

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

Board of Commissioners

*Kenneth J. Hulka, Chairman
Paul Baade
Douglas Bennett
Nancy Frye
James J. Kobza*

*Bill Gill, Vice-Chairman
Louis A. McMurray
Tony Moulatsiotis
Clarence Start*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting ~~_____~~ **July 10, 2001**
3:30 P.M.

Honorable Chairman Kenneth J. Hulka, Presiding

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

Roll Call

Present: Baade, Bennett, Frye, Gill, Hulka, Kobza, McMurray, Moulatsiotis, Start

Absent: None

2001-330 **APPROVAL OF MINUTES**

Moved by Baade, supported by Bennett, to approve the minutes of the Regular Meeting of June 26, 2001 with corrections to items 2001-327 and 2001-328.

Motion Carried

2001-331 **PRESENTATION - UNITED WAY**

Phil Stoffin and Dan Goulet presented information regarding a community database.

2001-332 **MUSKEGON COUNTY JOIN AND CONCUR WITH THE REQUEST TO PARTICIPATE IN THE COMMUNITY DATABASE**

Moved by Kobza, supported by Frye, that Muskegon County join and concur with the request to participate in the community database at \$10,000 a year for five years.

Roll Call

Ayes: Baade, Frye, Kobza, Moulatsiotis, Hulka

Nays: Bennett, Gill, McMurray, Start

Motion Carried

2001-331 **COMMUNICATIONS**

Moved by Frye, supported by Start, to receive and place on file to following communications:

- A. Governor's Council on Physical Fitness - Healthy Workplace Award
- B. Senior Resources - Annual Implementation Plan
- C. Menominee County Resolution re: Reapportionment of County Commissioners
- D. Crawford County Resolution re: Public Enrichment Foundation

Motion Carried

2001-332 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH GREENVILLE ACRES**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with Greenville Acres, 4691 W. County Farm Road, Greenville, MI 48838 for July 1, 2001 to provide prior authorized specialized Residential Services for adults with mental illness at a \$15.00 per diem rate supplement to SSI and enhanced staffing at \$10.00 per hour.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-333 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH THE MUSKEGON FAMILY YMCA**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with the Muskegon Family YMCA at a cost not to exceed \$400 for fiscal year 2000/2001 and for the provision of an eight-week skill building program for up to sixteen (16) clients in the CMH clubhouse.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-334 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PAY DR. KENNETH T. MORRIS, PH.D. TO PROVIDE TRAINING ON SUICIDE ASSESSMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to pay Dr. Kenneth T. Morris, PH.D. \$1000, plus travel expenses from Saginaw, Michigan with the total amount not to exceed \$13000 in order to provide training on suicide assessment.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: McMurray

Motion Carried

2001-335 **TO AMEND THE MENTAL HEALTH FY00/01 BUDGET**

The Human Resources Committee recommends, moved by Frye, supported by Start, to amend the Mental Health FY00/01 budget authorized by the County of Muskegon from \$37,099,851 down to \$36,775,976 for revenues, and from \$36,992,451 down to \$36,653,976 for expenditures and approve Community Mental Health personnel position changes listed on the enclosed Community Mental Health budget amendment.

Roll Call

Ayes: Baade, Bennett, Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

2001-336 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CONTRACT WITH MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to sign the contract with Michigan Department of Environmental Quality for \$9,130 to provide beach water monitoring for various public beaches within Muskegon County with no increase in general funds.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-337 **AUTHORIZE THE LIBRARY TO PURCHASE COMPONENTS FOR A STAFF WORKSTATION**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Library to purchase components for a staff workstation from Lakeshore Office Furniture for a total of \$2,892.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-338 **PRESENT A CHECK FOR \$200 AND SASH TO VICTORIA EVANS, MRS. MUSKEGON COUNTY INTERNATIONAL 2001**

The Human Resources Committee recommends, moved by Frye, supported by Start, present a check for \$200 and sash to Mrs. Victoria Evans, Mrs. Muskegon County International 2001.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-339 **AUTHORIZE THE JUVENILE DETENTION CENTER TO PURCHASE TWO COMPUTERS WITH MONITORS, SOFTWARE, A COLOR PRINTER AND INTERNET ACCESS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Juvenile Detention Center to purchase two computers with monitors, software, a color printer and internet access. Cost not to exceed \$11,000 and to be designated from account #6660-0000-144000.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-340 **AUTHORIZE THE JUVENILE DETENTION CENTER TO PURCHASE THE NORSTAR KEY TELEPHONE SYSTEM**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Juvenile Detention Center to purchase the Norstar key telephone system, voice data cabling, monthly centranet/voice mail lines, frame relay and router connection to the county data network for a cost not to exceed \$22,000 and to be designated from account #6600-0000-144000.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-341 **AUTHORIZE THE CHAIR TO SIGN THE 2002 TITLE IV-D COOPERATIVE REIMBURSEMENT APPLICATION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Chair to sign the 2002 Title IV-D Cooperative Reimbursement Application in the amount of \$2,568,093 and the 2002 Title IV-D Medical Support Application and Contract in the amount of \$90,389.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-342 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 20, 2001 THROUGH JUNE 29, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, approve payment of the accounts payable of \$2,905,027.92 covering the period of June 20, 2001 through June 29, 2001, as presented by the County Clerk.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2001-343 **AUTHORIZE THE MUSKEGON COUNTY DEPARTMENT OF VETERANS AFFAIRS TO OBTAIN COST ESTIMATES FOR UPGRADES/IMPROVEMENTS AT THE VETERANS MEMORIAL CAUSEWAY PARK**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, authorize the Muskegon County Department of Veterans Affairs to obtain cost estimates for upgrades/improvements at the Veterans Memorial Causeway Park as outlined by the Veterans Memorial Park Committee.

Roll Call

Ayes: Baade, Bennett, Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

2001-344 **PRESENT A RESOLUTION TO KAY HAMILTON, BUSINESS PROFESSIONAL OF THE YEAR**

WM01/07-94

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, present a resolution to Kay Hamilton, Business Professional of the Year.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-345 **TO TRADE-IN THREE MARINE BOATS FOR A 2000 CENTER CONSOLE BOAT**

The Administrator/Controller recommends, moved by Frye, supported by Gill, to trade-in three marine boats for a 2000 center console boat from Lakeside Marine. Value \$9,800.00.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

Old Business

None.

New Business

2001-346 **PREPARE A RESOLUTION TO HONOR FRUITPORT RESIDENT TOM CHORNEY**

Moved by Moulatsiotis, supported by Start, to prepare a resolution to honor Fruitport resident Tom Chorney.

Motion Carried

Audience Participation

Delores Cole addressed the Board regarding County observance of Dr. Martin Luther King, Jr. Day.

Meeting adjourned at 4:21 p.m.

Marianne Hathaway, Deputy County Clerk

/jmp