

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*Bill Gill, Chairman  
Don Aley  
Charles Buzzell  
Marvin Engle  
Louis A. McMurray  
Robert Scolnik*

*James Derezinski, Vice-Chairman  
I. John Snider  
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 13, 2005  
3:30 p.m.**

### **Vice-Chairman Derezinski, Presiding**

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Commissioner Scolnik.

### **Roll Call**

Present: Aley, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: Buzzell, Gill

Absent: None

### 2005-433    **APPROVAL OF MINUTES OF AUGUST 23, 2005**

Moved by Aley, seconded by Scolnik, to approve the minutes of the regular meeting of August 23, 2005.

**Motion Carried**

### 2005-434    **APPROVE THE FISCAL YEAR 2005/06 CONVENTION & VISITORS BUREAU MARKETING PLAN AS PRESENTED**

CD/SP05/8-8

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Aley, to approve the Fiscal Year 2005/06 Convention & Visitors Bureau Marketing Plan as presented.

### Roll Call

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

Nays: None

**Motion Carried**

2005-435 **ACCEPT CONTRACT CHANGE ORDER #4 FOR THE PIONEER COUNTY  
PARK IMPROVEMENT PROJECT**

CD/SP05/8-9

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Aley, that the Muskegon County Board of Commissioners accept Contract Change Order #4 for Elzinga and Volkens in the deducting amount of \$1,710.00 for the Pioneer County Park Improvement Project. This would change contract amount from \$414,963.22 to \$413,253.22.

Roll Call

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

Nays: None

**Motion Carried**

2005-436 **APPROVE THE RECOMMENDATION TO INCREASE THE CAMPING FEE  
AT PIONEER PARK AND BLUE LAKE PARK TO \$22.00 PER NIGHT**

CD/SP05/8-10

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Aley, to approve the recommendation by the Muskegon County Metropolitan Planning Commission to increase the camping fee at Pioneer Park and Blue Lake Park to \$22.00 per night for the 2006 camping season and review the issue after FY2006.

Roll Call

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

Nays: McMurray, Wade, Waters

**Motion Carried**

2005-437 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT WITH LISTED VENDORS**

HR05/9-90

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with the following vendors for the services and rates listed below from October 1, 2005 thru September 30, 2006:

Pioneer Resources	Enclave	\$1.00 per 15 min. (with a \$7250 start up fee)
	Mobile Work Crew	\$0.90 per 15 min.
	Community Integrated	
	Skill Building	\$1.75 per 15 min.
MOKA	Community Integrated	
	Skill Building	\$1.01 per 15 min.
	Enclave	\$1.01 per 15 min.
	Long Term Follow-Up	\$6.38 per 15 min.

(Continued)

2005-437 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH LISTED VENDORS**

Roll Call

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

Nays: None

**Motion Carried**

2005-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXTEND THE FISCAL YEAR 2004/2005 VENDOR/PROVIDER CONTRACTS**

HR05/9-91

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to extend the Fiscal Year 2004/2005 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2005/2006 rate negotiations, per Attachment A: Vendor List.

Roll Call

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

Nays: None

**Motion Carried**

2005-439 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE THE FISCAL YEAR 2005/2006 CONTRACT RATES**

HR05/9-92

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to increase the Fiscal Year 2005/2006 contract rates for the vendors/providers identified in Attachment A: Fiscal Year 2005/2006 Proposed Vendor Rate Increases, effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

**Motion Carried**

2005-440 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT WITH THOSE SERVICE VENDORS**

HR05/9-93

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, 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 Fiscal Year 2004/2005 rates listed in Attachment A: Vendor Agreement for Continuation of Fiscal Year 2004/2005 Rates Through September 30, 2006.

Roll Call

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

Nays: None

**Motion Carried**

2005-441 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN  
A CONTRACT WITH GUARDIAN TRAC AND STUART T. WILSON, C.P.A.,  
P.C.**

HR05/9-94

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with Guardian Trac and Stuart T. Wilson, C.P.A., P.C. to provide Fiscal Intermediary Services to Community Mental Health consumers/guardians effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

**Motion Carried**

2005-442 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR  
TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH PATH  
HOMELESS PROJECT AGREEMENT**

HR05/9-95

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Services Director to sign the Department of Community Health PATH Homeless Project Agreement for the period of October 1, 2005, through September 30, 2006, in the total amount of \$68,275.

Roll Call

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

Nays: None

**Motion Carried**

2005-443 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT THE DEPARTMENT OF COMMUNITY HEALTH'S MENTAL HEALTH BLOCK GRANT**

HR05/9-96

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to accept the Department of Community Health's Mental Health Block Grant funding in the amount of \$12,500 to implement the Parent Management Training Evidence Based Practice.

Roll Call

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

Nays: None

**Motion Carried**

2005-444 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE EARLY ON MUSKEGON MEMORANDUM OF UNDERSTANDING**

HR05/9-97

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to sign the Early On Muskegon Memorandum of Understanding which includes the Muskegon Area Intermediate School District, Muskegon County Health Department, Michigan Department of Human Services, and Community Mental Health Services of Muskegon County, effective June 1, 2005 with the term of the Agreement being indefinite unless otherwise terminated by one of the parties.

Roll Call

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

Nays: None

**Motion Carried**

2005-445 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ACCEPT THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH \$70,000.00 CHILD CARE EXPULSION PREVENTION PROGRAM (CCEP) GRANT**

HR05/9-98

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to accept the Michigan Department of Community Health \$70,000.00 Child Care Expulsion Prevention Program (CCEP) Grant and sign the contract with the Michigan Department of Community Health effective October 1, 2005 through September 30, 2006.

(Continued)

2005-445 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ACCEPT THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH \$70,000.00 CHILD CARE EXPULSION PREVENTION PROGRAM (CCEP)**

Roll Call

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

Nays: None

**Motion Carried**

2005-446 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT FUNDING FROM THE DEPARTMENT OF COMMUNITY HEALTH BLOCK GRANT PROGRAM**

HR05/9-99

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to accept funding from the Department of Community Health Block Grant program to implement the "Consent Program in Lakeshore Behavioral Health Alliance" in the amount of \$57,000 for fiscal year 2005/2006.

Roll Call

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

Nays: None

**Motion Carried**

2005-447 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO APPLY WITH THE COMMUNITY FOUNDATION OF MUSKEGON COUNTY FOR A GRANT**

HR05/9-100

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to apply with the Community Foundation of Muskegon County for a grant of up to \$2,000 to cover rental deposits for those individuals that are participants in the Supportive Housing Program.

Roll Call

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

Nays: None

**Motion Carried**

2005-448 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A TOBACCO CESSATION CLASS FEE**

HR05/9-101

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to establish a Tobacco Cessation Class fee in the amount of \$65.00 to take effect October 1, 2005.

Roll Call

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

Nays: None

**Motion Carried**

2005-449 **AUTHORIZE THE HEALTH DEPARTMENT TO WAIVE THE PER PARTICIPANT FEE FOR THEIR CLIENT REFERRALS TO TOBACCO CESSATION SEMINARS**

HR05/9-102

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to waive the per participant fee and to accept \$3,500.00 from Access Health as full payment for their client referrals to tobacco cessation seminars to be conducted at the Muskegon County Health Department from October 1, 2005 through September 30, 2006 with no change to the Health Department's General Fund allocation for FY2006.

Roll Call

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

Nays: None

**Motion Carried**

2005-450 **AUTHORIZE BOARD CHAIR TO SIGN THE ATTACHED WITH ACCESS HEALTH**

HR05/9-103

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel, with Access Health to allow intergovernmental transfers of \$240,000 for the fiscal year 2006 with other qualifying General Funds subject to the administrator's approval not to exceed \$1,000,000, effective from October 1, 2005 to September 30, 2006 with no effect on County General Fund.

Roll Call

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

Nays: None

**Motion Carried**

2005-451 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS AGREEMENT**

**WITH HACKLEY HOSPITAL**

HR05/9-104

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to renew its agreement with Hackley Hospital for emergency vaccine storage for the period of October 1, 2005 through September 30, 2008. Hackley Hospital is providing emergency vaccine storage as a "public service" with no monetary value attached resulting no change to the Health Department's General Fund allocation.

Roll Call

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

Nays: None

**Motion Carried**

2005-452 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$36,250.00 FROM HACKLEY COMMUNITY CARE CENTER (HCCC)**

HR05/9-105

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to accept \$36,250.00 from Hackley Community Care Center (HCCC) for delivery of Public Health Nursing services at several area middle schools associated with HCCC's Adolescent Health grant with no impact to the Health Department's General Fund allocation. Further move to authorize the Board Chairman to sign the attached grant agreement.

Roll Call

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

Nays: None

**Motion Carried**

2005-453 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO REJECT ALL BIDS SUBMITTED**

HR05/9-106

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Brookhaven Medical Care Facility to reject all bids submitted and authorize to solicit bids for a 25-ton air conditioning unit.

Roll Call

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

Nays: None

**Motion Carried**

2005-454 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES**



HR05/9-107

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Brookhaven Medical Care Facility to renew the contract with the Michigan Department of Human Services for an on-site DHS Worker at an annual cost of \$17,619.18 upon review and approval by Muskegon County Corporate Counsel.

Roll Call

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

Nays: None

**Motion Carried**

2005-455 **RESCIND MOTION #HR05/8-80 OF AUGUST 2, 2005**

HR05/9-108

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to rescind motion #HR05/8-80 of August 2, 2005 to authorize the payment of \$11,990 for FY04/05 Michigan Association of Community Mental Health Boards and National Council Joint Membership annual dues.

Roll Call

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

Nays: None

**Motion Carried**

2005-456 **AUTHORIZE THE PAYMENT OF \$12,193 FOR FY05/06 MICHIGAN ASSOCIATION OF COMMUNITY MENTAL HEALTH BOARDS AND NATIONAL COUNCIL JOINT MEMBERSHIP ANNUAL DUES**

HR05/9-109

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the payment of \$12,193 for FY05/06 Michigan Association of Community Mental Health Boards and National Council Joint Membership annual dues.

Roll Call

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

Nays: None

**Motion Carried**

2005-457 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE 2005-2006 CHILD CARE FUND ANNUAL PLAN AND BUDGET FOR SUBMISSION TO THE STATE OF MICHIGAN**

CPS05/9-71

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the County Administrator to sign the 2005-2006 Child Care Fund Annual Plan and Budget for submission to the State of Michigan.

Roll Call

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

Nays: None

**Motion Carried**

2005-458 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN (1) AGREEMENT FOR MEDIATION SERVICES (2) MEMORANDUM OF UNDERSTANDING AND FURTHER, APPROVE ESTABLISHING AN ADDITIONAL BUDGET WITHIN THE FY2006 CHILD CARE FUND**

CPS05/9-72

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Circuit Court Administrator to sign a:

(1) Agreement for Mediation Services between the Circuit Court - Family Division of Muskegon County and the Westshore Dispute Resolution Center of Muskegon County concerning the Balanced and Restorative Justice (BARJ) program requirements.

(2) Memorandum of Understanding between the Circuit Court - Family Division and the United Way of Muskegon County concerning the donation of monies to the Muskegon County Child Care Fund in the amount of \$40,500 to be used as local match for state Child Care Fund monies.

And further, approve establishing an additional budget within the FY2006 Child Care Fund (fund 2920) in the amount of \$81,000 for BAFJ programming delivered by the Westshore Dispute Resolution Center which includes the 50% local match requirement (\$40,500) coming from donated monies from the United Way of Muskegon County resulting in no impact to the County General Fund.

Roll Call

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

Nays: None

**Motion Carried**

2005-459 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN**

**MEMORANDUMS OF UNDERSTANDING BETWEEN CIRCUIT COURT  
AND (1) UNITED WAY OF MUSKEGON COUNTY AND (2) THE CHILD  
ABUSE COUNCIL OF MUSKEGON COUNTY AND FURTHER APPROVE  
BUDGET ADJUSTMENTS**

CPS05/9-73

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Circuit Court Administrator to sign a:

(1) Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the United Way of Muskegon County concerning the donation of monies to the County Child Care Fund and the transfer of \$23,000 to the County of Muskegon to be used as local match for state Child Care Fund monies.

(2) Memorandum of Understanding between the Circuit Court - Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements.

And further:

(1) Approve \$16,000 in the FY2006 budget (2920-1433) for the CASA program which includes the 50% local match coming from United Way of Muskegon County (\$8,000) resulting in no impact to the general fund.

(2) Approve \$30,000 in the FY2006 budget (2920-1422) for the Children's Advocacy Center which includes the 50% local match coming from United Way of Muskegon County (\$15,000) resulting in no impact to the general fund.

These budget amounts will be reflected in the final FY2006 budget revisions.

Roll Call

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

Nays: None

**Motion Carried**

2005-460 **AUTHORIZE THE ESTABLISHMENT OF TWO ACCOUNT CLERK II  
POSITIONS IN THE CIRCUIT COURT BUDGET**

CPS05/9-74

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the establishment of two Account Clerk II positions in the Circuit Court Budget (1010-0131) effective October 1, 2005 for the purpose of collecting outstanding fines and costs owed to the Circuit Court.

(Continued)

2005-460 **AUTHORIZE THE ESTABLISHMENT OF TWO ACCOUNT CLERK II POSITIONS IN THE CIRCUIT COURT BUDGET**

Roll Call

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

Nays: None

**Motion Carried**

2005-461 **AUTHORIZE THE PURCHASE OF 16 CPUs**  
CPS05/9-75

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the purchase of 16 CPUs with an operating system of Windows 2000 or better at a cost not to exceed \$800 per computer or a total cost not to exceed \$12,800 and to allocate the cost to the following funds:

Circuit Court (1010-0131): \$3,200

Child Care Fund (2920-0152): \$3,200

Family Court/Juvenile Court (2150-0149): \$6,400

Roll Call

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

Nays: None

**Motion Carried**

2005-462 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2006 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS05/9-76

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Prosecutor to accept the FY2006 Crime Victims Rights funding agreement in the amount of \$110,900 from the Crime Victim Services Commission and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

**Motion Carried**

2005-463 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME  
ACT GRANT**

CPS05/9-77

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Prosecutor to accept the Victims of Crime Act Grant from the State of Michigan, Department of Community Health, for the purpose of providing funding for the Domestic Violence Specialist, one computer and postage, in the amount of \$63,083 with the local match requirement provided by volunteer hours, and to adjust the County budget to reflect the grant award.

Roll Call

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

Nays: None

**Motion Carried**

2005-464 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE  
ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY  
PLANNING**

CPS05/9-78

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for \$203,520.00 for the Secondary Road Patrol grant for 2005/2006.

Roll Call

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

Nays: None

**Motion Carried**

2005-465 **AUTHORIZE SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION  
TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS05/9-79

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff's Office to submit a grant application to the Office of Highway Safety Planning for \$39,889.00 for a "Drive Michigan Safely Task Force," special traffic enforcement program.

Roll Call

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

Nays: None

**Motion Carried**

2005-466 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, M.D. FOR  
MEDICAL SERVICES AT THE COUNTY JAIL**

CPS05/9-80

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, 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, 2005 to September 30, 2006.

Roll Call

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

Nays: None

**Motion Carried**

2005-467 **ALLOW THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH DOCVIEW, LLC**

CPS05/9-81

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to allow the Sheriff's Office to enter into an agreement with DOCVIEW, LLC to provide Traffic Crash report management on the Internet.

Roll Call

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

Nays: None

**Motion Carried**

2005-468 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BID FROM MONROE CUSTOM CAMPERS**

CPS05/9-82

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff/Emergency Services to accept the low bid from Monroe Custom Campers for the mass casualty trailer in the amount of \$5,768.00 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

**Motion Carried**

2005-469     **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS UNDER THE STATE OF MICHIGAN FY2004 HOMELAND SECURITY GRANT**

CPS05/9-83

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the appropriate staff to obtain bids under the State of Michigan FY2004 Homeland Security Grant for the following item.

- Bids on 2 way hand held portable radios

Roll Call

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

Nays: None

**Motion Carried**

2005-470     **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BIDS FOR THE PURPOSE OBTAINING MEDICAL SUPPLIES AND EQUIPMENT**

CPS05/9-84

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff/Emergency Services to accept the low bid for each piece of medical equipment on the attached list in the amount not to exceed \$12,994.00 for the purpose obtaining medical supplies and equipment for the Mass Casualty Trailer under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

**Motion Carried**

2005-471     **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO PURCHASE THE ACCOUNTABILITY SYSTEM (2 SYSTEMS AND 4 HAND HELD SCANNERS) CALLED A FIRE TRAX FROM SALAMANDER TECHNOLOGIES**

CPS05/9-85

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff/Emergency Services to purchase the Accountability System (2 systems and 4 hand held scanners) called a Fire Trax from Salamander Technologies, 122 West State Street, Traverse City, Michigan (sole source) not to exceed \$100,000 under the 2004 Homeland Security grant.

(Continued)

2005-471 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO PURCHASE THE ACCOUNTABILITY SYSTEM (2 SYSTEMS AND 4 HAND HELD SCANNERS) CALLED A FIRE TRAX FROM SALAMANDER TECHNOLOGIES**

Roll Call

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

Nays: None

**Motion Carried**

2005-472 **ACCEPT THE FY2006 COMMUNITY CORRECTIONS CONTINUATION FUNDING AWARD**

CPS05/9-86

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to accept the FY2006 Community Corrections Continuation Funding Award from the MDOC Office of Community Corrections for Plans and Services in the amount of \$149,078, with an additional \$88,652 held in abeyance pending resolution of contractual conditions; and for Probation Residential Services in the amount of \$674,885 for an Average Daily Population of 43 beds.

Roll Call

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

Nays: None

**Motion Carried**

2005-473 **APPROVE AND INCREASE IN THE JUVENILE DETENTION CENTER PETTY CASH ACCOUNT**

CPS05/9-87

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to approve and increase in the Juvenile Detention Center Petty Cash Account from \$200 to \$500.

Roll Call

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

Nays: None

**Motion Carried**



2005-474 **AUTHORIZE THE EXPANSION OF THE DISTRICT COURT COLLECTION PROGRAM**

CPS05/9-88

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the expansion of the District Court Collection program which would include the following necessary components: One, to establish two full-time positions: Collections Officer - salary range \$36,025 - \$45,622; Collections Assistant - salary range \$24,253 - \$35,485 and an Hourly Court Clerk - hourly range \$10.05-\$14.89. Two, to solicit bids for the scanning of court Register of Actions and the shredding of the remainder of the court files. Three, to solicit bids for the construction and installation of two work stations on the second floor to accommodate the new positions. Four, to distribute 75% of the net revenues generated by this project to a reserve fund for District Court renovation and the remaining 25% be distributed to the County General Fund. The Court's reserve fund will be used to retain architectural services at some future date and offset building/renovation costs.

Roll Call

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

Nays: None

**Motion Carried**

2005-475 **AUTHORIZE THE CREATION OF 10 HOURLY BUILDING SECURITY OFFICER POSITIONS**

CPS05/9-89

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the creation of 10 Hourly Building Security Officer positions with a pay range of \$12.50-\$15.00 an hour and have the Sheriff's Office be responsible for the security of the Hall of Justice entrance and South Campus effective 11/7/05.

Roll Call

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

Nays: Engle, McMurray

**Motion Carried**

2005-476 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 17, THROUGH 30, 2005**

WM05/9-87

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve payment of the accounts payable of \$4,169,589.49 covering the period of August 17, 2005 through August 30, 2005, as presented by the County Clerk.

(Continued)

2005-476 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 17, THROUGH 30, 2005**

Roll Call

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

Nays: None

**Motion Carried**

2005-477 **AUTHORIZE THE COUNTY CLERK'S OFFICE TO PURCHASE TWO WINDOWS 2000 OR BETTER COMPUTERS**

WM05/9-88

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to authorize the County Clerk's office to purchase two Windows 2000 or better computers at a cost not to exceed \$800 per computer, or a total cost not to exceed \$1,600 and to allocate the cost to the following fund: Circuit Court Records (1010-0216.)

Roll Call

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

Nays: None

**Motion Carried**

2005-478 **AUTHORIZE FINANCE & MANAGEMENT SERVICES STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE TWENTY-FIVE (25) SURPLUS VEHICLES**

WM05/9-89

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to authorize Finance & Management Services staff to accept the highest authenticated bid for each of the twenty-five (25) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: None

**Motion Carried**

2005-479 **AMEND THE FY2005 GENERAL FUND REVENUE BUDGET**

WM05/9-90

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to amend the FY2005 General Fund revenue budget from \$40,351,490 to \$40,444,146 and the General Fund expenditure budget from \$40,538,365 to \$40,428,767, the all funds revenue budget from \$228,505,289 to \$229,301,516, and the all funds expenditure budget from \$229,618,174 to \$226,863,129 and to approve the position funding transfers as identified in the motion detail.

Roll Call

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

Nays: None

**Motion Carried**

2005-480 **APPROVE PUBLIC FACILITIES TO AWARD THE BID FOR CONSTRUCTION OF THE U.S. COAST GUARD HANGAR AT THE AIRPORT TO THE LOW BIDDER, LAKEWOOD, INC.**

WM05/9-91

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve Public Facilities to award the bid for construction of the U.S. Coast Guard Hangar at the Airport to the low bidder, Lakewood, Inc., in the amount of \$1,273,490, for the base bid and Alternate #3; and establish a construction budget of \$1,474,594 to cover this contract and related construction costs which will be reimbursed through a 5-year lease agreement with the U.S. Coast Guard.

Roll Call

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

Nays: None

**Motion Carried**

2005-481 **APPROVE A LOAN OF UP TO \$1,500,000 FROM THE PRIOR YEAR'S DELINQUENT TAX REVOLVING FUND SURPLUS TO THE AIRPORT FUND**

WM05/9-92

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve a loan of up to \$1,500,000 from the Prior Year's Delinquent Tax Revolving fund Surplus to the Airport fund to finance the construction of a U.S. Coast Guard facility at the Airport at an interest rate of three (3) percent for a term of five years, to be repaid through a five (5) year lease agreement with the U.S. Coast Guard.

(Continued)

2005-481 **APPROVE A LOAN OF UP TO \$1,500,000 FROM THE PRIOR YEAR'S DELINQUENT TAX REVOLVING FUND SURPLUS TO THE AIRPORT FUND**

Roll Call

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

Nays: None

**Motion Carried**

### **CHAIR'S REPORT/COMMITTEE LIAISON REPORTS**

Vice-Chairman Derezinski noted the MAC Legislative Update for August 26, 2005, is included in agenda packets.

2005-482 **BOARD APPOINTMENTS**

Moved by Derezinski, supported by Waters, to re-appoint Mark Fairchild and Jack Niemiec to the Building Authority Board for the term of July 1, 2005 through June 30, 2008.

Roll Call

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

Nays: None

**Motion Carried**

### **ADMINISTRATOR'S REPORT**

2005-483 **APPROVE CONTRACT SETTLEMENTS WITH (1) SEIU LOCAL 79-BROOKHAVEN LPN UNIT AND (2) TEAMSTERS LOCAL 214 CORRECTIONS OFFICER UNIT**

The Administrator recommends, moved by Wisniewski, seconded by Engle, to approve the contract settlements with (1) 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, and (2) Teamsters Local 214 representing the Corrections Officer Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

(Continued)

2005-483 APPROVE CONTRACT SETTLEMENTS WITH (1) SEIU LOCAL 79-BROOKHAVEN LPN UNIT AND (2) TEAMSTERS LOCAL 214 CORRECTIONS OFFICER UNIT

Roll Call

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

Nays: None

**Motion Carried**

### **Old Business**

2005-484 IMPLEMENT THE SERVICE ANNIVERSARY PINS PROGRAM

Moved by Waters, seconded by Scolnik, to implement the service anniversary pins program for county employees in five year increments for FY2005.

Roll Call

Ayes: Wade, Waters, Wisniewski, Aley, Derezinski, McMurray, Scolnik, Snider

Abstain: Engle

Nays: None

**Motion Carried**

### **New Business**

2005-485 CHANGE THE REGULAR SCHEDULE OF THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE FROM THE 4<sup>TH</sup> THURSDAY OF THE MONTH, TO THE 3<sup>RD</sup> THURSDAY OF THE MONTH

Moved by Scolnik, seconded by Wisniewski, to change the regular schedule of the Community Development/Strategic Planning Committee from the 4<sup>th</sup> Thursday of the month, to the 3<sup>rd</sup> Thursday of the month to coincide with Transportation Committee, beginning in September, 2005.

**Motion Carried**

**Audience Participation**

Verdell Toles addressed the Board regarding issues with Community Mental Health.

**Budget Hearing**

Beth Dick presented budget documentation for future approval.

Adjourn at 5:45 p.m.

---

Marianne L Hathaway, Chief Deputy County Clerk

MLH/jmp