

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

Board of Commissioners

*Kenneth J. Hulka, Chairman
Paul Baade
Douglas Bennett
Nancy Frye
James J. Kobza*

*Bill Gill, Vice-Chairman
Louis A. McMurray
Tony Moulatsiotis
Clarence Start*

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

Regular Meeting ~~_____~~ **May 22, 2001**

3:45 P.M.

Honorable Vice-Chairman Bill Gill, Presiding

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

Roll Call

Present: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start

Excused: Frye, Hulka

Absent: None

2001-253 **APPROVAL OF MINUTES**

Moved by Start, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of May 8, 2001 as presented.

Motion Carried

2001-254 **PRESENTATIONS**

- A. Recognition of McClees Clinic Staff
- B. Emergency Services Mobile Command Vehicle

2001-255 **COMMUNICATIONS**

Moved by Kobza, supported by Start, to receive and place on file to following communications:

- City of Muskegon Resolution re: Gasoline Price Equity with Area Counties

Motion Carried

2001-256 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 28TH THROUGH MAY 11TH 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to approve payment of the accounts payable of \$4,321,510.56 covering the period of April 28th 2001 through May 11th 2001, as presented by the County Clerk.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2001-257 **AUTHORIZE FACILITIES MANAGEMENT TO INSTALL THREE ON THE SECOND FLOOR OF THE CENTRAL SERVICES BUILDING**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to authorize Facilities Management to install three workstations with two desk chairs on the second floor of the Central Services building on the South Campus.

Motion Carried

2001-258 **AUTHORIZE THE TWIN LAKE CIVIC ASSOCIATION TO UTILIZE TWIN LAKE COUNTY PARK JUNE 22 AND 23, 2001, FOR ACTIVITIES SUBJECT TO APPROPRIATE PARK RULES AND GUIDANCE OF THE PARK SUPERINTENDENT**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to authorize the Twin Lake Civic Association to utilize Twin Lake County Park June 22 and 23, 2001, for activities in accordance with their letter request subject to appropriate park rules and guidance of the Park Superintendent.

Motion Carried

2001-259 **APPROVE NAMING OF THE HEALTH DEPARTMENT BUILDING, THE JOHN A. SCOTT BUILDING**

The Ways and Means Committee recommends, moved by Bennett, supported by Kobza, to approve naming of the Health Department building on South Campus to the John A. Scott building.

2001-260 **SUSPEND THE RULES TO ALLOW PUBLIC COMMENT**

Moved by Start, supported by Kobza, to suspend the rules to allow public comment.

Motion Carried

Public Comment regarding Item 2001-259

Marianne Harris Darnell and Aslyn Scott expressed gratitude to the County for the privilege and honor of the recognition for John Scott in the naming of the Health Department Building.

Voice Vote on Item 2001-259

Motion Carried

2001-260 **APPROVE CHANGE ORDER NO. 5 TO AIP PROJECT NO. 3-26-0071-1900 IMPROVEMENTS TO SNOW REMOVAL EQUIPMENT BUILDING**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve Change Order No. 5 to AIP Project No. 3-26-0071-1900 Improvements to Snow Removal Equipment Building in the amount of \$34,739 and an increase in contract construction time of eight days, and further authorize the Chairman to execute the Change Order as prepared.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2001-261 **APPROVE A LEASE AGREEMENT WITH PORT CITY GROUP FOR THE BUSINESS HANGAR**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve a lease agreement with Port City Group for the business hangar located at 4776 Stariha Drive and further authorize the Chairman to execute the agreement as prepared.

Motion Carried

2001-262 **SEND THE TWO QUOTATIONS RECEIVED FOR THE WIRING AND INSTALLATION OF DATA AND TELEPHONE COMMUNICATIONS EQUIPMENT AT THE NEW MATS FACILITY BACK TO STAFF TO BE COMPLETED WITH DETAILS AND EXTENDED TO OTHER COMPANIES**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, that the two quotations received for the wiring and installation of data and telephone communications equipment at the new MATS Facility be sent back to staff to be completed with details and extended to other companies for opportunity to quote on the project, with a special meeting to be held if necessary to meet timeliness.

Motion Carried

2001-263 **AUTHORIZE MATS TO ISSUE AN RFP FOR HARDWARE, SOFTWARE AND TRAINING FOR A COMPUTER AIDED DISPATCHING SYSTEM**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to authorize MATS to issue an RFP for hardware, software and training for a computer aided dispatching system.

Motion Carried

2001-264 **RECEIVE AND PLACE ON FILE THE TRANSPORTATION DEPARTMENT APRIL OPERATIONS REPORT**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to receive and place on file the Transportation Department April Operations Report.

Motion Carried

2001-265 **APPROVE GRANT APPLICATION TO MDEQ FOR A HOUSEHOLD HAZARDOUS WASTE FACILITY**

The Board of Public Works recommends, moved by McMurray, supported by Start, that the grant application to MDEQ for a household hazardous waste facility be approved with estimated total cost of \$171,465 including \$46,465 local share over two years.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-266 **AUTHORIZE PREIN & NEWHOF TO CONDUCT STUDY OF WATER SYSTEM FOR LARGE SITE INDUSTRIAL PARK**

The Administrator/Controller recommends, moved by McMurray, supported by Baade, to authorize preparation of a water supply system study from Prein & Newhof for the Large Site Industrial Park at a cost not to exceed \$3,000.

2001-266 **AUTHORIZE PREIN & NEWHOF TO CONDUCT STUDY OF WATER SYSTEM FOR LARGE SITE INDUSTRIAL PARK (continued)**

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2001-267 **APPROVE THE CONTRACT SETTLEMENT WITH TEAMSTERS LOCAL 214 REPRESENTING THE CORRECTIONS OFFICER UNIT AND AUTHORIZE SIGNING OF AGREEMENT**

The Administrator/Controller recommends, moved by Bennett, supported by Start, to approve the contract settlement with Teamsters Local 214 representing the Corrections Officer Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2001-268 **ADOPT RESOLUTION RE: HONORING THE SHERIFF'S DEPARTMENT MARINE DIVISION**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to adopt the attached resolution, honoring the Muskegon County Sheriff's Department, and their Marine Division for the recognition they received from the U.S. Coast Guard.

Motion Carried

2001-269 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH GREELEY G. MIKLASHEK, M.D., TO PROVIDE OUTPATIENT PSYCHIATRIC SERVICES**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to authorize the Community Mental Health Director to contract with Greeley G. Miklashek, M.D., to provide outpatient psychiatric services for an average of nine and a half (9.5) hours per week at the rate of \$ 104.10 per hour, effective June 1, 2001 through September 30, 2001.

2001-270 **SUSPEND RULES TO ALLOW COMMENT ON ITEM 2001-269**

Moved by Kobza, supported by Start, to suspend the rules to allow comment on Item 2001-269.

Motion Carried

Glenn Eaton, Assistant Director of Programs and Services with Community Mental Health, addressed the Board noting adding Dr. Miklachek would allow more timely services as well as additional support and resource to physicians assistant and a resource to the primary care physician in the community.

Roll Call on Item 2001-269

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Inez Jones and Delores Cole addressed the Board regarding the Martin Luther King Jr. Holiday and thanked the Board for their continued efforts in negotiations to bring this about for the entire county.

Ben Bifoss addressed the Board regarding Cross Lake Ferry Service.

Students were in attendance from Muskegon High School.

Meeting adjourned at 4:06 p.m.

Patrick S. Jordan, Deputy Clerk Supervisor

/jmp