

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

**July 8, 2003
3:31 P.M.**

Honorable Chairman Paul Baade, Presiding

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

Roll Call

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

Absent: None

2003-267 **APPROVAL OF MINUTES**

Moved by Engle, supported by Snider, to approve the minutes of the Regular Meeting of June 24, 2003, correcting wording in items 250 and 257.

Motion Carried

2003-268 **PRESENTATION - CHILD ABUSE COUNCIL - JOHN JACK, EXECUTIVE DIRECTOR**

John Jack, Executive Director of the Muskegon Child Abuse Council, Presented information to new commissioners regarding the CASA program, Advocacy Center and other programs and developing programs to provide child friendly support for abused children in our area. Mr. Jack thanked the County Commission for their commitment and partnership

2003-269 **COMMUNICATIONS**

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

- A. Whitehall Township Planning Commission Public Hearing July 16
- B. Marquette County Resolution re: State Prescription Drug Purchasing Program
- C. Genesee County correspondence re: importation of solid waste
- D. Osceola County Resolution re: Help Cut Health Care Costs

Motion Carried

2003-270 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 11, 2003 THROUGH JUNE 27, 2003**

WM03/7-67

The Ways and Means Committee recommends, moved by Derezinski, supported by Gill, to approve payment of the accounts payable of \$3,104,426.96 covering the period of June 11, 2003 through June 27, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2003-271 **APPROVE CHANGE ORDERS NO. 1 THROUGH 6 FOR THE BLUE LAKE COUNTY PARK RENOVATION PROJECT TO ALSTROM CONSTRUCTION**

WM03/7-68

The Ways and Means Committee recommends, moved by Derezinski, supported by Gill, that Change Orders No. 1 through 6 for the Blue Lake County Park Renovation Project to Alstrom Construction in the amount of \$24,324.88 be approved for a new contract total of \$217,846.88.

Roll Call

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

Nays: None

Motion Carried

2003-272 **REFER BACK TO COMMITTEE MEETING OF AUGUST, THE AWARD TO LAKESHORE DOCUMENT SERVICES AND BOLT DOCUMENT MANAGEMENT**

HR03/7-36

The Human Resources Committee recommends, moved by Buzzell, supported by Waters, to refer back to committee meeting of August, the award to Lakeshore Document Services and Bolt Document Management the contract for RFP 03-1296.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Waters, Wisniewski, Bennett, Baade

Nays: Scolnik, Snider

Motion Carried

2003-273 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSAL FOR MI/DD COMMUNITY LIVING AND SUPPORT (CLS) SERVICES**

HR03/7-37

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, authorize the release of a Request for Proposal for MI/DD Community Living and Support (CLS) Services.

Roll Call

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

Nays: None

Motion Carried

2003-274 **AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR AFTER HOURS MENTAL HEALTH TELEPHONE EMERGENCY SERVICES FOR COMMUNITY MENTAL HEALTH SERVICES**

HR03/7-38

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, authorize release of a Request for Proposal (RFP) for After Hours Mental Health Telephone Emergency Services for Community Mental Health Services.

Roll Call

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

Nays: None

Motion Carried

2003-275 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN A CONTRACT WITH MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT FOR A MARKETING CAMPAIGN**

HR03/7-39

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, authorize the Director of Health and Community Resources to sign a contract with Muskegon Area Intermediate School District for a marketing campaign plan and focus groups which will focus on the "Value of Education" for \$18,000.

Roll Call

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

Nays: None

Motion Carried

2003-276 **APPROVE THE MAINTENANCE AGREEMENT FOR THE VETERANS' MEMORIAL PARK**

HR03/7-40

The Human Resources Committee recommends, moved by Buzzell, supported by Derezinski, to approve the maintenance agreement for the Veterans' Memorial Park between the City of Muskegon, the City of North Muskegon and the County of Muskegon and for the County of Muskegon to accept the transfer of the property deed for Veterans' Memorial Park from the Muskegon County Road Commission.

Roll Call

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

Nays: None

Motion Carried

2003-277 **APPROVE THE COMMUNITY CORRECTIONS FY2004 APPLICATION FOR CONTINUATION FUNDING**

CPS03/7-12

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, that the County Board of Commissioners approve the Community Corrections FY2004 Application for Continuation Funding from the MI Department of Corrections Office of Community Corrections in the amount of \$257,920.00 for Plans and Services and \$660,966.00 for Probation Residential Services.

2003-277 **APPROVE THE COMMUNITY CORRECTIONS FY2004 APPLICATION FOR CONTINUATION FUNDING (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-278 **AUTHORIZE THE PREPARATION OF AN RFP WITH RESPECT TO TRANSCRIPTION SERVICES FOR CIRCUIT COURT PROCEEDINGS**

CPS03/7-13

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, that the Board authorize the preparation of an RFP with respect to transcription services for Circuit Court proceedings.

Roll Call

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

Nays: None

Motion Carried

2003-279 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE A K-9 UNIT FOR USE IN NARCOTICS DETECTION AND TRACKING**

CPS03/7-14

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to grant permission to the Sheriff's Office to purchase a K-9 unit for use in narcotics detection and tracking.

Roll Call

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

Nays: None

Motion Carried

2003-280 **AMEND THE 416 ROAD PATROL LINE-ITEM BUDGET WITH THE STATE OFFICE OF HIGHWAY SAFETY PLANNING FOR FY2002/2003**

CPS03/7-15

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to amend the 416 Road Patrol line-item budget with the State Office of Highway Safety Planning for FY2002/2003 and use those savings to purchase two portable weighing devices.

2003-280 **AMEND THE 416 ROAD PATROL LINE-ITEM BUDGET WITH THE STATE OFFICE OF HIGHWAY SAFETY PLANNING FOR FY2002/2003 (continued)**

Roll Call

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

Nays: None

Motion Carried

2003-281 **ACCEPT AN ADDITIONAL \$2,903.77 FROM THE OFFICE OF HIGHWAY SAFETY PLANNING FOR THE DRIVE MICHIGAN SAFELY CONTRACT**

CPS03/7-16

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, that the County accept an additional \$2,903.77 from the Office of Highway Safety Planning for the Drive Michigan Safely contract and amend the budget to the total contract of \$30,376.77.

Roll Call

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

Nays: None

Motion Carried

2003-282 **ACCEPT THE ORV GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS03/7-17

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to accept the ORV grant from the Department of Natural Resources in the amount of \$12,248.00 and amend the budget as attached.

Roll Call

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

Nays: None

Motion Carried

2003-283 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2003/2004 ORV ENFORCEMENT GRANT**

CPS03/7-18

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to grant permission to the Sheriff's Office to apply for the 2003/2004 ORV enforcement grant through the DNR for \$15,028.

Roll Call

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

Nays: None

Motion Carried

2003-284 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR A
SNOWMOBILE ENFORCEMENT GRANT**

CPS03/7-19

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to grant permission to the Sheriff's Office to apply for a snowmobile enforcement grant through the DNR for 2003/2004 for \$15,614.00.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2003-285 **COMMISSIONER SNIDER TO THE LAKESHORE COORDINATING
BOARD**

The Chairman recommends, moved by Waters, supported by Derezinski, to appoint Commissioner Snider to the Lakeshore Coordinating Board.

Roll Call

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

Nays: None

Motion Carried

Chairman Baade noted the MAC Legislative Update is included in the Board Packet.

ADMINISTRATOR'S REPORT

Administrator Borushko reported budget hearings will be concluded the end of the week and summary will be prepared for review.

Administrator Borushko attended meeting regarding the partnership between Central Dispatch and local Colleges and Schools for implementation of Fiber Optic which will provide high speed broadband interconnect between our fire and police departments facilities and schools of Muskegon County.

Administrator Borushko commended the Board on its roll for Veteran's Memorial Park.

Old Business

None.

New Business

Chairman Baade extended an invitation to Commissioners for the tour of the County Museum operations on Tuesday, July 22, 2003, he also suggested a future board meeting be held at the museum facility.

Chairman Baade reminded Commissioners of other upcoming events including a group photo to be taken following the meeting.

Audience Participation

Joe Beyrle, Veterans Affairs, thanked Commissioners, Corporate Counsel and Administration for negotiating contract for Veterans Memorial Park

Meeting adjourned at 4:16 p.m.

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/jmp

Marianne L. Hathaway, Chief Deputy County Clerk