Muskegon County

Board of Commissioners

Kenneth J. Hulka, Chairman Paul Baade Douglas Bennett Nancy Frye James J. Kobza Bill Gill, Vice-Chairman Louis A. McMurray Tony Moulatsiotis Clarence Start

Board Minutes may be found on the web at http://co.muskegon.mi.us/clerk

Regular Meeting

July 30, 2002 3:30 P.M.

Honorable Vice-Chairman Bill Gill, Presiding

The Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited in unisonfollowed by the invocation given by Commissioner McMurray.

Roll Call

Present: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Excused: Hulka

Absent: None

2002-340 **APPROVAL OF MINUTES**

Moved by Baade, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of July 9, 2002, as presented.

Motion Carried

2002-341 APPROVE SUPPLEMENT NO. 1 TO LEASE AGREEMENT DOT-FA75GL-0860

The Transportation Committee recommends, moved by Moulatsiotis, supported by Frye, to approve Supplement No. 1 to Lease Agreement DOT-FA75GL-0860 and further authorize the Chairman and Clerk to execute the lease documents as prepared.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve a contract with Cycon Enterprises, Inc., in the amount of \$205,445.98 for completion of FAA Certification and Security Improvements at Muskegon County Airport and further authorize the Chairman to execute the contract.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-343 APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 26, 2002 THROUGH JULY 16, 2002

WM02/7-99

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$5,856,247.93 covering the period of June 26, 2002 through July 16, 2002, as presented by the County Clerk.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-344 APPROVE THE FAMILY DIVISION OF CIRCUIT COURT TO SUBMIT AN ACCESS AND VISITATION GRANT APPLICATION

WM02/7-100

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the Family Division of Circuit Court to submit an Access and Visitation Grant application to the State Court Administrative Office for \$54,041 and authorize the Board Chairman to sign the application.

Roll Call

Aves: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-345 <u>APPROVETHE FAMILY DIVISION OF CIRCUIT COURT TO ACCEPT THE</u> 1ST YEAR COMPREHENSIVE STRATEGY IMPLEMENTATION GRANT

WM02/7-101

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the Family Division of Circuit Court to accept the 1st year Comprehensive Strategy Implementation Grant in the amount of \$125,000 and authorize the Board chairman to sign the grant contract.

Roll Call

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Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-346 AUTHORIZE STAFF TO SEEK BIDS FOR THE MUSKEGON COUNTY EMERGENCY OPERATIONS CENTER RADIO COMMUNICATIONS SYSTEM

WM02/7-102

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize staff to seek bids for the Muskegon County Emergency Operations Center Radio Communications System.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-347 AUTHORIZE MUSKEGON COUNTY EMERGENCY SERVICES TO APPLY FOR A \$13,173 EMERGENCY MANAGEMENT DIVISION HAZARD MITIGATION GRANT

WM02/7-103

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize Muskegon County Emergency Services to apply for a \$13,173 Emergency Management Division Hazard Mitigation Grant for providing back electric power for the Muskegon County's Emergency Operations Center at 133 E. Apple Avenue, Muskegon, MI.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-348 ACCEPT THE FEDERAL BLOCK GRANT AWARDS FOR CMH SERVICES OF MUSKEGON COUNTY FOR AGING/OLDER ADULTS AWARENESS AND DROP-IN CENTER ENHANCEMENTS

WM02/7-104

The Ways and Means Committee recommends, moved by Baade, supported by Start, to accept the Federal Block Grant awards for CMH Services of Muskegon County for Aging/Older Adults Awareness and Drop-In Center Enhancements in the amount of \$5,012.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-349 <u>AUTHORIZE STAFF TO SELL COUNTY SURPLUS VEHICLES THROUGH</u> THE SEALED BID PROCESS

WM02/7-105

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize staff to sell County surplus vehicles through the sealed bid process.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-350 **ESTABLISH A PERSONNEL HEARING BOARD**

WM02/7-106

The Ways and Means Committee recommends, moved by Baade, supported by Start, to establish a Personnel Hearing Board as requested by Dawn V. Cato.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-351 AUTHORIZE THE PARKS DEPARTMENT TO LEASE OR PURCHASE A REPLACEMENT 4WD VEHICLE

WM02/7-107

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the Parks Department to lease or purchase a replacement 4WD vehicle for the 1986 Ford and 1989 GMC vehicles which will be sold at auction to be paid from Parks funds.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-352 APPOINT JAMES BORUSHKO AS THE COUNTY GRANT ADMINISTRATOR

WM02/7-108

The Ways and Means Committee recommends, moved by Baade, supported by Start, to appoint James Borushko as the County Grant Administrator for the State Survey and Remonumentation Grant.

Roll Call

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Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-353 <u>LIFT THE HIRING FREEZE ON GENERAL FUND IMPACT POSITIONS</u> <u>EFFECTIVE AUGUST 1, 2002</u>

WM02/7-110

The Ways and Means Committee recommends, moved by Baade, supported by Start, to lift the hiring freeze on General Fund impact positions effective August 1, 2002.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-354 <u>AUTHORIZE ADMINISTRATOR TO INCUR EXPENDITURES IN</u> SUPPORT OF THE AUGUST 13TH RALLY

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize Administrator to incur expenditures in support of the August 13th rally.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

CHAIR'S REPORT

2002-355 APPOINT JIM BORUSHKO TO THE FOREIGN TRADE BOARD

The Chairman recommends, moved by Start, supported by Kobza, to appoint Jim Borushko to the Foreign Trade Board.

Motion Carried

ADMINISTRATOR'S REPORT

2002-356 AUTHORIZE \$2,000 DONATION TO MUSKEGON ROTARY CLUB FOR CELEBRATION OF AMERICA 2002

The Administrator/Controller recommends, moved by Baade, supported by Moulatsiotis, to authorize \$2,000 donation to Muskegon Rotary Club for Celebration of America 2002 to be paid from 1010-0171-959020 (miscellaneous contingency.)

Roll Call

Ayes: Baade, Frye, Kobza, McMurray

Nays: Bennett, Gill, Moulatsiotis, Start

Motion Defeated

2002-357 APPROVE THE CONTRACT SETTLEMENT WITH TEAMSTERS LOCAL 214 REPRESENTING THE SHERIFF COMMAND UNIT

The Administrator/Controller recommends, moved by Baade, supported by Start, to approve the contract settlement with SEIU Local 517M representing the Wastewater/Public Works Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

Motion Carried

2002-358 APPROVE THE RESOLUTION AUTHORIZING NOT TO EXCEED \$8,000,000 MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM - NUMBER ONE, 2002 REFUNDING BONDS

The Administrator/Controller recommends, moved by Kobza, supported by Start, to approve the Resolution Authorizing Not to Exceed \$8,000,000 Muskegon County Wastewater Management System - Number One, 2002 Refunding Bonds (Limited Tax General Obligation) subject to adoption of resolutions approving the Refunding Contract by all participating local units.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

Motion Carried

2002-359 **PAY OUTSTANDING FIA BILLS**

The Administrator/Controller recommends, moved by Start, supported by Frye, to pay outstanding FIA Bills for a total amount of \$2,680.78.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start

Nays: None

/jmp

Motion Carried

Old Business	
None.	
New Business	
2002-360	PREPARE A RESOLUTION FOR DR. ENGSTROM UPON HIS RETIREMENT AND IN RECOGNITION OF HIS YEARS WORKING WITH YOUTH
Moved by Frye, supported by Moulatsiotis, to prepare a resolution for Dr. Engstrom upon his retirement and in recognition of his years working with youth.	
	Motion Carried
Audience Pa	articipation
Delores Cole addressed the Board requesting follow-up information regarding investigation to uniformity in signs for County Building. Ms. Cole also thanked the Board for the plaque for her husband.	
Meeting adjo	urned at 4:55 p.m.

Susan R. Doriot, County Clerk