

# *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**

**August 12, 2003  
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 unison followed by the invocation given by Commissioner Snider.

### **Roll Call**

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

Excused: Baade, Bennett, Scolnik

Absent: None

### 2003-298    **PRESENTATION TO MSU EXTENSION SERVICE**

Commissioner Waters presented Charlotte Thompson, Extension Director, with a Resolution in recognition of the breast feeding initiative.

### 2003-299    **APPROVAL OF MINUTES**

Moved by Wisniewski, supported by Engle, to approve the minutes of the Regular Meeting of July 22, 2003, correcting spelling of Marty Hulka's first name and revise wording of 2003-296 to make one sentence.

**Motion Carried**

### 2003-300    **COMMUNICATIONS**

Moved by Snider, supported by Wisniewski, to receive and place on file the following communications:

- A.    Isabella County Resolution re: State Prescription Drug Purchasing Program
- B.    Newaygo County Resolution re: Importance of Revenue Sharing

**Motion Carried**

2003-301 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 16, 2003 THROUGH JULY 29, 2003**

WM03/8-74

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,104,839.57 covering the period of July 16, 2003 through July 29, 2003, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2003-302 **APPROVE A CONTRIBUTION OF \$300 TO THE MUSKEGON COUNTY GOLF LEAGUE**

WM03/8-75

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve a contribution of \$300 to the Muskegon County Golf League.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Waters, Wisniewski, Gill

Nays: Snider

**Motion Carried**

2003-303 **AUTHORIZE STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE TWENTY-FOUR (24) SURPLUS VEHICLES**

WM03/8-76

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize staff to accept the highest authenticated bid for each of the twenty-four (24) surplus vehicles and distribute the proceeds of \$36,817 to the appropriate funds.

Roll Call

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

Nays: None

**Motion Carried**

2003-304 **AUTHORIZE THE JUVENILE DETENTION CENTER BE AUTHORIZED TO WAIVE THE NORMAL BID PROCESS FOR THE PURCHASE OF AN UPGRADED VIDEO SURVEILLANCE SYSTEM**

CPS03/8-20

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Juvenile Detention Center be authorized to waive the normal bid process for the purchase of an upgraded video surveillance system using the previous vendor, Video Tech-Tronics so that the new system is compatible with the current system at a cost not to exceed \$22,000.

Roll Call

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

Nays: None

**Motion Carried**

2003-305 **AUTHORIZE THE BOARD CHAIR TO SIGN AMENDMENT #1 TO THE 2003 COOPERATIVE REIMBURSEMENT PROGRAM CONTRACT**

CPS03/8-21

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Board Chair to sign Amendment #1 to the 2003 Cooperative Reimbursement Program contract in the amount of \$1,845,594.

Roll Call

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

Nays: None

**Motion Carried**

2003-306 **AUTHORIZE THE FAMILY DIVISION/CIRCUIT COURT TO SUBMIT AN ACCESS AND VISITATION GRANT APPLICATION TO THE STATE COURT ADMINISTRATIVE OFFICE**

CPS03/8-22

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Family Division/Circuit Court to submit an Access and Visitation grant application to the State Court Administrative Office and authorize the board chairman to sign the grant application.

Roll Call

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

Nays: None

**Motion Carried**

2003-307 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2004 TITLE IV-D  
COOPERATIVE REIMBURSEMENT CONTRACT**

CPS03/8-23

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Board Chair to sign the 2004 Title IV-D Cooperative Reimbursement contract in the amount of \$2,920,368.

Roll Call

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

Nays: None

**Motion Carried**

2003-308 **AUTHORIZE THE FAMILY DIVISION/CIRCUIT COURT TO PURCHASE AN  
OPTICAL DISK JUKEBOX**

CPS03/8-24

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Family Division/Circuit Court to purchase an optical disk jukebox in the amount of \$25,000.

Roll Call

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

Nays: None

**Motion Carried**

2003-309 **AUTHORIZE THE FAMILY DIVISION/CIRCUIT COURT TO ACCEPT THE  
FIRST YEAR OF THE RE-ENTRY INITIATIVE GRANT**

CPS03/8-25

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Family Division/Circuit Court to accept the first year of the Re-entry Initiative grant, June 1, 2003 through May 31, 2004, in the amount of \$45,000, and authorize the board chairman to sign the grant contract. Further approve a funding transfer of position G62005 effective June 1, 2003 from 2150-0149 to a new fund number to be determined, and approve a budget of \$45,000 with the position to be eliminated upon expiration of the grant unless other funding sources are identified.

Roll Call

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

Nays: None

**Motion Carried**

2003-310 **AUTHORIZE THE FAMILY DIVISION/CIRCUIT COURT TO SUBMIT AN APPLICATION TO THE MICHIGAN BUREAU OF JUVENILE JUSTICE FOR A ONE-YEAR GRANT FOR MENTAL HEALTH AND SUBSTANCE USE/ABUSE SERVICES**

CPS03/8-26

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Family Division/Circuit Court to submit an application in the amount of \$60,000 to the Michigan Bureau of Juvenile Justice for a one-year grant for mental health and substance use/abuse services.

Roll Call

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

Nays: None

**Motion Carried**

2003-311 **AUTHORIZE THE CMH DIRECTOR TO SIGN A 307 TRANSFER OF RESIDENCY AGREEMENT WITH NEWAYGO AND WEST MICHIGAN CMH'S**

HR03/8-41

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign a 307 Transfer of Residency Agreement with Newaygo and West Michigan CMHs.

Roll Call

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

Nays: None

**Motion Carried**

2003-312 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO CONTRACT FOR CABLE SERVICES WITH PRIVATE CABLE SERVICES OF MICHIGAN, INC.**

HR03/8-42

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize Brookhaven Medical Care Facility to contract for cable services with Private Cable Services of Michigan, Inc.

Roll Call

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

Nays: McMurray, Gill

**Motion Carried**

2003-313 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CPBC**

**AGREEMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY  
HEALTH FOR FY2004**

HR03/8-43

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to sign the CPBC Agreement from the Michigan Department of Community Health for FY2004 with no change to the FY2004 General Fund Appropriation.

Roll Call

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

Nays: None

**Motion Carried**

2003-314 **AUTHORIZE THE HEALTH DEPARTMENT TO CHANGE THE  
PRESCRIPTION DRUG DISCOUNT PROGRAM TO INCLUDE ADULTS  
AGES 18 AND OLDER**

HR03/8-44

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to change the Prescription Drug Discount Program to include adults ages 18 and older, and increase the annual participation fee from \$12 to \$15 effective January 1, 2004.

Roll Call

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

Nays: None

**Motion Carried**

2003-315 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A GRANT FROM  
THE STATE TO ESTABLISH A CHILDHOOD LEAD POISONING  
PREVENTION PROGRAM**

HR03/8-45

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept a grant from the state to establish a Childhood Lead Poisoning Prevention Program and work with Human Resources to create an hourly Public Health Nurse position to staff the related program activities.

Roll Call

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

Nays: None

**Motion Carried**

2003-316 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR  
THE HEALTH DEPARTMENT TO PURCHASE FOUR (4) VEHICLES**

HR03/8-46

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Purchasing Department to solicit bids for the Health Department to purchase four (4) vehicles to be used in various Health Department programs.

Roll Call

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

Nays: None

**Motion Carried**

2003-317 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY03 BUDGET**  
HR03/8-47

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to amend its FY03 budget (revenues and expenditures) from \$7,010,913 to \$7,018,323 to include additional grant funding; purchase of software, computers, vehicles and equipment; and a reduction in County general fund appropriation from \$2,026,043 to \$2,015,541.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

Vice-Chairman Gill noted the MAC Legislative Updates - July 25, 2003 & August1, 2003 are included in the agenda packet.

**ADMINISTRATOR'S REPORT**

2003-318 **AUTHORIZE PURCHASE OF GENERIC SERVICE TIME FOR TRANSPORTATION DIRECTOR**

The Administrator recommends, moved by McMurray, supported by Engle, to authorize the purchase by Terry Grevious of additional credited generic service time of two years and four months as provided by the MERS plan document with 100% of the total actuarial cost paid by the employee.

2003-318 **AUTHORIZE PURCHASE OF GENERIC SERVICE TIME FOR  
TRANSPORTATION DIRECTOR (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2003-319 **APPROVE EASEMENT WITH CONSUMERS ENERGY AT THE AIRPORT**

The Administrator recommends, moved by McMurray, supported by Snider, to approve an easement with Consumers Energy for underground electric service to the new Federal Aviation Administration Airport Surveillance Radar System at Muskegon County Airport and further authorize the Chairman to execute the easement agreement as prepared.

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

None.

**New Business**

None.

**Audience Participation**

Emma Jakobcio, Alicia Kantola, Jessie Stolberg and Shana Walker addressed the Board regarding cuts to the MSU Extension program and urged continuation of the 4-H program.

Irene (Connie) Navarro addressed the Board requesting a resolution in support of the La Matricula I.D. Card.



2003-320      **PREPARE A RESOLUTION IN SUPPORT OF THE LA MATRICULA I.D. CARD**

Moved by Snider, supported by Waters, to prepare a resolution in support of the La Matricula I.D. Card.

**Motion Carried**

2003-321      **OVERVIEW OF THE PROPOSED FY2004 BUDGET**

Jack Niemiec presented an overview of the proposed FY2004 Budget including reductions to Non-Mandated Services, Mandated Service Voluntary Reductions, and significant changes affecting all funds.

Meeting adjourned at 5:28 p.m.

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Marianne L. Hathaway, Chief Deputy County Clerk

/jmp