

# *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/](http://co.muskegon.mi.us/) clerk*

**Regular Meeting**

**July 22, 2003  
4:41 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 Reverend Craig LaPel, Berean Church.

### **Roll Call**

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

Excused: Bennett, Wisniewski

Absent: None

### 2003-286    **APPROVAL OF MINUTES**

Moved by Engel, supported by Waters, to approve the minutes of the Regular Meeting of July 8, 2003, as presented.

**Motion Carried**

### 2003-287    **COMMUNICATIONS**

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

- A. Schoolcraft County Resolution re: State Prescription Drug Purchasing Program
- B. Berrien County Resolution re: AccuVote Voting System
- C. Bay County Resolution: State Prescription Drug Purchasing Program
- D. City of Muskegon Public Hearing re: Adoption of Brownfield Plan Amendments

**Motion Carried**

2003-288 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,315,673.90  
COVERING THE PERIOD OF JUNE 27, 2003 THROUGH JULY 15, 2003**

WM03/7-69

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$4,315,673.90 covering the period of June 27, 2003 through July 15, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2003-289 **DECLINE PARTICIPATION IN THE "WHITEHALL TO NORTH  
MUSKEGON" RAIL TRAIL COMMISSION**

WM03/7-70

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to decline participation in the "Whitehall to North Muskegon" rail trail commission, but authorize staff to attend meetings for informational purposes.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Waters, Baade

Nays: Buzzell, Gill, Snider

**Motion Carried**

2003-290 **DELETE THE SENIOR APPRAISER POSITION #G09003 AND ESTABLISH  
A FULL-TIME PROPERTY INFORMATION ANALYST POSITION FOR THE  
EQUALIZATION DEPARTMENT**

WM03/7-71

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to delete the Senior Appraiser position #G09003 and establish a full-time property information analyst position at the salary grade of NX 280 for the Equalization Department.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Baade

Nays: Gill

**Motion Carried**

2003-291 **APPROVE THE PURCHASE OF PROFESSIONAL SERVICES FROM SCRIBE SERVICES**

WM03/7-72

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the purchase of professional services from Scribe Services for the temporary database management and other analytical services not to exceed \$275 weekly.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Waters, Baade

Nays: Gill, McMurray

**Motion Carried**

2003-292 **AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FY2003**

WM03/7-73

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Chair of the Muskegon County Board of Commissioners to execute the Emergency Management Performance Grant (EMPG) for FY2003 between the Michigan State Police/Emergency Management Division and County of Muskegon.

Roll Call

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

Nays: None

**Motion Carried**

2003-293 **AUTHORIZE APPROVAL OF THE ATTACHED ORDINANCE AMENDMENT TO THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM**

The Board of Public Works recommends, moved by McMurray, supported by Buzzell, to authorize approval of the attached Ordinance Amendment to the Muskegon County Wastewater Management System in the form presented for Ordinance affirmance, and to County Clerk for publication of same, following additional approval, if required, by the Michigan Department of Environmental Quality.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

Chairman Baade noted the MACC Legislative update is included in the agenda packet.

## **ADMINISTRATOR'S REPORT**

### 2003-294 **APPOINTMENT OF DAVE KENDRICK TO WASTEWATER DIRECTOR**

The Administrator recommends, moved by McMurray, supported by Snider, to:

1. Close the recruitment for the Wastewater Director position.
2. Appoint Dave Kendrick to the position of Wastewater Director effective July 10, 2003 at Pay Step 3, \$84,822.
3. Establish auto allowance at \$8,000 per annum.

Roll Call

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

Nays: None

**Motion Carried**

### 2003-295 **AUTHORIZE EXTENSION OF LAND CONTRACT AT 509 AIRPORT ROAD**

The Administrator recommends, moved by Gill, supported by Waters, to authorize the Board Chair to execute documents as needed and prepared by Corporate Counsel to extend the terms of land contract and change the name of land contract vendee to 1770 E. Keating LLC for a 36 month period covering 509 Airport Road.

Roll Call

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

Nays: None

**Motion Carried**

### 2003-296 **AUTHORIZE THE SALE OF REAL PROPERTY - CARPENTER BROS. PROPERTY**

The Administrator recommends, moved by Scolnik, supported by Engle, to authorize the Board Chair to execute Purchase Agreement and Deed for real property (legal description attached) for the sum of \$500,000. I further move to authorize the Community Development Director to execute all other documents necessary to close this transaction.

2003-296 **AUTHORIZE THE SALE OF REAL PROPERTY - CARPENTER BROS. PROPERTY (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-297 **AUTHORIZE FRUITLAND TOWNSHIP ATTORNEY TO FILE LAKE CONTROL ACTION IN CIRCUIT COURT**

The Administrator recommends, moved by McMurray, supported by Snider, to authorize Fruitland Township Attorney with assistance from Muskegon County Corporate Counsel to file lake control action in Circuit Court setting the minimum level of Duck Lake at 579.8 (USGS) feet above sea level. Fruitland township shall be the lead agency. Also authorize the establishment by Fruitland Township of a Special Assessment District, if necessary, pursuant to MCL 324.30711, et. seq.

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

2003-298 **AWARD LAKESHORE DOCUMENT SERVICES AND BOLT DOCUMENT MANAGEMENT THE CONTRACT FOR RFP 03-1296**

Moved by Snider, supported by Derezinski, to award Lakeshore Document Services and Bolt Document Management the contract for RFP 03-1296.

Roll Call

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

Nays: None

**Motion Carried**

**New Business**

None.

### **Audience Participation**

Harry Knudsen addressed the Board regarding two issues, first, to request a resolution of appreciation for Robert Zettell for his years of service to Muskegon County and, second, concerning controversy with the Air Fair and noted a conflict of interest with the Air Fair proposal. Noted the Air Fair is great for our community; he and his grandchildren enjoyed the show this year.

Chris Kelly, of the Air Fair Board, along with Rick Amidon, Mike Malady, Rich Robinson and John Workman, addressed the Board in an attempt to mend fences and encourage keeping the Air Fair in Muskegon County.

Rich Robinson noted, even though this item is part of the budget process, jet team applications are due August 1.

Marti Hulka addressed the Board regarding being turned down as a volunteer for the Air Fair.

Walt Matthew addressed the Board regarding the "nuisance" of the Air Fair to airport area residents. Also noted the timing of the Air Fair during the 4<sup>th</sup> of July weekend is very inconsiderate planning for area home owners.

Tony Moulatsiotis cautioned Commissioners that the change for \$1 to 10% may not mean anything, 10% of a loss is still zero.

Meeting adjourned at 5:32 p.m.

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Marianne L. Hathaway, Chief Deputy County Clerk

/jmp