

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 23, 2003
3:32 P.M.**

Honorable Chairman Paul Baade, Presiding

The Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Baade.

Roll Call

Present:: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

2003-375 **APPROVAL OF MINUTES**

Moved by Engle, supported by McMurray, to approve the minutes of the Regular Meeting of September 9, 2003 as presented.

Motion Carried

2003-376 **COMMUNICATIONS**

Moved by Gill, supported by Waters, to receive and place on file the following communications:

- A. Muskegon County Drain Commission 2003 Annual Report (already distributed)
- B. Pinewood Estates Developers, LLC Notice of Condominium Development

Motion Carried

2003-377 **AUTHORIZE THE APPOINTMENT OF GARY NIELSEN TO AIRPORT MAINTENANCE WORKER**

TR03/09-43

The Transportation Committee recommends, moved by Gill, supported by Wisniewski, to authorize the appointment of Gary Nielsen to Airport Maintenance Worker – 6 Months Position #NO8007 at salary step 3, \$14.074 per hour.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-378 **AUTHORIZE THE EXECUTION OF THE GRANT AGREEMENT FOR THE FEDERAL SMALL COMMUNITY AIR SERVICE DEVELOPMENT PILOT PROGRAM**

TR03/09-44

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to authorize the execution of the grant agreement for the Federal Small Community Air Service Development Pilot Program, subject to review by Corporate Counsel and execution of the documents relating to grant conditions and assurances per the attached.

2003-379 **SUSPEND THE RULES AND ALLOW AUDIENCE PARTICIPATION**

Moved by Water, supported by Snider to suspend the rules and allow audience participation.

Motion Carried

Tom Thornhill, attorney representing the Muskegon Area Chamber of Commerce addressed the Board in support of the grant.

Roll Call on item 2003-378

Ayes: Buzzell, Bennett, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-380 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 30, 2003 THROUGH SEPTEMBER 9, 2003**

WM03/9-88

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$4,614,346.63 covering the period of August 30, 2003 through September 9, 2003, as presented by the County Clerk.

2003-380 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 30, 2003 THROUGH SEPTEMBER 9, 2003 (continued)**

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-381 **APPROVE THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS**
WM03/9-89

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve the write-off of uncollectible accounts as attached.

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-382 **AUTHORIZE STAFF TO ACCEPT THE PROPOSAL FOR THE EXTENSION OF THE CURRENT TELEPHONE CONTRACT WITH VERIZON**

WM03/9-90

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize staff to accept the proposal for the extension of the current telephone contract with Verizon for an additional twelve months provided that the contract can be canceled.

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-383 **AUTHORIZE THE MUSKEGON COUNTY LIBRARY TO UNDERWRITE THE PRINTING SERVICES COSTS FOR THE ONE BOOK, ONE COUNTY PROJECT**

WM03/9-91

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Muskegon County Library to underwrite the printing services costs for the One Book, One County project in an amount not to exceed \$1,500 with no change to the budgeted general fund appropriation.

2003-383 **AUTHORIZE THE MUSKEGON COUNTY LIBRARY TO UNDERWRITE**

THE PRINTING SERVICES COSTS FOR THE ONE BOOK, ONE COUNTY PROJECT (continued)

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-384 **APPROVE INCURRING OF AN INSTALLMENT LOAN ON BEHALF OF MUSKEGON CENTRAL DISPATCH**

WM03/9-92

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve incurring of an installment loan on behalf of Muskegon Central Dispatch not to exceed \$6.645 million with National City Bank for purchase of fiber optic, CAD records management and mobile data equipment, and incur tax exempt debt for that purpose, pledging revenues generated from the November 5, 2003 Muskegon 9-1-1 Central Dispatch Millage Proposition, subject to Finance Director, Corporate Counsel and Bond Counsel review and approval of installment loan contract with National City Bank and contract with Muskegon Central Police Dispatch.

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-385 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2004 OPERATING BUDGET AND THE ATTACHED BUDGET AMENDMENTS**

WM03/9-93

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to adopt the Appropriation Ordinance implementing the County of Muskegon's FY2004 Operating Budget and the attached budget amendments.

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-386 **AUTHORIZE MUSKEGON COUNTY EMERGENCY SERVICES TO ACCEPT THE FY2003 STATE HOMELAND SECURITY GRANT PROGRAM EXERCISE GRANT AGREEMENT ON BEHALF OF THE**

MUSKEGON COUNTY'S EMERGENCY SERVICES

WM03/9-94

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize Muskegon County Emergency Services to accept the FY2003 State Homeland Security Grant Program Exercise Grant Agreement in the amount of \$17,000 on behalf of the Muskegon County's Emergency Services and direct the Board Chair and appropriate staff to sign such.

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-387 **AUTHORIZE MUSKEGON COUNTY EMERGENCY SERVICES TO ACCEPT THE FY2003 STATE HOMELAND SECURITY GRANT PROGRAM EXERCISE GRANT AGREEMENT ON BEHALF OF THE MUSKEGON COUNTY HAZARDOUS MATERIALS TEAM**

WM03/9-95

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize Muskegon County Emergency Services to accept the FY2003 State Homeland Security Grant Program Exercise Grant Agreement in the amount of \$4,800 on behalf of the Muskegon County Hazardous Materials Team and direct the Board Chair and appropriate staff to sign such.

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2003-388 **DIRECT THE ADMINISTRATORS, DEPARTMENT HEADS, DIRECTORS AND ELECTED OFFICIALS TO MAKE EVERY EFFORT TO HIRE THE EMPLOYEES SLATED FOR LAYOFF INTO EXISTING OPEN POSITIONS**

WM03/9-96

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to direct the administrators, department heads, directors and elected officials to make every effort to hire the employees slated for layoff into existing open positions as part of the overall budget strategy and the County's continuing commitment to its workforce.

2003-388 **DIRECT THE ADMINISTRATORS, DEPARTMENT HEADS, DIRECTORS
AND ELECTED OFFICIALS TO MAKE EVERY EFFORT TO HIRE THE
EMPLOYEES SLATED FOR LAYOFF INTO EXISTING OPEN POSITIONS
(continued)**

Roll Call

Ayes: Derezinski, Buzzell, Engle, Bennett, Gill, McMurray, Snider, Scolnik, Waters,
Wisniewski, Baade

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for September 5, 2003, is included in the agenda packet.

ADMINISTRATOR'S REPORT

2003-389 **ESTABLISH A PERSONNEL HEARING BOARD**

The Administrator recommends, moved by Gill, supported by Snider, to establish a Personnel Hearing Board as requested by William Bohunicky. Names were drawn establishing the Personnel Hearing Board consisting of Chair Bennett, Vice-Chair Baade and member Waters.

Motion Carried

2003-390 **APPROVE THE CONTRACT SETTLEMENT WITH MICHIGAN NURSES
ASSOCIATION**

The Administrator recommends, moved by Engle, supported by Derezinski, to approve the contract settlement with Michigan Nurses Association representing the Public Health Nurses and authorize the County Board Chairman and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Roll Call

Ayes: Gill, Derezinski, Engle, Bennett, Buzzell, McMurray, Scolnik, Snider, Waters,
Wisniewski, Baade

Nays: None

Motion Carried

2003-391 **AUTHORIZE EXECUTION OF THE LETTER OF UNDERSTANDING
RELATIVE TO TRANSFERENCE OF EMERGENCY SERVICES FUNCTION
TO SHERIFF**

The Administrator recommends, moved by Waters, supported by Engle, to authorize execution of the Letter of Understanding relative to transference of Emergency Services function to Sheriff, and providing of a Chief Deputy/Emergency Services Coordinator position.

Roll Call

Ayes: Wisniewski, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Baade

Nays: None

Motion Carried

Old Business

Commissioner Gill inquired how or if the Board of Commissioners could replace Corporate Council. Administrator Borushko noted all staff are under the Board of Commissioners.

New Business

Commissioner Derezinski suggested holding a future Public Works Committee meeting at the Egelston Township Hall. Administrator Borushko noted, with approval and coordination with the Chairman of the Public Works Committee, Commissioner McMurray, a Public Works Committee meeting will be scheduled to meet at the Egelston Township Hall and will extend invitation to all Commissioners, not only those on the Public Works Committee.

Audience Participation

None.

Meeting adjourned at 4:02 p.m.

Karen D. Buie, County Clerk

/jmp