

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

September 12, 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 Rev. William Uetricht - First Evangelical Lutheran Church.

Roll Call

Present: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Excused: Buzzell, McMurray, Waters, Wisniewski

Absent: None

2006-446 **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda as revised and to approve minutes of both the regular and closed session meetings on August 24, 2006.

Motion Carried

2006-447 **APPROVAL OF THE REGULAR AND CLOSED SESSION MINUTES OF AUGUST 24, 2006**

Moved by Aley, seconded by Engle, to approve the minutes of the regular meeting of August 24, and the reconvened meeting of September 5, 2006.

Motion Carried

2006-448 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, M.D.**
CPS06/09-61

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Snider, to renew the agreement with David H. Deitrick, M.D. for medical services at the county jail at the rate of \$2,100 per month for October 1, 2006 to September 30, 2007.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-449 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS06/09-62

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Snider, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for \$219,420.00 for the Secondary Road Patrol grant for 2006/2007.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-450 **AUTHORIZE AN ADDITIONAL \$11,000 FOR THE REFURBISHING OF JUDGE GRAVES' COURT**

CPS06/09-63

The Courts and Public Safety Committee recommends, moved by Aley, seconded by Snider, to authorize an additional \$11,000 for the refurbishing of Judge Graves' court to be charged to the Equipment Rent/Revolving Fund.

Roll Call

Ayes: Aley, Derezinski, Engle, Gill, Scolnik, Snider, Wade

Nays: None

Motion Carried

2006-451 **APPROVE 8 NEW HOURLY EXEMPT POSITIONS AND 3 NEW FULL-TIME BARGAINING UNIT POSITIONS FOR THE LIBRARY**

HR06/09-64

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to approve 8 new hourly exempt positions and 3 new full-time bargaining unit positions for the Library effective immediately and approve status changes on two non-bargaining positions effective October 1, 2006.

Roll Call

Ayes: Derezinski, Engle, Aley, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2006-452 **APPROVE THE REQUEST TO LOWER THE SALARY RANGE OF THE CLINICAL REVIEWER/CMH FT**

HR06/09-65

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to approve the request to lower the salary range of the Clinical Reviewer/CMH FT to Table and Grade NX 00250.

Roll Call

Ayes: Derezinski, Engle, Aley, Scolnik, Wade, Snider

Nays: Gill

Motion Carried

2006-453 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXTEND THE FY 2006 VENDOR/PROVIDER CONTRACTS FOR UP TO 90 DAYS**

HR06/09-66

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to extend the FY 2006 vendor/provider contracts for up to 90 days for those vendors/providers who have not completed FY 2007 rate negotiations or submitted network re-applications. Contract ceilings will remain at the FY 2006 amounts.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-454 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE FY 2007 CONTRACT RATES FOR VENDORS/PROVIDERS**

HR06/09-67

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to increase FY 2007 contract rates for vendors/providers, effective October 1, 2006, through September 30, 2007.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-455 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS WHO HAVE AGREED TO CONTINUE SERVICE PROVISION AT THE CURRENT FY 2006 RATES**

HR06/09-68

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with those service vendors who have agreed to continue service provision at the current FY 2006 rates through September 30, 2007. Contract ceilings will remain at the FY 2006 amount.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-456 **ACCEPT FUNDING UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S CHILDREN'S BLOCK GRANT**

HR06/09-69

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to accept funding under the Michigan Department of Community Health's Children's Block Grant in the amount of \$75,000 with an in-kind match of \$12,375 and a cash match of \$12,375 in services provided by General Fund dollars for services provided to children served by Youth Services staff.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-457 **ACCEPT FUNDING UNDER THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH'S ADULT BLOCK GRANT PROGRAM**

HR06/09-70

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to accept funding under the Michigan Department of Community Health's Adult Block Grant program for the Cultural Competency and Diversity Program, the Community Suicide Prevention Program, WRAP the Affiliation - Use of Recovery Model, Family Psychoeducation, and Co-Occurring Disorders: IDDT in the amount of \$169,000 with an in-kind match of \$39,200 and \$0 cash match.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-458 **AUTHORIZE A REQUEST FOR BIDS PROCESS TO ACQUIRE A REPLACEMENT VEHICLE FOR THE COMMUNITY MENTAL HEALTH VEHICLE TOTALED IN THE AUGUST 1, 2006 ACCIDENT**

HR06/09-71

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize a Request for Bids process to acquire a replacement vehicle for the Community Mental Health vehicle totaled in the August 1, 2006 accident.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-459 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ENROLL COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY IN THE MICHIGAN ASSOCIATION OF CMH BOARDS' BENCHMARKING INITIATIVE**

HR06/09-72

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Community Mental Health Director to enroll Community Mental Health Services of Muskegon County in the Michigan Association of CMH Boards' Benchmarking Initiative at the cost of \$1,000 per year.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-460 **AUTHORIZE THE HEALTH DEPARTMENT TO DELETE IT'S T.B. X-RAY FEE**

HR06/09-73

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to

authorize the Health Department to delete it's T.B. x-ray fee of \$32.00 effective immediately.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-461 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A HUMAN
PAPILLOMA VACCINE (HPV) FEE**

HR06/09-74

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to establish a Human Papilloma Vaccine (HPV) fee in the amount of \$120.00 per dose for a three dose series plus the administrative fee to take effect October 1, 2006.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-462 **AUTHORIZE THE HEALTH DEPARTMENT TO SOLICIT BIDS FOR A
DIGITAL IMAGING SYSTEM FOR THE WOMEN'S, INFANT'S AND
CHILDREN'S (WIC) PROGRAM**

HR06/09-75

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department with assistance of the Purchasing Department to solicit bids for a digital imaging system for the Women's, Infant's and Children's (WIC) Program.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-463 **ADOPT THE COUNTY OF MUSKEGON ANIMAL AND VECTOR CONTROL ORDINANCE**

HR06/09-76

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to adopt the County of Muskegon Animal and Vector Control Ordinance under the authority of Act 339 and the Public Acts of 1919 (MCL 287.289a, Sect 29a), as amended and applicable provisions of Act 368 of 1978. This ordinance is effective immediately upon publication.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-464 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A SERVSAFE RE-CERTIFICATION CLASS FEE**

HR06/09-77

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to establish a ServSafe Re-Certification Class fee in the amount of \$45.00 to take effect October 1, 2006.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-465 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY 2007 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT**

HR06/09-78

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to authorize the Health Department to accept the FY 2007 Comprehensive, Planning, Budget and Contracting agreement for \$2,578,645 from the Michigan Department of Community Health with no changes to the Health Department General Fund allocation. Further authorize the Board Chair to sign the associated agreement.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-466 **APPROVE AMENDMENT NO. 4 TO THE COMPREHENSIVE, PLANNING,
BUDGET AND CONTRACTING AGREEMENT FROM THE MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH**

HR06/09-79

The Human Resources Committee recommends, moved by Aley, seconded by Engle, to approve Amendment No. 4 to the Comprehensive, Planning, Budget and Contracting Agreement from the Michigan Department of Community Health with no change to the Health Department's General Fund Allocation for FY 2006 and further authorize the Board Chair to sign the Amendment.

Roll Call

Ayes: Derezinski, Gill, Engle, Aley, Scolnik, Wade, Snider

Nays: None

Motion Carried

2006-467 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF AUGUST 9, 2006, THROUGH AUGUST 29, 2006**

WM06/9-98

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to approve payment of the accounts payable of \$8,946,661.34 covering the period of August 9, 2006, through August 29, 2006, as presented by the County Clerk.

Roll Call

Ayes: Wade, Snider, Scolnik, Engle, Derezinski, Aley

Nays: Gill

Motion Carried

2006-468 **AMEND THE FY2006 GENERAL FUND REVENUE, GENERAL FUND
EXPENDITURE, THE ALL FUNDS REVENUE AND THE ALL FUNDS
EXPENDITURE BUDGETS AND TO APPROVE THE FY2006 POSITION
FUNDING TRANSFERS AS IDENTIFIED IN THE MOTION DETAIL**

WM06/9-99

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to amend the FY2006 general fund revenue budget from \$42,505,744 to \$43,706,374 and the general fund expenditure budget from \$42,765,361 to \$43,726,374, the all funds revenue budget from \$256,405,214 to \$283,963,812 and the all funds expenditure budget from \$261,685,251 to \$269,945,790 and to approve the FY2006 position funding transfers as identified in the motion detail.

Roll Call

Ayes: Wade, Snider, Scolnik, Engle, Derezinski, Aley

Nays: Gill

Motion Carried

2006-469 **AUTHORIZE THE DEPARTMENT OF EMPLOYMENT AND TRAINING/FACILITIES MANAGEMENT TO OBTAIN BIDS FOR THE INSTALLATION OF A GENERATOR AND NECESSARY CIRCUITS TO PROVIDE EMERGENCY POWER FOR THE COMPUTER ROOM AT THE JOHN HALMOND CENTER**

WM06/9-100

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the Department of Employment and Training/Facilities Management to obtain bids for the installation of a generator and necessary circuits to provide emergency power for the computer room at the John Halmond Center.

Roll Call

Ayes: Wade, Snider, Scolnik, Gill, Engle, Derezinski, Aley

Nays: None

Motion Carried

2006-470 **AUTHORIZE THE DEPARTMENT OF EMPLOYMENT AND TRAINING/FACILITIES MANAGEMENT TO OBTAIN BIDS FOR THE REPLACEMENT OF THE OBSOLETE FIRE ALARM SYSTEM IN THE MICHAEL E. KOBZA HALL OF JUSTICE AND IN THE JAIL**

WM06/9-101

The Ways and Means Committee recommends, moved by Aley, seconded by Snider, to authorize the Department of Employment and Training/Facilities Management to obtain bids for the replacement of the obsolete fire alarm system on the first, second, fourth and sixth floors of the Michael E. Kobza Hall of Justice and in the Jail.

Roll Call

Ayes: Wade, Snider, Scolnik, Gill, Engle, Derezinski, Aley

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Wade reported continued training with Emergency Services is very informative.

Commissioner Snider noted draft documentation for the withdrawal of Cass County from LCC will be forwarded to Corporate Counsel.

Chairman Derezinski noted the MAC Legislative Update for September 1, 2006, were included in agenda packets .

2006-471 **APPOINT OLLIE DUNBAR TO THE CMH BOARD**

Moved by Snider, seconded by Gill, to appoint Ollie Dunbar to the CMH Board.

Motion Carried

2006-472 **PROCLAIM SEPTEMBER 17 - 23, 2006 AS CONSTITUTION WEEK**

Moved by Aley, seconded by Snider, to Proclaim September 17 - 23, 2006 as Constitution Week.

Motion Carried

2006-473 **SCHEDULE THE NEXT COUNTY BOARD PLANNING SESSION FOR OCTOBER 24, 2006**

Moved by Aley, seconded by Engle, to schedule the next County Board Planning Session for October 24, 2006.

Motion Carried

ADMINISTRATOR'S REPORT

2006-474 **AUTHORIZE PROBATE COURT TO ENTER INTO A CONTRACT WITH JOANN SCIBA, M.S.W.**

The Administrator recommends, moved by Snider, seconded by Engle, that the Probate Court be authorized to enter into a contract with JoAnn Sciba, M.S.W., to conduct placement investigations for minor guardianships, adult guardianships and adoptions, with a monthly payment of \$1,100 plus mileage at the County reimbursement rate.

Motion Carried

Old Business

None.

New Business

Eric Cyman, District Court Administrator, and Amy Alsteen addressed the Board regarding a section of the District Court Union Contract allowing for Request for Paid Leave. Corporate Counsel discouraged support in this matter. Discussion ensued with no action taken by the Board.

Public Participation

Dan Huggett, 6200 Wilson Road, addressed the Board regarding the newly passed Vector Control Ordinance, referencing an existing State of Michigan Law of 1919 regarding vicious animals. Mr. Huggett reported dogs in his neighborhood that have been chasing his cattle as well as causing a danger to other neighbors. Although reports have been made for the past seven years, no citation has been issued nor has action been taken by either Vector Control or the Sheriff's Department.

Ken Krause, Director of the Health Department noted citations are given often in Muskegon County for vicious dogs. Mr. Krause noted the new Ordinance does allow action to be taken before damage has occurred.

Chairman Derezinski asked that Ken Krause to follow up on this matter.

Budget Hearing

Beth Dick, Budget Manager, addressed the Board regarding the 2007 Proposed Budget, Positions and Capital.

Adjourned at 4:30 p.m.

Karen D. Buie, County Clerk

KDB/jmp