

# *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 23, 2006**

**3:36 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. Gordon Aikin - Central Assembly of God.

### **Roll Call**

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

Excused: Gill

Absent: None

### 2006-280    **APPROVE AGENDA**

Moved by Engle, seconded by Scolnik, to approve the Agenda as revised with Item C under Administrator's report.

**Motion Carried**

### 2006-281    **APPROVAL OF MINUTES OF MAY 9, 2006**

Moved by Aley, seconded by Engle, to approve the minutes of the regular meeting of May 9, 2006.

**Motion Carried**

### 2006-282    **PRESENTATION - COMMUNITY FOUNDATION YOUTH ADVISORY COUNCIL**

Members of the Community Foundation Youth Advisory Council presented Chairman Derezinski with a check for \$30,000 to be used in facilitating improvements to the Juvenile Court system in Muskegon County.

2006-283     **PRESENTATION - PUBLIC WORKS OVERVIEW**

John Warner, Deputy Director Public Works, presented a power point overview presentation of the responsibilities and activities of the Public Works Department.

2006-284     **COMMUNICATION**

Moved by Engle, seconded by Wade, to receive and place on file the Communication item from Oceana County: Resolution in Support of Restoration of State Revenue Sharing to Michigan Counties Commencing with Tuscola County in 2008

**Motion Carried**

2006-285     **AUTHORIZE A \$3,000.00 CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT**

CD/SP06/5-10

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, to authorize a \$3,000.00 contribution to the Miss Michigan Scholarship Pageant for their annual pageant to be charged to the Convention & Visitors Bureau promotional budget.

Roll Call

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

Nays: None

**Motion Carried**

2006-286     **AUTHORIZE A \$3,500.00 CONTRIBUTION TO THE CITY OF MUSKEGON HEIGHTS FOR THEIR ANNUAL FESTIVAL**

CD/SP06/5-11

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, to authorize a \$3,500.00 contribution to the City of Muskegon Heights for their annual festival to be charged to the Convention & Visitors Bureau promotional budget.

Roll Call

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

Nays: Aley

**Motion Carried**

2006-287     **APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR  
ENGINEERING SERVICES BETWEEN THE COUNTY AND PREIN &  
NEWHOF**

TR06/05-28

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Amendment No. 1 to the Agreement for Engineering Services between the County and Prein & Newhof, establishing a fee for the FY06 construction phase of the Airport's runway extension project, in the amount of \$175,000, with the County's share to be 2.5%, or \$4,375.

Roll Call

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

Nays: None

**Motion Carried**

2006-288     **APPROVE CHANGE ORDER #3 TO THE U.S. COAST GUARD HANGAR  
CONSTRUCTION PROJECT**

TR06/05-29

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Change Order #3 to the U.S. Coast Guard Hangar Construction Project. The change order results in no net increase to the project or its project completion date.

Roll Call

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

Nays: None

**Motion Carried**

2006-289     **APPROVE EXECUTION OF A PURCHASE AGREEMENT IN THE  
AMOUNT OF \$12,785 BY COMMONWEALTH ASSOCIATES, INC.**

TR06/05-30

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve execution of a purchase agreement in the amount of \$12,785 by Commonwealth Associates, Inc., on behalf of the County, for the acquisition of land from Consumers Energy, in furtherance of the Airport's runway extension project.

Roll Call

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

Nays: None

**Motion Carried**

2006-290     **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE**

**PERIOD OF APRIL 26, - MAY 9, 2006**

WM06/5-51

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$6,827,241.99 covering the period of April 26, 2006, through May 9, 2006, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2006-291 **APPROVE DET/FACILITIES MANAGEMENT TO ACCEPT THE QUOTE FROM BOSMA ARCHITECT**

WM06/5-52

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve DET/Facilities Management to accept the quote from Bosma Architect, in an amount not to exceed \$2,200 for architectural services for renovations at the Veterans' Center, with expenses to be recouped through the Veterans' lease agreement.

Roll Call

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

Nays: None

**Motion Carried**

2006-292 **AUTHORIZE DET/FACILITIES MANAGEMENT TO GO OUT FOR BIDS FOR THE REPAIR, RESEALING, AND RESTRIPIING OF THE MICHAEL E. KOBZA HALL OF JUSTICE VISITORS' PARKING LOT**

WM06/5-53

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/Facilities Management to go out for bids for the repair, resealing, and restriping of the Michael E. Kobza Hall of Justice visitors' parking lot and the employee's parking lot at Pine and Walton.

Roll Call

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

Nays: None

**Motion Carried**

2006-293 **ACCEPT AMENDMENT #1 TO THE NORTHSIDE WATER SYSTEM CDBG, MSC 201047-EDIG**

WM06/5-54

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to

accept Amendment #1 to the Northside Water System CDBG, MSC 201047-EDIG, between the Michigan Economic Development Corporation and the County of Muskegon.

Roll Call

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

Nays: None

**Motion Carried**

2006-294     **APPROVE THE RELOCATION OF MSU EXTENSION TO THE SOUTH CAMPUS LIBRARY HEADQUARTERS SPACE**

WM06/5-55

The Ways and Means Committee recommends, moved by Aley, seconded by Scolnik, to approve the relocation of MSU Extension to the South Campus Library Headquarters space, utilizing Option A Floor Plan and to authorize quotes from contractors to prepare the space.

Roll Call

Ayes: Derezinski

Nays: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

**Motion Failed**

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

Commissioner Waters noted WMSRDC will be reorganizing to include non-elected members. Their next meeting is scheduled for July 17 at the Double J Ranch in Oceana County.

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

2006-295     **RE-APPOINT COMMISSIONER GILL AS LIAISON TO THE DEPARTMENT OF HUMAN SERVICES BOARD**

The Chairman recommends, moved by McMurray, seconded by Waters, to re-appoint Commissioner Gill as liaison to the Department of Human Services Board.

**Motion Carried**

Chairman Derezinski noted Muskegon Ranks 169 in *Forbes Magazine* for Best Small Places for Business.

**ADMINISTRATOR'S REPORT**

2006-296     **AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO PROCEED  
WITH A PROJECT TO ISSUE BONDS IN THE AMOUNT OF \$11 MILLION**

The Administrator recommends, moved by Aley, seconded by Engle, to authorize the Bond Resolution with the Townships of Dalton, Fruitland, Laketon and Muskegon Charter for bonding to a maximum limit of \$11,000,000 for improvements and extensions to the Northside Waters System.

Roll Call

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

Nays: None

**Motion Carried**

2006-297     **AUTHORIZE THE RELOCATION OF THE MSU EXTENSION UTILIZING  
OPTION B FLOOR PLAN**

The Administrator recommends, moved by Wisniewski, seconded by Snider, the relocation of the MSU Extension to the South Campus Library Headquarters space utilizing Option B Floor Plan and to authorize quotes from contractors to prepare the space.

Roll Call

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

Nays: None

**Motion Carried**

2006-298     **AUTHORIZE FIBER OPTIC PROJECT CHANGE ORDERS AND BUDGET**

The Administrator recommends, moved by Aley, seconded by Engle, to authorize Finance and Management Services/Information Systems staff to increase the fiber-optic network construction budget by the amount of \$83,639.00, from \$616,706 to \$700,345.

(Continued)

2006-298 **AUTHORIZE FIBER OPTIC PROJECT CHANGE ORDERS AND BUDGET**

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

2006-299 **REMOVE FROM HAVING BEEN TABLED, HUMAN RESOURCES ITEM REGARDING BODY REMOVAL SERVICES**

Moved by Aley, seconded by Engle, to remove from having been tabled, Human Resources item regarding body removal services.

**Motion Carried**

2006-300 **PROVIDE 60 DAYS WRITTEN NOTICE TO MR. CURTIS REESE ROBINSON, MUSKEGON REMOVAL SERVICES FOR TERMINATION OF HIS CURRENT CONTRACT**

Moved by Aley, seconded by Snider, move to provide 60 days written notice to Mr. Curtis Reese Robinson, Muskegon Removal Services for termination of his current contract.

2006-301 **SUSPEND THE RULES TO ALLOW AUDIENCE PARTICIPATION**

Moved by McMurray, seconded by Waters, to suspend the rules to allow audience participation.

**Motion Carried**

Patsy Petty addressed the Board urging support for Mr. Reese to continue with the contract for body removal services.

**Roll Call on item 2006-300**

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

Nays: McMurray, Waters

**Motion Carried**

**New Business**

None.

**Public Participation**

None.

Adjourn at 4:22 p.m.

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Karen D. Buie, County Clerk

KDB/jmp