

M u s k e g o n C o u n t y

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**September 14, 2004
3:30 P.M.**

Vice-Chairman Bill Gill, Presiding

The Regular 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 Waters.

Roll Call

Present: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Baade, Bennett, Buzzell, Derezinski

Absent: None

2004-369 **APPROVAL OF MINUTES OF AUGUST 24, 2004**

Moved by Engle, supported by Scolnik, to approve the minutes of the Regular Meeting of August 24, 2004.

Motion Carried

2004-370 **OPEN PUBLIC HEARING - WASTEWATER FOOD PROCESSING
INDUSTRY MARKETING STUDY CDBG GRANT**

Vice-Chairman Gill opened the Public Hearing regarding Wastewater Food Processing Industry Marketing Study CDBG Grant.

2004-371 **CLOSE PUBLIC HEARING - WASTEWATER FOOD PROCESSING
INDUSTRY MARKETING STUDY CDBG GRANT**

It was noted that neither the Clerk's office nor Administration have received any written or verbal communication regarding this grant. Moved by Wisniewski, supported by Waters, to close the Public Hearing.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-372 **PRESENTATION - JOHN MCGARRY, MUSKEGON COUNTY MUSEUM
BUDGET**

John McGarry, Muskegon County Museum, presented information to the Board of Commissioners regarding the County Museum Budget and noted he wanted to be available to answer any questions the Board Members may have.

2004-373 **COMMUNICATIONS**

Moved by Snider, supported by Engle, to receive and place on file the following communications:

- A. Resolutions
 - 1. Midland County re: Support of Manufactured Housing Specific Tax Act
 - 2. Baraga County re: Opposing Removal of Armed Guards from Gun Towers
 - 3. Roscommon County re: Guarantee of State Revenue Sharing
 - 4. Montcalm County re: Support for Advanced Property Tax Collection
 - 5. Hillsdale County re:
 - A. Guarantee of State Revenue Sharing
 - B. Opposition to July Property Tax Collection Proposal
 - 6. Ottawa County re:
 - A. Guarantee of State Revenue Sharing
 - B. Support for Advanced Property Tax Collection

Motion Carried

2004-374 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF COVERING
THE PERIOD OF AUGUST 14, 2004 THROUGH AUGUST 24, 2004**

WM04/9-100

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$3,505,421.74 covering the period of August 14, 2004 through August 24, 2004, as presented by the County Clerk.

(continued)

2004-374 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF COVERING
THE PERIOD OF AUGUST 14, 2004 THROUGH AUGUST 24, 2004**

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-375 **SCHEDULE A PUBLIC HEARING REGARDING THE WASTEWATER
FOOD PROCESSING INDUSTRY MARKETING STUDY CDBG
APPLICATION**

WM04/9-101

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to schedule a Public Hearing at 3:30 PM on Tuesday, September 14, 2004, in the County Board Chambers, regarding the Wastewater Food Processing Industry Marketing Study CDBG application.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-376 **AUTHORIZE PUBLIC WORKS TO ADVERTISE FOR QUALIFIED
CANDIDATES TO FILL THE CONTRACT POSITION OF
CARETAKER/MANAGER OF MEINERT PARK/PINES CAMPGROUND**

WM04/9-102

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize Public Works to advertise for qualified candidates to fill the contract position of caretaker/manager of Meinert Park/Pines Campground upon receipt of written notice by the current caretaker/manager of termination of employment.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-377 **AMEND CERTAIN PORTIONS OF THE FY2004 BUDGET**

WM04/9-103

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to amend the FY2004 General Fund revenue budget from \$39,560,305 to \$39,478,440 and the General Fund expenditure budget from \$39,639,950 to \$39,478,440, the all funds revenue budget from \$211,919,397 to \$221,157,943, and the all funds expenditure budget from \$211,899,035 to \$221,514,675 and to approve the position funding transfers as detailed.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Wisniewski

Nays: Gill

Motion Carried

2004-378 **ACCEPT THE WITHDRAWAL OF FRUITPORT TOWNSHIP FROM THE SHERIFF PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM (PINS)**

WM04/9-104

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept the withdrawal of Fruitport Township from the Sheriff Partnership in Neighborhood Safety Program (PINS), waiving the February 1 notification requirement and to delete Sheriff Deputy position (S05031) effective September 30, 2004.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-379 **ADOPT THE RESOLUTION SETTING SEPTEMBER 21, 2004, AS THE DATE FOR THE PROPOSED FY2005 GENERAL OPERATING BUDGET PUBLIC HEARING**

WM04/9-105

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to adopt the resolution setting September 21, 2004, as the date for the Proposed FY2005 General Operating Budget public hearing and proposing a tentative levy of 5.6984 mills for county general operating in 2004, a tentative levy of 0.3221 mills for Museum operating in 2004, a tentative levy of 0.075 mills for veterans affairs operating in 2004, a tentative levy of 0.3000 mills for Central Dispatch operating in 2004 and a quality-of-life bond repayment levy of 0.4000 mills in 2004.

Roll Call

Ayes: McMurray, Scolnik, Waters, Snider, Engle, Gill, Wisniewski

Nays: None

Motion Carried

2004-380 **APPROVE THE WRITE-OFF OF A DEBT OWED TO THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM BY ALPHA MANUFACTURING**

WM04/9-106

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve the write-off of a debt of \$1,414.11 owed to the Muskegon County Wastewater Management System by Alpha Manufacturing.

Roll Call

Ayes: Scolnik, Waters, Snider, Engle, Wisniewski

Nays: McMurray, Gill

Motion Carried

2004-381 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2004-2005 CHILD CARE FUND BUDGET**

CPS04/9-38

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Board Chair to sign the 2004-2005 Child Care Fund budget in the amount of \$5,489,452 for submission to the State of Michigan.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-382 **EXEMPT THE CIRCUIT COURT JUDICIAL APPOINTMENT OF CLERK BAILIFF/NB AND RECORDER BAILIFF**

CPS04/9-39

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to exempt the Circuit Court judicial appointment of Clerk Bailiff/NB and Recorder Bailiff in Section II, B. Of the Personnel System Resolution and Personnel Rule 1.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-383 **AUTHORIZE THE FAMILY DIVISION TO PURCHASE AN ADDITIONAL
JAVS RECORDING SYSTEM AND TWO CHANNEL ASSISTIVE
LISTENING SYSTEM**

CPS04/9-40

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Family division to purchase an additional JAVS Recording System and Two Channel Assistive Listening System at the cost of \$11,959 and to proceed with the renovation of the two multi-purpose rooms to create a single large Hearing Room at a cost of \$6,750. Total cost for hearing room and recording system is \$18,709.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-384 **APPROVE AN AGREEMENT BETWEEN THE COUNTY OF MUSKEGON,
DEPARTMENT OF COMMUNITY CORRECTIONS AND CHILD & FAMILY
SERVICES OF MUSKEGON**

CPS04/9-41

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to approve an agreement between the County of Muskegon, Department of Community Corrections and Child & Family Services of Muskegon, for the oversight and facilitation of Victim Impact Panels as a component of the Drunk Driver Jail Reduction and Community Treatment Program, funded by the Michigan Department of Corrections, Office of Community Corrections.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-385 **ACCEPT THE FY 2004 LLBX 1239 LOCAL LAW ENFORCEMENT BLOCK
GRANT**

CPS04/9-42

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to accept the FY 2004 LLBX 1239 Local Law Enforcement Block Grant in the amount of \$13,533, with a local match of \$1,504 to assist with the cost of Correctional Officers in the jail; also to hold a Public Hearing for use of said funds on September 28, 2004 at 3:30 PM.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-386 **AUTHORIZE BOARD CHAIR TO EXECUTE AN AGREEMENT WITH MUSKEGON FAMILY CARE FOR MEDICAL AND EMERGENCY DENTAL SERVICES FOR RESIDENTS OF THE COUNTY JUVENILE DETENTION CENTER**

CPS04/9-43

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize Board Chair to execute an agreement with Muskegon Family Care for medical and emergency dental services for residents of the County Juvenile Detention Center in the amount of \$1,833.33 per month for an annual amount not to exceed \$22,000 for a two-year period commencing on October 1, 2004.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-387 **APPROVE THE PROSECUTOR'S FY2005 COOPERATIVE REIMBURSEMENT CONTRACT**

CPS04/9-44

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to approve the Prosecutor's FY2005 Cooperative Reimbursement contract and to amend the County's recommended FY2005 budget to reflect the figures as stated in the contract and authorize the Board Chair to sign the appropriate documents.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-388 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SELL THE PARTS OF TWO OLD COLT SUB-MACHINE GUNS**

CPS04/9-45

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to sell the parts of two old Colt sub-machine guns for \$6,300 to Title II Services, LLC.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski

Nays: McMurray

Motion Carried

2004-389 **WAIVE THE BID PROCESS AND AUTHORIZE THE SHERIFF'S
DEPARTMENT TO PURCHASE FROM LAKESIDE MARINE A 2004
MERCURY 250 EFI OUTBOARD MOTOR**

CPS04/9-46

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to waive the bid process and authorize the Sheriff's Department to purchase from Lakeside Marine a 2004 Mercury 250 EFI outboard motor and installation for \$11,000.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-390 **ACCEPT THE DEPARTMENT OF NATURAL RESOURCES EQUIPMENT
GRANT**

CPS04/9-47

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to accept the Department of Natural Resources equipment grant of \$7,500 for the Sheriff's Department for one outboard boat motor.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-391 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT A LINE-ITEM
BUDGET REVISION TO THE OFFICE OF HIGHWAY SAFETY PLANNING
FOR 2003/2004**

CPS04/9-48

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to submit a line-item budget revision to the Office of Highway Safety Planning for 2003/2004 and purchase one leased police motorcycle at a cost of \$14,900.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-392 **AUTHORIZE ACCEPTANCE OF THE TERRORISM PLANNING
COMPETITIVE GRANT #FY02-EMD/TPS/EX**

CPS04/9-49

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize acceptance of the Terrorism Planning Competitive Grant #FY02-EMD/TPS/EX in the amount of \$125,000 on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement, create a budget for the grant, and waive the bid process and use already Muskegon County approved vendors.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-393 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, MD FOR
MEDICAL SERVICES AT THE COUNTY JAIL**

CPS04/9-50

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to renew the agreement with David H. Deitrick, MD for medical services at the county jail at the same rate of \$2,000 per month for October 1, 2004 to September 30, 2005.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-394 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO BEGIN THE COUNTY'S
BID PROCESS FOR SIX VEHICLES**

CPS04/9-51

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to begin the County's bid process for five Ford police vehicles and one unmarked four-door sedan.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-395 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO BEGIN THE COUNTY'S
BID PROCESS FOR COLLECTION AGENCY SERVICES**

CPS04/9-52

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to begin the County's bid process for collection agency services.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-396 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT THE 2004-2005
ANNUAL APPLICATION FOR THE SECONDARY ROAD PATROL GRANT**

CPS04/9-53

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to submit the 2004-2005 annual application to the Office of Highway Safety Planning for \$220,565 for the Secondary Road Patrol grant.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-397 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT A GRANT
APPLICATION FOR A YOUTH ALCOHOL ENFORCEMENT GRANT**

CPS04/9-54

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to authorize the Sheriff's Department to submit a grant application to the Office of Highway Safety Planning for \$22,692 for a Youth Alcohol Enforcement grant.

Roll Call

Ayes: Waters, Scolnik, Gill, Engle, Snider, Wisniewski, McMurray

Nays: None

Motion Carried

2004-398 **APPROVE THE RENEWAL AGREEMENT WITH THE WEST MICHIGAN HAZARDOUS MATERIALS ASSOCIATION, INC.**

CPS04/9-55

The Courts and Public Safety Committee recommends, moved by Snider, supported by Engle, to approve the renewal agreement with the West Michigan Hazardous Materials Association, Inc., a not-for-profit corporation.

Roll Call

Ayes: Waters, Scolnik, Engle, Snider, Wisniewski, McMurray

Nays: Gill

Motion Carried

2004-399 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW THE AGREEMENT FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH FOR INSPECTIONS OF MANUFACTURED HOUSING COMMUNITIES**

HR04/9-66

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the Health Department to renew the agreement from Michigan Department of Environmental Quality and the Michigan Department of Labor & Economic Growth for inspections of Manufactured Housing Communities for calendar year 2004 with no change to the FY2004 General Fund allocation; and further authorize the Director of Health & Community Resources to sign the agreement.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-400 **APPROVE THE MUSKEGON COUNTY HEALTH DEPARTMENT'S ORGANIZATIONAL PLAN FOR FY2004/2005**

HR04/9-67

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to approve the Muskegon County Health Department's Organizational Plan for FY2004/2005.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-401 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH VICTORIA L.**

WILSON, TLLP OF WILSON AND WYNN INTERVENTIONS, PLC

HR04/9-68

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to contract with Victoria L. Wilson, TLLP of Wilson and Wynn Interventions, PLC, for authorized Individual Psychotherapy Services, Person-Centered Planning, and Periodic Review at the rate of \$60.00 per hour, effective July 1, 2004 through September 30, 2004.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-402 **AUTHORIZE THE CMH DIRECTOR TO EXECUTE AMENDMENT #2 TO THE AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND CMH OF MUSKEGON**

HR04/9-69

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to execute Amendment #2 to the Agreement between the Michigan Department of Community Health and CMH of Muskegon for Medicaid Managed Specialty Supports and Services Concurrent 1915(b)/(c) Waiver Program.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-403 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE SEPTEMBER 30, 2004 TERMINATION DATE OF FY2003/2004 SERVICE CONTRACTS TO SEPTEMBER 30, 2005**

HR04/9-70

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to amend the September 30, 2004 termination date of FY2003/2004 service contracts to September 30, 2005, for those vendors listed in Attachment A: Vendor Agreement for Continuation of FY2003/2004 Rates Through September 30, 2005.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-404 **AUTHORIZE THE CMH DIRECTOR TO EXTEND FISCAL YEAR 2003/2004 PROVIDER CONTRACTS FOR UP TO NINETY (90) DAYS**

HR04/9-71

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to extend Fiscal Year 2003/2004 provider contracts for up to ninety (90) days for those vendors who have not yet completed FY2004/2005 rate negotiations.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-405 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH PATH HOMELESS PROJECT AGREEMENT**

HR04/9-72

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign the Department of Community Health PATH Homeless Project Agreement for the period of October 1, 2004 through September 30, 2005, in the total amount of \$65,129.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-406 **APPROVE ACCEPTANCE OF 2004-2005 MENTAL HEALTH BLOCK GRANT FUNDING**

HR04/9-73

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to approve acceptance of 2004-2005 Mental Health Block Grant funding in the amount of \$84,553 and authorize the CMH Director to sign a contract for same with Michigan Department of Community Health.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-407 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH CONTRACT FOR CHILD CARE CONSULTATION**

HR04/9-74

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to sign the Department of Community Health contract for Child Care Consultation which totals \$70,000 and extends from October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-408 **AUTHORIZE THE CMH DIRECTOR SIGN A CONTRACT WITH MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT FOR PROVISION OF CHILD CARE CONSULTATION SERVICES**

HR04/9-75

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director sign a contract with Muskegon Area Intermediate School District for provision of Child Care Consultation Services for the period extending from October 1, 2004 through September 30, 2005 for an amount not to exceed \$70,000.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-409 **AUTHORIZE A REQUEST FOR BIDS PROCESS TO ACQUIRE REPLACEMENTS FOR TWELVE OLDER VEHICLES CURRENTLY IN USE AT CMH**

HR04/9-76

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize a request for bids process to acquire replacements for twelve older vehicles currently in use at CMH that have exceeded their useful life.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-410 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACTS WITH
CHILD & FAMILY SERVICES OF MUSKEGON AND CATHOLIC SOCIAL
SERVICES**

HR04/9-77

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize the CMH Director to amend the contracts with Child & Family Services of Muskegon and Catholic Social Services for outpatient mental health services to the per hour rates listed for Psychological Testing for the period of April 1, 2004 through September 30, 2004: Child & Family Services \$60.00 per hour and Catholic Social Services \$90.00 per hour; and to delete the testing component from the Hope Network Behavioral Health Services contract.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Nays: None

Motion Carried

2004-411 **AUTHORIZE A RESOLUTION OF SUPPORT OF FEDERAL EXPEDITIOUS
RECOGNITION OF THE GRAND RIVER BANDS OF OTTAWA INDIAN
TRIBE**

HR04/9-78

The Human Resources Committee recommends, moved by Wisniewski, supported by Snider, to authorize a resolution of support of Federal expeditious recognition of the Grand River Bands of Ottawa Indian Tribe.

Roll Call

Ayes: Engle, Gill, Waters, Wisniewski

Abstain: McMurray, Scolnik

Nays: Snider

Motion Carried

2004-412 **RESOLUTION OF INTENT TO ISSUE \$14,000,000 BONDS FOR
MUSKEGON TOWNSHIP SEWER PROJECT**

The Board of Public Works recommends, moved by McMurray, supported by Snider, to approve Resolution of Intent to issue \$14,000,000 bonds for Muskegon Township sewer project.

Roll Call

Ayes: Wisniewski, Waters, Snider, Scolnik, McMurray, Gill, Engle

Nays: None

Motion Carried

Vice-Chairman Gill noted the MAC Legislative Updates for August 24, 27 and September 3, 2004, are included in agenda packets as is a Resolution to Commemorate September 17-23 as Constitution Week.

ADMINISTRATOR'S REPORT

Administrator, Jim Borushko, updated Commissioners on local and state issues.

Old Business

None.

New Business

None.

Audience Participation

Frank Cox, 4-H Coordinator with MSU Extension, introduced Joy Hamilton, with MSU Extension.

Budget Hearing

Jack Niemiec, Director of Finance & Management Services, presented information and responded to questions regarding the following:

- A. Questions from Board to Staff concerning FY2005 Proposed Budget
- B. Discussion amongst Board on issues concerning FY2005 Proposed Budget

Meeting recessed to the call of the Chair at 4:31 p.m.

Karen D. Buie, County Clerk

KDB/jmp