

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 14, 2001~~ **August 28, 2001**
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 Start.

Roll Call

Present: Bennett, Frye, Gill, Kobza, Moulatsiotis, Start

Excused: Baade, Hulka, McMurray

Absent: None

2001-407 **APPROVAL OF MINUTES**

Moved by Kobza, supported by Frye, to approve the minutes of the Regular Meeting of August 14, 2001 as presented.

Motion Carried

2001-408 **PRESENTATION - DR. HOCH RE: VIRAL MENINGITIS**

Dr. Hoch informed Commissioners regarding viral and bacterial meningitis stating outbreaks are greater during the summer warm weather and seem to be cyclical about every four years.

2001-409 **COMMUNICATIONS**

Moved by Frye, supported by Start, to receive and place on file to following communications:

- A. Antrim County Resolution re: increase statutory fees in the Register of Deeds
- B. Ottawa County Resolution re: use of road salt and alternatives
- C. Muskegon Township re: 2001 Paving Project
- D. Ingham County Resolution re: support election of Commissioner Kevin Lynch to MAC Board of Directors

2001-409 **COMMUNICATIONS (continued)**

- E. City of Muskegon Notice of Public Hearing re: creation of a new district
- F. Cheboygan County re: increase statutory fees in the Register of Deeds
- G. County of Kalkaska Resolution re: steel industry

Motion Carried

2001-410 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 4, 2001, THROUGH AUGUST 21, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to approve payment of the accounts payable of \$6,645,393.80 covering the period of August 4, 2001, through August 21, 2001, as presented by the County Clerk.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-411 **APPROVE THE NEXT GENERATION MODEL TRIAL COURT IMPLEMENTATION GRANT**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to approve the Next Generation Model Trial Court Implementation Grant from the State of Michigan in the amount of \$220,000 with a local match of \$73,333 (25%).

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-412 **ACCEPT THE FEDERAL GRANT FOR COMMUNITY POLICING STRATEGIES, ODCP PROJECT #70865-3K01**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to accept the federal grant for Community Policing Strategies, ODCP Project #70865-3K01 in the amount of \$48,562 with a local match of \$48,562.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-413 **ACCEPT THE GRANT FROM THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH FOR THE CRIMINAL RECORDS - LIVESCAN,
ODCP #71177-1K01**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to accept the grant from the Michigan Department of Community Health for the Criminal Records - Livescan, ODCP #71177-1K01 in the amount of \$62,273 and to authorize the Chairman to sign the grant documents.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-414 **PURCHASE TWO SOUTH CAMPUS "YOU ARE HERE" SIGNS**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to purchase two South Campus "You Are Here" signs at a cost of \$2,500 each from Peterson Sign.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-415 **GRANT AUTHORIZATION TO WAIVE THE LOCAL BIDDING PROCESS
FOR EQUIPMENT ACQUIRED IN CONJUNCTION WITH THE STATE
DOMESTIC EMERGENCY PREPAREDNESS GRANT, CDFA NUMBER -
16.007**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to grant authorization to waive the local bidding process for equipment acquired in conjunction with the State Domestic Emergency Preparedness Grant, CDFA Number - 16.007 per recommendation.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-416 **ADOPT THE ATTACHED RESOLUTION SETTING SEPTEMBER 6, 2001, AS THE DATE FOR THE PROPOSED FY2002 GENERAL OPERATING BUDGET PUBLIC HEARING**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to adopt the attached resolution setting September 6, 2001, as the date for the proposed FY2002 General Operating Budget public hearing and proposing a tentative levy of 5.7490 mills for county general operating in 2001, a tentative levy of 0.3250 mills for Museum operating (assuming renewal), a tentative levy of 0.0759 mills for veterans affairs operating and quality of life bond repayment levy of 0.43 mills in 2001.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-417 **AMEND THE FY2001 GENERAL FUND REVENUE BUDGET**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to amend the FY2001 general fund revenue budget from \$34,777,391 and the expenditure budget from \$34,926,459 to a balanced budget of \$34,433,478, the all funds revenue budget from \$185,161,985 to \$225,940,482 and the all funds expenditure budget from \$187,592,014 to \$224,726,164 and to approve the position funding transfers on the attached sheet.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-418 **APPROVE OF THE CHANGE ORDER #2 TO THE ATRIUM PROJECT**

Moved by Start, supported by Bennett, to approve of the Change Order #2 to the Atrium Project at a cost not to exceed \$240,357.

2001-419 **TABLE THE MOTION ON CHANGE ORDER #2**

Moved by Kobza, supported by Frye, to table the motion.

Roll Call on Motion to table

Ayes: Frye, Kobza, Start

Nays: Bennett, Gill, Moulatsiotis

Motion Defeated

2001-420 **DELETE THE USE OF GRANITE ON CHANGE ORDER #2**

Moved by Kobza, supported by Moulatsiotis, to delete the use of granite.

Roll Call on Motion to delete granite

Ayes: Kobza, Moulatsiotis

Nays: Bennett, Frye, Gill, Start

Motion Defeated

Roll Call on motion 2001-418 as presented

Ayes: Bennett, Gill, Moulatsiotis, Start

Nays: Frye, Kobza

Motion Carried

CHAIR'S REPORT

2001-421 **ACCEPT THE VICTIM OF CRIME ACT (VOCA) GRANT**

Moved by Kobza, supported by Start, to accept the Victim of Crime Act (VOCA) grant award in the amount of \$65,216 for the period of October 1, 2001 through September 30, 2002.

Motion Carried

2001-422 **ACCEPT THE JAIBG GRANT**

Moved by Bennett, supported by Kobza, to accept the JAIBG grant effective June 1, 2001 through March 31, 2002 and to utilize personnel and expend funds for equipment, supplies and contractual services as outlined in the grant contract.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

Commissioners Kobza and Frye expressed concern regarding development of a golf course at Hilt Landing.

Audience Participation

None.

Meeting recessed at 5:30 p.m. until 3:30 p.m. on Thursday, September 6, 2001.

Susan R. Doriot, County Clerk

/jmp