

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

**July 12, 2005
3:43 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 Commissioner Scolnik.

Roll Call

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

Excused: Aley

Absent: None

2005-327 **PRESENTATION OF RESOLUTION TO MUSKEGON FURY HOCKEY TEAM**

Commissioner Snider presented Todd Nelson, Coach, with a resolution to the Muskegon Fury Hockey Team.

2005-328 **APPROVAL OF MINUTES OF JUNE 21, 2005**

Moved by Wisniewski, seconded by Buzzell, to approve the minutes of the regular meeting of June 21, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-329 **PUBLIC HEARING – PROPOSED CITY OF MUSKEGON DOWNTOWN REDEVELOPMENT CDBG PROGRAM**

The Administrator recommends, moved by Engle, seconded by Scolnik, to open the Public Hearing regarding Proposed City of Muskegon Downtown Redevelopment CDBG Program.

Motion Carried

City of Muskegon Manager, Bryon Mazade, addressed the Board with an overview of the project.

The following citizens addressed the Board during the Public Hearing: Lois Williams, Char Perez, Jeff Marcinkowski and Stan Jacsik.

2005-330 **CLOSE PUBLIC HEARING**

It was noted that the Clerk's office received written communication regarding this issue from: Lois Williams, Lakeshore Minority Contractor Association of Greater Muskegon and Administration received written communication from the Muskegon branch of the NAACP regarding concerns about the Proposed City of Muskegon Downtown Redevelopment CDBG Program. Moved by Derezinski, seconded by Snider, to close the Public Hearing.

2005-331 **TABLE THE MOTION, RECESSING THE PUBLIC HEARING TO THE CALL OF THE CHAIR**

Moved by McMurray, supported by Waters, to table the motion, recessing the Public Hearing to the call of the Chair.

Roll Call

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

Nays: Snider

Motion Carried

2005-332 **COMMUNICATIONS**

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

- A. Osceola County Resolution 2005-0013 re: S. B. 150 & H.B. 4507
- B. Bay County Resolution re: Employee Free Choice Act
- C. Osceola County Resolution 2005-0011 re: Soil Erosion
- D. City of Muskegon Notice of Public Hearing, July 12, 2005

Motion Carried

2005-333 **ACCEPT THE BID FROM DMC CONSULTING, INC.**

CPS05/7-50

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that 60th District Court accept the bid from DMC Consulting, Inc. in the amount of \$73,240 to purchase an IBM i5 520 server.

Roll Call

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

Nays: None

Motion Carried

2005-334 **AMEND THE CONTRACT WITH TELE-RAD, INC.**

CPS05/7-51

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to amend the contract with Tele-Rad, Inc. to provide for an estimated budget of \$220,000 and to authorize for the building of the new tower in the north end of the County for Muskegon Central Dispatch. FY2004 State of Michigan Homeland Security Grant funds will be used for this project.

Roll Call

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

Nays: None

Motion Carried

2005-335 **ACCEPT THE FY2005 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS05/7-52

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the FY2005 State of Michigan Homeland Security Grant Program in the amount of \$697,031.00 on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement and create a budget for the grant.

Roll Call

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

Nays: None

Motion Carried

2005-336 **AUTHORIZE THE SHERIFF'S OFFICE TO ADD A 1988 CHEVY VAN TO OUR VEHICLE FLEET**

CPS05/7-53

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's office to add a 1988 Chevy Van, VIN 2GCGG31J6J4136852, to our vehicle fleet.

Roll Call

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

Nays: None

Motion Carried

2005-337 **AUTHORIZE THE ESTABLISHMENT OF TWO SUBSTITUTE CLERK BAILIFF POSITIONS FOR THE CIRCUIT COURT**

CPS05/7-55

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Board authorize the establishment of two substitute Clerk Bailiff positions for the Circuit Court at the hourly rate of \$13.60 with the total annual budget for these positions not to exceed \$4,352.00.

Roll Call

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

Nays: None

Motion Carried

2005-338 **AUTHORIZE THE CIRCUIT COURT-FAMILY DIVISION TO PURCHASE ONE 2005 CHEVY IMPALA**

CPS05/7-56

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Board of Commissioners authorize the Circuit Court-Family Division to purchase one 2005 Chevy Impala from Garber Chevrolet at the cost of \$18,900.

Roll Call

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

Nays: None

Motion Carried

2005-339 **APPROVE THE SUBMISSION OF THE APPLICATION FOR CONTINUATION FUNDING FOR FY2006 FROM THE MDOC-FOC OFFICE OF COMMUNITY CORRECTIONS**

CPS05/7-57

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Board approve the submission of the Application for Continuation Funding for FY2006 from the MDOC-FOC Office of Community Corrections in the amount of \$239,996 for Plans and Services; \$56,514 for the Drunk Driver Jail Reduction & Community Treatment Program; and \$864,730 for Probation Residential Services. The award will support the programs and services provided by Community Corrections for low-level offenders to aid in the reduction of prison commitments and improve utilization of the jail. The request for PRS funds constitutes an increase from an Average Daily Population (ADP) of 39 beds to 55 beds.

Roll Call

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

Nays: None

Motion Carried

2005-340 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$6,000.00 FROM THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT**

HR05/7-71

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept \$6,000.00 from the Muskegon Area Intermediate School District to provide nutritional services to children enrolled in Head Start with no change to the FY2006 General Fund Allocation and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

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

Nays: Gill

Motion Carried

2005-341 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$3,600.00 FROM GREATER MUSKEGON WOMEN'S AND CHILDREN'S FUND OF THE COMMUNITY FOUNDATION**

HR05/7-72

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept \$3,600.00 from Greater Muskegon Women's and Children's Fund of the Community Foundation for Muskegon County to be used for dental totes and dental education by the Dental Health Program at the Muskegon County Health Department with no impact to the Health Department's General Fund Allocation. Further move to authorize the Director of Health and Community Resources to sign the attached grant agreement.

(Continued)

2005-341 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$3,600.00 FROM GREATER MUSKEGON WOMEN'S AND CHILDREN'S FUND OF THE COMMUNITY FOUNDATION**

Roll Call

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

Nays: None

Motion Carried

2005-342 **AUTHORIZE BROOKHAVEN MCF TO AWARD THERAPY SERVICES CONTRACT TO AGILITY HEALTH PROFESSIONALS**

HR05/7-73

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven MCF to award therapy services contract to Agility Health Professionals for a period of three (3) years effective June 1, 2005 through May 31, 2008.

Roll Call

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

Nays: Gill

Motion Carried

2005-343 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH DR. ZIA KHAN**

HR05/7-74

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Dr. Zia Khan to provide on-site clinical supervision for the agency's Physician's Assistants at the hourly rate of \$109.36 per hour and clinical consultation at the rate of \$25.00 per phone call for the period of July 1, 2005 through September 30, 2005 in an amount not to exceed \$4,865.00.

Roll Call

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

Nays: None

Motion Carried

2005-344 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT AMENDMENT WITH H.G.A. SUPPORT SERVICES**

HR05/7-75

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract amendment with H.G.A. Support Services to reduce the per resident per diem paid for the provision for authorized days of room and board, personal care and community living and supports at Virginia's House to \$97.82 per diem effective June 8, 2005 through September 30, 2005 and increase the capacity of the home from five to six residents.

Roll Call

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

Nays: None

Motion Carried

2005-345 **APPROVE THE CLASSIFICATION CHANGE FROM CLIENT SERVICES
MANAGER/MI TO CMH CLUBHOUSE REHABILITATION SPECIALIST**

HR05/7-76

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the classification change from Client Services Manager/MI, position numbers X17513, X17527, and X17528, to CMH Clubhouse Rehabilitation Specialist. These positions will be at the same pay grade as the previous position of Client Services Manager/MI, and eligible for overtime payment.

Roll Call

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

Nays: None

Motion Carried

2005-346 **APPROVE ESTABLISHING AN HOURLY REGISTERED NURSE
POSITION AT COMMUNITY MENTAL HEALTH**

HR05/7-77

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve establishing an hourly Registered Nurse position at Community Mental Health Services of Muskegon County, position class NH650.

Roll Call

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

Nays: None

Motion Carried

2005-347 **APPROVE ATTACHED BY-LAWS OF THE MUSKEGON COUNTY REGIONAL WATER SYSTEM POLICY BOARD**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, that the attached by-laws of the Muskegon County Regional Water System Policy Board be approved and that the Chair and Secretary of the Board of Public Works be authorized to execute the document upon approval by all parties involved.

Roll Call

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

Nays: None

Motion Carried

2005-348 **APPROVE THE ATTACHED AMENDED MANAGEMENT CONTRACT FOR THE MUSKEGON COUNTY REGIONAL WATER SYSTEM**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to approve the attached amended Management Contract for the Muskegon County Regional Water System and authorize the Chair and Secretary of the Board of Public Works to execute the document upon approval by all parties involved.

Roll Call

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

Nays: None

Motion Carried

2005-349 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 10 - 28, 2005**

WM05/7-67

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to approve payment of the accounts payable of \$3,353,412.59 covering the period of June 10, 2005 through June 28, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for June 17 24, & July 1, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

Administrator Borushko reported updated regarding: new Coast Guard facility, County Budget, use of Wastewater Property, success of Summer Celebration, evaluation of parking ramp in progress

Old Business

None.

New Business

Commissioner McMurray commended community for orderly behavior exiting the firework display during Summer Celebration.

Audience Participation

Jeff Marcinkowski, representing himself as a county resident and member of Saint Mary's parish, addressed the Board regarding the parking ramp and relocation of the downtown bus terminal.

Moved by Wisniewski, supported by Snider to adjourned at 4:24 p.m.

Karen D. Buie County Clerk

KDB/jmp