by \$20,000 in City of Muskegon CDBG funds and by \$20,000 from the Community Foundation MSHDA funds.

2003-182 **AUTHORIZE SUBMISSION OF THE NOTICE OF INTENT (NOI) TO APPLY FOR \$400,000 CDBG GRANT FOR THE PARTNERSHIP FOR TRADITIONAL NEIGHBORHOOD REDEVELOPMENT PROGRAM (continued)**

Roll Call

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

Nays: Gill

Motion Carried

2003-183 **AUTHORIZE STAFF TO NEGOTIATE AN AGREEMENT WITH PREIN & NEWHOF, CONSULTING ENGINEERS**

CDSP03/4-9

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Engle, authorize staff to negotiate an agreement with Prein & Newhof, Consulting Engineers, for a study designed to assist the County in developing a single, cost effective regional approach to assisting local units with water extension projects. Such contract to return to Board of Public Works for final review and approval.

Roll Call

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

Nays: Gill

Motion Carried

2003-184 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF COVERING THE PERIOD OF APRIL 9, 2003 THROUGH APRIL 25, 2003**

WM03/5-45

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, to approve payment of the accounts payable of \$4,166,424.52 covering the period of April 9, 2003 through April 25, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2003-185 **AUTHORIZE TWIN LAKE CIVIC ASSOCIATION TO UTILIZE TWIN LAKE PARK FOR JUNE 21, 2003 FOR TWIN LAKE FESTIVAL FAMILY ACTIVITIES**

WM03/5-46

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, that the Twin Lake Civic Association be authorized to utilize Twin Lake Park for June 21, 2003 for Twin Lake festival family activities in accordance with their proposal letter of April 21, 2003, and subject to necessary insurance and approval by the Park Superintendent, James Wood, Jr.

Roll Call

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

Nays: None

Motion Carried

2003-186 **PRESENT A RESOLUTION TO KATHY DUSSEAU OF THE SOIL CONSERVATION DISTRICT**

WM03/5-47

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, to present a resolution to Kathy Dusseau of the Soil Conservation District praising her service and honoring her for her service and retirement.

Roll Call

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

Nays: None

Motion Carried

2003-187 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD THE BID FOR THE REPLACEMENT OF THE FIRE ALARM SYSTEM PANEL TO VIDEO TECHTRONICS, INC.**

HR03/5-24

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, authorize Brookhaven Medical Care Facility to award the bid for the replacement of the fire alarm system panel to Video TechTronics, Inc. in the amount of \$6,858.

Roll Call

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

Nays: None

Motion Carried

2003-188 **AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND MAINTAIN A CASH FUND WITH AN INITIAL AND MAINTENANCE LEVEL OF \$2,000 NOT TO EXCEED \$22,000 FOR THE 2003 FARMERS' MARKET NUTRITION PROGRAM "PROJECT FRESH 2003"**

HR03/5-25

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, authorize the Health Department to re-establish and maintain a cash fund with an initial and maintenance level of \$2,000 not to exceed \$22,000 for the 2003 Farmers' Market Nutrition Program "Project Fresh 2003," to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program clients.

Roll Call

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

Nays: None

Motion Carried

2003-189 **AUTHORIZE THE APPOINTMENT OF MICHAEL MARKEY, M.D. AS A DEPUTY MEDICAL EXAMINER**

HR03/5-26

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, authorize the appointment of Michael Markey, M.D. as a Deputy Medical Examiner for Muskegon County and remove Marcus Nashelsky, M.D. as a Deputy Medical Examiner and add Dale Wiersma as a Medical examiner Investigator and authorize the Health Department to amend exhibit A of the Medical Examiner Agreement to reflect these changes.

Roll Call

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

Nays: None

Motion Carried

2003-190 **AMEND THE MENTAL HEALTH FY02/03 BUDGET AUTHORIZED BY THE COUNTY OF MUSKEGON**

HR03/5-27

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, amend the Mental Health FY02/03 Budget authorized by the County of Muskegon from \$60,252,982 down to \$60,092,650 for revenues, and from \$60,170,482 down to \$60,029,450 for expenditures, and approve CMH personnel position transfers listed on the CMH Budget amendment attachment.

2003-190 **AMEND THE MENTAL HEALTH FY02/03 BUDGET AUTHORIZED BY THE COUNTY OF MUSKEGON (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-191 **AUTHORIZE PREPARATION OF A RESOLUTION TO BE PRESENTED TO GOVERNOR JENNIFER GRANHOLM**

HR03/5-28

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, authorize preparation of a resolution to be presented to Governor Jennifer Granholm along with a photographic collage of Muskegon County on behalf of the Muskegon County Board of Commissioners.

Roll Call

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

Nays: None

Motion Carried

2003-192 **APPROVE THE REVISED BYLAWS OF THE COMMUNITY CORRECTIONS ADVISORY BOARD (CCAB)**

CPS03/5-8

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, approve the revised Bylaws of the Community Corrections Advisory Board (CCAB) as submitted.

Roll Call

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

Nays: None

Motion Carried

2003-193 **APPROVE THE AMENDMENT TO THE COMPREHENSIVE STRATEGY IMPLEMENTATION GRANT TO ALLOW 18 COMMUNITY LEADERS TO ATTEND THE BALANCED AND RESTORATIVE JUSTICE CONFERENCE**

CPS03/5-9

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, approve the amendment to the Comprehensive Strategy Implementation Grant to allow 18 community leaders to attend the Balanced and Restorative Justice conference and to increase the budget from the currently approved amount of \$125,000 to \$135,500 and to authorize the Board Chairman to sign the amendment.

Roll Call

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

Nays: None

Motion Carried

2003-194 **ACCEPT THE MARINE SAFETY OPERATION GRANT**

CPS03/5-10

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, accept the Marine Safety Operation Grant of \$94,094 and amend the budget for 2003.

Roll Call

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

Nays: None

Motion Carried

2003-195 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO INCREASE THE SHERIFF DEPUTY RATE FOR OUTSIDE GROUPS**

CPS03/5-11

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, authorize the Sheriff's Department to increase the Sheriff Deputy rate for outside groups to \$45 per hour and the minimum work release rate to \$10 per day.

Roll Call

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

Nays: None

Motion Carried

2003-196 **APPOINT JOHN WARNER, PUBLIC WORKS ENGINEER, AS INTERIM
PUBLIC WORKS DIRECTOR**

The Board of Public Works recommends, moved by McMurray, supported by Scolnik, to appoint John Warner, Public Works Engineer, as Interim Public Works Director effective April 24, 2003, at a salary of \$62,538 (an increase of 10% over his current salary.)

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2003-197 **BOARD/COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Gill, supported by Snider, to appoint Nancy Waters to the following Committees: Chair of Courts/Public Safety, Vice-Chair of Ways & Means, Senior Resources Board, Region 3 Key Person Committee and WMSRDC.

Roll Call

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

Nays: None

Motion Carried

2003-198 **BOARD/COMMITTEE APPOINTMENTS (continued)**

The Chairman recommends, moved by Gill, supported by Waters, to remove James Derezinski from Muskegon Area First and replace with Doug Bennett.

Roll Call

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

Nays: None

Motion Carried

2003-199 **APPOINT JAMES KOBZA TO THE STATE TRANSPORTATION BOARD**

The Chairman recommends, moved by Snider, supported by Engle, to appoint James Kobza to the State Transportation Board.

Roll Call

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

Abstain: McMurray

Nays: Gill

Motion Carried

2003-200 **MAC LEGISLATIVE UPDATE**

The MAC Legislative Update was distributed to Board Members for their review.

ADMINISTRATOR'S REPORT

Mr. Borushko informed Commissioners about improvements to the Boardroom that are in process and possible changes in responsibility for Veteran's Memorial Park.

Old Business

Mr. Borushko noted a US 31 Bypass is being considered and Muskegon County should urge MDOT to keep Muskegon, Oceana, and Traverse City in mind in their planning. For Muskegon County, exits should be provided for Sternberg for access to the Lakes Mall, at Broadway, at Marquette for Muskegon Community and Baker Colleges, and at Russell Road. Issues with the clover leaf area must also be addressed.

Pat Steele brought follow-up information to the Board regarding who would attend a Board of Justice Conference, noting that those willing and available to attend were selected since there 18 openings/scholarships and not more than that able to attend. If additional staff did want to attend, arrangements would be made.

New Business

None.

Audience Participation

Students were in attendance from Holton High School.

Meeting adjourned at 4:50 p.m.

Deputy County Clerk

/jmp

Marianne L. Hathaway,