

# *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 25, 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 Start.

### **Roll Call**

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

Absent: None

### 2001-454    **APPROVAL OF MINUTES**

Moved by Bennett, supported by Frye, to approve the minutes of the Regular Meeting of September 11, and the Reconvened Meeting of September 13, 2001 as presented.

**Motion Carried**

### 2001-455    **COMMUNICATIONS**

Moved by Frye, supported by Kobza, to receive and place on file communications A., B., C., D., E., F., and H and approve action on item G.:

- A. Resolutions re: Increase in Fees in Register of Deeds Office
  - 1. Ottawa County
  - 2. Shiawassee County
  - 3. Osceola County
- B. Oceana County Resolution re: Reduction in State Revenue Sharing
- C. Cheboygan County Resolution re: Stand Up For Steel
- D. Allegan County Resolution re: Term Limits Legislation
- E. Berrien County Resolution re: Filing of Amicus Brief

2001-455 **COMMUNICATIONS (continued)**

- F. Industrial Facilities Exemption Certificates
  - 1. Hayes Lemmerz International
  - 2. Multi-Tech Industrial, Inc.
- G. National Association of Counties request to pass resolution condemning the action of terrorists
- H. Michigan Association of Counties re: actions to assist fellow Americans

**Motion Carried**

2001-456 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 1, 2001 THROUGH SEPTEMBER 11, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$3,418,786.27 covering the period of September 1, 2001 through September 11, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

**Motion Carried**

2001-457 **APPROVE THE REQUEST AND INVOICE FOR SPONSORSHIP FOR THE FISCAL YEAR 2001/2002 SUPPLIER DIVERSITY CONFERENCE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve the request and invoice for sponsorship for the fiscal year 2001/2002 Supplier Diversity Conference in the amount of \$2500 to be paid from Trust & Agency account established for this purpose and encourage staff attendance.

Roll Call

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

Nays: None

**Motion Carried**

2001-458 **AUTHORIZE A TRANSFER OF \$100 TO THE STATE OF MICHIGAN TO MATCH TOBACCO SETTLEMENT FUNDS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize a transfer of \$100 to the State of Michigan to match tobacco settlement funds which will be appropriated to fund Access Health.

2001-458 **AUTHORIZE A TRANSFER OF \$100 TO THE STATE OF MICHIGAN TO MATCH TOBACCO SETTLEMENT FUNDS (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2001-459 **REQUEST THE ADMINISTRATOR/CONTROLLER PREPARE A RESOLUTION SUPPORTING THE CITY OF WHITEHALL ON THE CLEAN-UP OF TANNERY AND WHITE LAKE BY THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Ways and Means Committee recommends, moved by Baade, supported by Start, request the Administrator/Controller prepare a resolution supporting the City of Whitehall on the clean-up of tannery and White Lake by the Michigan Department of Environmental Quality; and said resolution to be forwarded to the governor and legislators.

Roll Call

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

Nays: None

**Motion Carried**

2001-460 **AUTHORIZE CORPORATE COUNSEL TO PREPARE A CONTRACT FOR THE WHITE LAKE AREA CHAMBER OF COMMERCE FOR FY2002**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Corporate Counsel to prepare a contract for the White Lake Area Chamber of Commerce for FY2002 as recommended in the budget.

Roll Call

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

Nays: None

**Motion Carried**

2001-461 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2002 OPERATING BUDGET AND THE ATTACHED BUDGET AMENDMENTS**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, to adopt the Appropriation Ordinance implementing the County of Muskegon's FY2002 Operating Budget and the attached budget amendments.

2001-461 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2002 OPERATING BUDGET AND THE ATTACHED BUDGET AMENDMENTS (continued)**

Moved by McMurray, supported by Gill to delete item 36 from the attached amendments.

Roll Call on the amendment

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

Nays: Frye, Hulka

**Motion Carried**

**Roll Call on amended motion**

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

Nays: None

**Motion Carried**

2001-462 **APPROVE RESOLUTION AUTHORIZING THE BOARD OF PUBLIC WORKS TO PROCEED WITH THE MUSKEGON CHARTER TOWNSHIP ACT 185 BOND PROJECT REQUEST IN THE ESTIMATED AMOUNT OF \$2.5MM**

The Board of Public Works recommends, moved by McMurray, supported by Start, that the resolution authorizing the Board of Public Works to proceed with the Muskegon Charter Township Act 185 bond project request in the estimated amount of \$2.5MM be approved.

Roll Call

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

Nays: None

**Motion Carried**

2001-463 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NO. 01-0962**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve the attached resolution authorizing execution of MDOT Contract No. 01-0962.

Roll Call

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

Nays: None

**Motion Carried**

2001-464 **APPROVE COMMONWEALTH ASSOCIATES CONTRACT AMENDMENT  
NO. 2**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve Commonwealth Associates Contract Amendment No. 2 as presented and further authorize the Chairman to execute the contract as prepared.

Roll Call

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

Nays: None

**Motion Carried**

2001-465 **RECEIVE AND PLACE ON FILE THE TRANSPORTATION DEPARTMENT  
AUGUST OPERATIONS REPORT**

The Transportation Committee recommends, moved by Gill, supported by Start, to receive and place on file the Transportation Department August Operations Report

Roll Call

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

Nays: Gill

**Motion Carried**

2001-466 **NAME THE NEW MATS FACILITY THE LOUIS MCMURRAY  
CONFERENCE CENTER, OPERATIONS AND MAINTENANCE FACILITY**

The Transportation Committee recommends, moved by Gill, supported by Start, to name the new MATS facility the Louis McMurray Conference Center, Operations and Maintenance Facility.

Roll Call

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

Nays: None

**Motion Carried**

2001-467 **APPROVE CHANGE ORDER NO. 6 WITH TRIDONN CONSTRUCTION  
COMPANY**

Moved by Kobza, supported by Frye to refer item T01/09-59 to the next Transportation Committee meeting.

**Motion Carried**

**CHAIR'S REPORT**

None.

**ADMINISTRATOR'S REPORT**

2001-468     **APPROVAL TO PURCHASE TWO WORKSTATIONS FOR THE  
COMMUNITY SERVICE PROGRAM**

The Administrator/Controller recommends, moved by Frye, supported by Bennett, that the County Board approve the installation of two work stations for the Community Service Program, in the amount not to exceed \$5,605.20.

Roll Call

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

Nays: None

**Motion Carried**

2001-469     **APPROVAL TO PURCHASE HARDWARE AND SOFTWARE FOR  
NETWORK AT BROOKHAVEN**

The Administrator/Controller recommends, moved by Start, supported by Bennett, authorization for Brookhaven Medical Care Facility to purchase hardware and software to upgrade the computer network as outlined by the Information Services and Purchasing Department. Cost not to exceed \$41,000.00.

Roll Call

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

Nays: Gill

**Motion Carried**

2001-470     **APPROVE THE PROSECUTOR'S FY2002 COOPERATIVE  
REIMBURSEMENT CONTRACT**

The Administrator/Controller recommends, moved by Kobza, supported by Bennett, to approve the Prosecutor's FY2002 Cooperative Reimbursement Contract which continues funding for five full-time employees and provides additional funding for one Child Support Investigator. In addition, I move to approve the direct appointment hiring process for the

position of Investigator and to establish this position as an at-will position with salary grade NX00280.



2001-470 **APPROVE THE PROSECUTOR'S FY2002 COOPERATIVE REIMBURSEMENT CONTRACT (continued)**

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

Commissioner Frye commented on the condition of upholstery on the chairs at the Brownstone and suggested looking into recovering the chairs.

**New Business**

None.

**Audience Participation**

Prosecutor Tague thanked Commissioners for improvements for the Prosecutor's offices at Stark Hall.

2001-471 **AMEND THE BOARD OF COMMISSIONERS SCHEDULE TO INCLUDE THE DEDICATION OF THE JOHN A. SCOTT BUILDING ON OCTOBER 25, 2001**

Moved by Kobza, supported by Start, to amend the Board of Commissioners schedule to include the dedication of the John A. Scott Building on October 25, 2001.

**Motion Carried**

2001-472 **RESCHEDULE THE DEDICATION OF THE MICHAEL E. KOBZA HALL OF JUSTICE TO MAY 28, 2002**

Moved by Start, supported by Gill, to reschedule the dedication of the Michael E. Kobza Hall of Justice to May 28, 2002.

**Motion Carried**

Meeting adjourned at 4:15 p.m.

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Marianne L. Hathaway, Deputy County Clerk

/jmp