

# *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**

**August 9, 2005  
3:35 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 Aley.

### **Roll Call**

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

Absent: None

### 2005-376    **APPROVAL OF MINUTES OF JULY 14 & 26, 2005**

Moved by Wisniewski, seconded by Aley, to approve the minutes of the regular meeting of July 26, 2005.

### Roll Call

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

Nays: None

**Motion Carried**

### 2005-377    **PUBLIC HEARING DIGITAL DIVIDE INVESTMENT PROGRAM**

The Administrator recommends, moved by Derezinski, seconded by Snider, to open the Public Hearing regarding Digital Divide Investment Program

**Motion Carried**

2005-378 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Digital Divide Investment Program. Moved by Snider, seconded by Engle, to close the Public Hearing.

**Motion Carried**

2005-379 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR THE REPLACEMENT OF THE DIETARY DEPARTMENT KITCHEN AIR CONDITIONER**

HR05/8-78

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven Medical Care Facility to solicit bids for the replacement of the Dietary Department kitchen air conditioner.

Roll Call

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

Nays: None

**Motion Carried**

2005-380 **APPROVE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON STAFF TO APPLY FOR FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR05/8-79

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve Community Mental Health Services of Muskegon staff to apply for funding from the Michigan Department of Community Health to implement the Family Psycho-education, Integrated Dual Disorders Treatment, and Parent Management Training evidence based practices.

Roll Call

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

Nays: None

**Motion Carried**

2005-381 **AUTHORIZE THE PAYMENT FOR FY04/05 MICHIGAN ASSOCIATION OF  
COMMUNITY MENTAL HEALTH BOARDS AND NATIONAL COUNCIL  
JOINT MEMBERSHIP ANNUAL DUES**

HR05/8-80

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the payment of \$11,990 for FY04/05 Michigan Association of Community Mental Health Boards and National Council Joint Membership annual dues.

Roll Call

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

Nays: None

**Motion Carried**

2005-382 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT WITH SHORELINE SPORT & SPINE PHYSICAL THERAPY,  
P.C.**

HR05/8-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Shoreline Sport & Spine Physical Therapy, P.C., effective August 1, 2005 through September 30, 2006 at the rate of \$80.00 per hour for physical therapy direct services to Community Mental Health consumers after review by Corporate Counsel.

Roll Call

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

Nays: None

**Motion Carried**

2005-383 **AUTHORIZE THE DIRECTOR OF COMMUNITY MENTAL HEALTH  
SERVICES TO SIGN THE GRANTS FROM THE DEPARTMENT OF  
COMMUNITY HEALTH FOR SUICIDE PREVENTION**

HR05/8-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Director of Community Mental Health Services to sign the grants from the Department of Community Health for Suicide Prevention in the amount of \$29,100 and for WRAP the Affiliation in the amount of \$104,505.

(Continued)

2005-383 **AUTHORIZE THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES TO SIGN THE GRANTS FROM THE DEPARTMENT OF COMMUNITY HEALTH FOR SUICIDE PREVENTION**

Roll Call

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

Nays: None

**Motion Carried**

2005-384 **APPROVE THE HEALTH DEPARTMENT ENFORCEMENT GUIDELINES AND AN ADMINISTRATIVE HEARING PROCESS FOR THE FOOD SERVICE SANITATION PROGRAM**

HR05/8-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the Health Department enforcement guidelines and an administrative hearing process for the Food Service Sanitation Program.

Roll Call

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

Nays: None

**Motion Carried**

2005-385 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY2006 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING (CPBC) AGREEMENT**

HR05/8-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept the FY2006 Comprehensive, Planning, Budget and Contracting (CPBC) agreement for \$2,521,193.00 from the Michigan Department of Community Health. Further authorize the Chairman of the Board of Commissioners to sign the agreement.

Roll Call

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

Nays: None

**Motion Carried**

2005-386 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY2005**

**AMENDMENT NO. 4 TO THE COMPREHENSIVE, PLANNING, BUDGET  
AND CONTRACTING AGREEMENT**

HR05/8-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept the FY2005 Amendment No. 4 to the Comprehensive, Planning, Budget and Contracting Agreement from the Michigan Department of Community Health with no change to the Health Department's General Fund Allocation for FY2005 and further authorize the Director of Health and Community Resources to sign the Amendment.

Roll Call

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

Nays: None

**Motion Carried**

2005-387 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS MEDICAL  
DIRECTOR AGREEMENT WITH DR. DOUGLAS HOCH, M.D.**

HR05/8-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to renew its Medical Director agreement with Dr. Douglas Hoch, M.D. for an amount not to exceed \$45,000.00 per fiscal year and covering the period October 1, 2005 through September 30, 2008 with no further impact on the Health Department's FY2006 General Fund Allocation. Further authorize the Board Chairman to sign the associated agreement.

Roll Call

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

Nays: None

**Motion Carried**

2005-388 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A LOCAL  
PUBLIC HEALTH MUTUAL AID AGREEMENT WITH SIX OTHER  
WESTERN MICHIGAN HEALTH DEPARTMENTS**

HR05/8-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to enter into a Local Public Health Mutual Aid Agreement with six other Western Michigan Health Departments for the purpose of sharing resources and personnel in times of need. This agreement covers a term of ten years, expiring on June 30, 2015 and will have no affect on the General Fund allocation in any of the fiscal years covered by the agreement.

(Continued)

2005-388 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A LOCAL**

**PUBLIC HEALTH MUTUAL AID AGREEMENT WITH SIX OTHER  
WESTERN MICHIGAN HEALTH DEPARTMENTS**

Roll Call

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

Nays: None

**Motion Carried**

2005-389 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A PUPPY  
LICENSE FEE**

HR05/8-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle,  
to authorize the Health Department to establish a puppy license fee in the amount of  
\$10.00 to take effect December 1, 2005.

Roll Call

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

Nays: Aley

**Motion Carried**

2005-390 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS CONTRACT  
AND TO ACCEPT \$2,600.00 FROM THE LAKESHORE COORDINATING  
COUNCIL**

HR05/8-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle,  
to authorize the Health Department to amend its contract and to accept \$2,600.00 from the  
Lakeshore Coordinating Council, as pass through funding to the Sheriff's Department, for  
tobacco compliance checks to be conducted in Muskegon County with no change to the  
Health Department's General Fund allocation for FY2005.

Roll Call

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

Nays: None

**Motion Carried**

2005-391 **AMEND THE FY2005 BUDGET FOR THE FOSTER CHILD CARE  
PORTION OF THE CHILD CARE FUND**

CPS05/8-58

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to amend the FY2005 budget for the Foster Child Care portion of the Child Care Fund (2920-0672) as per the attached analysis, which will require an additional General Fund Appropriation of \$70,292 thereby adjusting the General Fund Appropriation to this org (2920-0672) from \$287,444 to \$357,736 and adjusting the overall General Fund Appropriation to the Child Care Fund (2920) from \$2,913,653 to \$2,983,945.

Roll Call

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

Nays: None

**Motion Carried**

2005-392 **AMEND THE 2005 VOCA GRANT**

CPS05/8-59

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to amend the 2005 VOCA Grant, an agreement between the Muskegon County Prosecutor's Office and the State of Michigan, Department of Community Health and adjust the budget in the Revised FY2005 budget process by the amendment amount of \$3,796.

Roll Call

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

Nays: None

**Motion Carried**

2005-393 **AUTHORIZE FOUR LINE ITEM TRANSFERS**

CPS05/8-60

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize four line item transfers from the Prosecutor's Crime Victim's Rights Fund salaries line item, 702000, into line item 728000 in the amount of \$2,100; into line item 729000 in the amount of \$1,000; into line item 729010 in the amount of \$2,950 and into line item 730000 in the amount of \$1,000 for a total amount of \$7,050 effective immediately and to approve the purchase of 2 computers, a TV cabinet and supplies.

(Continued)

2005-393 **AUTHORIZE FOUR LINE ITEM TRANSFERS**

Roll Call

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

Nays: None

**Motion Carried**

2005-394 **ACCEPT THE BID FROM HACKLEY WORKPLACE HEALTH**

CPS05/8-61

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Hackley Workplace Health in the amount not to exceed \$29,750 for the purpose of Medical Evaluations for Muskegon County First Responders under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

**Motion Carried**

2005-395 **ACCEPT THE BID FROM ARAMSCO**

CPS05/8-62

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Aramsco in the amount of \$7,222.00 for the purpose of purchasing the Lanx Undergarments under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

**Motion Carried**



2005-396 **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS**

CPS05/8-63

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the appropriate staff to obtain bids under the State of Michigan FY2004 Homeland Security Grant for the following items:

- Bids on Emergency Services Base Station Radio with a Motorola MTR 2000 repeater system. This would include the repeater, duplexer, cabling, and installation.
- Bids on an EAS Encoder System
- Accountability System (2 systems and 4 hand held scanners) called a Fire Trax.

Roll Call

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

Nays: None

**Motion Carried**

2005-397 **ACCEPT THE BID FROM MONROE CUSTOM CAMPERS**

CPS05/8-64

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Monroe Custom Campers in the amount of \$4,937.00 for the purpose of purchasing a Mass Casualty Trailer for White Lake Ambulance under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

**Motion Carried**

2005-398 **AUTHORIZE THE BOARD CHAIR TO SIGN AGREEMENT WITH AMATEUR RADIO PUBLIC SERVICE CORPS OF MUSKEGON COUNTY**

CPS05/8-65

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel, with Amateur Radio Public Service Corps of Muskegon County for the amount of \$7,850 per year, October 1, 2005 to September 30, 2007.

(Continued)

2005-398 **AUTHORIZE THE BOARD CHAIR TO SIGN AGREEMENT WITH AMATEUR RADIO PUBLIC SERVICE CORPS OF MUSKEGON COUNTY**

Roll Call

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

Nays: None

**Motion Carried**

2005-399 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE 2005/2006 SNOWMOBILE ENFORCEMENT GRANT**

CPS05/8-66

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to apply for the 2005/2006 snowmobile enforcement grant through the State of Michigan, DNR for \$17,236.00.

Roll Call

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

Nays: None

**Motion Carried**

2005-400 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE 2005/2006 ORV ENFORCEMENT GRANT**

CPS05/8-67

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to apply for the 2005/2006 ORV enforcement grant through the State of Michigan, DNR for \$17,633.00

Roll Call

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

Nays: None

**Motion Carried**

2005-401 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE FROM IDENTIX A TABLE TOP LIVE SCAN UNIT**

CPS05/8-68

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to purchase from Identix a table top live scan unit for processing fingerprints for employment applicants, CCW permits and other license requirements in the amount of \$18,046.00.

Roll Call

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

Nays: None

**Motion Carried**

2005-402 **ACCEPT THE BID FROM FAIRWAY OPTICAL**

CPS05/8-69

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Fairway Optical for the purpose for Spectacle Kits & Lenses for Muskegon County First Responders under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

**Motion Carried**

2005-403 **TABLED FOR FURTHER INFORMATION**

CPS05/8-70

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to table the following motion for further information: to authorize the creation of 10 Hourly Building Security Officer positions with a pay range of \$12.50 - \$15.00 an hour and have the Sheriff's Office be responsible for the security of the Hall of Justice entrance and South Campus effective 11/7/05.

Roll Call

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

Nays: None

**Motion Carried**

2005-404 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE**

**PERIOD OF JULY 16 THROUGH JULY 26, 2005**

WM05/8-75

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Engle, to approve payment of the accounts payable of \$1,703,682.07 covering the period of July 16, 2005 through July 26, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2005-405 **AUTHORIZE THE MSU EXTENSION DEPARTMENT TO ENTER INTO A CONTRACT TO LEASE 10 ISDN PHONE LINES FROM VERIZON**

WM05/8-76

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Engle, to authorize the MSU Extension Department to enter into a contract to lease 10 ISDN phone lines from Verizon and allocate the \$2250.00 installation cost as an addition to the department budget.

Roll Call

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

Nays: None

**Motion Carried**

2005-406 **ESTABLISH A PERSONNEL HEARING BOARD**

WM05/8-77

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Engle, to establish a Personnel Hearing Board as requested by Sharon Romine.

Roll Call

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

Nays: None

**Motion Carried**

2005-407 **REFERRED TO FULL BOARD WITHOUT RECOMMENDATION: TO AUTHORIZE THE CHILD HAVEN PETTY CASH ACCOUNT TO BE INCREASED**

WM05/8-78

The Ways and Means Committee referred without recommendation, moved by Snider, seconded by Buzzell, to authorize the Child Haven Petty Cash Account to be increased from \$100.00 to \$800.00.

Roll Call

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

Nays: None

**Motion Carried**

2005-408 **SUSPEND RULES**

Moved Buzzell, seconded by Snider, to suspend the rules and allow comment from Child Haven Director, Rosemary Stilleno.

**Motion Carried**

Discussion ensued regarding the option of a Meijer Corporate Card for the petty cash amount. It was noted that, with cash, only \$100 would remain onsite and the remainder would be kept in a safe offsite.

**Roll Call on item 2005-407**

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

Nays: None

**Motion Carried**

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

Chairman Gill noted the MAC Legislative Updates for July 22 and 29, 2005, are included in agenda packets.

**ADMINISTRATOR'S REPORT**

2005-409 **AUTHORIZE SUBMISSION OF DIGITAL DIVIDE INVESTMENT PROGRAM GRANT APPLICATION**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize the submission of the \$2,216,000, CDBG Digital Divide Investment Program grant application, commits that no project costs will be incurred prior to the formal grant award, the completion of the Environmental Assessment process and the receipt of formal written authorization to incur costs from the Michigan Broadband Authority and further, authorizes Bill Gill, Board Chair, to sign the application.

Roll Call

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

Nays: None

**Motion Carried**

2005-410 **AUTHORIZE MUSKEGON COUNTY STRATEGIC INFRASTRUCTURE PLAN GRANT**

The Administrator recommends, moved by Snider, seconded by Waters, that the Muskegon County Board of Commissioners hereby authorizes the preparation of this Muskegon County Strategic Infrastructure Plan; agrees to provide a \$40,000 match through its wastewater and water system funds; and designates the West Michigan Shoreline Regional Development Commission to prepare the plan.

2005-411 **SUSPEND THE RULES**

Moved by Snider, seconded by Waters, to suspend the rules and allow comment from Sandeep Day, Executive Director of West Michigan Shoreline Regional Development Commission.

**Motion Carried**

**Roll Call on item 2005-410**

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

Nays: None

**Motion Carried**

2005-412 **AUTHORIZE DET/FM TO CONTRACT WITH NEHIL\*SAVAK, P.C., OF KALAMAZOO, MI, FOR A PRELIMINARY STRUCTURAL ANALYSIS OF THE DOWNTOWN MUSKEGON PARKING RAMP**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize DET/FM to contract with Nehil\*Savak, P.C., of Kalamazoo, MI, for a preliminary structural analysis of the downtown Muskegon Parking Ramp, at a cost not to exceed \$2,399.00.

Recess: 4:13 p.m.

Reconvened: 4:20 p.m.

2005-413 **SUSPEND THE RULES**

Moved by Derezinski, seconded by McMurray, to suspend the rules and allow for public comment.

**Motion Carried**

Jeff Marcinkowski addressed the Board as a tax payer and citizen inquiring about the impact of the proposed development of the downtown parking ramp/bus terminal.

**Roll Call on item 2005-412**

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

Nays: None

**Motion Carried**

**Old Business**

2005-414 **RESCIND MOTION 2005-368**

Moved by Waters, seconded by Snider, to rescind motion 2005-368, appointment of alternates to water system policy Board.

**Roll Call**

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

Nays: None

**Motion Carried**

**New Business**

None.

**Audience Participation**

None.

**Budget Hearing**

Jack Niemiec, Director of Finance & Management Services, reviewed a portion of the proposed FY2006 Budget with a focus on General Fund and noted the next budget hearing is scheduled for August 23, 2005, following the Full Board Meeting.

Adjourn at 5:44 p.m.

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Karen D. Buie, County Clerk

KDB/jmp