

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

June 13, 2006

3:38 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. Timmy Smith - Full Life Deliverance Church.

Roll Call

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

Nays: None

Motion Carried

2006-302 **APPROVE AGENDA**

Moved by Snider, seconded by Aley, to approve the Agenda.

Motion Carried

2006-303 **APPROVAL OF MINUTES OF MAY 23, 2006**

Moved by Engle, seconded by Wade, to approve the minutes of the regular meeting of May 23, 2006.

Motion Carried

2006-304 **PRESENTATIONS**

- A. Commissioners Waters, Engle and Scolnik presented a Resolution to Dave Hazekamp, 2006 Muskegon County Entrepreneur of the Year
- B. Wendy Ohst, Deputy Director Employment & Training presented the Facilities Management Update

2006-305 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communication items:

- A. Bay County Resolution: 2006-98; Affirmative Action
- B. Crawford County Resolution: 5-17-06; Personal Protection Order
- C. Hillsdale County Resolution: 06-047; Restoration of State Revenue Sharing
- D. Lake County Resolution: 04/12/06 1106; Support of 9-1-1 Funding
- E. Lake County Resolution: 04/26/2006 1113; Support of HB5389 w/o Sunset Clause
- F. Lake County Resolution: 05/10/06 1116; Opposition to House Bill 5924
- G. Lake County Resolution: 05/10/06 1119; Economic Development
- H. Oceana County Resolution; Opposition to House Bill 5924
- I. City of Muskegon: Zoning Board Appeals Case
- J. City of Muskegon: Application for Obsolete Property Exemption District
- K. City of Muskegon: Application for Issuance of an Industrial Facilities Exemption Certificate - 1885 E. Laketon and 1867 Huizenga

Motion Carried

2006-306 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 10 - 23, 2006**

WM06/6 - 56

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$3,283,783.35 covering the period of May 10, 2006, through May 23, 2006, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2006-307 **APPROVE FOR DET/FM TO CONTRACT WITH HOOKER DEJONG ARCHITECTS AND ENGINEERS**

WM06/6 - 57

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve for DET/FM to contract with Hooker DeJong Architects and Engineers for engineering design and administrative services for the replacement of the fire alarm system, as necessary, in the Michael E. Kobza Hall of Justice at a cost not to exceed \$5,700.

(Continued)

2006-307 **APPROVE FOR DET/FM TO CONTRACT WITH HOOKER DEJONG ARCHITECTS AND ENGINEERS**

Roll Call

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

Nays: None

Motion Carried

2006-308 **AUTHORIZE THE TREASURER'S OFFICE TO PURCHASE FROM AUTOMATED BUSINESS EQUIPMENT A DOCUMENT IMAGING SYSTEM**

WM06/6 - 58

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Treasurer's Office to purchase from Automated Business Equipment a document imaging system for \$8,800 with a one time installation fee of \$450 and annual licensing fees of \$1,200 to be paid from the Foreclosure Fund (no general fund impact) and a Checkone check imaging system for \$3,200 with a one time installation fee of \$450 and annual licensing fees of \$375 to be paid from the general funds.

Roll Call

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

Nays: None

Motion Carried

2006-309 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FROM THE OFFICE OF JUSTICE PROGRAMS, U.S.**

CPS06/06 - 48

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Prosecutor to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) from the Office of Justice Programs, U.S. Department of Justice, for the purpose of continuing the community prosecution program, Project Cornerstone II, in the amount of \$50,538 with no local match obligation effective October 1, 2006 through September 30, 2007.

Roll Call

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

Nays: None

Motion Carried

2006-310 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO CHANGE THE HOURS OF THE PUBLIC HEALTH NURSE - HOURLY POSITION**

HR06/06 - 42

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Human Resources Department to change the hours of the Public Health Nurse - Hourly position H05002 to a full-time position.

Roll Call

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

Nays: None

Motion Carried

2006-311 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE FEE FOR THE HEP A/HEP B VACCINE**

HR06/06 - 43

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to increase the fee for the Hep A/Hep B vaccine from \$37.00 to \$40.00 and the Hep B vaccine from \$25.00 to \$26.00 due to increased costs from the vendors. New pricing to take effect June 15, 2006. Further authorize the Health Department to automatically adjust fees in the future to reflect the cost of the vaccines rounded up to the nearest dollar and for Health Department staff to inform the Board when these fee adjustments occur.

Roll Call

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

Nays: None

Motion Carried

2006-312 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN AMENDMENT #3 OF THE CPBC AGREEMENT**

HR06/06 - 44

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Director of Health and Community Resources to sign Amendment #3 of the CPBC agreement between the Muskegon County Health Department and the Michigan Department of Community Health and to accept the Phase I Pandemic Flu Supplement funding of \$38,223.00 with no effect on County General Fund.

(Continued)

2006-312 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN AMENDMENT #3 OF THE CPBC AGREEMENT**

Roll Call

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

Nays: None

Motion Carried

2006-313 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY06 BUDGET**
HR06/06 - 45

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to amend its FY06 budget (revenue and expenditures) from \$7,524,870 to \$7,582,545 to include grant funding, program line item adjustments and staff/funding transfers with no change to the current general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2006-314 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE FROM SIGNATURE FORD ONE (1) 7-PASSENGER MINI-VAN**

HR06/06 - 46

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health to purchase from Signature Ford one (1) 7-passenger mini-van for a total of \$16,710.00, with an option to add running boards for an additional cost of \$500.00.

Roll Call

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

Nays: None

Motion Carried

2006-315 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT AMENDMENT WITH AMERICAN AFC, INC.**

HR06/06 - 47

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign the contract amendment with American AFC, Inc., modifying the contract to include a rate of \$1.93 per fifteen minutes for HCPCS code H2015-TT Community Living Supports provided to two or more recipients at a time effective May 1, 2006 with an annual cap not to exceed \$9,500.

Roll Call

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

Nays: None

Motion Carried

2006-316 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO APPLY FOR RENTAL HOUSING, SUPPORT SERVICES, AND ADMINISTRATIVE COSTS THROUGH THE 2006 HUD SUPERNOFA, CONTINUUM OF CARE PROGRAM**

HR06/06 - 48

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize CMHS of Muskegon County to apply for rental housing, support services, and administrative costs in the amount of \$44,191.00 through the 2006 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with an in-kind match of support service dollars from CMHS of Muskegon County in the amount of \$39,000.00.

Roll Call

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

Nays: None

Motion Carried

2006-317 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MICHAEL BARKEY, TO COMPLETE A STUDY OF DEMAND, NETWORK CAPACITY, AND PROVIDER RESOURCING FOR CMHS OF MUSKEGON COUNTY**

HR06/06 - 49

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign a contract with Michael Barkey, President of Michael Barkey Consulting, to complete a study of demand, network capacity, and provider resourcing for CMHS of Muskegon County effective July 1, 2006 through October 15, 2006 at a cost of \$85.00 per hour, not to exceed \$16,320.00 plus a maximum of \$1,500.00 for travel and printing expenses subject to final Corporate Counsel review.

(Continued)

2006-317 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH MICHAEL BARKEY, TO COMPLETE A STUDY OF DEMAND, NETWORK CAPACITY, AND PROVIDER RESOURCING FOR CMHS OF MUSKEGON COUNTY**

Roll Call

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

Nays: None

Motion Carried

2006-318 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO APPLY FOR FUNDING UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S CHILDREN'S BLOCK GRANT**

HR06/06 - 50

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize CMHS of Muskegon County to apply for funding under the Michigan Department of Community Health's Children's Block Grant in the amount of \$75,000 with an in-kind match of \$12,375 and a cash match of \$12,375 in services provided by General Fund dollars for services provided to children served by Youth Services staff.

Roll Call

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

Nays: None

Motion Carried

2006-319 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

HR06/06 - 51

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize CMHS of Muskegon County to accept funding from the Department of Housing and Urban Development (HUD) for rental assistance and administrative costs in the amount of \$20,122.50 through the 2005 HUD SuperNofa, Continuum of Care Program for permanent supportive housing with CMHS of Muskegon County providing \$19,000.00 in supports as the in-kind match.

(Continued)

2006-319 **AUTHORIZE CMHS OF MUSKEGON COUNTY TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Roll Call

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

Nays: None

Motion Carried

2006-320 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES (CMHS) OF MUSKEGON COUNTY TO APPLY FOR FUNDING IN CONJUNCTION WITH THE SHERIFF'S DEPARTMENT FROM THE U.S. DEPARTMENT OF JUSTICE (CFDA 16.745) THROUGH ITS JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM**

HR06/06 - 52

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health Services (CMHS) of Muskegon County to apply for funding in conjunction with the Sheriff's Department from the U.S. Department of Justice (CFDA 16.745) through its Justice and Mental Health Collaboration Program in the amount of \$250,000. The Sheriff's Department, CMHS of Muskegon County, Retired Sheriff Carter's time, and the MPRI project will provide the in-kind match of \$50,000.

Roll Call

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

Nays: Gill

Motion Carried

2006-321 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH WALTER P. REUTHER PSYCHIATRIC HOSPITAL (A STATE FACILITY)**

HR06/06 - 53

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to sign the contract with Walter P. Reuther Psychiatric Hospital (a State facility), 30901 Palmer Road, Westland, MI 48186-5389, at a daily rate of \$407.00 not to exceed \$148,555.00, for the provision of psychiatric inpatient services to residents of Muskegon County, in accordance with the Michigan Mental Health Code as amended, effective October 1, 2005, upon final review of Corporate Counsel.

(Continued)
2006-321 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONTRACT WITH WALTER P. REUTHER PSYCHIATRIC HOSPITAL (A STATE FACILITY)**

Roll Call

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

Nays: None

Motion Carried

2006-322 **CREATE THE POSITION OF SOLID WASTE OPERATOR**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to create the position of Solid Waste Operator for our landfill at WW 00080 effective June 19, 2006, delete the Laborer position T10001 when the Operator position is filled and delete the Disposal Site Operator position W32503 when it becomes available.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade gave a brief update of the Emergency Preparedness Committee

Chairman Derezinski noted MAC Legislative Updates and Airport News of May 22, 2006 are included in agenda packets for review. Chairman Derezinski also referenced the thank you from the national association of letter carriers.

Chairman Derezinski suggested future Possible Property/Facility Tours which might be considered in coordination with Board Planning Sessions.

2006-323 **SCHEDULE THE NEXT BOARD PLANNING SESSION FOR JULY 25, 2006 AT 11:30 A.M.**

Moved by Aley, seconded by Waters, to schedule the next Board Planning Session for July 25, 2006 at 11:30 a.m.

Motion Carried

Sam Wendling, Community Development Director, presented an update on Muskegon Tourism noting the fact the Muskegon County has been the third most requested location

for Trip Tickets through AAA Travel. Also, improvements in water and sewer will continue to make Michigan Adventure a major draw for our area. The Cross-Lake Ferry continues to increase service.

ADMINISTRATOR'S REPORT

2006-324 **AUTHORIZE THE CHAIR TO SIGN THE 2007 FRIEND OF THE COURT
TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT**

The Administrator recommends, moved by Waters, seconded by Engle, that the Board authorize the Chair to sign the 2007 Friend of the Court Title IV-D Cooperative Reimbursement Contract in the amount of \$3,001,183.00.

Motion Carried

Old Business

None.

New Business

2006-325 **CANCEL THE JUNE 22, 2006, BUDGET MEETING**

Moved by Aley, seconded by Waters, to cancel the June 22, 2006, Budget Meeting.

Motion Carried

Public Participation

Keyon Chavis, write-in candidate for Muskegon County Commissioner District 8, informed Commissioners of an upcoming activity at the Lakes Mall, sponsored by the Mason's, for the CHIP's program which is a free federal child identification program that links with Amber Alert.

Deb Ackerman, Egelston Township Treasurer, thanked the Board for approval of the Water Bond sales.

Commissioner Scolnik noted a non-political event to be held at the Republic Party Headquarters for a Juneteenth Celebration on June 19, 2006, 6:00 - 8:00 p.m. with Commissioner Snider being one of the speakers.

Adjourn at 4:51 p.m.

Karen D. Buie, County Clerk

KDB/jmp