

# *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 24, 2004  
4:20 P.M.**

### **Vice-Chairman Bill Gill, Presiding**

The Regular 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 Scolnik.

### **Roll Call**

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

Excused: Baade, Bennett, Waters

Absent: None

### 2004-352    **APPROVAL OF MINUTES OF AUGUST 10, 2004**

Moved by Snider, supported by Wisniewski, to approve the minutes of the Regular Meeting of August 10, 2004, correcting Roll Call for approval of previous minutes.

### **Motion Carried**

### 2004-353    **COMMUNICATIONS**

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

- A. Resolutions
  - 1. VanBuren County re: Opposition to Senate Bills No. 1111 and 1112
  - 2. Oceana County re: Support of Senate Bills No. 1111 and 1112
  - 3. Ottawa County re: Support of Senate Bills No. 1111 and 1112
  - 4. Lake County re:
    - A. Opposing Postponement of Election Day
    - B. Support of Privacy of Library Cardholder Information
    - C. Support of the Drug Fair Pricing Act
    - D. Opposition to the July Property Tax Collection Proposal
    - E. Guarantee of State Revenue Sharing

### **Motion Carried**

2004-354 **AUTHORIZE THE APPOINTMENT OF GARY NIELSEN TO AIRPORT  
MAINTENANCE WORKER/6 MONTH POSITION**

TR04/08-25

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to authorize the appointment of Gary Nielsen to Airport Maintenance Worker/6 Month Position #NO8007 beginning October 1, 2004, at salary step 4, \$15.097 per hour.

Roll Call

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

Nays: Gill, McMurray

**Motion Carried**

2004-355 **APPROVE THE CONTRACT AMENDMENT NO. 4 TO THE ORIGINAL  
CONSULTANT AGREEMENT FOR AIRPORT PROPERTY ACQUISITION  
WITH COMMONWEALTH ASSOCIATES, INC.**

TR04/08-26

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve the Contract Amendment No. 4 to the original Consultant Agreement for Airport Property Acquisition with Commonwealth Associates, Inc. for removal of friable asbestos containing material in the basement of 4860 Grand Haven Road in the amount of \$1,188, with the County's share not to exceed 2.5% (\$29.70), and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

**Motion Carried**

2004-356 **APPROVE MDOT CONTRACT NO. 2004-0414 FOR 2004/2005 AIRPORT  
PROJECTS**

TR04/08-27

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve MDOT Contract No. 2004-0414 for 2004/2005 Airport projects: 1) Runway Safety Area Improvements (\$198,988), 2) Animal Control Fence (\$849,483), 3) Environmental Assessment for Runway 14/32 Extension (\$131,314), and 4) Reimbursement for Land Acquisition (approximately \$1,199,821), in the amount of \$2,631,579, with the County's share not to exceed 2.5% (\$65,789), upon State legislative approval of said funding ratio, and further authorize the Chairman and Clerk to execute the contract agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

**Motion Carried**

2004-357 **APPROVE CONSTRUCTION CONTRACT NO. FM 61-1-C86 WITH  
NATIONWIDE FENCE & SUPPLY COMPANY**

TR04/08-28

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve Construction Contract No. FM 61-1-C86 with Nationwide Fence & Supply Company, for installation of 10' wildlife fencing at the Airport, and further authorize the chairman to execute the contract agreement as prepared with the County to be billed, not to exceed its 2.5% share of \$21,237.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

**Motion Carried**

2004-358 **APPROVE FAA GRANT AGREEMENT FOR FEDERAL PROJECT NO. 3-  
26-0071-2504 FOR AIRPORT PROJECTS**

TR04/08-29

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve FAA Grant Agreement for Federal Project No. 3-26-0071-2504 for Airport projects, 10' Perimeter Wildlife Fence, Runway Safety Area Improvements, Environmental Assessment for Runway 14/32, and Land Reimbursement, in the amount of \$2,669,243, with the County's share not to exceed 2.5% (\$66,731), and further authorize the Chairman, Clerk, and Corporate Counsel to execute the Grant Agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

**Motion Carried**

2004-359 **APPROVE CONSTRUCTION CONTRACT NO. FM 61-1-C88 WITH  
MILBOCKER & SONS, INC.**

TR04/08-30

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve Construction Contract No. FM 61-1-C88 with Milbocker & Sons, Inc. for Airport Runway Safety Area Improvements in the amount of \$198,988, with the County's share not to exceed 2.5% (\$4,975), and further authorize the chairman to execute the contract agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

**Motion Carried**

2004-360 **APPROVE MDOT CONTRACT NO. 2004-0471 FOR 2004/2005**

TR04/08-31

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve MDOT Contract No. 2004-0471 for 2004/2005 air service marketing activity in the amount of \$27,778, with County's share not to exceed 10% (\$2,778), and further authorize the Chairman and Clerk to execute the contract agreement as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

**Motion Carried**

2004-361     **APPROVE THE CONTRACT AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH PREIN & NEWHOF**

TR04/08-32

The Transportation Committee recommends, moved by Scolnik, supported by Wisniewski to approve the Contract Amendment No. 1 to the Agreement for Professional Services with Prein & Newhof in the amount of \$49,000 for construction phase services related to Airport RSA improvements and 10' wildlife control fence, with County's share not to exceed 2.5% (\$1,225), and further authorize the chairman to execute the agreement amendment as prepared.

Roll Call

Ayes: Buzzell, Engle, Derezinski, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

**Motion Carried**

2004-362     **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 28, 2004 THROUGH AUGUST 13, 2004**

WM04/8-94

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve payment of the accounts payable of \$6,301,957.33 covering the period of July 28, 2004 through August 13, 2004, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2004-363 **AUTHORIZE THE PURCHASE OF A VOICE OVER INTERNET  
PROTOCOL (VoIP)**

WM04/8-95

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize the purchase of a Voice Over Internet Protocol (VoIP) telephone solution from NETech Corporation at a cost of \$579,788.85.

Roll Call

Ayes: McMurray, Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill

**Motion Carried**

2004-364 **AUTHORIZE SOLE SOURCE PROCUREMENT FOR ACQUISITION,  
INSTALLATION, TRAINING AND SUPPORT**

WM04/8-96

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize sole source procurement for acquisition, installation, training and support of Oracle Collaboration Suite from Mythics of Virginia Beach VA, at a cost of \$109,977.20.

Roll Call

Ayes: McMurray, Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill

**Motion Carried**

2004-365 **AUTHORIZE STAFF FOR SOLICIT PROPOSALS FOR THE UPGRADE OF  
THE ELECTRICAL CONNECTIONS FOR THE TELEPHONE CLOSETS AT  
THE HALL OF JUSTICE**

WM04/8-97

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize staff for solicit proposals for the upgrade of the electrical connections for the telephone closets at the Hall of Justice, and to provide the system with an uninterruptible power supply.

Roll Call

Ayes: McMurray, Scolnik, Snider, Buzzell, Derezinski, Engle, Wisniewski

Nays: Gill

**Motion Carried**

2004-366 **AUTHORIZE STAFF TO SOLICIT PROPOSALS AND/OR QUOTES FOR THE PURCHASE OF A TELEPHONE CALL ACCOUNTING SYSTEM**

WM04/8-98

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize staff to solicit proposals and/or quotes for the purchase of a telephone call accounting system.

Roll Call

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

Nays: Gill, McMurray

**Motion Carried**

2004-367 **AUTHORIZE STAFF TO SOLICIT PROPOSALS AND/OR BIDS FOR THE FINANCING OF THE UPGRADE OF THE COUNTY'S COMMUNICATIONS INFRASTRUCTURE**

WM04/8-99

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize staff to solicit proposals and/or bids for the financing of the upgrade of the County's communications infrastructure in the amount of \$1,367,116.05.

Roll Call

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

Nays: Gill, McMurray

**Motion Carried**

**CHAIR'S REPORT**

Vice-Chairman Gill noted the MAC Legislative Updates for August 6 and 13, 2004, are included in agenda packets.

**ADMINISTRATOR'S REPORT**

2004-368 **AUTHORIZE COUNTY BOARD CHAIR TO EXECUTE A QUIT CLAIM DEED TO DANA MCCABE (GRANTEE) FOR LOTS 26 AND 27, LAKEWOOD ADDITION NO. 3**

The Administrator recommends, moved by Wisniewski, supported by Engle, to authorize County Board Chair to execute a Quit Claim Deed to Dana McCabe (Grantee) for Lots 26 and 27, Lakewood Addition No. 3, as recorded in Liber 4 of Plants, Pages 29-37, inclusive, Muskegon County Records; delivery of deed to occur upon payment by Ms. McCabe of \$100 (\$50 per lot).

(continued)

2004-368

**AUTHORIZE COUNTY BOARD CHAIR TO EXECUTE A QUIT CLAIM DEED TO DANA MCCABE (GRANTEE) FOR LOTS 26 AND 27, LAKEWOOD ADDITION NO. 3**

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

None.

**New Business**

Commissioner Scolnik encouraged attendance at the 911 candlelight remembrance - Cost \$20

Commissioner Snider noted having sat in on a jurisdictional planning session on juvenile justice and potential solutions to juvenile detention was very valuable. Commission Snide went on to compliment Pat Steele and Paul Wishka for having put this together and anticipates substantial budget reductions in the future as a result.

**Audience Participation**

John & Joyce Austin addressed the Board regarding concerns about a fence to be erected around their property at the end of Hile Road near the airport. Information was distributed to Commissioners. It was requested that recommendations from staff be forwarded to the Transportation Committee.

5:05 p.m. Vice-Chair Gill excused.

Commissioner McMurray Chaired the remainder of the meeting.

**Budget Hearing**

Jack Niemiec presented information regarding the proposed budget noting only two more hearings remain before Public Hearing on the September 21<sup>st</sup>.

Meeting adjourned at 5:47 p.m.

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Karen D. Buie, County Clerk

KDB/jmp