

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

October 8, 2002

3:30 P.M.

Honorable Chairman Ken 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

2002-465 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of September 24, 2002, as presented.

Motion Carried

2002-466 **OPEN PUBLIC HEARING, RE: COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR A FIVE COUNTY INDUSTRIAL PARK PLANNING GRANT**

The Administrator/Controller recommends, moved by Start, supported by Kobza, to open the Public Hearing regarding to receive written and oral comments on the Community Development Block Grant application for a Five County Industrial Park planning grant.

Motion Carried

2002-467 **CLOSE THE PUBLIC HEARING, RE: COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION FOR A FIVE COUNTY INDUSTRIAL PARK
PLANNING GRANT**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding to receive written and oral comments on the Community Development Block Grant application for a Five County Industrial Park planning grant.. Moved by Start, supported by Frye, to close the Public Hearing.

Motion Carried

2002-468 **COMMUNICATIONS**

Moved by Bennett, supported by Baade, to receive and place on file the following communications item:

- A. MAC Resolution Opposing Ballot Proposals 3 and 4

Motion Carried

2002-469 **COMMUNICATIONS (continued)**

Moved by Kobza, supported by Start, to authorize and encourage a meeting of the parties and authorities to bring resolution to this communication item:

- B. Department of Veterans Affairs re: Maintenance of Veterans Memorial Park

2002-470 **SUSPEND RULES FOR AUDIENCE PARTICIPATION**

Moved by Frye, supported by Start, to suspend the rules and allow audience participation.

Motion Carried

David Eling, Director of Muskegon County Department of Veterans Affairs addressed the Board regarding the conversation that took place between himself and the Muskegon Chronicle reporter.

Voice Vote on motion 2002-469

Motion Carried

2002-471 **APPROVE THE SELECTION OF THE WEST MICHIGAN STRATEGIC
ALLIANCE**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Kobza, approve the selection of the West Michigan Strategic Alliance to coordinate regional LinkMichigan efforts and be paid a fee of not to exceed \$4,000 for this role.

2002-471 **APPROVE THE SELECTION OF THE WEST MICHIGAN STRATEGIC ALLIANCE (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-472 **APPROVE THE RESOLUTION TO AUTHORIZE ADMINISTRATION TO SUBMIT AN APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Kobza, approve the resolution to authorize Administration to submit an application to the Michigan Economic Development Corporation for a \$30,000 grant to conduct an Industrial Park Study.

Roll Call

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

Nays: Gill

Motion Carried

2002-473 **APPROVE A PUBLIC HEARING TO BE HELD ON OCTOBER 8, 2002 RE: THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR A FIVE COUNTY INDUSTRIAL PARK PLANNING GRANT**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Kobza, approve a Public Hearing to be held on October 8, 2002 to receive written and oral comments on the Community Development Block Grant application for a Five County Industrial Park planning grant.

Roll Call

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

Nays: None

Motion Carried

2002-474 **APPROVE THE AWARD OF CONTRACT TO VIRCHOW KRAUSE & COMPANY**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Kobza, approve the award of contract in an amount not to exceed \$99,700 to Virchow Krause & Company as the consultant chosen to conduct the LinkMichigan Telecommunication planning study.

2002-474 **APPROVE THE AWARD OF CONTRACT TO VIRCHOW KRAUSE & COMPANY (continued)**

Roll Call

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

Nays: Gill

Motion Carried

2002-475 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR POLICE VEHICLES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to grant permission to the Sheriff's Office to begin the county's bid process for police vehicles for 2002/2003.

Roll Call

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

Nays: None

Motion Carried

2002-476 **ACCEPT THE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY FOR WEMET**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to accept the grant from the Office of Drug Control Policy for WEMET for \$60,164; \$30,082 federal funds and \$30,082 local funds.

Roll Call

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

Nays: None

Motion Carried

2002-477 **BOARD APPROVE THE FY2003 CONTRACTUAL AGREEMENT FOR CONTINUATION FUNDING FROM THE MDOC/OCC**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, that the Board approve the FY2003 Contractual Agreement for Continuation Funding from the MDOC/OCC, for the provision of Community Corrections Plans and Services in the amount of \$247,900 and for Probation Residential Services in the amount of \$596,410 for a total of \$844,310.

2002-477 **BOARD APPROVE THE FY2003 CONTRACTUAL AGREEMENT FOR CONTINUATION FUNDING FROM THE MDOC/OCC (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-478 **ACCEPT THE FY2002 LBBX 2838 LOCAL LAW ENFORCEMENT BLOCK GRANT – LLEBG PROGRAM AWARD**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to accept the FY2002 LBBX 2838 Local Law Enforcement Block Grant – LLEBG Program award for \$52,446, with a local match of \$5,245; and to approve scheduling of a public hearing on November 12, 2002, which is a special condition for accepting the award.

Roll Call

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

Nays: None

Motion Carried

2002-479 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO RENEW THE CONTRACT FOR CAROL SICHTERMAN**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to renew the contract for Carol Sichterman, dietitian for two years.

Roll Call

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

Nays: Gill

Motion Carried

2002-480 **AMEND EXHIBIT B OF THE MEDICAL EXAMINER AGREEMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, amend exhibit B of the Medical Examiner agreement to reflect a change from \$2,500/month to \$1,250/month for staff reimbursement payable to Sparrow Hospital to be effective 8/1/02.

2002-480 **AMEND EXHIBIT B OF THE MEDICAL EXAMINER AGREEMENT
(continued)**

Roll Call

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

Nays: None

Motion Carried

2002-481 **AUTHORIZE THE CMH DIRECTOR TO INCREASE ROBERT O'BRIEN,
MA, LIMITED LICENSE PSYCHOLOGIST, FY2001/2002 BEHAVIORAL
SERVICE CONTRACT HOURS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to increase Robert O'Brien, MA, limited license psychologist, FY2001/2002 behavioral service contract hours to an average of 8 hours per week at \$66.30 per hour not to exceed a total cost of \$9,500.

Roll Call

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

Nays: None

Motion Carried

2002-482 **AUTHORIZE THE CMH DIRECTOR SO SPONSOR A RESPITE FOCUS
GROUP WITH ARC/MUSKEGON**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director so sponsor a Respite Focus Group with ARC/Muskegon in an amount not to exceed \$1,500.

Roll Call

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

Nays: None

Motion Carried

2002-483 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE DEPARTMENT OF
COMMUNITY HEALTH PATH HOMELESS PROJECT AGREEMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to sign the Department of Community Health PATH Homeless Project Agreement for the period of October 1, 2002, through September 30, 2003.

2002-483 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE DEPARTMENT OF
COMMUNITY HEALTH PATH HOMELESS PROJECT AGREEMENT
(continued)**

Roll Call

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

Nays: None

Motion Carried

2002-484 **SEND A LETTER IN EACH CHILD'S NAME WHO PARTICIPATED IN THE
BIG BROTHERS/BIG SISTERS YOUTH GARDEN**

The Human Resources Committee recommends, moved by Frye, supported by Start, send a letter in each child's name who participated in the Big Brothers/Big Sisters Youth Garden congratulating them for the fine work they did and encouraging them to do it again next year.

Roll Call

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

Nays: None

Motion Carried

2002-485 **GIVE A DONATION OF \$200 TO \$250 TO THE ANIMAL CONTROL
VOLUNTEERS**

The Human Resources Committee recommends, moved by Frye, supported by Start, give a donation of \$200 to \$250 to the Animal Control volunteers for a fund-raiser to help the dogs at the Animal Shelter.

Roll Call

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

Nays: Gill, McMurray, Hulka

Motion Carried

2002-486 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF SEPTEMBER 11, 2002 THROUGH SEPTEMBER 27, 2002**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, approve payment of the accounts payable of \$10,240,600.46 covering the period of September 11, 2002 through September 27, 2002, as presented by the County Clerk.

2002-486 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 11, 2002 THROUGH SEPTEMBER 27, 2002 (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-487 **APPROVE THE APPROPRIATION OF REQUIRED INSURANCE FOR THE WEST MICHIGAN HAZARDOUS MATERIALS ASSOCIATION, INC.**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, approve the appropriation of required insurance for the West Michigan Hazardous Materials Association, Inc., a not-for-profit corporation for FY2003.

Roll Call

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

Nays: None

Motion Carried

2002-488 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN AN AGREEMENT WITH ACCESS HEALTH**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, authorize the County Administrator to sign an agreement with Access Health to allow intergovernmental transfers of \$169,175 for the fiscal year 2003 with other qualifying General Funds not to exceed \$500,000.

Roll Call

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

Nays: None

Motion Carried

2002-489 **AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION FOR A \$300,000 FY2003 MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, authorize the Chairman to sign the application for a \$300,000 FY2003 Michigan Community Development Block Grant (CDBG) Housing Program and the Contractual Agreement for administration of the program with the West Michigan Shoreline Regional Development Commission.

2002-489 **AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION FOR A \$300,000 FY2003 MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (continued)**

Roll Call

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

Nays: Gill

Motion Carried

2002-490 **SCHEDULE THE PUBLIC HEARING FOR THE FY2003 STATE OF MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, schedule the public hearing for the FY2003 State of Michigan Community Development Block Grant Housing Program for the October 22nd Board of Commissioners meeting and that the public hearing be advertised in the Muskegon Chronicle.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

County Administrator/Controller, Jim Borushko, reported to the Board on the following issues:

- The Budget Department has distributed the 2003 budget on e-mail rather than the traditional paper issue.
- County Staff and FIA officials met regarding Child Care Fund and eligibility criteria.
- On October 1, our Mental Health is now managing a DCH pre-paid health plan for Ottawa and Muskegon Counties.
- Hospice is still interested in occupying a vacant wing at Brookhaven and new environmental issues were raised. Staff will inform at a future date.

Old Business

None.

New Business

None.

Audience Participation

Students were in attendance from Oak Ridge and Muskegon High Schools.

Meeting adjourned at 4:15 p.m.

Susan R. Doriot, County Clerk

/jmp