Muskegon County

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 25, 2004 3:33 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 Snider.

Roll Call

Present: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters,

Wisniewski, Baade

Excused: Gill

Absent: None

2004-220 **APPROVAL OF MINUTES OF MAY 11, 2004**

Moved by Derezinski, supported by Wisniewski, to approve the minutes of the Regular Meeting of May 11, 2004.

Roll Call

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

Baade

Nays: None

Motion Carried

2004-221 <u>OPEN PUBLIC HEARING - KNOLL WICKHAM DRIVE EXTENSION AND</u> THE LINK MICHIGAN CDBG PROJECT

The Administrator recommends, moved by Engle, supported by McMurray, to open the Public Hearing regarding Knoll Wickham Drive Extension

2004-222 CLOSE PUBLIC HEARING - KNOLL WICKHAM DRIVE EXTENSION AND THE LINK MICHIGAN CDBG PROJECT

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding the Knoll Wickham Drive Extension or the Link Michigan CDBG Project. Moved by Snider, supported by Derezinski, to close the Public Hearing.

Motion Carried

2004-223 COMMUNICATION

Moved by Snider, supported by Engle, to receive and place on file the Communication from Emergency Telephone Service Committee Cost Study

Motion Carried

2004-224 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 28, 2004 THROUGH MAY 11, 2004

WM04/5-50

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,042,178.15 covering the period of April 28, 2004 through May 11, 2004, as presented by the County Clerk.

Roll Call

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

Baade

Nays: None

Motion Carried

2004-225 RESCIND THE LAYOFF PROCEEDINGS AUTHORIZED IN THE APPROVED FY2004 BUDGET EFFECTIVE JUNE 1, 2004, FOR THE DESIGNATED POSITIONS

WM04/5-51

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to rescind the layoff proceedings authorized in the approved FY2004 budget effective June 1, 2004, for the following positions: Child Support Specialist (G19303), FOC Caseworker I (G36001), and FOC Specialized Enforcement Officer (G37102) and to change the labor distribution of the three positions from the Family Court Special Improvement Project Grant (2155-2155 100% to the Family Court operating budget (2150-0142 100%), contingent upon the continued availability and eligibility of Family Court IV-D grant funding.

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(Continued)

2004-225 RESCIND THE LAYOFF PROCEEDINGS AUTHORIZED IN THE APPROVED FY2004 BUDGET EFFECTIVE JUNE 1, 2004, FOR THE

DESIGNATED POSITIONS

Roll Call

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

Baade

Nays: None

Motion Carried

2004-226 APPROVE THE SUBMISSION OF A MICHIGAN COASTAL MANAGEMENT PROGRAM GRANT APPLICATION

WM04/5-52

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the submission of a Michigan Coastal Management program grant application by the Equalization Department to the Department of Environmental Quality of the State of Michigan not to exceed \$50,000 for assistance in the creation of a regional geographical information system.

Roll Call

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

Baade

Nays: None

Motion Carried

2004-227 <u>AUTHORIZE THE SHERIFF DEPARTMENT TO ACCEPT AN ADDITIONAL</u> \$15,000 FROM THE OFFICE OF HIGHWAY SAFETY PLANNING

WM04/5-53

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff Department to accept an additional \$15,000 from the Office of Highway Safety Planning for additional funding for safety belt enforcement during Memorial Day and Labor Day holidays.

Roll Call

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

Baade

Navs: None

2004-228 AUTHORIZE THE SHERIFF'S DEPARTMENT/EMERGENCY SERVICES TO PURCHASE FROM THE ONLY BIDDER ONE DIVER/SWIMMER DETECTION SYSTEM (SIDE SCAN SONAR)

WM04/5-54

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff's Department/Emergency Services to purchase from the only bidder (Marine Sonic Technology (\$38,699)), the following item: One Diver/Swimmer Detection System (side Scan Sonar) to be paid out of the FY2003 Homeland Security Grant Fund.

Roll Call

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

Baade

Nays: None

Motion Carried

2004-229 <u>AUTHORIZE THE SHERIFF'S DEPARTMENT/EMERGENCY SERVICES</u> TO PURCHASE SPECIFIED ITEMS FROM THE LOWEST BIDDER

WM04/5-55

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff's Department/Emergency Services to purchase from the lowest bidder the following items: one Fire-Trax System (personnel and equipment accountability system) Rescue Equipment Sales & Services (\$26,833), one PEAC Software (provides database of 11,000 plus chemical entries, chemical synonyms, and physical properties of chemicals) Fisher Scientific (Ada, MI) (\$1,559), and one CoBRA System (provides for access to data, guidelines, SOP's and checklists to a CBRNE response) Fisher Scientific (Hanover Park, IL) (\$21,079) to be paid out of FY2003 Homeland Security Grant Fund.

Roll Call

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

Baade

Nays: None

Motion Carried

2004-230 APPROVE THE OFF-AIRPORT AUTOMOBILE RENTAL BUSINESS PERMIT BETWEEN THE COUNTY AND MIRAC, INC., D/B/A/ENTERPRISE RENT-A-CAR

TR04/05-15

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve the Off-Airport Automobile Rental Business Permit between the County and Mirac, Inc., d/b/a/ Enterprise Rent-A-Car and further authorize the chairman to execute the permit as prepared.

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(Continued)

2004-230 APPROVE THE OFF-AIRPORT AUTOMOBILE RENTAL BUSINESS PERMIT BETWEEN THE COUNTY AND MIRAC, INC., D/B/A/ENTERPRISE RENT-A-CAR

Roll Call

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

Baade

Nays: None

Motion Carried

2004-231 APPROVE THE AGREEMENT AMENDMENT NO. 1 TO THE ORIGINAL RUNWAY SAFETY AREA STUDY AND THE AIRPORT MASTER PLAN WITH PREIN & NEWHOF

TR04/05-16

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve the Agreement Amendment No. 1 to the original Runway Safety Area study and the Airport Master Plan with Prein & Newhof in the amount of \$48,000, to a new total of \$203,000, and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

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

Baade

Nays: None

Motion Carried

2004-232 **APPROVE MDOT CONTRACT 2001-0855/A1**

TR04/05-17

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve MDOT Contract 2001-0855/A1 for Transit capital equipment and to authorize the chairman to execute the contract.

Roll Call

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

Baade

Nays: None

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2004-233 **APPROVE MDOT CONTRACT 2000-0861/A2**

TR04/05-18

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve MDOT Contract 2000-0861/A2 for the purchase of one medium duty bus and to authorize the chairman to execute the contract.

Roll Call

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

Baade

Nays: None

Motion Carried

2004-234 **APPROVE MDOT CONTRACT 2000-0865/A2**

TR04/05-19

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski, to approve MDOT Contract 2000-0865/A2 for the purchase of two medium duty buses and to authorize the chairman to execute the contract.

Roll Call

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

Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates - May 7, 14 & 18, 2004, were included in agenda packets.

2004-235 **ADOPTION OF SUMMER SCHEDULE**

The Chairman recommends, moved by Wisniewski, supported by Engle, to accept the proposed summer schedule, changing the meetings scheduled for July 27, & 29, to July 22, and the meeting on July 28, to July 21.

Roll Call

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

Baade

Nays: None

ADMINISTRATOR'S REPORT

2004-236 AUTHORIZE THE FAMILY DIVISION TO PARTICIPATE WITH THE MICHIGAN OFFICE OF CHILD SUPPORT AS THE DEMONSTRATION SITE FOR A SECTION 1115 GRANT APPLICATION

The Administrator recommends, moved by Bennett, supported by Engle, that the Board authorize the Family Division to participate with the Michigan Office of Child Support as the demonstration site for a Section 1115 Grant Application in the grant amount of \$344,828, requiring a local match of \$12,455. I also request that the Board establish the following positions effective October 1, 2004: 2 Assistant Prosecutor I positions, 2 Child Support Specialist positions and 1 Clerk II position.

2004-237 TABLE MOTION 2004-236 TO AN UNCERTAIN DATE

Moved by McMurray, supported by Waters, to table motion 2004-236 to an uncertain date.

Roll Call

Ayes: McMurray

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

Motion Defeated

Roll Call on 2004-236

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

Baade

Nays: None

Motion Carried

2004-238 PRESENTATION OF RESOLUTION TO MUSKEGON HEIGHTS TIGERS

Commissioner McMurray presented a Resolution to Head Coach, Keith Guy, and four of the five senior team members of the Muskegon Heights Tigers Basketball Team in recognition of winning the State Championship.

2004-239 <u>AUTHORIZE THE CONVENTION & VISITORS BUREAU TO HIRE A</u> TOURISM INFORMATION AIDE-HOURLY TEMPORARY POSITION

The Administrator recommends, moved by Derezinski, supported by Engle, to authorize the Convention & Visitors Bureau to hire a Tourism Information Aide-Hourly Temporary position (NO00060) to cover staffing at the Lake Express terminal through Labor Day.

(Continued)

2004-239 <u>AUTHORIZE THE CONVENTION & VISITORS BUREAU TO HIRE A</u>
TOURISM INFORMATION AIDE-HOURLY TEMPORARY POSITION

Muskegon County Board of Commissioners Regular Meeting

May 25, 2004 3:34 P.M. 207

Roll Call

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

Baade

Nays: None

Motion Carried

Old Business

2004-240 <u>UTILIZE AND EXECUTE MASTER "LICENSE AGREEMENT" FOR HERITAGE LANDING FESTIVAL USE FOR 2004</u>

Moved by Buzzell, supported by Wisniewski, to utilize and execute master "License Agreement" for Heritage Landing Festival use for 2004.

Roll Call

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

Wisniewski, Baade

Nays: None

Motion Carried

New Business

None.

Audience Participation

Students were in attendance from Mona Shores High School.

Adjourned at 4:28 p.m.

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Karen D. Buie, County Clerk

KDB/jmp