

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

Board of Commissioners

James Derezinski, Chairman

Don Aley

Charles Buzzell

Marvin Engle

Bill Gill

Louis A. McMurray

I. John Snider, Vice-Chairman

Robert Scolnik

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

July 11, 2006

3:30 p.m.

Chairman Derezinski, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Chaplain Dexter Anthony.

Roll Call

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

Excused: McMurray

Absent: None

2006-356 **APPROVE AGENDA**

Moved by Aley, seconded by Buzzell, to approve the Agenda, adding several items under New Business: 1) resolution for appraisal of Cordova Site 2) remove approval of minutes 3) resolution recognizing Judge Grimm for 34 years of service 4) resolution for Holton High School baseball team 5) invite Joseph Vanlenti, President of Teamsters 214, to next Board Meeting as a matter of information 6) add Marty to presentation list 7) resolution for Laura Kueny being named Miss Golf 8) Commissioner Waters would like to present personal statement.

Motion Carried

2006-357 **PRESENTATION - MARY ROBB, MSU EXTENSION DIRECTOR**

Mary Robb, MSU Extension Director, presented highlights of projects, accomplishments, funding, etc. to Commissioners.

2006-358 **PRESENTATION - MARTY PIETTE, AIRPORT MANAGER**

Marty Piette, Muskegon County Airport Manager, gave synopsis of activities at the Airport.

2006-359 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 10, THROUGH 27, 2006**

WM06/7-71

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$5,755,872.46 covering the period of June 10, 2006, through June 27, 2006, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-360 **APPROVE THE AGREEMENT FOR REIMBURSEMENT OF MOVING COSTS BETWEEN THE MUSKEGON AREA DISTRICT LIBRARY AND THE COUNTY OF MUSKEGON**

WM06/7-72

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Agreement for Reimbursement of Moving Costs Between the Muskegon Area District Library and the County of Muskegon and authorize the Chairman to sign the document.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-361 **APPROVE THE AGREEMENT WITH TOWER PINKSTER TITUS FOR DEVELOPMENT OF A MASTER PLAN FOR COUNTY OPERATING FACILITIES IN AN AMOUNT OF \$373,030 PLUS UP TO \$24,500 FOR REIMBURSABLE EXPENSES**

WM06/7-73

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Agreement with Tower Pinkster Titus for development of a Master Plan for County operating facilities in an amount of \$373,030 plus up to \$24,500 for reimbursable expenses, to include the fourth floor Hall of Justice Circuit Courtroom renovations, second floor Elected Officials area, HVAC system on floors 1, 3, 4 and 5 and the outside skin of the Hall of Justice, County Jail review, Juvenile Detention Center review, District Court renovation, CMH facility replacements, MSU Extension office relocation, Health Department Building and the Oak Avenue Building. Further authorize the Chairman to sign the agreement.

(Continued)

2006-361 **APPROVE THE AGREEMENT WITH TOWER PINKSTER TITUS FOR DEVELOPMENT OF A MASTER PLAN FOR COUNTY OPERATING FACILITIES IN AN AMOUNT OF \$373,030 PLUS UP TO \$24,500 FOR REIMBURSABLE EXPENSES**

Roll Call

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

Nays: None

Motion Carried

2006-362 **APPROVE THE VETERANS' CENTER AGREEMENT AND LEASE WM06/7-74**

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve the Veterans' Center Agreement and Lease and to authorize the Chairman to sign the document.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Scolnik, Snider, Wade, Waters, Wisniewski

Nays: Gill

Motion Carried

2006-363 **ACCEPT THE PROPOSAL FROM W. S. REED COMPANY FOR SEVENTY-ONE PHOTOCOPY MACHINES**

WM06/7-75

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to accept the proposal from W. S. Reed Company in the amount of \$11,037.93 per month for, not to exceed, seventy-one photocopier machines and authorize staff to replace the existing equipment as their lease agreements expire.

Roll Call

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

Nays: None

Motion Carried

2006-364 **AUTHORIZE DET/FM TO CONTRACT WITH ALIVE ON THE LAKESHORE
FOR THE PARKING CONCESSION FOR THE UNITY FESTIVAL**

WM06/7-76

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to contract with Alive on the Lakeshore for the parking concession for the Unity Festival, for a parking fee of \$4 per vehicle and with the gross proceeds being split as follows: 50% to the County for the first \$4,000 in proceeds and 55% to the County for any proceeds in excess of \$4,000.

Roll Call

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

Nays: None

Motion Carried

2006-365 **AUTHORIZE DET/FM TO CONTRACT WITH AYS FACILITIES
MAINTENANCE FOR BASIC CLEANING SERVICES AT LISTED
LOCATIONS**

WM06/7-77

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize DET/FM to contract with AYS Facilities Maintenance for the following facilities: CMH Kenneth Brinks, CMH/Wesley, CMH/Peck, CMH/Southern, CMH/John Halmond Center, Michael E. Kobza Hall of Justice, Solid Waste, South Governmental Campus facilities, MSU Extension and DET/Oak Avenue, at the multiple facility discounted cost for basic cleaning services not to exceed \$311,981.04.

Roll Call

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

Nays: None

Motion Carried

2006-366 **ADOPT A RESOLUTION FOR THE 95TH ANNIVERSARY OF THE
CHICAGO BASED BOY SCOUTS OF AMERICA**

WM06/7-78

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt a resolution for the 95th anniversary of the Chicago based Boy Scouts of America as requested by the Boy Scouts and the supervisor of Blue Lake Township.

(Continued)

2006-366 **ADOPT A RESOLUTION FOR THE 95TH ANNIVERSARY OF THE CHICAGO BASED BOY SCOUTS OF AMERICA**

Roll Call

Ayes: Derezinski, Engle, Gill, Aley, Scolnik, Wade, Waters, Wisniewski

Abstain: Snider

Nays: Buzzell

Motion Carried

2006-367 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$36,250.00 FROM HACKLEY COMMUNITY CARE CENTER (HCCC) FOR DELIVERY OF PUBLIC HEALTH NURSING SERVICES**

HR06/7-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to accept \$36,250.00 from Hackley Community Care Center (HCCC) for delivery of Public Health Nursing services at several area middle schools associated with HCCC's Adolescent Health grant for the 2006-2007 school year with no impact to the Health Department's General Fund Allocation. Further move to authorize the Board Chairman to sign the grant agreement.

Roll Call

Ayes: Waters, Wisniewski, Scolnik, Snider, Wade, Aley, Buzzell, Engle, Derezinski

Nays: Gill

Motion Carried

2006-368 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTINUE CMH'S LEASE OF THE NORTHRIDGE HOME**

HR06/7-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to continue CMH's lease of the Northridge Home, 788 Marquette, Muskegon, MI 49442, from Virginia Cuthrell effective January 1, 2007 at a monthly rent of \$2,100 which is inclusive of taxes and insurance for a period of three years with an automatic renewal for an additional three years with a 2% increase in the rent, with an annual cap of \$25,200 per year for the first three years and an annual cap of \$25,704 a year for the remaining three years of the lease.

(Continued)

2006-368 AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTINUE CMH'S LEASE OF THE NORTHRIDGE HOME

Roll Call

Ayes: Gill, Waters, Wisniewski, Scolnik, Wade, Aley, Buzzell, Engle, Derezinski

Abstain: Snider

Nays: None

Motion Carried

2006-369 CHANGE REGISTERED NURSE/SHERIFF HOURLY (POSITION NUMBER N65301) TO REGISTERED NURSE/SHERIFF FT

CPS06/7-49

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to change Registered Nurse/Sheriff Hourly (position number N65301) to Registered Nurse/Sheriff FT effective July 11, 2006.

Roll Call

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

Nays: None

Motion Carried

2006-370 AUTHORIZE THE BOARD CHAIR TO ACCEPT THE FY2006 HOMELAND SECURITY GRANT EMERGENCY MANAGEMENT PERFORMANCE GRANT

CPS06/7-50

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize the Board Chair to accept the FY2006 Homeland Security Grant Emergency Management Performance Grant from State of Michigan on behalf of the Muskegon County Sheriff Department/Emergency Services in the amount of \$30,370.

Roll Call

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

Nays: None

Motion Carried

2006-371 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN LISTED DOCUMENTS**

CPS06/7-51

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize the Circuit Court Administrator to sign a(n):

- (1) Amended Memorandum of Understanding between the Circuit Court – Family Division of Muskegon County and the United Way of Muskegon County concerning the donation of monies to the County Child Care Fund and the transfer of \$31,000 to the County of Muskegon to be used as local match for state Child Care Fund monies.

- (2) Memorandum of Understanding between the Circuit Court – Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements, and approve a revised FY2006 budget of \$24,000 for the CASA (2920-1433) program which includes the 50% local match coming from United Way of the Lakeshore (\$12,000) resulting in no impact to the general fund.

Approve the revision of the FY2006 BARJ (2920-0668) budget from \$81,000 to \$86,250 for Mediation Services delivered by the Westshore Dispute Resolution Center which includes the 50% local match requirement (\$43,125) coming from donated monies from the United Way of the Lakeshore resulting in no impact to the County General Fund.

Roll Call

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

Nays: None

Motion Carried

2006-372 **AUTHORIZE AND APPROVE THE CIRCUIT COURT – FAMILY DIVISION TO ACCEPT THE AMENDED CONTRACT FOR THE RE-ENTRY INITIATIVE GRANT**

CPS06/7-52

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize and approve the Circuit Court – Family Division to accept the amended contract for the Re-entry Initiative Grant effective June 1, 2003 to December 31, 2006 to increase the grant amount by \$235,000, and authorize the Board Chair to sign the contract. There is no General Fund Match appropriation required.

Roll Call

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

Nays: None

Motion Carried

2006-373 **APPROVE THE REVISED 2005/06 RE-ENTRY (2152-1430) BUDGET**
CPS06/7-53

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to approve the revised 2005/06 Re-entry (2152-1430) budget, increasing the budgeted amount from \$170,614 to \$405,614 and authorize the purchase of the following capital items and equipment: (3) laptop computers and accessories; (1) digital cameras, projector, screen and accessories; office furniture and equipment; (1) adding machine; (1) color printer w/fax; (8) web cameras/software; and (1) Windows server, software, back-up system and UPS unit as well as approve expenditures for Family Division staff training. There is no General Fund Match appropriation required.

Roll Call

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

Nays: None

Motion Carried

2006-374 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN LISTED MEMORANDUMS OF UNDERSTANDING**

CPS06/7-54

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to authorize the Circuit Court Administrator to sign a(n):

- (1) Amended Memorandum of Understanding between the Circuit Court – Family Division of Muskegon County and the United Way of Muskegon County concerning the donation of monies to the County Child Care Fund and the transfer of \$31,000 to the County of Muskegon to be used as local match for state Child Care Fund monies.
- (2) Memorandum of Understanding between the Circuit Court – Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements, and approve a revised FY2006 budget of \$24,000 for the CASA (2920-1433) program which includes the 50% local match coming from United Way of the Lakeshore (\$12,000) resulting in no impact to the general fund.

Roll Call

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

Nays: None

Motion Carried

2006-375 **APPROVE THE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON
AND WHITEHALL PUBLIC SCHOOLS**

CPS06/7-55

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Aley, to approve the agreement between the County of Muskegon and Whitehall Public Schools for the delivery of educational services to juvenile detainees while residing at the Juvenile Detention Center.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters noted the Smart Committee of Region 3 MACC met in Muskegon County at the Brookhaven Medical Facility on July 5, attended by Allegan, Berrien, Cass, Kent, Ottawa, St. Joseph, and Muskegon (with special thanks to Sheriff George Jurkas, Prosecutor Tony Tague, Treasurer Tony Moulatsiotis, Jack Niemiec, Wendy Ohst and District Court Collections) It was the best attended Smart meeting in history. Commissioners Snider, Aley and Gill were also in attendance.

Chairman Derezinski noted the MAC Legislative Update for June 16, 23 & 30, 2006, was included in the Agenda packet.

2006-376 **APPROVE COMMISSIONER WATERS ATTENDANCE AT THE
UPCOMING MAC CONFERENCE**

The Chairman recommends, moved by Gill, seconded by Buzzell, to approve Commissioner Waters attendance at the upcoming MAC Conference.

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Borushko noted

1. Groundbreaking for the Northside Water System will be August 1, at 11:00 a.m.
2. Paul Roy returned to work last week following his injury
3. Staff continue to work on the 2007 budget as well as keeping track of our current 2006 budget
4. Continue to pursue plans with architects with regard to the Master Plan
5. Congratulations regarding Summer Celebration which was, once again, a success

Commissioner Engle commended Summer Celebration golfcart service. Commissioner

Waters praised the use of the trolley for the County Commissioners during the parade.

Old Business

None.

New Business

2006-377 **ADOPT A RESOLUTION HONORING JUDGE GRIMM FOR HIS 34 YEARS OF SERVICE TO MUSKEGON COUNTY**

Moved by Waters, seconded by Snider, to adopt a resolution honoring Judge Grimm for his 34 years of service to Muskegon County.

Motion Carried

2006-378 **PROCLAIM THE MONTH OF SEPTEMBER AS “NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH” IN THE COUNTY OF MUSKEGON**

Moved by Snider, seconded by Gill, to proclaim the month of September as “National Alcohol and Drug Addiction Recovery Month” in the County of Muskegon and to adopt the proclamation supporting this year’s theme entitled “Join the Voices for Recovery; Build a Stronger, Healthier Community and associated activities.

Motion Carried

2006-379 **ADOPT A RESOLUTION HONORING LAURA KUENY, MISS GOLF OF MUSKEGON COUNTY**

Moved by Snider, seconded by Gill, to adopt a resolution honoring Laura Kueny, Miss Golf of Muskegon County for the second consecutive year.

Motion Carried

2006-380 **ADOPT A RESOLUTION IN RECOGNITION OF HOLTON HIGH SCHOOL BOYS VARSITY BASEBALL TEAM**

Moved by Buzzell, seconded by Engle, to adopt a resolution in recognition of Holton High School Boys Varsity Baseball Team.

Motion Carried

2006-381 **EMPLOY A PRIVATE APPRAISER TO ESTABLISH THE FAIR MARKET**

VALUE OF THE CORDOVA SITE

Moved by Snider, seconded by Engle, to employ a private appraiser to establish the fair market value of the Cordova site property in accordance with our agreement for Federal Grant purposes.

Roll Call

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

Nays: None

Motion Carried

Public Participation

Robert Hinkel addressed the Board regarding Verizon boxes on his property on Keating.

Robin Vanderwest addressed the Board on behalf of a bid for equipment in which her company submitted a substantially lower bid than that accepted by this Board. She further asked that the Board review this situation.

Nancy Waters addressed the Board through Public Participation noting communications she received from previous and current employees urging pursuit of gender bias in the Prosecutor's office following the firing of one of that departments at-will female employees.

Adjourn at 4:56 p.m.

Karen D. Buie, County Clerk

KDB/jmp