

# *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 25, 2006**

**3:31 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 Rev. Samuel Greer, Jr. - Queen Esther Missionary Baptist Church.

### **Roll Call**

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

Excused: McMurray

Arrived at 3:34: Waters

Absent: None

### 2006-382    **APPROVE AGENDA**

Moved by Wade, seconded by Wisniewski, to approve the Agenda.

**Motion Carried**

### 2006-383    **APPROVAL OF MINUTES OF JUNE 20, AND JULY 11, 2006**

Moved by Wisniewski, seconded by Engle, to approve the minutes of the regular meeting of June 20, and July 11, 2006.

**Motion Carried**

### 2006-384    **PRESENTATION - HOLTON RED DEVIL BASEBALL TEAM RESOLUTION**

Commissioner Buzzell presented Coach Giddings of the Holton Red Devil Baseball team in recognition of making it to the State Baseball Championship.

2006-385     **ACCEPT BID FOR RENOVATIONS TO TWIN LAKE COUNTY PARK  
CARETAKER'S RESIDENCE FROM VANDERVEN CONSTRUCTION  
COMPANY**

CD/SP06/7-14

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to accept the bid for renovations to Twin Lake County Park Caretaker's Residence from VanderVen Construction Company in the amount of \$25,772 plus Alternate #1 for \$3,795 and Alternate #2 for \$9,053 for a total contract of \$38,620 be accepted. Funding from Parks Fund - 2080.0691.931050.

Roll Call

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

Nays: None

**Motion Carried**

2006-386     **APPROVE THE ATTACHED PURCHASE AGREEMENT WITH THE  
COUNTY OF MUSKEGON FOR 635 OTTAWA STREET**

The Board of Public Works recommends, moved by Engle, seconded by Wisniewski, to approve the attached Purchase Agreement with the County of Muskegon for 635 Ottawa Street in the amount of \$350,000 for Wastewater Phase II Construction and authorize the Board Chairman to sign the Purchase Agreement.

Roll Call

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

Nays: None

**Motion Carried**

2006-387     **AUTHORIZE THE APPOINTMENT OF GARY NIELSEN TO AIRPORT  
MAINTENANCE WORKER**

TR06/07-39

The Transportation Committee recommends, moved by Gill, seconded by Snider, to authorize the appointment of Gary Nielsen to Airport Maintenance Worker/6 Months Position #F15005, beginning September 29, 2006, at salary step 5, \$16.237 per hour.

Roll Call

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

Nays: None

**Motion Carried**

2006-388     **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 28, 2006, THROUGH JULY 11, 2006**

WM06/7-79

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to approve payment of the accounts payable of \$3,418,779.08 covering the period of June 28, 2006, through July 11, 2006, as presented by the County Clerk.

Roll Call

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

Nays: Gill

**Motion Carried**

2006-389     **AUTHORIZE ADMINISTRATION STAFF TO RESERVE A TROLLEY FOR THE BOARD OF COMMISSIONERS FOR THE SHORELINE SPECTACULAR LABOR DAY PARADE**

WM06/7-80

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize Administration staff to reserve a trolley for the Board of Commissioners for the Shoreline Spectacular Labor Day Parade and to process payment of the \$50 entry fee to be paid from the Board's budget.

Roll Call

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

Nays: None

**Motion Carried**

2006-390     **AUTHORIZE THAT THE PETTY CASH FUND FOR PUBLIC WORKS BE INCREASED**

WM06/7-81

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize that the petty cash fund for Public Works be increased from \$100 to \$250.

Roll Call

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

Nays: None

**Motion Carried**

2006-391 **APPROVE A \$3,500 CONTRIBUTION TO THE MUSKEGON AREA  
LABOR-MANAGEMENT COMMITTEE**

WM06/7-82

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to approve a \$3,500 contribution to the Muskegon Area Labor-Management Committee to assist in bringing Gordon Graham to Muskegon as a guest speaker for the September 12, 2006 "Tribute to Industry & Labor" dinner to be paid from the Miscellaneous Contingency budget (1010-0941-956.020).

Roll Call

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

Nays: None

**Motion Carried**

2006-392 **AUTHORIZE DET/FM TO CONTRACT WITH MUSKEGON QUALITY  
BUILDERS**

WM06/7-83

The Ways and Means Committee recommends, moved by Waters, seconded by Engle, to authorize DET/FM to contract with Muskegon Quality Builders for renovation of the Muskegon County Veterans Center at a cost not to exceed \$17,740, which includes bid Alternate #2, with costs to be reimbursed by the Veterans Center through the approved lease agreement.

Roll Call

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

Nays: Gill

**Motion Carried**

**CHAIR'S REPORT/COMMITTEE LIAISON REPORTS**

- A. MAC Legislative Updates - July 7 & 14, 2006
- B. Review of Administrative Contracts
- C. Far East Tour - date set for September 5, 2006, at 11:30 p.m.
- D. Joseph Valenti, President Local 214 Teamster's  
Joseph Valenti addressed the Board regarding difficulties in contract negotiations and informed Commissioners that, as a result of this, an Unfair Labor Practice Charge has been filed against the County with the County Board as the employer.

**ADMINISTRATOR'S REPORT**

2006-393     **APPROVE A PUBLIC HEARING TO BE HELD ON AUGUST 17, 2006, ON PROPOSED 2006 UPDATE TO THE MUSKEGON RECREATION PLAN**

The Administrator recommends, moved by Wisniewski, seconded by Engle, to approve a public hearing to be held at the Community Development/Strategic Planning Committee on August 17, 2006, at 3:30 p.m., in the Board of Commissioners Chambers, 4<sup>th</sup> Floor, Michael E. Kobza Hall of Justice 990 Terrace, Muskegon, MI 49442 to receive written and oral comments from the public on proposed 2006 Update to the Muskegon Recreation Plan.

**Motion Carried**

2006-394     **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH AND RECRUIT FOR A FULL-TIME SOCIAL SERVICES CASEWORKER/BROOKHAVEN POSITION**

The Administrator recommends, moved by Buzzell, seconded by Waters, to authorize Brookhaven MCF establish and recruit for a full-time staff Social Services Caseworker/Brookhaven position with a salary range of NX00120 ( \$15.522-\$19.817 per hour).

**Motion Carried**

2006-395     **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH AND RECRUIT FOR A FULL-TIME DIETICIAN POSITION**

The Administrator recommends, moved by Waters, seconded by Buzzell, to authorize Brookhaven MCF to establish and recruit for a fulltime staff Dietician position with a salary range of NX00280 (\$21.226-\$26.903 per hour).

**Motion Carried**

2006-396     **AWARD CONSTRUCTION CONTRACT OF THE MSU EXTENSION OFFICE TO VANDERVEN CONSTRUCTION**

The Administrator recommends, moved by Engle, seconded by Waters, to award the contract for the construction of the MSU Extension office to Vander Ven Construction at a cost not to exceed \$159,820, and to Lakeshore Office Furniture for office furnishings at a cost not to exceed \$97,019.

Roll Call

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

Nays: Gill, Snider, Derezinski

**Motion Carried**

**Old Business**

Chairman Derezinski noted that any Commissioners that may have missed the budget planning session may contact Jack Niemiec for a summary or to schedule a meeting.

**New Business**

2006-397     **CHANGE THE HUMAN RESOURCES MEETING FROM AUGUST 1<sup>ST</sup> TO AUGUST 10<sup>TH</sup>**

Moved by Buzzell, seconded by Snider, to change the Human Resources meeting from August 1<sup>st</sup> to August 10<sup>th</sup>.

**Motion Carried**

2006-398     **COURTS AND PUBLIC SAFETY COMMITTEE MEETING BE MOVED FROM AUGUST 1<sup>ST</sup> TO AUGUST 10<sup>TH</sup>**

Moved by Waters, seconded by Snider, that Courts and Public Safety Committee meeting be moved from August 1<sup>st</sup> to August 10<sup>th</sup>.

**Motion Carried**

Commissioner Scolnik noted information distributed to Commissioners to have the County Commissioners bowl as a team at the Bowl with the Pro's for United Way and further extended the invitation to staff noting the price of \$20 which includes food and beverages with proceeds going to United Way.

**Public Participation**

Frank Cox, 4H Educator for MSU Extension, thanked Board for support during transition and invited Commissioners to the County Fair.

2006-399     **CLOSED SESSION RE: POSSIBLE LAND ACQUISITION**

Moved by Snider, seconded by Engle, go into Closed Session re: Possible Land Acquisition.

Roll Call

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

Nays: Gill

**Motion Carried**

Returned to Open Session at 4:32 p.m.

2006-400     **AUTHORIZE STAFF TO COMMENCE WITH NEGOTIATIONS TO ACQUIRE PROPERTY AND TO BRING PURCHASE AGREEMENT BACK**

**TO BOARD FOR FINAL CONSIDERATION**

Moved by Engle, seconded by Wisniewski, to authorize staff to commence with negotiations to acquire property and to bring purchase agreement back to Board for final consideration.

**Motion Carried**

Adjourn at 4:33 p.m.

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Marianne L Hathaway, Chief Deputy County Clerk

MLH/jmp