

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 28, 2002
3:30 P.M.

Honorable Chairman Kenneth J. Hulka, Presiding

The Meeting of the Board of Commissioners was called to order by Chairman Hulka. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Start.

Roll Call

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

Absent: None

2002-247 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of May 14, and Special Meetings of May 21 & 23, 2002, as presented.

Motion Carried

2002-248 **COMMUNICATIONS**

Moved by Kobza, supported by Start, to receive and place on file the following communication from Cheboygan Co., Resolution re: Diesel Fuel Tax and Simplification.

Motion Carried

2002-249 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 17, 2002 THROUGH MAY 14, 2002**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, approve payment of the accounts payable of \$4,549,272.52 covering the period of April 17, 2002 through May 14, 2002, as presented by the County Clerk.

2002-249 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 17, 2002 THROUGH MAY 14, 2002 (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-250 **AWARD RFP 02-1214 FOR COLLECTION AGENCY SERVICES TO CREDIT BUREAU OF KALAMAZOO**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, to award RFP 02-1214 for collection agency services to Credit Bureau of Kalamazoo, 810 W. Kilgore, Kalamazoo, MI and authorize the Community Mental Health director to sign a contract effective June 1, 2002.

Roll Call

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

Nays: None

Motion Carried

2002-251 **PROCEED AS FOLLOWS WITH REGARD TO RUNWAY 32 EXTENSION**

The Transportation Committee recommends, moved by Gill, supported by Start, proceed as follows with regard to Runway 32 Extension:

1. That the eight properties be acquired, utilizing current contractors, in order to at least fulfill **ethical** commitments.
2. That an independent consultant be engaged to advise County as to the most cost-effective approaches to enhancing airport usage, whether it be hangars, runway extension, business parts, etc.
3. That decision on Phase II project be deferred pending consultant report.

2002-252 **SEPARATE ITEM 1 FROM ITEMS 2 & 3**

Moved by Kobza, supported by Baade, to separate item 1 from items 2 & 3.

Motion Carried

2002-253 **THAT THE EIGHT PROPERTIES BE ACQUIRED, UTILIZING CURRENT CONTRACTORS, IN ORDER TO AT LEAST FULFILL ETHICAL COMMITMENTS**

That the eight properties be acquired, utilizing current contractors, in order to at least fulfill **ethical** commitments.

Roll Call

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

Nays: None

Motion Carried

2002-254 **THAT AN INDEPENDENT CONSULTANT BE ENGAGED TO ADVISE COUNTY AS TO THE MOST COST-EFFECTIVE APPROACHES TO ENHANCING AIRPORT USAGE,; THAT DECISION ON PHASE II PROJECT BE DEFERRED PENDING CONSULTANT REPORT**

That an independent consultant be engaged to advise County as to the most cost-effective approaches to enhancing airport usage, whether it be hangars, runway extension, business parts, etc.; That decision on Phase II project be deferred pending consultant report.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, McMurray, Moulatsiotis, Start, Hulka

Nays: Kobza

Motion Carried

2002-255 **APPROVE ACCEPTANCE OF THE GRANT OFFER UNDER AIP PROJECT #3-26-0071-2102**

The Transportation Committee recommends, moved by Gill, supported by Start, approve acceptance of the grant offer under AIP Project #3-26-0071-2102 providing reimbursement to the County in the amount of \$33,058 for security expenses and further authorize the Chairman, Clerk, and Corporate Counsel to execute the contract documents as prepared.

Roll Call

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

Nays: None

Motion Carried

2002-256 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR ARMED SECURITY GUARD SERVICES**

The Transportation Committee recommends, moved by Gill, supported by Start, authorize the Purchasing Department to solicit bids for armed security guard services as one option to comply with Security Directive 1542-01-07F. Corporate Counsel will have more information regarding the proposals ready for the Full Board at their May 28 meeting.

Roll Call

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

Nays: None

Motion Carried

2002-257 **APPROVE ENGINEERING SERVICES AGREEMENT WITH PREIN & NEWHOF**

The Transportation Committee recommends, moved by Gill, supported by Start, approve Engineering Services Agreement with Prein & Newhoff for FAA certification and security work, and further authorize the Chairman to execute the agreement as prepared.

Roll Call

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

Nays: None

Motion Carried

2002-258 **AUTHORIZE THE SUBMITTAL OF A NOTICE OF INTENT TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Gill, to authorize the submittal of a Notice of intent to the Michigan Economic Development Corporation for a \$30,000 grant to conduct an Industrial Park Study.

Roll Call

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

Nays: None

Motion Carried

2002-259 **APPROVE THE RESOLUTION REGARDING THE LINKMICHIGAN
PLANNING GRANT**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Gill, to approve the resolution regarding the LinkMichigan Planning Grant and to submit the Community Development Block Grant application.

Roll Call

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

Nays: None

Motion Carried

2002-260 **APPROVE THE CONTRACT WITH MUSKEGON AREA FIRST**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Gill, to approve the contract with Muskegon Area First for the second year funding for a joint marketing agreement with Muskegon Area First.

Roll Call

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

Nays: None

Motion Carried

2002-261

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Gill, authorize the Board Chair to execute a quit claim deed to Bruce Charles and Lauri Ann hager, husband and wife, to lot 27, plat B-G, Lakewood Addition #3, Dalton Township, Muskegon County, Michigan in the amount of \$50.00.

Roll Call

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

Nays: None

Motion Carried

2002-262 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A SIX MONTH OPTION
AGREEMENT FOR 786 EAST STERNBERG ROAD**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Gill, authorize the Board Chair to execute a six month option agreement for 786 East Sternberg Road in the amount of \$125,000 with a \$1,000 non-refundable option

consideration to Porter Properties, LLC.

2002-262 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A SIX MONTH OPTION AGREEMENT FOR 786 EAST STERNBERG ROAD (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-263 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A SIX MONTH OPTION AGREEMENT FOR 600 EAST STERNBERG ROAD**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Gill, authorize the Board Chair to execute a six month option agreement for 600 East Sternberg Road for six months in the amount of \$46,500 with a \$1,000 non-refundable option consideration to porter properties, LLC upon optioned securing agreement on "Collis" parcel.

Roll Call

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

Nays: None

Motion Carried

2002-264 **PREPARE RESOLUTIONS FOR SCOTT ERDMAN, MACHINE SHIP OWNER, AND CAROL BUSCH**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Gill, prepare resolutions for Scott Erdman, machine ship owner, and Carol Busch of Holton, 2002 Muskegon County Mother of the year.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2002-265 **WAIVE THE HIRING FREEZE FOR A FULL-TIME COURT RECORDER IN DISTRICT COURT**

The Administrator/Controller recommends, moved by Frye, supported by Kobza, to waive the hiring freeze for a full-time Court Recorder in District Court.

Roll Call

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

Nays: None

Motion Carried

Paul Roy informed the Board that Summer Celebration has donated sod for Heritage Landing to be installed this week.

Jim Borushko, Interim County Administrator/Controller, presented the Board member with an estimated cost to the County for the County Building being closed for the morning due to a bomb threat.

Old Business

None.

New Business

2002-266 **HUMAN RESOURCES PREPARE A REPORT CONCERNING CHANGES IN COUNTY EMPLOYEE HEALTH INSURANCE**

Moved by Frye, supported by Moulatsiotis, to have Human Resources prepare a report concerning changes in County employee health insurance with comparison identifying differences between the old and new plan.

Motion Carried

Audience Participation

Josie Siegel addressed the Board regarding changes to the Airport, urging Commissioners to keep air services in Muskegon County rather than sitting back and letting Holland expand taking business and services from Muskegon County.

Sutdents were in attendance from Muskegon High School.

Meeting adjourned at 4:25 p.m.

Susan R. Doriot, County Clerk

/jmp