

# *M u s k e g o n   C o u n t y*

## *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**

**June 24, 2003  
3:49 P.M.**

### **Honorable Vice-Chairman Bill Gill, Presiding**

The Meeting of the Board of Commissioners was called to order by Vice- Chairman Gill. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner McMurray.

### **Roll Call**

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

Excused: Baade

Absent: None

### 2003-243    **APPROVAL OF MINUTES**

Moved by Engle, supported by Snider, to approve the minutes of the Regular Meeting of June 10, 2003, changing reflect that Commissioner Gill was excused following Attendance Roll Call.

### **Motion Carried**

### 2003-244    **PRESENTATION - KEN KRAUSE AND AL PEARSON**

Ken Krause and Al Pearson addressed the Board in response to a recent Muskegon Chronicle article regarding Animal Control Adoption Protocol.

2003-245 **COMMUNICATIONS**

Moved by Engle, supported by Derezinski, to receive and place on file the following communications:

- A. Industrial Facility Exemption Certificates
  - 1. Multi-Tech Industrial, Inc.
  - 2. Progressive Metal Products
  - 3. Almond Products, Inc.
- B. Manistee County Resolution re: Health Care
- C. Moorland Township Zoning Ordinance Amendments

**Motion Carried**

2003-246 **ALLOW USE OF HERITAGE LANDING, FEE WAIVED, IN CONJUNCTION WITH THE ONENESS OF HUMANKIND DAY AND AMISTAD VISIT, JULY 20-23, 2003**

WM03/6-62

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to allow use of Heritage Landing, fee waived, in conjunction with the Oneness of Humankind Day and Amistad visit, July 20-23, 2003. Additionally authorize staff to review and negotiate the request of additional support, not to exceed \$1,500, with the sponsoring organization. This request will entitle Muskegon County to recognition at the "Freedom" sponsorship level.

Roll Call

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

Nays: None

**Motion Carried**

2003-247 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 31, 2003 THROUGH JUNE 10, 2003**

WM03/6-63

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, approve payment of the accounts payable of \$13,012,528.13 covering the period of May 31, 2003 through June 10, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2003-248 **AUTHORIZE STAFF TO SELL COUNTY SURPLUS VEHICLES**

WM03/6-64

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, authorize staff to sell County surplus vehicles through the sealed bid process.

Roll Call

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

Nays: None

**Motion Carried**

2003-249 **APPROVE THE RESOLUTION APPROVING THE BUILDING AUTHORITY REFUNDING CONTRACT**

WM03/6-65

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, approve the Resolution Approving the Building Authority Refunding Contract and authorize the Clerk to sign the document; and authorize the Chairman of the Board and the Clerk to sign the Refunding Contract for the proposed refinancing of the 1990 John Halmond Center bonds and the 1993 Airport Terminal bonds.

Roll Call

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

Nays: None

**Motion Carried**

2003-250 **CONTRACT WITH STEVE AND LISA BULL FOR CARETAKER SERVICES AT MOORE PARK**

WM03/6-66

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, contract with Steve and Lisa Bull for caretaker services at Moore Park; if performance review indicates satisfactory performance following completion of first year, contract thereafter subject to annual automatic renewal.

Roll Call

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

Nays: None

**Motion Carried**

2003-251 **AUTHORIZE STAFF TO ACCEPT THE BID FROM AMCOMM TELECOMMUNICATIONS, INC.**

WM03/6-67

The Ways and Means Committee recommends, moved by Derezinski, supported by Bennett, authorize staff to accept the bid from Amcomm Telecommunications, Inc., for the deployment of high speed connections in the amount not to exceed \$617,350.

Roll Call

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

Nays: None

**Motion Carried**

2003-252 **APPROVAL OF THE LETTER OF UNDERSTANDING REGARDING C STATION OVERTIME**

The Board of Public Works recommends, moved by McMurray, supported by Wisniewski, approval of the Letter of Understanding regarding C Station overtime.

Roll Call

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

Nays: None

**Motion Carried**

2003-253 **APPROVE AN AMENDATORY ORDINANCE TO THE "MUSKEGON COUNTY WASTERWATER MANAGEMENT SYSTEM – AN ORDINANCE TO CONTROL AND REGULATE DISCHARGES**

The Board of Public Works recommends, moved by McMurray, supported by Bennett, to approve an amendatory ordinance to the "Muskegon County Wastewater Management System – an Ordinance to Control and Regulate Discharges" to the Muskegon County Wastewater Management System.

Roll Call

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

Nays: None

**Motion Carried**

2003-254 **AUTHORIZE THE TRANSPORTATION DIRECTOR TO SUBMIT AN APPLICATION UNDER THE FEDERAL SMALL COMMUNITY AIR SERVICE DEVELOPMENT PILOT PROGRAM**

TR03/06-27

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to authorize the Transportation Director to submit an application under the Federal Small Community Air Service Development pilot program for a \$500,000 grant to bring jet service to Muskegon County Airport.

Roll Call

Ayes: Snider, Waters, Wisniewski, Bennett, Buzzell, Dereziński, Engle, McMurray, Scolnik, Gill

Nays: None

**Motion Carried**

2003-255 **SHUTTLE SERVICES AT MUSKEGON COUNTY AIRPORT FOR A PERIOD OF TWO YEARS**

TR03/06-28

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to approve a new two-year Concession Agreement with Gold Shield Transport Service for shuttle services at Muskegon County Airport for a period of two years commencing on July 1, 2003 and ending on June 30, 2005. And further authorize the Chairman to execute the Agreement as prepared.

Roll Call

Ayes: Snider, Waters, Wisniewski, Bennett, Buzzell, Dereziński, Engle, McMurray, Scolnik, Gill

Nays: None

**Motion Carried**

2003-256 **APPROVE A NEW TWO-YEAR ADVERTISING AGENT AGREEMENT WITH GOLD SHIELD TRANSPORT SERVICE**

TR03/06-29

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to approve a new two-year Advertising Agent Agreement with Gold Shield Transport Service for services of selling rented space for commercial advertising purposes at Muskegon County Airport for a period of two years commencing on July 1, 2003 and ending on June 30, 2005. And further authorize the Chairman to execute the Agreement as prepared.

2003-256 **APPROVE A NEW TWO-YEAR ADVERTISING AGENT AGREEMENT  
WITH GOLD SHIELD TRANSPORT SERVICE (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-257 **PERMIT EXECUTIVE AIR TRANSPORT TO OBTAIN A VEHICLE SALES  
LICENSE**

TR03/06-30

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to permit Executive Air Transport to obtain a vehicle sales license for the purposes of selling vehicles received as a result of aircraft sales transactions with the understanding the number of vehicles permitted on-site shall be six or less.

Roll Call

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

Nays: None

**Motion Carried**

2003-258 **APPROVE THE AIRPORT LAW ENFORCEMENT SERVICES  
AGREEMENT WITH THE CITY OF NORTON SHORES**

TR03/06-31

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to approve the Airport Law Enforcement Services Agreement with the City of Norton Shores for the period June 1, 2003 through May 31, 2008, and further authorize the Chairman to execute the Agreement as prepared.

2003-259 **AMEND ITEM TR03/06-31**

Moved by Wisniewski, supported by Buzzell, to amend item TR03/06-31 to include "following finalization by Corporate Counsel."

Roll Call on amendment

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

Nays: None

**Motion Carried**

2003-258 **APPROVE THE AIRPORT LAW ENFORCEMENT SERVICES**

**AGREEMENT WITH THE CITY OF NORTON SHORES (continued)**

Roll Call on Item TR03/06-31 as amended

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

Nays: None

**Motion Carried**

2003-260 **COUNTY ENTER INTO AN AGREEMENT WITH GOLD SHIELD TRANSPORT SERVICE, LLC OF MUSKEGON TO PROVIDE PRIVATE CHARTER SERVICES IN MUSKEGON COUNTY**

TR03/06-32

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, that the County enter into an Agreement with Gold Shield Transport Service, LLC of Muskegon to provide private charter services in Muskegon County for the period July 1, 2003 through December 31, 2003, in accordance with Federal Transit Administration regulations and the terms and conditions outlined in the June 12, 2003, Letter of Intent and Agreement.

Roll Call

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

Nays: None

**Motion Carried**

2003-261 **TABLE MOTION TO APPROVE THE LOUIS A. MCMURRAY CONFERENCE AND TRANSPORTATION CENTER FACILITY USE POLICY**

TR03/06-33

The Transportation Committee recommends, moved by McMurray, supported by Snider, to table the motion to approve the Louis A. McMurray Conference and Transportation Center Facility Use Policy.

Roll Call

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

Nays: None

**Motion Carried**

2003-262 **AUTHORIZE THE CHANGE OF STATUS FOR TRANSIT SUPERVISOR  
POSITION N84001 FROM PART-TIME TO FULL-TIME**

TR03/06-34

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to authorize the change of status for Transit Supervisor position N84001 from part-time to full-time.

Roll Call

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

Nays: None

**Motion Carried**

2003-263 **APPROVE MDOT CONTRACT 2000-0861/A1**

TR03/06-35

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to approve MDOT Contract 2000-0861/A1 and to authorize the Chairman to execute the contract.

Roll Call

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

Nays: None

**Motion Carried**

2003-264 **APPROVE MDOT CONTRACT 2000-0865/A1**

TR03/06-36

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to approve MDOT Contract 2000-0865/A1 and to authorize the Chairman to execute the contract.

Roll Call

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

Nays: None

**Motion Carried**



2003-265 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072/Z7**  
TR03/06-37

The Transportation Committee recommends, moved by Scolnik, supported by Buzzell, to approve MDOT Project Authorization 2002-0072/Z7 and to authorize the Chairman to execute the contract.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

2003-266 **APPROVE THE REVISED SCHEDULE OF MEETINGS FOR THE COUNTY BOARD OF COMMISSIONERS FOR THE MONTHS OF JULY AND AUGUST, 2003**

The Chairman recommends, moved by Snider, supported by Engle, approve the revised schedule of meetings for the County Board of Commissioners for the months of July and August, 2003, as attached.

Roll Call

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

Nays: None

**Motion Carried**

**ADMINISTRATOR'S REPORT**

Administrator Borushko provided an update regarding Mental Health funding and recommended a meeting between the County Board of Commissioners and the Community Mental Health leadership following distribution of the pending legislation.

Administrator Borushko noted the cross-lake ferry is coming!

**Old Business**

None.

**New Business**

None.

**Audience Participation**

Meeting adjourned at 4:37 p.m.

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Deputy County Clerk

/jmp

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Marianne L. Hathaway,