

M u s k e g o n C o u n t y

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

August 13, 2002

3:30 P.M.

Honorable Chairman Ken Hulka, Presiding

The Meeting of the Board of Commissioners was called to order by Chairman Hulka. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Start.

Roll Call

Present: Baade, Bennett, Gill, Hulka, Kobza, Moulatsiotis, Start

Excused: Frye, McMurray

Absent: None

2002-361 **APPROVAL OF MINUTES**

Moved by Start, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of July 30, 2002, as presented.

Motion Carried

2002-362 **COMMUNICATIONS**

Moved by Kobza, supported by Start, to receive and place on file the following communications items:

- A. Barry County resolution re: Supporting the Pledge of Allegiance
- B. Ottawa County resolution re: Agricultural Processing Renaissance Zones

Motion Carried

2002-363 **APPROVE THE CENTRAL DISPATCH WORDING FOR THE NOVEMBER GENERAL ELECTION**

Moved by Kobza, supported by Start, to approve the Central Dispatch wording for the November General Election as attached.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-364 **APPROVE THE SELECTION OF THE BOYD GROUP/ASRC INC. TO CONDUCT A STUDY**

The Transportation Committee recommends, moved by Gill, supported by Bennett, to approve the selection of The Boyd Group/ASRC Inc. to conduct a study to determine the cost/benefit of additional capital investment at the Muskegon County Airport and to identify other means of enhancing Airport usage. Cost not to exceed \$19,900 and to be paid for from the Economic Development Revolving Loan Fund.

Roll Call

Ayes: Baade, Bennett, Gill, Moulatsiotis, Start, Hulka

Nays: Kobza

Motion Carried

2002-365 **AUTHORIZE THE SHERIFF'S DEPARTMENT AND JUVENILE DETENTION CENTER TO JOINTLY PURCHASE 100 MATTRESSES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department and Juvenile Detention Center to jointly purchase 100 mattresses from Derby Industry for a cost of \$11,366.00.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-366 **AUTHORIZE PERSONNEL CHANGES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the following personnel changes in Family Court:

Delete the following positions and lay off the incumbents effective August 30, 2002:

G36601 Enforcement Officer II, GU250 @ \$13.95 to \$20.02; G36603 Enforcement Officer II, GU 250 @ \$13.95 to \$20.02; G36605 Enforcement Officer II, GU250 @ \$13.95 to \$20.02; GU36606 Enforcement Officer II, GU250 @\$13.95 to \$20.02; G36501 Enforcement Officer I, GU230 @ \$12.54 to \$17.97; G36502 Enforcement Officer I, GU 230 @12.54 to 17.97; G36001, Caseworker I, GU 230, @ \$12.54 to \$17.97; G36002, Caseworker I, GU 230 @ \$12.54 to \$17.97

Create the following positions:

4 Court Services Specialists, GU 170 @ \$9.93 to \$14.47
2 Child Support Specialists, GU 230 @ \$12.54 to \$17.97

Reclassify the following positions effective September 2, 2002:

G04501 Senior Account Records Clerk GU 110 @ \$8.67 - \$12.31 to Court Services Specialist GU 170 @ \$9.93 - \$14.47; G04502 Senior Account Records Clerk GU 110 @ \$8.67 - \$12.31 to Court Services Specialist GU 170 @ \$9.93 - \$14.47; G04503 Senior Account Records Clerk GU 110 @ \$8.67 - \$12.31 to Court Services Specialist GU 170 @ \$9.93 - \$14.47; G04504 Senior Account Records Clerk GU 110 @ \$8.67 - \$12.31 to Court Services Specialist GU 170 @ \$9.93 - \$14.47; G04505 Senior Account Records Clerk GU 110 @ \$8.67 - \$12.31 to Court Services Specialist GU 170 @ \$9.93 - \$14.47; G04506 Senior Account Records Clerk GU 110 @ \$8.67 - \$12.31 to Court Services Specialist GU 170 @ \$9.93 - \$14.47; X27001 Deputy Juvenile Register NO 135 @ \$10.97 - \$13.60 to Family Division Scheduling Secretary NO 165 @ \$11.97 - \$15.18

Roll Call

Ayes: Baade, Bennett, Kobza, Start, Hulka

Absent for vote: Gill

Nays: Moulatsiotis

Motion Carried

2002-367 **AUTHORIZE THE CHAIR TO SIGN THE 2002-2003 CHILD CARE FUND BUDGET**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Chair to sign the 2002-2003 Child Care Fund budget for submission to the State.

2002-367 **AUTHORIZE THE CHAIR TO SIGN THE 2002-2003 CHILD CARE FUND BUDGET (continued)**

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-368 **APPROVE THE FY2003 APPLICATION FOR CONTINUATION FUNDING FROM THE OCC**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to approve the FY2003 Application for Continuation Funding from the OCC, for the provision of Community Corrections Plans and Services in the amount of \$247,900, and for Probation Residential Services in the amount of \$596,410 for a total of \$844,310.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-369 **ADJUST THE PAY RATE FOR CLARE DANIELS, JURY COMMISSION CONSULTANT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to adjust the pay rate for Clare Daniels, Jury Commission Consultant, to \$1,000 per month effective September 1, 2002.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-370 **APPROVE THE RESOLUTION RECOGNIZING MUSKEGON FAMILY CARE AND HACKLEY COMMUNITY CENTER FOR THEIR CONTRIBUTIONS TO THE MUSKEGON COUNTY HEALTH CARE SYSTEM**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to approve the resolution recognizing Muskegon Family Care and Hackley Community Center for their contributions to the Muskegon County health care system and proclaim the week of August 18 through 24 as "Health Center Week."

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-371 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO CONTRACT WITH PRO-CARE FOR TRANSPORTATION SERVICES**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize Brookhaven Medical Care Facility to contract with Pro-Care for transportation services.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-372 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CPBC AMENDMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH REVISING PROGRAM GRANT ALLOCATIONS**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Health Department to sign the CPBC Amendment from the Michigan Department of Community Health revising program grant allocations from \$2,633,799 to \$2,729,331 and also sign the DEQ Amendment from the Department of Environmental Quality with no further revisions to its FY2002 County budget or its FY2002 General Fund Appropriation.

2002-372 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CPBC AMENDMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH REVISING PROGRAM GRANT ALLOCATIONS (continued)**

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-373 **AUTHORIZE THE HEALTH DEPARTMENT TO DELETE CERTAIN POSITIONS EFFECTIVE SEPTEMBER 30, 2002**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Health Department to delete the following positions effective September 30, 2002: H05005 Public Health Nurse and H05009 Public Health Nurse and lay off the incumbents with no change to the general fund allocation for FY2003.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-374 **APPROVE THE MUSKEGON COUNTY HEALTH DEPARTMENT'S INFORMATION SYSTEMS PLAN FOR FY2002/2003**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to approve the Muskegon County Health Department's Information Systems Plan for FY2002/2003.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-375 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CPBC AGREEMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Health Department to sign the CPBC Agreement from the Michigan Department of Community Health for Fiscal Year 2003 with no change to the FY2003 General Fund Appropriation.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-376 **APPROVE THE MUSKEGON COUNTY HEALTH DEPARTMENT'S ORGANIZATIONAL PLAN FOR FY2002/2003**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to approve the Muskegon County Health Department's Organizational Plan for FY2002/2003.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2202-377 **APPROVE THE FY02/03 BLOCK GRANT RESPITE CONTRACT WITH THE DEPARTMENT OF COMMUNITY HEALTH**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, to approve the FY02/03 Block Grant Respite contract with the Department of Community Health.

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Absent for vote: Gill

Nays: None

Motion Carried

2002-378 **AUTHORIZE A SUPPLEMENTAL APPROPRIATION FOR FAMILY INDEPENDENCE AGENCY FOR CHILDREN IN FOSTER AND/OR INSTITUTIONAL CARE**

The Human Resources Committee presented, without recommendation, moved by Kobza, supported by Start, to authorize a supplemental appropriation for Family Independence Agency for children in foster and/or institutional care as follows:

	<u>FROM</u>	<u>TO</u>
843000 Expenditures non-reimbursable	500	168
843010 Independent Living	7,000	15,353
844021 Institutional Board & Care	92,500	304,570
845017 Family Foster Care - FIA	200,000	183,031
845018 Family Foster Care - Purchased	<u>200,000</u>	<u>309,605</u>
	\$500,000	\$812,727

Roll Call

Ayes: Baade, Bennett, Kobza, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

2002-379 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 17, 2002 THROUGH JULY 30,2002**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$4,372,387.59 covering the period of July 17, 2002 through July 30,2002, as presented by the County Clerk.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-380 **AUTHORIZE BIDS FOR THE BLUE LAKE COUNTY PARK RENOVATION PROJECT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize bids for the Blue Lake County Park Renovation Project.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-381 **AUTHORIZE BIDS FOR THE PINES COUNTY PARK RESTROOM ADA RENOVATION PROJECT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize bids for the Pines County Park Restroom ADA Renovation Project.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2002-382 **APPROVE A \$2,000 DONATION TO SUPPORT THE MUSKEGON AREA CHILDREN'S AGENDA 2002 CHILDREN'S SUMMIT**

The Administrator/Controller recommends, moved by Start, supported by Moulatsiotis, move to approve a \$2,000 donation to support the Muskegon Area Children's Agenda 2002 Children's Summit to be held in September 12, 2002, to be paid from 1010-0171-959.020.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

Gerry VanWoerkom addressed the Board with an update from Lansing and the override of the veto.

Old Business

None.

New Business

2002-383 **SET SEPTEMBER 9, 2002, 4:00 P.M. AS THE TIME FOR THE DEDICATION AT HILTS LANDING**

Moved by Kobza, supported by Moulatsiotis, to set September 9, 2002, 4:00 p.m as the time for the dedication at Hilts Landing.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

Audience Participation

Howard Potter addressed the Board regarding road work being done in his neighborhood. Mr. Potter presented the Board with a letter and asked that it be reviewed at the next Board meeting.

Meeting adjourned at 4:10 p.m.

Susan R. Doriot, County Clerk

/jmp