

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 11, 2001

3:30 P.M.

Honorable Chairman Kenneth J. 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

2001-424 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of August 28, and the Reconvened Meeting of September 6, 2001 as presented.

Motion Carried

2001-425 **OPEN PUBLIC HEARING - NAMING OF CREEK**

Moved by Kobza, supported by Frye, to open the Public Hearing regarding the naming of a creek in the City of Montague and Montague Township.

Motion Carried

2001-426 **CLOSE PUBLIC HEARING - NAMING OF CREEK**

Moved by Start, supported by Frye, to close the Public hearing regarding the naming of a creek in the City of Montague and Montague Township.

Motion Carried

2001-427 **APPROVE RESOLUTION TO NAME THOMAS CREEK**

Moved by Kobza, supported by Frye, to name unknown brook as Thomas Creek.

Motion Carried

2001-428 **PRESENTATION - EMPLOYEE SUGGESTION**

Commissioner Frye presented the Employee Suggestion award to Kim Grimm for her suggestions that the County Clerk's office be able to provide passport/ccw photos to better serve their customers.

2001-429 **COMMUNICATIONS**

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

- A. Resolutions re: Road Salt
 - 1. Antrim County
 - 2. St. Clair County
 - 3. Benzie County
- B. Resolutions re: Statutory Fees in Register of Deeds
 - 1. St. Clair County
 - 2. Lake County
 - 3. Roscommon County
- C. Antrim County Resolution re: Expansion of County Road Commissioners
- D. Crawford County Resolution re: Impact of Reduction in State Revenue Sharing
- E. Industrial Facilities Exemption Certificate - Challenge Machinery Co.
- F. City of Muskegon Public Hearing re: vacating of Jiroch Street
- G. Moorland Township Master Land Use Plan 2001 (on commission desk)
- H. Daughters of American Revolution Request for Proclamation

Motion Carried

2001-430 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR POLICE VEHICLES FOR 2001/2002**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to grant permission to the Sheriff's Office to begin the county's bid process for police vehicles for 2001/2002.

Roll Call

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

Nays: None

Motion Carried

2001-431 **GRANT PERMISSION FOR 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 Frye, to grant permission for the Sheriff's Office to submit the annual Secondary Road Patrol grant application for \$196,931 to the Office of Highway Safety Planning for 2001/2002.

Roll Call

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

Nays: None

Motion Carried

2001-432 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE THREE NIGHT VISION UNITS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to grant permission to the Sheriff's Office to purchase three night vision units from Michigan Police Equipment for \$2,400 each for a total of \$7,200.

Roll Call

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

Nays: None

Motion Carried

2001-433 **ACCEPT AND APPROVE THE FAMILY COURT'S GRANT APPLICATION TO THE MUSKEGON LIONS CLUB**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to accept and approve the Family Court's grant application to the Muskegon Lions Club in the amount of \$3,436 to purchase equipment for the two courtrooms and one jury room on the 5th floor that would assist hearing impaired citizens to participate in their court hearings.

Roll Call

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

Nays: None

Motion Carried

2001-434 **APPROVE THE AGREEMENT BETWEEN THE PROSECUTOR AND THE OFFICE OF INSPECTOR GENERAL FOR THE INVESTIGATION AND SUBSEQUENT PROSECUTION OF WELFARE FRAUD CASES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to approve the agreement between the Prosecutor and the Office of Inspector General for the investigation and subsequent prosecution of welfare fraud cases in Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2001-435 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH MANAGED SPECIALITY SUPPORTS AND SERVICES AGREEMENT AMENDMENT #8**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to sign the Department of Community Health Managed Speciality Supports and Services Agreement Amendment #8 upon Corporate Counsel review.

Roll Call

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

Nays: None

Motion Carried

2001-436 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH PATH HOMELESS PROJECT AGREEMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to sign the Department of Community Health PATH Homeless Project Agreement for the period of October 1, 2001 through September 30, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-437 **AUTHORIZE PURCHASE OF WIRELESS AND FIBER CONNECTION BETWEEN COMMUNITY MENTAL HEALTH FACILITIES AT 135 E. SOUTHERN, 376 APPLE AVENUE, 1470 PECK STREET AND THE HALL OF JUSTICE**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize purchase of wireless and fiber connection between Community Mental Health facilities at 135 E. Southern, 376 Apple Avenue, 1470 Peck Street and the Hall of Justice from Verizon North, Inc., 860 Terrace Street, Muskegon, MI 49440, as subcontracted, by Churchill Communications in an amount up to \$36,960.

Roll Call

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

Nays: None

Motion Carried

2001-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ENTER INTO AN AGREEMENT WITH BDO SEIDMAN, LLP**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to enter into an agreement with BDO Seidman, LLP to do the following: 1) review the process that the agency uses to set internal billing rates for the various services provided; and 2) perform a claims review of the services Community Mental Health has provided over a recent six month period. The total cost for these two items is not to exceed \$21,000.

Roll Call

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

Nays: None

Motion Carried

2001-439 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH HORIZONS OF MICHIGAN**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with Horizons of Michigan, 1256 Walker Avenue, Grand Rapids, MI, 49504, for the provision of Crisis Residential Services at \$228.00 per day beginning September 1, 2001, and extending 13 months to October 1, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-440 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ESTABLISH A ZERO BALANCE CHECKING ACCOUNT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to establish a Zero Balance Checking Account (ZBA Account) that is tied in with the Muskegon County general checking account to be used for the direct deposit of client payee checks.

Roll Call

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

Nays: None

Motion Carried

2001-441 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH HERITAGE H.O.M.E.S., INC.**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to amend the contract with Heritage H.O.M.E.S., Inc., (400 1356th Avenue, Holland, MI 49424), for the provision of facility-based respite services at the following rates: Respite, Mental Health Aide-one aide/two patients-\$8.97/hour; Respite, Mental Health Aide-one aide/one patient-\$11.97/hour; Respite, Mental Health Aide-one aide/two patients holiday-\$13.46/hour; and Respite, Mental Health Aide-one aide/one patient holiday-\$17.95/hour.

Roll Call

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

Nays: None

Motion Carried

2001-442 **AUTHORIZE APPROVAL OF THE FY01/02 BLOCK GRANT RESPITE CONTRACT WITH THE DEPARTMENT OF COMMUNITY HEALTH**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize approval of the FY01/02 Block Grant Respite contract with the Department of Community Health.

Roll Call

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

Nays: None

Motion Carried

2001-443 **AWARD CONTACTS CONCERNING RFP 01-1186 FOR COMMUNITY MENTAL HEALTH RESIDENTIAL SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Start, concerning RFP 01-1186 for Community Mental Health Residential Services, award contracts to HGA Support Services for specialized residential services at the Lilac and Dennis Street homes in the amounts of \$100.00 and \$89.00 per diem respectively, and to Clipper Development LLC for development of specialized residential beds at a rate of \$60.00 per diem.

Roll Call

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

Nays: None

Motion Carried

2001-444 **AUTHORIZE HUMAN RESOURCES TO CHANGE THE VACANT TYPIST POSITION G87004 TO CLERK II**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Human Resources to change the vacant typist position G87004 to clerk II with no change in table, grade or hourly rate, and with no change in general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2001-445 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE NEW COMPREHENSIVE, PLANNING, BUDGETING AND CONTRACTING (CPBC) CONTRACT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to sign the new Comprehensive, Planning, Budgeting and Contracting (CPBC) contract for FY2002, the FY2001 CPBC Amendment from the Michigan Department of Community Health and revise its FY2001 County budget from \$7,351,072 to \$7,418,123 with no change to the current general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2001-446 **AUTHORIZE THE LIBRARY FOR THE BLIND TO PURCHASE A 14" COLOR AND A 14" BLACK & WHITE MAGNISIGHT EXPLORER MANUAL FOCUS CCTV**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Library for the Blind to purchase a 14" color and a 14" black & white MagniSight Explorer Manual Focus CCTV through Patrick Dennison, Whitehall, Michigan for a total of \$4,147 from 2710-0744-980.000.

Roll Call

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

Nays: None

Motion Carried

2001-447 **PREPARE A RESOLUTION FOR THE ROOSEVELT PARK LITTLE LEAGUE TEAM**

The Human Resources Committee recommends, moved by Frye, supported by Start, prepare a resolution for the Roosevelt Park Little League Team.

Roll Call

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

Nays: None

Motion Carried

2001-448 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,317,261.69 COVERING THE PERIOD OF AUGUST 22, 2001 THROUGH AUGUST 31, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, approve payment of the accounts payable of \$4,317,261.69 covering the period of August 22, 2001 through August 31, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-449 **AMEND THE FY2002 BUDGET SCHEDULE TO SCHEDULE A SPECIAL MEETING OF THE WAYS & MEANS COMMITTEE ON SEPTEMBER 20, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, amend the FY2002 Budget Schedule to schedule a special meeting of the Ways & Means Committee on September 20, 2001, and to defer adoption of the final budget to Full Board on September 25, 2001.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-450 **APPOINTMENT OF DR. LUTHER DEASE TO JURY COMMISSION**

The Chairman recommends, moved by Kobza, supported by Gill, to appoint Dr. Luther Dease to jury commission.

Roll Call

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

Nays: None

Motion Carried

Chairman Hulka noted receiving information and an invitation to participate as part of the delegation in Omuta with the Sister Cities.

ADMINISTRATOR'S REPORT

2001-451 **APPROVE PURCHASE OF PERSONAL COMPUTERS FOR COMMUNITY CORRECTIONS**

The Administrator/Controller recommends, moved by Gill, supported by Start, to approve the purchase of two computers, software and installation for the Community Service Program, in the amount not to exceed \$3,500.

Roll Call

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

Nays: None

Motion Carried

2001-452 **APPROVE A CONTRACT WITH MI DEPARTMENT OF CORRECTIONS
FOR FY2002 FOR COMMUNITY CORRECTIONS & PROBATION
RESIDENTIAL SERVICES**

The Administrator/Controller recommends, moved by Kobza, supported by Frye, to approve a contract with the State of Michigan Department of Corrections, Office of Community Corrections for the FY2002 Application for Continuation Funding, for the provision of Community Corrections Plans and Services in the amount of \$244,000, and for Probation Residential Services in the amount of \$596,410, for a total of \$840,410.

Roll Call

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

Nays: None

Motion Carried

Old Business

2001-453 **APPOINT DANIEL STOUT TO THE POSITION OF EMERGENCY
SERVICES DIRECTOR AND FURTHER TO DOWNGRADE THE SALARY
TO A BEGINNING A STEP OF \$39,900 A YEAR**

Moved by Moulatsiotis, supported by Frye, to appoint Daniel Stout to the position of Emergency Services Director and further to downgrade the salary to a beginning A step of \$39,900 a year.

Roll Call

Ayes: Frye, Kobza, Moulatsiotis, Hulka

Abstain: Baade, McMurray

Nays: Bennett, Start

Undecided: Gill

Motion Failed

New Business

Commissioner Kobza introduced Eric Gaertner, a new reporter for the White Lake Beacon.

Audience Participation

Delores Cole requested the issue of County observance of the Martin Luther King Jr. Holiday be removed from the table for discussion.

Dave Purchase addressed the board regarding the need for computer upgrades for Central Dispatch and assistance in funding. Commissioners requested additional information.

Cleta Anderson supported the County observance of the Martin Luther King Jr. Holiday and thanked the Board for the appointment of Dr. Luther Dease to the Jury Commission.

Roger Tindall addressed the Board regarding rumored plans for a golf course on the Hilt Landing property asking that, before a decision is made, the subject would be opened to a public hearing or public vote.

Carol Wood addressed the Board to be added to the next Ways and Means agenda.

Tom Thompson addressed the Board with information from a brochure put out by DEQ titled Communities in Action noting two areas of pollution concern in Muskegon County. It was noted that Board action was taken on March 27, 2001, to prepare a resolution from the County Board of Commissioners to the DEQ for total clean up of Tannery Bay in Whitehall, Michigan.

Meeting recessed at 4:17 p.m. until Thursday, September 13, 2001.

Susan R. Doriot, County Clerk

/jmp