

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

August 10, 2006

4:25 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. Steven Fisher - First Christian Church.

Roll Call

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

Excused: McMurray

Absent: None

2006-401 **APPROVE AGENDA**

Moved by Engle, seconded by Buzzell, to approve the Agenda, postponing the Budget Hearing, add under New Business 1) Resolution for Reimbursement of Embarkation Fees 2) adopt Resolution in favor of designation of Muskegon Light as a Historic Light 3) Resolution in honor of Sean Dey of WMSRDC 4) Resolution for Great Esther Church, 59 years.

Motion Carried

2006-402 **APPROVAL OF MINUTES OF JULY 25, 2006**

Moved by Engle, seconded by Snider, to approve the minutes of the regular meeting of July 25, 2006.

Motion Carried

Commissioner Waters inquired about approval of Closed Meetings. It was noted that details are still being clarified on that issue.

2006-403 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2006/2007 SNOWMOBILE ENFORCEMENT GRANT**

CPS06/08-56

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 2006/2007 snowmobile enforcement grant through the State of Michigan, DNR for \$18,084.80.

Roll Call

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

Nays: None

Motion Carried

2006-404 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "MACP AWARD
GRANT"**

CPS06/08-57

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to accept the "MACP Award Grant" from the State Office of Highway Safety in the amount of \$1,963.00 for additional overtime and the purchase of a new computer, and incorporate the \$1,963.00 in the Highway Safety Fund 1210-0318 budget.

Roll Call

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

Nays: None

Motion Carried

2006-405 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE
2006/2007 ORV ENFORCEMENT GRANT**

CPS06/08-58

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 2006/2007 ORV enforcement grant through the State of Michigan, DNR for \$18,712.60.

Roll Call

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

Nays: None

Motion Carried

2006-406 **APPROVE THE PROSECUTOR'S FY2007 COOPERATIVE REIMBURSEMENT CONTRACT**

CPS06/08-59

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Prosecutor's FY2007 Cooperative Reimbursement Contract, amend the County's recommended FY07 budget to reflect the budget figures as stated in the contract, and affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2006-407 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY 2007 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS06/08-60

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Prosecutor to accept the FY 2007 Crime Victims Rights funding agreement in the amount of \$128,900 from the Crime Victim Services Commission and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2006-408 **AUTHORIZATION TO REQUEST THE LEGISLATURE TO PASS APPROPRIATE LEGISLATION TO ALLOW COUNTIES TO IMPOSE A FEE TO COVER ACTUAL COSTS INCURRED IN THE FILING OF A PPO**

CPS06/08-61

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorization to request the legislature to pass appropriate legislation to allow Counties to impose a fee to cover actual costs incurred by the County in the filing of a PPO.

Roll Call

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

Nays: None

Motion Carried

2006-409 **AUTHORIZE THE PAYMENT FOR FY 2007 MICHIGAN ASSOCIATION OF
CMH BOARDS AND NATIONAL COUNCIL JOINT MEMBERSHIP
ANNUAL DUES**

HR06/08 - 56

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the payment of \$12,465 for FY 2007 Michigan Association of CMH Boards and National Council Joint Membership annual dues.

Roll Call

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

Nays: None

Motion Carried

2006-410 **APPROVE INCREASING THE PETTY CASH FUND AT THE COMMUNITY
MENTAL HEALTH YOUTH SERVICES FACILITY**

HR06/08-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to approve increasing the petty cash fund at the Community Mental Health Youth Services Facility from \$100 to \$200.

Roll Call

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

Nays: None

Motion Carried

2004-411 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO
INCREASE THE CONTRACT WITH MICHAEL BARKEY CONSULTING**

HR06/08-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to increase the contract with Michael Barkey Consulting by \$3,825.00 to allow for the inclusion of Ottawa CMH Services for a revised total contract of \$20,145.00, effective July 1, 2006, through December 31, 2006, with the additional costs to be paid by Ottawa CMH.

Roll Call

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

Nays: None

Motion Carried

2006-412 **APPROVE THE PROPOSED SETTLEMENT WITH THE DEPARTMENT OF COMMUNITY HEALTH FOR THE AUDIT FOR FISCAL YEARS 1999 AND 2000 OF COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY**

HR06/08-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to approve the proposed settlement with the Department of Community Health for the audit for Fiscal Years 1999 and 2000 of Community Mental Health Services of Muskegon County and that payment be authorized to the Department of Community Health from the General Fund in the amount of \$391,050.00 and from the CMH Fund in the amount of \$359,143.00.

Roll Call

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

Nays: None

Motion Carried

2006-413 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A FEE FOR SERVICE AGREEMENT WITH HEALTH PLAN OF MICHIGAN**

HR06/08-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to enter into a fee for service agreement with Health Plan of Michigan for the reimbursement of blood lead level testing coordination provided for enrolled members residing in Muskegon County with no impact on Health Department General Fund allocation. Further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

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

Nays: None

Motion Carried

2006-414 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$6,000.00 FROM THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT TO PROVIDE NUTRITIONAL SERVICES TO CHILDREN ENROLLED IN HEAD START**

HR06/08-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to accept \$6,000.00 from the Muskegon Area Intermediate School District to provide nutritional services to children enrolled in Head Start with no change to the FY 2007 General Fund Allocation and further authorize the Director of Health and Community Resources to sign the associated agreement.

(Continued)

2006-414 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$6,000.00 FROM THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT TO PROVIDE NUTRITIONAL SERVICES TO CHILDREN ENROLLED IN HEAD START**

Roll Call

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

Nays: None

Motion Carried

2006-415 **AUTHORIZE THE HEALTH DEPARTMENT TO USE EXISTING HEALTH DEPARTMENT FUNDS TO FACILITATE THE MOVE OF ITS ENVIRONMENTAL HEALTH PROGRAMS**

HR06/08-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to use existing Health Department funds, not to exceed \$15,000.00, to facilitate the move of its Environmental Health programs from their temporary location in Building G to the Health Building with the rest of the Public Health programs with no change to the current General Fund allocation.

Roll Call

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

Nays: None

Motion Carried

2006-416 **RESCIND SUPPORT FOR THE "RESOLUTION IN SUPPORT OF THE WEST MICHIGAN LONG TERM CARE SINGLE POINT OF ENTRY - A PARTNERSHIP OF THE AREA AGENCY ON AGING OF WESTERN MICHIGAN AND SENIOR RESOURCES OF WEST MICHIGAN"**

HR06/08-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to rescind support for the "Resolution in Support of the West Michigan Long Term Care Single Point of Entry - A Partnership of the Area Agency on Aging of Western Michigan and Senior Resources of West Michigan", approved by the Board of February 16, 2006, due to the changes imposed by the Department of Community Health, unless the original collaborative proposal as submitted is implemented.

Roll Call

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

Nays: None

Motion Carried

2006-417 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 12 - 25, 2006**

WM06/8-84

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$5,887,735.02 covering the period of July 12, 2006, through July 25, 2006, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2006-418 **ADOPT AN ORDINANCE FOR THE ISSUING OF UP TO \$14 MILLION DOLLARS IN BONDS**

WM06/8-86

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt an ordinance for the issuing of up to \$14 million dollars in bonds for the rebuilding of the Wastewater "C" station.

Roll Call

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

Nays: None

Motion Carried

2006-419 **AWARD THE CONTRACT FOR THE REPAIR AND RE-STRIPING OF THE MICHAEL E. KOBZA HALL OF JUSTICE AND EMPLOYEE PARKING LOTS TO MUSKEGON STRIPING AND PAVEMENT MAINTENANCE**

WM06/8-87

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to award the contract for the repair and re-striping of the Michael E. Kobza Hall of Justice and employee parking lots to Muskegon Striping and Pavement Maintenance at a cost not to exceed \$20,286.

Roll Call

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

Nays: None

Motion Carried

2006-420 **AUTHORIZE FINANCE AND MANAGEMENT SERVICES/PURCHASING
OFFICE TO SELL COUNTY SURPLUS VEHICLES**

WM06/8-88

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Scolnik inquired about the County Employee Picnic to which Mary Villanueva reported approximately 460 tickets were sold and the event was very successful.

Commissioner Snider noted, Community Corrections in conjunction with the Michigan Department of Correction, completed the application for funding for continuation of Community Corrections funding, which will be sharply reduced. However, progress is being made.

Chairman Derezinski referenced the paper in which our Budget Director received an award and also acknowledged and gave credit to the County Director that Muskegon is the number one hit on the web site for tourism.

Appointments needed to the CMH Board, recommendation are requested
MAC Legislative Updates - July 21 & 28, 2006, are included in agenda packets
Tour of District 5; Tuesday, September 5th now set for 10:30 a.m.

ADMINISTRATOR'S REPORT

Jack Niemiec noted the Budget Award is credited to Beth Dick.

Jack Niemiec thanked and acknowledged Joe Siedenstrang for his tireless efforts during the CMH audit

Old Business

None.

New Business

2006-421 **PREPARE A RESOLUTION TO REQUEST THE STATE LEGISLATURE FOR A STATUTE AUTHORIZING** County Embarkation Fees on Passenger Ferries

Moved by Engle, seconded by Waters, to prepare a resolution to request the State Legislature for a statute authorizing County Embarkation Fees on Passenger Ferries.

Motion Carried

2006-422 **PREPARE A RESOLUTION TO ADOPT THE MUSKEGON LIGHT AS A HISTORICAL DESIGNATION**

Moved by Snider, seconded by Engle, to prepare a resolution to adopt the Muskegon Light as a historical designation.

Motion Carried

2006-423 **PREPARE A RESOLUTION FOR SANDEEP DEY IN RECOGNITION OF RECEIVING THE JOHNNY ROTOBUSH AWARD**

Moved by Waters, seconded by Engle, to prepare a resolution for Sandeep Dey in recognition of receiving the Johnny Rotobush award

Motion Carried

2006-424 **PREPARE A RESOLUTION FOR QUEEN ESTHER BAPTIST CHURCH IN RECOGNITION OF 59 YEARS**

Moved by Gill (on behalf of Commissioner McMurray), seconded by Waters, to prepare a resolution for Queen Esther Baptist Church in recognition of 59 years.

Motion Carried

Discussion continued regarding the transcribing of closed session meetings, noting this is required for all municipal bodies.

Public Participation

None.

**Muskegon County Board of Commissioners
Regular Meeting**

**August, 10, 2006 214
4:05 p.m.**

Adjourn at 4:53 p.m.

Karen D. Buie, County Clerk

KDB/jmp