

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

Board of Commissioners

*Bill Gill, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Louis A. McMurray
Robert Scolnik*

*James Derezinski, Vice-Chairman
I. John Snider
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 14, 2005
3:30 P.M.**

Vice-Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Reverend Glenn Wagner of Community United Methodist Church.

Roll Call

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

Excused: Wisniewski

Absent: None

2005-261 **APPROVAL OF MINUTES OF MAY 24, 2005**

Moved by Engle, seconded by Snider, to approve the minutes of the regular meeting of May 24, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-262 **APPOINT COMMITTEE TO REVIEW AND AMEND THE BOARD RULES**

Moved by Aley, seconded by Wade, to appoint Commissioners Waters, Scolnik and Wade to a Rules Committee over the Board Rules.

Motion Carried

2005-263 **PRESENTATION OF RESOLUTION TO FRANK LISTER**

Commissioner Snider presented a resolution to Frank Lister in of recognition for his years of service as Chair of the Accommodations Tax Advisory Committee and in recognition of his retirement.

2005-264 **ACCEPT PROSECUTOR TAGUE'S LEGAL OPINION THAT THE MUSKEGON COUNTY BOARD OF COMMISSIONERS BOARD RULES REQUIRES THE VICE-CHAIR OF THE BOARD MOVE TO THE POSITION OF CHAIR DUE TO THE VACANCY**

Moved by Aley, seconded by Buzzell, to accept Prosecutor Tague's June 8, 2005 legal opinion that the Muskegon County Board of Commissioners' Board Rules require that the Vice-Chair of the Board moves to position of Chair due to the vacancy caused by Mr. Baade's resignation, with the term to expire at the Board's first meeting in January, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-265 **NOMINATE COMMISSIONER JAMES DEREZINSKI AS VICE-CHAIR**

Moved by Aley, seconded by Buzzell, to nominate James Derezinski as Vice-Chair of the Board with the term to expire at the Board's first meeting in January, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-266 **COMMUNICATIONS**

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

- A. American Red Cross Thank-you Letter for Blood Drive
- B. City of Muskegon "Obsolete Property District" Promised Land Associates

Motion Carried

2005-267 **AUTHORIZE A \$20,000 EXPENDITURE FROM THE ACCOMMODATIONS TAX FUND**

CD/SP05/5-5

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize a \$20,000 expenditure from the accommodations tax fund, which is to be matched by Lake Express, for a Wisconsin marketing campaign to expose and market Muskegon County and Lake Express to the Wisconsin market.

Roll Call

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

Nays: None

Motion Carried

2005-268 **REFER THE MUSKEGON AREA-WIDE PLAN TO THE MUSKEGON COUNTY ADMINISTRATOR AND METROPOLITAN PLANNING COMMISSION FOR REVIEW AND INPUT**

CD/SP05/5-6

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to refer the Muskegon Area-Wide Plan to the Muskegon County Administrator and Metropolitan Planning Commission for review and input, and to appoint Don Aley as member and Robert Scolnik as alternate to the Muskegon Area-Wide Plan Implementation Committee.

Roll Call

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

Nays: None

Motion Carried

2005-269 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 11, THROUGH 24, 2005**

WM05/6-54

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$14,013,643.83 covering the period of May 11, 2005 through May 24, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-270 **AUTHORIZE THE MSU EXTENSION DEPARTMENT TO PURCHASE NEW COMPUTER EQUIPMENT**

WM05/6-55

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the MSU Extension Department to purchase new computer equipment at a cost not to exceed \$5,000 and amend to increase the 2004/05 line item for activity 729010 (Office Equipment Under \$1,000) by \$4,100 and decrease line item 7280000 (Printing) by \$500, line item 728100 (Xerox Copies - Office Services) by \$1,000, line item 863000 (Auto Allowance-Mileage) by \$2,400 and line item 936000 (Equipment Repair and Maintenance) by \$200.

Roll Call

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

Nays: None

Motion Carried

2005-271 **AUTHORIZE THE ADMINISTRATION DEPARTMENT TO REPLACE THREE COMPUTERS AND MONITORS WITHIN THE DEPARTMENT**

WM05/6-56

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Administration Department, in coordination with the Purchasing Department, to replace three computers and monitors within the department at a cost not to exceed \$5,000.

Roll Call

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

Nays: None

Motion Carried

2005-272 **AUTHORIZE YOUNG MEN AND WOMEN OF CHARACTER TO PROVIDE THE PARKING CONCESSIONS ON COUNTY PROPERTY FOR THE 2005 FESTIVAL SEASON**

WM05/6-57

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize Young Men and Women of Character to provide the parking concessions on County property for the 2005 festival season.

Roll Call

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

Nays: None

Motion Carried

2005-273 **AUTHORIZE THE ADMINISTRATOR OF BROOKHAVEN MCF TO SIGN
A CONTRACT WITH SAINT MARY'S LONG TERM CARE PHARMACY**

HR05/6-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Administrator of Brookhaven MCF to sign a contract with Saint Mary's Long Term Care Pharmacy for Pharmaceutical Services to include prescribed medications and related supplies, as well as consultation services, for a period of three years effective June 1, 2005 through May 31, 2008.

Roll Call

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

Nays: None

Motion Carried

2005-274 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES
TO SIGN THE BEACH MONITORING AGREEMENT**

HR05/6-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Director of Health & Community Resources to sign the Beach Monitoring agreement from the Michigan Department of Environmental Quality for FY2005 with no change to the FY2005 General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-275 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES
TO SIGN THE MANUFACTURED HOUSING AGREEMENT**

HR05/6-56

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Director of Health & Community Resources to sign the Manufactured Housing Agreement from the State of Michigan, Department of Environmental Quality for calendar year 2005 with no change to the FY2005 General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-276 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY05 BUDGET**
HR05/6-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Health Department to amend its FY05 budget (revenue and expenditures) from \$7,026,606 to \$7,393,939 to include grant funding changes and miscellaneous changes including staff/funding transfers with no change to the current General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-277 **AUTHORIZE JAMES BORUSHKO TO SIGN, ON BEHALF OF MUSKEGON COUNTY, THAT THE APPLICATION BY CMHS OF MUSKEGON COUNTY FOR FUNDING TO PROVIDE RENTAL ASSISTANCE**

HR05/6-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize James Borushko to sign, on behalf of Muskegon County, that the application by CMHS of Muskegon County for funding to provide rental assistance on a scattered site basis for three units of housing under the Supportive Housing Program CFDA 14.235 is consistent with Muskegon County's Consolidated Plan.

Roll Call

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

Nays: None

Motion Carried

2005-278 **AUTHORIZE CMH TO ACCEPT THE AMOUNT OF \$303,610 FOR THREE YEARS FOR THE PURPOSE OF RENTAL ASSISTANCE**

HR05/6-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize CMH to accept from the Supportive Housing program, CFDA 14.235 from the Department of Housing and Urban Development for the purpose of rental assistance in the amount of \$303,610 for three years with an anticipated local match (support services) of \$273,000 with no effect on the County General Fund.

Roll Call

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

Nays: None

Motion Carried

2005-279 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE QUALIFIED SERVICE ORGANIZATION BUSINESS AGREEMENT**

HR05/6-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Community Mental Health Director to sign the Qualified Service Organization Business Agreement between the Michigan Coalition Against Homelessness, West Michigan Therapy and Community Mental Health Services of Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2005-280 **APPROVE THE FEE RATES FOR SERVICES PROVIDED BY
COMMUNITY MENTAL HEALTH**

HR05/6-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to approve the fee rates for services provided by Community Mental Health effective June 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-281 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR
TO APPLY FOR A GRANT FOR RENTAL HOUSING ASSISTANCE**

HR05/6-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Community Mental Health Services Director to apply for a grant for rental housing assistance through the 2005 HUD SuperNofa, Continuum of Care program for permanent supportive housing in an amount up to \$40,245.

Roll Call

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

Nays: None

Motion Carried

2005-282 **AUTHORIZE THE CMH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH CREATIVE SOCIO-MEDICS, INC.**

HR05/6-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign an amendment to the contract with Creative Socio-Medics, Inc. for Avatar Software Modules for the Client Information System in an amount not to exceed \$38,675.

Roll Call

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

Nays: None

Motion Carried

2005-283 **AUTHORIZE THE CMH DIRECTOR TO INCREASE ARC/MUSKEGON'S 2004 CONTRACT**

HR05/6-64

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to increase ARC/Muskegon's 2004 contract for Consumer Liaison services rate by 2.4% to \$1450.60 a month effective May 1, 2005, at a total additional cost not to exceed \$240 in FY2004/05.

Roll Call

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

Nays: None

Motion Carried

2005-284 **AUTHORIZE THE CMH DIRECTOR TO RELEASE AN RFP FOR COMMUNITY INTEGRATED SKILL BUILDING AND SUPPORTED EMPLOYMENT SERVICES**

HR05/6-65

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to release an RFP for Community Integrated Skill Building and Supported Employment Services to be delivered between October 1, 2005 and September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-285 **AUTHORIZE THE CMH DIRECTOR TO SIGN A LEASE FOR THE PROPERTY AT 511 E. COLBY, WHITEHALL, MI KNOWN AS THE WHITEHALL ADULT ACTIVITY CENTER**

HR05/6-66

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign a lease for the property at 511 E. Colby, Whitehall, MI known as the Whitehall Adult Activity Center from George Dean for a period of two years at a monthly rate of \$2012.78 with the option to extend the lease for two, two-year periods at a monthly rate of \$2053.03 for the first extension and a monthly rate of \$2094.09 for the second extension.

Roll Call

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

Nays: None

Motion Carried

2005-286 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE PARTICIPATION AGREEMENT**

HR05/6-67

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign the Participation Agreement between the Michigan Coalition Against Homelessness and Community Mental Health Services of Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2005-287 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK BEHAVIORAL HEALTH SERVICES, DEVELOPMENTAL ADOLESCENT RESIDENTIAL TREATMENT (D.A.R.T.) PROGRAM**

HR05/6-68

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign a contract with Hope Network Behavioral Health Services, Developmental Adolescent Residential Treatment (D.A.R.T.) Program for the provision of room and board, community living supports, personal care and clinical services in a residential setting for the period extending from June 1, 2005 through September 30, 2005, at the rate of \$498 per day.

(Continued)

2005-287 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK BEHAVIORAL HEALTH SERVICES, DEVELOPMENTAL ADOLESCENT RESIDENTIAL TREATMENT (D.A.R.T.) PROGRAM**

Roll Call

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

Nays: None

Motion Carried

2005-288 **AUTHORIZE PUBLIC HEALTH AND COMMUNITY MENTAL HEALTH TO PARTICIPATE IN A MEMORANDUM OF UNDERSTANDING**

HR05/6-69

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize Public Health and Community Mental Health to participate in a Memorandum of Understanding in the support of a grant application for Muskegon Providing Access to Health II, HCAP'05 under CFDA Number 93.252.

Roll Call

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

Nays: None

Motion Carried

2005-289 **AUTHORIZE CMH TO APPLY TO THE MICHIGAN DEVELOPMENT DISABILITIES COUNCIL FOR A THREE YEAR GRANT**

HR05/6-70

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize CMH to apply to the Michigan Development Disabilities Council for a three year grant to provide coordination of healthcare services for people with developmental disabilities. Funding for year one would be \$100,000 of which 25% will be an in-kind match, the grant would have no impact on County General Fund dollars.

Roll Call

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

Nays: None

Motion Carried

2005-290 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY06 CRIME VICTIM RIGHTS GRANT**

CPS05/6-36

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Prosecutor to apply for the FY06 Crime Victim Rights grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Crime Victim Rights Unit of the Prosecutor's Office in the amount of \$110,900.

Roll Call

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

Nays: None

Motion Carried

2005-291 **AUTHORIZE PROBATE COURT TO ACCEPT THE QUOTE OF VERIZON, INC.**

CPS05/6-37

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Probate Court to accept the quote of Verizon, Inc. dated March 22, 2005, for the purchase and installation of the polycom VSX 7000 video conferencing system, at the quote price of \$8,660.82 to be paid from the Equipment Revolving Loan Fund and charged back to the department over 36 months.

Roll Call

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

Nays: None

Motion Carried

2005-292 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FROM B&H PHOTO**

CPS05/6-38

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from B&H Photo in the amount of \$4,797.60 for the purpose of purchasing digital cameras under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-293 **ACCEPT THE FY2005 HOMELAND SECURITY GRANT EMERGENCY**

MANAGEMENT PERFORMANCE GRANT

CPS05/6-39

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to accept the FY2005 Homeland Security Grant Emergency Management Performance grant in the amount of \$32,650 on behalf of the Sheriff/Emergency Services, and direct the Board Chair and/or appropriate staff to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-294 **ACCEPT THE FY2005 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS05/6-40

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to accept the FY2005 State of Michigan Homeland Security Grant Program in the amount of \$695,454 on behalf of the Sheriff/Emergency Services, direct the Board Chair and appropriate staff to sign the agreement, and create a budget for the grant.

Roll Call

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

Nays: None

Motion Carried

2005-295 **AUTHORIZE THE SHERIFF AND BOARD CHAIR TO SIGN THE AGREEMENT WITH THE MUSKEGON COUNTY ROAD COMMISSION FOR A LEASE OF A MECHANIC'S GARAGE**

CPS05/6-41

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Sheriff and Board Chair to sign the agreement with the Muskegon County Road Commission for a lease of a mechanic's garage for an amount of \$6,900 per year effective from October 1, 2005 to September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-296 **AUTHORIZE THE SHERIFF TO CHANGE THE FUNDING**

CPS05/6-42

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Sheriff to change the funding on the following positions within the Sheriff's office, G/F Road/Operations 1010-0301 and PINS 1240-0303: Position #S05024 1240-0303 100% to 1010-0301 100%; Position S05017 1010-0301 100% to 1240-0303 100%; and Position #S05014 1240-0303 100% to 1010-0301 100%.

Roll Call

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

Nays: None

Motion Carried

2005-297 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE 2003 OFFICE OF DOMESTIC PREPAREDNESS/HOMELAND SECURITY EXERCISE AND EVALUATION PROGRAM GRANT**

CPS05/6-43

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the 2003 Office of Domestic Preparedness/Homeland Security Exercise and Evaluation Program grant from the State of Michigan, Department of State Police/Emergency Management Division for the purpose of conducting exercises in the amount of \$4,000 (100% grant no match) and create a budget for the grant.

Roll Call

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

Nays: None

Motion Carried

2005-298 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FROM NORTHERN VIDEO SYSTEM**

CPS05/6-44

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from Northern Video System for the purpose of purchasing Video Management System in the amount of \$2,485 for use in the Muskegon County's Mobile Command Vehicle using FY2004 Homeland Security Grant funds.

Roll Call

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

Nays: None

Motion Carried

2005-299 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID**

FROM CUSTOM COMMAND SYSTEM LLC

CPS05/6-45

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from Custom Command System LLC for the purpose of purchasing CBRNE Incident Response Vehicle in the amount of \$246,659.00 for use in the Muskegon County Sheriff Department's Emergency Response Team using FY2004 Homeland Security grant funds.

Roll Call

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

Nays: None

Motion Carried

2005-300 **WAIVE THE BID PROCESS AND AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FLEIS & VANDENBRINK ENGINEERING, INC. AS A SOLE SOURCE PROVIDER OF SOLUTION AREA PLANNER SERVICES**

CPS05/6-46

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to waive the bid process and authorize Sheriff/Emergency Services to use Fleis & Vandenbrink Engineering, Inc. as a sole source provider of Solution Area Planner Services for Muskegon County, to authorize the Chair to sign the contract with Fleis & Vandenbrink Engineering, Inc. for the amount of \$85,000 effective from October 1, 2005 to March 31, 2007, subject to Corporate Counsel review and approval.

Roll Call

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

Nays: None

Motion Carried

2005-301 **WAIVE THE BID PROCESS AND AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.**

CPS05/6-47

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to waive the bid process and authorize Sheriff/Emergency Services to use FirstCall Interactive Network Emergency Response, Inc. as a sole source provider of emergency mass-messaging services for Muskegon County, and to authorize the Chair to sign the contract with FirstCall Interactive Network Emergency Response, Inc. for the amount \$12,000 effective from October 1, 2005 to March 31, 2007, subject to Corporate Counsel review and approval.

(Continued)

2005-301 **WAIVE THE BID PROCESS AND AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.**

Roll Call

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

Nays: None

Motion Carried

2005-302 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FROM PENN CAMERA EXCHANGE**

CPS05/6-48

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from Penn Camera Exchange in the amount of \$16,614 for the purpose of purchasing the binoculars under the 2040 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-303 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FOR PERSONAL PROTECTIVE EQUIPMENT AND RELATED SERVICES**

CPS05/6-49

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid for each piece of personal protective equipment and related services in the total amount of \$65,442 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-304 **APPROVE THE PURCHASE OF PARCELS 61-27-108-200-0037, 61-27-108-200-0038 AND 61-27-108-200-0039 IN NORTON SHORES**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to approve the purchase of parcels 61-27-108-200-0037, 61-27-108-200-0038 and 61-27-108-200-0039 in Norton Shores for the Phase I Collection System Upgrade Wastewater Lift Station Q for an amended price of \$253,000.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Gill noted the MAC Legislative Updates for May 27, and June 3, 2005, are included in agenda packets along with MAC Breaking News - June 9, 2005.

2005-305 **SENIOR RESOURCES ANNUAL IMPLEMENTATION PLAN FOR FY2006-REVIEW AND APPROVAL**

The Chairman recommends, moved by Engle, seconded by Waters, to receive and place on file the Senior Resources Annual Implementation Plan for FY2006.

Motion Carried

ADMINISTRATOR'S REPORT

2005-306 **APPROVAL OF LIONS CLUB TO HOLD CHILDREN'S EVENTS AT TWIN LAKE SUMMERFEST**

The Administrator recommends, moved by Buzzell, seconded by Engle, to approve the Lions Club to hold their children's events for the Twin Lake Summerfest in Twin Lake Park on June 18, 2005, under the condition that acceptable insurance certificates are received by the Public Works Department prior to June 18, 2005.

Motion Carried

2005-307 **AUTHORIZE CONTRACT MODIFICATION WITH AMCOMM
TELECOMMUNICATIONS**

The Administrator recommends, moved by Derezhinski, seconded by Snider, to authorize the Chair to sign the contract modification with Amcomm Telecommunications to allow the fiber project with the Shoreline Fiber Network to proceed.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

Commissioner McMurray noted that on July 21, 2005, at 3:30 p.m., there will be a reception in honor of the Special Achievement for the County building on Sherman and 8th.

Audience Participation

Nell Williams, citizen, expressed concern as to how the pervious meeting was conducted and reports in the Chronicle leading up to the current meeting. She also expressed satisfaction with the outcome of today's meeting.

Dave Eling, Veteran's Affairs, expressed disappointment in response regarding a request for use of County transportation for 60-80 local Veteran's to attend a Career Expo for construction trade to be held in Coopersville . Commissioner McMurray responded that he did not see eye to eye with the veteran's and would not help. Mr. Eling invited John to come before the Veteran's Affairs Committee to speak, following which Commissioners Buzzell, Derezhinski and Scolnik said they would look into the matter on behalf of Veterans. Commissioner Derezhinski arranged, through Ron Rule - Transportation Director of Oakridge School, to provide a 60 passenger bus and a driver for transportation for this event. Mr. Eling expressed special thanks to Oakridge School and the Commissioners that helped in this effort.

Jeffrey Marsenkowski addressed the Board regarding his opposition to the proposed move of the downtown bus terminal.

James McCormick addressed the Board regarding the June 9th Public Works Board and bidding of Sewage Disposal.

**Muskegon County Board of Commissioners
Regular Meeting**

**June 14, 2005 177
3:30 p.m.**

Lois Williams addressed the Board of Commissioners failure to behave as a governing board with reference to the appointment of the Chairman.

Rillistine Wilkens, Mayor of the City of Muskegon Heights, spoke to Commissioners regarding support of Muskegon Heights celebration, June 24, 25, and 26. Mayor Wilkens also noted her support of Chairman Gill.

Commissioner McMurray responded the mr. Eling to the extent that he had made a request for information from the Veteran's Affairs office and has not received a response.

Adjourned at 4:22 p.m.

Karen D. Buie, County Clerk

KDB/jmp