

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 23, 2005
4:20 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 Derezinski.

Roll Call

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

Absent: None

2005-415 **APPROVAL OF MINUTES OF AUGUST 9, 2005**

Moved by Engle, seconded by Snider, to approve the minutes of the regular meeting of August 9, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-416 **COMMUNICATIONS**

Moved by Engle, seconded by Wade, to receive and place on file the following Communications:

- A. MSU Extension - Muskegon County 4-H Fair Success!
- B. American Red Cross - Thank-you for Blood Drive
- C. United Way Campaign 'Creating a Caring Community'

Motion Carried

2005-417 **APPROVAL OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION
EMPLOYER SUPPORT GRANT AGREEMENT #2002-0072/Z12**

TR05/08-28

The Transportation Committee recommends, moved by Scolnik, seconded by Snider, approval of the Michigan Department of Transportation Employer Support Grant Agreement #2002-0072/z12, to Muskegon County in the amount of \$50,000, to be used by the Department of Employment and Training/FM Workforce Development System to design a transportation-to-work program and to authorize the required \$10,000 matching funds to be provided by the Workforce Development System.

Roll Call

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

Nays: None

Motion Carried

2005-418 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JULY 27, THROUGH AUGUST 16, 2005**

WM05/8-79

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$7,693,490.65 covering the period of July 27, 2005 through August 16, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-419 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2006 CRIME VICTIM
RIGHTS FUNDING AGREEMENT**

WM05/8-80

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Prosecutor to accept the FY2006 Crime Victim Rights funding agreement in the amount of \$110,900 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: Waters, Wisniewski, Aley, Buzzell, Gill, Scolnik, Snider, McMurray, Wade, Engle, Derezinski

Nays: None

Motion Carried

2005-420 **ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR
THE NEIGHBORHOODS OF CHOICE PROJECT**

WM05/8-81

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to accept the Community Development Block Grant (CDBG) for the Neighborhoods of Choice Project in the amount of \$500,000, and authorize the Board Chair to execute the grant agreement and the administrative agreement between the City of Muskegon and the County of Muskegon for the County's administration of the CDBG through the Department of Employment and Training/FM.

Roll Call

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

Nays: None

Motion Carried

2005-421 **ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE DOWNTOWN REDEVELOPMENT PROJECT**

WM05/8-82

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to accept the Community Development Block Grant (CDBG) for the Downtown Redevelopment Project in the amount of \$1,000,000 and authorize the Board chair to execute the grant agreement and the administrative agreement between the City of Muskegon and the County of Muskegon for the County's administration of the CDBG through the Department of Employment & Training/FM.

Roll Call

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

Nays: None

Motion Carried

2005-422 **APPROVE THE CONTRACT, BOND DOCUMENT, RESOLUTION FOR BORROWING \$17.5 MILLION FROM THE MICHIGAN MUNICIPAL BOND AUTHORITY FOR THE WASTEWATER SYSTEM RENOVATIONS**

WM05/8-83

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the contract, bond document, resolution for borrowing \$17.5 million from the Michigan Municipal Bond authority for the Wastewater system renovations and resolution for allocating the principal amount of the bonds between the local units benefitting from the bond financed improvements.

(Continued)

2005-422 **APPROVE THE CONTRACT, BOND DOCUMENT, RESOLUTION FOR BORROWING \$17.5 MILLION FROM THE MICHIGAN MUNICIPAL BOND AUTHORITY FOR THE WASTEWATER SYSTEM RENOVATIONS**

Roll Call

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

Nays: None

Motion Carried

2005-423 **AUTHORIZE DET/FM TO AWARD THE BID TO SECURMAR, LLC FOR AN X-RAY MACHINE**

WM05/8-84

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize DET/FM to award the bid to SecurMar, LLC for an X-ray Machine at a cost not to exceed \$29,394, and for a Metal Detector at a cost not to exceed \$3,441, to be paid for with Muskegon County Homeland Security Grant funds.

Roll Call

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

Nays: None

Motion Carried

2005-424 **AUTHORIZE THE 14TH CIRCUIT COURT-FAMILY DIVISION TO SUBMIT A GRANT APPLICATION FOR ACCESS AND VISITATION FUNDS**

WM05/8-85

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the 14th Circuit Court-Family Division to submit a grant application for Access and Visitation funds in the amount of \$20,000 with the 10% local match requirement met by existing in-kind contributions. The grant period is from October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-425 **ADOPT THE RESOLUTION SETTING SEPTEMBER 20, 2005, AS THE DATE FOR THE PROPOSED FY2006 GENERAL OPERATING BUDGET PUBLIC HEARING**

WM05/8-86

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Waters, to adopt the resolution setting September 20, 2005, as the date for the Proposed FY2006 General Operating Budget public hearing and proposing a tentative levy of 5.6984 mills (1/3 or 1.8995 mills which was levied on July 1, 2005 and 2/3 or 3.7989 mills which will be levied on December 1, 2005) for county general operating in 2005, a tentative levy of 0.3221 mills for Museum operating in December 2005, a tentative levy of 0.0752 mills for veterans affairs operating in December 2005, a tentative levy of 0.3000 mills for Central Dispatch operating in December 2005 and a quality of life bond repayment levy of 0.3800 mills in December 2005.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for August 5 and 12, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

2005-426 **APPROVE ACCEPTANCE OF A BID FROM WALTER COON**

The Administrator recommends, moved by Snider, seconded by Engle, to approve acceptance of a bid from Walter Coon, 8850 Cedar Creek Drive, Holton, MI, in the amount of \$5,000 for the purchase of the manufactured home located on property recently acquired by the Airport, located at 769 Airport Road (DeWitt – Parcel 273).

Roll Call

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

Nays: None

Motion Carried

2005-427 **APPROVE FY2005 FEDERAL AVIATION ADMINISTRATION GRANT**

OFFER TO THE AIRPORT

The Administrator recommends, moved by Wisniewski, seconded by Snider, to approve the FY2005 Federal Aviation Administration (FAA) Grand Offer, to the Airport, in an amount not to exceed \$957,600.00, and the attached resolution, which provides up to \$190,000 for land reimbursement to the County and \$767,600 of the allowable costs incurred for design of the Runway 14/32 shift extension, with a required state match of \$25,200 (2.5%); and further, to authorize the Chairman to accept and sign the Grant Offer and the Clerk to authorize the resolution.

Roll Call

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

Nays: None

Motion Carried

2005-428 **ALLOW ENROLLMENT OF THE FULL-TIME CONTRACTUAL PSYCHIATRIST AND THE FULL-TIME CONTRACTUAL PHYSICIANS' ASSISTANT FOR COMMUNITY MENTAL HEALTH**

The Administrator recommends, moved by Buzzell, seconded by Derezinski, to allow enrollment of the full-time contractual psychiatrist and the full-time contractual physicians' assistant for Community Mental Health, in the County's hospitalization program, dental program, long-term disability program and the term-life insurance program, subject to vendor plan authorization for dental program, long-term disability program and term-life insurance program.

Roll Call

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

Nays: None

Motion Carried

Commissioner McMurray introduced, Mr. Cash, the architect for the Louis McMurray Center.

Old Business

Discussion ensued regarding the Community Development/Strategic Planning, noting it was a Special Meeting for a hearing, next regular meeting scheduled for August 25, 2005.

New Business

2005-429 **STAFF PREPARE A PROCLAMATION DECLARING OCTOBER AS INTERNET AWARENESS MONTH**

Moved by Aley, seconded by Wisniewski, that staff prepare a proclamation declaring October as Internet Awareness Month.

Motion Carried

2005-430 **PURCHASE AN NAACP AD FOR THE OCTOBER 14TH DINNER**

Moved by Aley, seconded by Snider, to purchase a \$100 ad in the NAACP souvenir journal for their October 14th dinner.

Roll Call

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

Nays: None

Motion Carried

Audience Participation

None.

2005-431 **GO INTO CLOSED SESSION RE: PENDING LEGAL SETTLEMENT**

Moved by Engle, seconded by Snider, go into Closed Session re: Pending Legal Settlement.

Roll Call

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

Nays: Gill

Motion Carried

Returned to Open Session at 4:52 p.m.

2005-432 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF
THE CHAVEZ CLAIM**

Moved by Engle, seconded by Snider, to authorize Human Resources to negotiate a settlement of the Chavez claim through the Municipal Risk Management Authority as discussed.

Roll Call

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

Nays: Wade

Motion Carried

Adjourn at 4:53 p.m.

Karen D. Buie, County Clerk

KDB/jmp