

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 24, 2006

3:30 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 Vice-Chair I John Snider.

Roll Call

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

Excused: McMurray

Absent: None

2006-425 **APPROVE AGENDA**

Moved by Waters, seconded by Wade, to approve the Agenda adding to the Chairmans Report - Land Bank Appointment discussion; to the Administrator's Report - Addendum item from Prosecutor; Commissioner Aley requested a closed session meeting following the Budget Hearing regarding minutes of previous closed session.

Motion Carried

2006-426 **APPROVAL OF MINUTES OF AUGUST 10, 2006**

Moved by Aley, seconded by Snider, to approve the minutes of the regular meeting of August 10, 2006.

Motion Carried

2006-427 **PRESENTATION**

David Eling presented an update on Veterans Center expansion.

2006-428 **ADOPT THE RESOLUTION APPROVING THE ATTACHED INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE MUSKEGON COUNTY LAND BANK AUTHORITY AS AMENDED**

CD/SP06/8-15

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Snider, to adopt the Resolution approving the attached Intergovernmental Agreement Establishing the Muskegon County Land Bank Authority as amended.

Motion Carried

2006-429 **SEND THE PROPOSED 2006 UPDATE TO MUSKEGON RECREATION PLAN TO THE FULL BOARD AS AMENDED**

CD/SP06/8-16

The Community Development/Strategic Planning Committee recommends, moved by Aley, seconded by Snider, to send the Proposed 2006 Update to Muskegon Recreation Plan to the Full Board as amended.

Motion Carried

2006-430 **AWARD THE BID FOR GARAGE FLOOR RESURFACING AT THE LOUIS A. MCMURRAY CONFERENCE AND TRANSPORTATION CENTER TO CUSTOM COATINGS, INC.**

TR06/08-40

The Transportation Committee recommends, moved by Gill, seconded by Snider, to award the bid for garage floor resurfacing at the Louis A. McMurray Conference and Transportation Center to Custom Coatings, Inc., at a price of \$1.20 per square foot, for a total estimated cost of \$24,000.

Roll Call

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

Nays: None

Motion Carried

2006-431 **APPROVE CHANGE ORDER #4 TO THE U.S. COAST GUARD HANGAR CONSTRUCTION PROJECT**

TR06/08-41

The Transportation Committee recommends, moved by Gill, seconded by Snider, to approve Change Order #4 to the U.S. Coast Guard Hangar Construction Project in an amount not to exceed \$5,597.45, which increases the construction project total to \$1,311,785.45 and the total project, including all expenses, to \$1,478,420.78.

(Continued)
2006-431 **APPROVE CHANGE ORDER #4 TO THE U.S. COAST GUARD HANGAR CONSTRUCTION PROJECT**

Roll Call

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

Nays: None

Motion Carried

2006-432 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 26, THROUGH AUGUST 8, 2006**

WM06/8-89

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$7,499,271.14 covering the period of July 26, 2006, through August 8, 2006, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2006-433 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$246,000 FROM ACCESS HEALTH, INC.**

WM06/8-90

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to accept \$246,000 from Access Health, Inc. for the delivery of health care related services for indigent and low-income residents of Muskegon County for the 2006-2007 fiscal year. Further move to authorize the Board Chairman and the Director of Health and Community Resources to sign the grant agreement.

Roll Call

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

Nays: None

Motion Carried

2006-434 **AUTHORIZE INTERGOVERNMENTAL TRANSFERS TO THE STATE OF MICHIGAN**

WM06/8-91

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize intergovernmental transfers to the State of Michigan of up to \$240,000 of General Fund dollars with other qualifying dollars, with the total not to exceed \$1,250,000 and to commit those funds to increase health care funding in the community to support Indigent Care Agreements – based DSH payments to community hospitals. This is the State of Michigan Disproportionate Share Hospital Program (DSH).

Roll Call

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

Nays: None

Motion Carried

2006-435 **ADOPT THE ATTACHED RESOLUTION SETTING SEPTEMBER 7, 2006, AS THE DATE FOR THE PROPOSED FY2007 GENERAL OPERATING BUDGET PUBLIC HEARING**

WM06/8-92

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to adopt the attached resolution setting September 7, 2006, as the date for the Proposed FY2007 General Operating Budget public hearing and proposing a tentative levy of 5.6984 mills (2/3 or 3.7989 mills which was levied on July 1, 2006 and 1/3 or 1.8995 mills which will be levied on December 1, 2006) for county general operating in 2006, a tentative levy of 0.3221 mills for Museum operating in December 2006, a tentative levy of 0.0752 mills for veterans affairs operating in December 2006, a tentative levy of 0.3000 mills for Central Dispatch operating in December 2006 and a quality of life bond repayment levy of 0.3600 mills in December 2006.

Roll Call

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

Nays: Gill

Motion Carried

2006-436 **APPROVE A SOLE SOURCE PROCUREMENT PROCESS AND APPROVE AN AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY TO PROVIDE INDIVIDUALIZED SERVICES**

WM06/8-94

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, that the Muskegon County Board of Commissioners approve a sole source procurement process and approve an agreement with Catholic Social Services of Muskegon County in the amount of \$40,000 to provide individualized services as an alternative to residential care or as a support for a child's return to the community from residential care. No General Fund Contribution is required.

(Continued)

2006-436 **APPROVE A SOLE SOURCE PROCUREMENT PROCESS AND APPROVE AN AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY TO PROVIDE INDIVIDUALIZED SERVICES**

Roll Call

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

Nays: None

Motion Carried

2006-437 **APPROVE A SOLE SOURCE PROCUREMENT PROCESS AND AN AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY TO RECRUIT, SCREEN, TRAIN AND LICENSE NEW FOSTER HOMES**

WM06/8-95

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, that the Muskegon County Board of Commissioners approve a sole source procurement process and an agreement with Catholic Social Services of Muskegon County in the amount of \$15,000 to recruit, screen, train and license new foster homes for children under the jurisdiction of the Family Division. No General Fund Contribution is required.

Roll Call

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

Nays: None

Motion Carried

2006-438 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A PURCHASE AGREEMENT COVERING REAL PROPERTY LEGALLY DESCRIBED AS, "BLOCK 213, CITY OF MUSKEGON EXCEPT THE NORTH ½ OF LOT 6"**

WM06/8-96

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to authorize the Board Chair to execute a purchase agreement covering real property legally described as, "Block 213, City of Muskegon except the North ½ of Lot 6" for the sum of \$240,000 cash, subject to updated environmental reviews performed by ERM acceptable to the County. I further move to authorize the Community Development Director to execute all other documents needed to close this transaction.

Roll Call

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

Nays: Gill

Motion Carried

2006-439 **RECEIVE AND PLACE ON FILE RESOLUTION 06-066 OF JULY 25, 2006 FROM HILLSDALE COUNTY BOARD OF COMMISSIONERS**

WM06/8-97

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to receive and place on file Resolution 06-066 of July 25, 2006 from Hillsdale County Board of Commissioners.

Roll Call

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

Nays: None

Motion Carried

2006-440 **AUTHORIZE THE CIRCUIT COURT, FAMILY DIVISION TO FURNISH TWO
CONFERENCE ROOMS ON THE THIRD FLOOR OF THE HALL OF
JUSTICE**

WM06/8-93

The Ways and Means Committee presents, without recommendation, moved by Aley, seconded by Snider, to authorize the Circuit Court, Family Division to furnish two conference rooms on the third floor of the Hall of Justice at a cost not to exceed \$4,422.66 from the Reentry Grant (Fund 2150) funds.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Derezinski noted the MAC Legislative Updates for August 4 & 11, 2006, were included in agenda packets .

Chairman Derezinski request input for appointments to the CMH Board from Commissioners on that Board. With that input, Chairman Derezinski will make a recommendation for appointment to be discussed for approval.

Commissioner Wisniewski has agreed to serve on the Accommodations Tax Advisory Committee. Chairman Derezinski suggested an alternate be appointed.

2006-441 **APPOINT STEVE WISNIEWSKI TO THE ACCOMMODATIONS TAX
ADVISORY COMMITTEE WITH I JOHN SNIDER AS HIS ALTERNATE**

Moved by Aley, seconded by Gill, to appoint Steve Wisniewski to the Accommodations Tax Advisory Committee with I John Snider as his alternate.

Motion Carried

Chairman Derezinski noted the United Way Labor Kick-Off Rally will be Wednesday, August 30th - Heritage Landing, 6 p.m. A Tribute to Industry and Labor Dinner will be on Tuesday, September 12th at the Holiday Inn, 6 p.m. Land Bank appointments will be forthcoming.

ADMINISTRATOR'S REPORT

2006-442 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME
ACT GRANT**

Moved by Waters, seconded by Engle, to authorize the Prosecutor to accept the Victims of Crime Act Grant from the State of Michigan, Department of Community Health in the amount of \$65,183 with the local match requirement provided by volunteer hours, to adjust the County budget to reflect the grant award and to affix the signature of the Chairman of the Board to two copies of the agreement.

Motion Carried

Additional addendum items were unavailable. It was recommended that the Chairman recess to the call of the Chair to reconvene on September 5, 2006, after committee meeting in order to carry-out approval of those contacts.

Old Business

Commissioner Aley inquired about the Trolley for the Labor Day parade.

New Business

None.

Public Participation

Gordon Rhinard addressed the Board regarding seasonal campers at Meinert Park, requesting County consideration of continuous placement of seasonal camper units at Meinert Park. Chairman Derezinski asked John Warner to investigate this issue for all County parks and report to the Community Development Committee.

Public Participation (continued)

Elenor Canter addressed the Board requesting the MATS system be added to the County website.

Budget Hearing

Beth Dick presented update on the current budget process.

2006-443 **GO INTO CLOSED SESSION RE: APPROVAL OF CLOSED SESSION MINUTES**

Moved by Engle, seconded Aley, go into Closed Session re: Approval of Closed Session Minutes July 25th and August 15th.

Roll Call

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

Excused: Gill

Nays: None

Motion Carried

Returned to Open Session at 5:49 p.m.

Recessed to the call of the Chair at 5:49 p.m.

Karen D. Buie, County Clerk

KDB/jmp