

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

September 10, 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 McMurray.

Roll Call

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

Absent: None

2002-410 **APPROVAL OF MINUTES**

Moved by Start, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of August 27, 2002, amending item 2002-390 to identify Jim Elwell as Acting CMH Director and review tape regarding item 2002-402.

Motion Carried

2002-411 **PRESENTATION - RESOLUTION TO LAUREL SPROUL, WIC SUPERVISOR**

Ken Krause introduced Laurel Sproul, Maternal & Child Health Supervisor. Commissioner Frye presented resolution.

2002-412 **PRESENTATION - RESOLUTION TO JACKIE BALCOM, DENTAL HEALTH PROGRAM COORDINATOR**

Ken Krause introduced Jackie Balcom, Dental Health Program Coordinator. Commissioner Baade presented a resolution in recognition of her work with

2002-413 **PRESENTATION JUVENILE DRUG COURT TEAM - IMPLEMENTATION GRANT**

Judge Pittman introduced the Juvenile Drug Court Team, Brian Mattson presented information.

2002-413 **PRESENTATION JUVENILE DRUG COURT TEAM - IMPLEMENTATION GRANT (continued)**

Moved by Moulatsiotis, supported by Start, that the board authorize the submission of a Juvenile Drug Court implementation grant application to the Office of Justice Programs Drug Courts Program Office in the amount of \$500,000 over three years and authorize the Board chairman to sign the grant application.

Roll Call

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

Nays: None

Motion Carried

2002-414 **AUTHORIZE THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL SECONDARY ROAD PATROL GRANT APPLICATION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff's Office to submit the annual Secondary Road Patrol grant application for \$189,210 to the Office of Highway Safety Planning for 2002/2003.

Roll Call

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

Nays: None

Motion Carried

2002-415 **AUTHORIZE THE SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff's Office to submit a grant application to the Office of Highway Safety Planning for \$27,317.32 for a "Drive Michigan Safely Task Force," special traffic enforcement program.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Hulka

Nays: Bennett, Start

Motion Carried

2002-416 **AUTHORIZE THE SUBMISSION OF THE AMENDED 2001/2002 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the submission of the amended 2001/2002 Child Care fund Budget to the State of Michigan and to authorize the Board Chairman and County Administrator to sign the necessary documents.

Roll Call

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

Nays: None

Motion Carried

2002-417 **AUTHORIZE THE CIRCUIT COURT-FAMILY DIVISION TO SUBMIT A SPECIAL IMPROVEMENT PROJECT GRANT APPLICATION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Circuit Court-Family Division to submit a Special Improvement Project grant application to the Office of Child Support Enforcement of \$199,772 and authorize the Board Chairman to sign the grant application.

Roll Call

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

Nays: None

Motion Carried

2002-418 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2003 CIRCUIT COURT-FAMILY DIVISION TITLE IVD COOPERATIVE REIMBURSEMENT CONTRACT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Board Chair to sign the 2003 Circuit Court-Family Division Title IVD Cooperative Reimbursement Contract in the amount of \$1,709,344.

Roll Call

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

Nays: None

Motion Carried

2002-419 **APPROVE THE PROSECUTOR'S FY2003 COOPERATIVE REIMBURSEMENT CONTRACT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, approve the Prosecutor's FY2003 Cooperative Reimbursement Contract and support the submission of an amendment to the FY03 contract which will request funding for the purchase of a vehicle.

Roll Call

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

Nays: None

Motion Carried

2002-420 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FEDERAL GRANT FOR COMMUNITY POLICING STRATEGIES, ODCP PROJECT #70865-4K02**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Prosecutor to accept the federal grant for Community Policing Strategies, ODCP Project #70865-4K02 in the amount of \$44,779 for FY2003.

Roll Call

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

Nays: None

Motion Carried

2002-421 **APPROVE THE GRANT ENTITLED "COMMUNITY GUN VIOLENCE PROSECUTION PROGRAM"**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, approve the grant entitled "Community Gun Violence Prosecution Program" from the U.S. Department of Justice which provides funding for one full-time Assistant Prosecutor I from October 1, 2002 through September 30, 2003.

Roll Call

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

Nays: None

Motion Carried

2002-422 **AUTHORIZE THE HEALTH DEPARTMENT TO CHARGE A FEE OF \$15
PER HEARING AND OR VISION SCREENING**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to charge a fee of \$15 per hearing and or vision screening provided outside the scope of the Michigan Department of Community Health's minimum program requirements for Hearing and Vision screening services.

Roll Call

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

Nays: None

Motion Carried

2002-423 **AUTHORIZE THE CMH INTERIM DIRECTOR TO COMPLETE OCTOBER
1, 2002 THROUGH SEPTEMBER 30, 2003 SERVICE CONTRACTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Interim Director to complete October 1, 2002 through September 30, 2003 service contracts for the vendors and rates detailed in Attachment A: FY2002/2003 Proposed Vendors and Rates.

Roll Call

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

Nays: None

Motion Carried

2002-424 **APPROVE WRITING OFF AS UNCOLLECTIBLE THE ACCOUNTS
RECEIVABLE AMOUNT DUE TO THE COUNTY OF MUSKEGON FROM
LARRY CURTIS WALKER**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve writing off as uncollectible the accounts receivable amount of \$2,283.31 that is due to the County of Muskegon from Larry Curtis Walker.

Roll Call

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

Nays: Gill, McMurray

Motion Carried

2002-425 **APPROVE REPLACEMENT PHONE SYSTEM AT 1470 PECK STREET**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve replacement phone system at 1470 Peck Street (CMH) at a cost not to exceed \$40,000.

Roll Call

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

Nays: Gill

Motion Carried

2002-426 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO ACCEPT LOW BIDDER, HEALTH CARE LINEN & LAUNDRY SERVICES, FOR PROVISION OF LAUNDRY SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to accept low bidder, Health Care Linen & Laundry Services, for provision of laundry services for a period of two (2) years. Contract subject to review and approval of Corporate Counsel. Pricing to include \$0.24 per pound for institutional linen, \$0.30 per pound for residential linen, and \$0.24 per pound for mop heads and rags.

Roll Call

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

Nays: Gill

Motion Carried

2002-427 **AUTHORIZE BROOKHAVEN TO PURCHASE SOFTWARE UPGRADES FROM VISTAKEANE**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to purchase software upgrades from VistaKeane and related hardware and platform upgrades, to facilitate HIPAA compliant Medicare billing, with costs not to exceed \$38,140.

Roll Call

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

Nays: Gill

Motion Carried

2002-428 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD A TWO-YEAR CONTRACT FOR PHARMACEUTICAL SERVICES TO ST. MARY'S FAMILY PHARMACY**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to award a two-year contract for pharmaceutical services to St. Mary's Family Pharmacy of Grand Rapids.

Roll Call

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

Nays: None

Motion Carried

2002-429 **AUTHORIZE THE CHAIRMAN TO SIGN THE "HEALTHY YOUTH-HEALTHY SENIORS" TOBACCO CESSATION GRANT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Chairman to sign the "Healthy Youth-Healthy Seniors" tobacco cessation grant by the Muskegon County Health Department to the Community Foundation for Muskegon County in the amount of \$8,300.

Roll Call

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

Nays: None

Motion Carried

2002-430 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 21, 2002 THROUGH AUGUST 30, 2002**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, to approve payment of the accounts payable of \$2,843,573.57 covering the period of August 21, 2002 through August 30, 2002, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2002-431 **AWARD CONTRACT FOR THE BLUE LAKE COUNTY PARK
RENOVATION PROJECT TO ALSTROM CONSTRUCTION**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, that the Muskegon County Board of Commissioners award contract for the Blue Lake County Park Renovation Project to Alstrom Construction in the amount of \$193,522.

Roll Call

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

Nays: None

Motion Carried

2002-432 **AWARD CONTRACT FOR THE PINES CAMPGROUND ADA RESTROOM
PROJECT TO MUSKEGON QUALITY BUILDERS**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, that the Muskegon County Board of Commissioners award contract for the Pines Campground ADA Restroom Project to Muskegon Quality Builders for the amount of \$33,890.

Roll Call

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

Nays: None

Motion Carried

2002-433 **AUTHORIZE CMH TO PURCHASE VEHICLES FROM GREAT LAKES
FORD**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, to authorize CMH to purchase from Great Lakes Ford: four (4) 15-passenger vans for a total of \$86,943.20; authorize to purchase three (3) mid-sized cars for a total of \$47,493.00 and authorize to purchase seven (7) 12-passenger vans for a total amount of \$151,632.60.

Roll Call

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

Nays: None

Motion Carried

2002-434 **AUTHORIZATION BE GRANTED TO RE-SUBMIT A GRANT APPLICATION TO THE MICHIGAN NATURAL RESOURCES TRUST FUND FOR ENHANCEMENTS AT PIONEER PARK**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, that authorization be granted to re-submit a grant application to the Michigan Natural Resources Trust Fund for enhancements at Pioneer Park with a total project cost of \$350,000 and Muskegon County dedicating a cost-share of \$126,000 (36%) of the project cost.

Roll Call

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

Nays: Hulka

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2002-435 **APPROVE THE CONTRACT SETTLEMENT WITH SEIU LOCAL 79 REPRESENTING THE BROOKHAVEN LPN UNIT**

The Administrator/Controller recommends, moved by Kobza, supported by Moulatsiotis, to approve the contract settlement with SEIU Local 79 representing the Brookhaven LPN Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

Roll Call

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

Nays: Gill

Motion Carried

Mr. Borushko reported on the following:

- Commended Staff on swift arrest following bomb threats
- Blue Cross/Blue Shield Hospital issue seems resolved
- Noted Homeland Security Alert at High Risk

Old Business

None.

New Business

Commissioner Frye requested staff investigate veterans options for purchasing MERS credit.

Commissioner Kobza noted Chairman's commitment to improvements at Hilts Landing over the next ten years to the quality of Heritage Landing.

Commission Moulatsiotis reported on Dawn Adams condition following an automobile accident and asked that flowers be sent to her on behalf of the Board.

Audience Participation

None.

Meeting adjourned at 4:15 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp