

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 22, 2004
4:10 P.M.**

Chairman Paul Baade, Presiding

The Regular 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 Snider.

Roll Call

Present: Baade, Buzzell, Derezinski, Engle, McMurray, Snider, Waters, Wisniewski

Excused: Bennett, Gill, Scolnik

Absent: None

2004-312 **APPROVAL OF MINUTES OF JULY 13, 2004**

Moved by Engle, supported by Waters, to approve the minutes of the Regular Meeting of July 13, 2004.

Roll Call

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

Nays: None

Motion Carried

2004-313 **COMMUNICATIONS**

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

- A. Resolutions
1. Washtenaw County re: Medicare and drug fair pricing act
 2. St. Joseph County re: Guarantee of State Revenue Sharing
 3. Midland County re: Proposal to Collect County General Fund Taxes

Motion Carried

2004-314 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 23, 2004 THROUGH JULY 16, 2004**

WM04/7-74

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$5,121,152.45 covering the period of June 23, 2004 through July 16, 2004, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2004-315 **APPROVE THE FY2005 BUDGET HEARING SCHEDULE**

WM04/7-75

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the FY2005 Budget Hearing Schedule.

Roll Call

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

Nays: None

Motion Carried

2004-316 **APPROVE THE MUSKEGON COUNTY DEBT RECOVERY POLICY**

WM04/7-76

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the Muskegon County Debt Recovery Policy.

Roll Call

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

Nays: None

Motion Carried

2004-317 **AUTHORIZE THE REGISTER OF DEEDS TO SOLICIT BIDS FOR A**

**DEGITAL MICROFILM READER PRINTER, MOCROFILM PROCESSOR
AND NECESSARY SUPPORTIVE HARDWARE**

WM04/7-77

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Register of Deeds to solicit bids for a Degital Microfilm Reader Printer, Mocrofilm Processor and necessary supportive hardware to replace the obsolete current units now in operation.

Roll Call

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

Nays: None

Motion Carried

2004-318 **INCREASE THE PER NIGHT CAMPING RATE FOR FULL SERVICE
CAMPSITES (WATER, SEWER, ELECTRICITY) AT THE MEINERT PINES
CAMPGROUND**

WM04/7-78

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to increase the per night camping rate for full service campsites (water, sewer, electricity) at the Meinert Pines Campground from \$20.00/night to \$24/night beginning with the 2005 camping season to bring Meinert Pines more in line with what other parks charge for similar sites and to raise additional revenue for the Parks.

Roll Call

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

Nays: McMurray

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for July 16, 2004, is included in agenda packets.

ADMINISTRATOR'S REPORT

Administrator Borushko provided update information regarding the tentative plans for the Coast Guard Facility.

Old Business

None.

New Business

Commissioner Waters encouraged fellow-commissioners to get to the Muskegon County Fairgrounds and gave a heads-up on an invitation that will be coming for a community breast feeding celebration world breast feeding week.

Commissioner Waters noted she came to this board without any background in zoning and planning but has now completed training for Citizen Planners program course along with many members of local township zoning boards or township supervisor.

Administrator Borushko reminded Commissioners that there will be a meeting in Dalton Township on Friday, July 23, 2004, at which he will be representing the Board.

Audience Participation

None.

Meeting adjourned at 4:28 p.m.

Marianne L. Hathaway, Deputy County Clerk

MLH/jmp