

*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 21, 2005  
4:16 P.M.**

**Chairman Gill, Presiding**

The Regular Meeting of the Board of Commissioners was called to order by Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Vice-Chair Derezinski.

**Roll Call**

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

Excused: Engle, Wisniewski

Absent: None

2005-308 **APPROVAL OF MINUTES OF JUNE 14, 2005**

Moved by Snider, seconded by Buzzell, to approve the minutes of the regular meeting of June 14, 2005.

Roll Call

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

Nays: None

**Motion Carried**

2005-309 **COMMUNICATIONS**

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

- A. City of Roosevelt Park Notice of Public Hearing, June 27, 2005
- B. Ruddiman Creek Cleanup Plan Public Meeting, June 21, 2005

**Motion Carried**

2005-310 **APPROVE REPAIRS TO THE AIRPORT'S BROOM TRUCK BY ST. JOHN TRUCK & TRAILER SERVICE**

TR05/06-20

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve repairs to the Airport's broom truck by St. John Truck & Trailer Service at an estimated cost of \$2,245.00.

Roll Call

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

Nays: Aley

**Motion Carried**

2005-311 **APPROVE A CONCESSION AGREEMENT WITH STAR WORLD AMUSEMENT (SWA)**

TR05/06-21

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve a Concession Agreement with Star World Amusement (SWA) to provide and maintain a game room at the Airport terminal building, providing a 50/50 split of gross receipts for video games and a 35/65 split for crane-operated machines between the County and SWA.

Roll Call

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

Nays: None

**Motion Carried**

2005-312 **AUTHORIZE HOOKER DEJONG TO DESIGN THE BID SPECIFICATIONS AND FOR DET/FM**

TR05/06-22

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize Hooker DeJong to design the bid specifications and for DET/FM to solicit bids for the construction of a replacement hangar at the Muskegon County Airport to be leased to the U.S. Coast Guard.

Roll Call

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

Nays: None

**Motion Carried**

2005-313 **PROCEED WITH THE EXTENSION OF THE WATER MAIN FROM ELLIS ROAD TO THE NEW U.S. COAST GUARD (USCG)**

TR05/06-23

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to proceed with the extension of the water main from Ellis Road to the new U.S. Coast Guard (USCG) hangar site by Westwind Construction at a cost of \$24,179.79, to be included as a cost of construction of the new USCG hangar, and to be reimbursed through the five-year USCG lease.

Roll Call

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

Nays: None

**Motion Carried**

2005-313 **APPROVE THE EXTENSION OF FOUR (4) T-HANGAR LEASE AGREEMENTS**

TR05/06-24

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve the extension of four (4) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2005 as follows: Rex Vanderlinde, \$190/month; Mark Malnor, \$180/month; Rex Vanderlinde, \$180/month; and Jim Fishel, \$170/month.

Roll Call

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

Nays: None

**Motion Carried**

2005-314 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 25, 2005 THROUGH JUNE 10, 2005**

WM05/6-59

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$5,029,911.40 covering the period of May 25, 2005 through June 10, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2005-315      **AUTHORIZE THE CIRCUIT COURT FAMILY DIVISION TO ACCEPT THE AMENDED CONTRACT FOR THE RE-ENTRY INITIATIVE GRANT**

WM05/6-60

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Circuit Court Family Division to accept the amended contract for the Re-entry Initiative Grant effective June 1, 2005 to May 31, 2006 to increase the grant amount by \$160,000 for Year 3 funding, and to authorize the Board Chair to sign the contract.

Roll Call

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

Nays: None

**Motion Carried**

2005-316      **ACCEPT THE 2005-2006 RENEWAL RATES FROM DELTA DENTAL PLAN OF MICHIGAN**

WM05/6-61

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to accept the 2005-2006 renewal rates from Delta Dental Plan of Michigan which are \$49.70 for group 2993-001 and \$45.20 for group 2993-0003.

Roll Call

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

Nays: None

**Motion Carried**

2005-317      **APPOINT JAMES DELANEY AS EMPLOYER DELEGATE AND DEBORAH GROENEVELD AS ALTERNATE TO THE 2005 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM05/6-62

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to appoint James Delaney as employer delegate and Deborah Groeneveld as alternate to the 2005 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management fund.

Roll Call

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

Nays: None

**Motion Carried**

2005-319 **AWARD THE CONTRACT FOR HARVESTING LUMBER PURSUANT TO THE FORESTRY PLAN AT THE MUSKEGON COUNTY FAIRGROUNDS TO ROGER BAZUIN & SONS, INC.**

WM05/6-63

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to award the contract for harvesting lumber pursuant to the forestry plan at the Muskegon County Fairgrounds to Roger Bazuin & Sons, Inc., in the amount of \$36,445.53 with a payment of \$2,915.64 to the forester, per the 8% contracted fee, resulting in a net revenue to the county of \$33,529.89.

Roll Call

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

Nays: None

**Motion Carried**

2005-320 **SCHEDULE A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED CITY OF MUSKEGON DOWNTOWN REDEVELOPMENT CDBG PROGRAM**

WM05/6-64

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to schedule a Public Hearing for 3:30 PM, Tuesday, July 12, 2005, in the County Board Chambers, 4<sup>th</sup> Floor, Michael E. Kobza Hall of Justice, for the purpose of receiving comments on the proposed City of Muskegon Downtown Redevelopment CDBG Program and that, following the public hearing, a resolution authorizing the grant submission be considered for adoption.

Roll Call

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

Nays: None

**Motion Carried**

2005-321 **APPOINTS THERON WIERENGA TO THE MUSKEGON AREA DISTRICT LIBRARY BOARD**

WM05/6-65

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, Whereas, the County of Muskegon has reviewed the District Library Agreement; and Whereas, the County of Muskegon has the responsibility under the District Library Agreement to make an appointment to the Muskegon Area District Library Board; and Now, Therefore, Be it Resolved, that the County of Muskegon Board hereby appoints Theron Wierenga to the Muskegon Area District Library Board for the term ending on December 31, 2006, in accordance with the District Library Agreement.

(Continued)

2005-321 **APPOINTS THERON WIERENGA TO THE MUSKEGON AREA DISTRICT**

**LIBRARY BOARD**

Roll Call

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

Nays: McMurray

**Motion Carried**

2005-322 **APPROVE THE ATTACHED DISTRICT LIBRARY AGREEMENT**

WM05/6-66

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, Whereas, the Muskegon County Board of Commissioners has reviewed the attached District Library Agreement; and whereas the creation of the Muskegon Area District Library as a district library is in the best interest of the citizens of Muskegon County; and Now, Therefore, Be it Resolved that the Muskegon County Board of Commissioners hereby approves the attached District Library Agreement. Be it further resolved that the Chairperson and Clerk are hereby authorized and directed to execute the attached District Library Agreement and all related documents on behalf of Muskegon County in substantially the form attached (subject any minor changes approved by the Chairperson.)

Roll Call

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

Nays: None

**Motion Carried**

2005-323 **APPROVE THE FY2006 BUDGET HEARING SCHEDULE**

WM05/6-67

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the FY2006 Budget Hearing Schedule.

Roll Call

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

Nays: None

**Motion Carried**

2005-324 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF THE MIKLASHEK LAWSUIT**

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize Human Resources to negotiate a settlement of the Miklashek lawsuit through the Michigan Risk Management Authority as discussed.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

Chairman Gill noted the MAC Legislative Update for June 10, 2005, is included in agenda packets.

**ADMINISTRATOR'S REPORT**

2005-325 **APPROVAL OF REVISED LICENSE AGREEMENT FOR HERITAGE LANDING FESTIVAL USE FOR 2005**

The Administrator recommends, moved by Snider, seconded by Waters, to approve the 2005 License Agreement for Heritage Landing as presented, and authorize the Chairman to sign on behalf of the County.

Roll Call

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

Nays: None

**Motion Carried**

2005-326 **AUTHORIZE THE MUSKEGON COUNTY COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH COMPHEALTH**

The Administrator recommends, moved by Snider, seconded by Buzzell, to authorize the Muskegon County Community Mental Health Director to contract with CompHealth of Salt Lake City, Utah, to obtain the services of a locum tenens psychiatrist at the all inclusive rate of \$137.50 per hour for the period of July 5, 2005 through September 30, 2005 for an amount not to exceed \$70,400.00.

(Continued)

2005-326 **AUTHORIZE THE MUSKEGON COUNTY COMMUNITY MENTAL HEALTH  
DIRECTOR TO CONTRACT WITH COMPHEALTH**

Roll Call

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

Nays: None

**Motion Carried**

### **Old Business**

Commissioner Waters noted the first meeting of the Rules Committee will meet tomorrow, June 22, 2005, at 10:00 in the Board of Commissioners Room.

Administrator Borushko noted he spoke with Commissioner Wisniewski earlier in the day and he appeared in good spirits and thanked everyone for their thoughts, prayers and support. Commissioner Wisniewski will meet with his medical team on Wednesday, June 22, 2005, and should know his plan of action following that meeting.

### **New Business**

None.

### **Audience Participation**

None.

Moved by Snider, supported by Buzzell to adjourned at 4:40 p.m.

---

Marianne L. Hathaway, Deputy County Clerk

MLH/jmp