

# *M u s k e g o n   C o u n t y*

## *Board of Commissioners*

*James Derezinski, Chairman*

*Don Aley*

*Charles Buzzell*

*Marvin Engle*

*Bill Gill*

*Louis A. McMurray*

*I. John Snider, Vice-Chairman*

*Robert Scolnik*

*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**

**October 10, 2006**

**3:32 p.m.**

### **Chairman Derezinski, Presiding**

The Regular Meeting of the Board of Commissioners was called to order by Chairman Derezinski. The pledge of Allegiance was recited followed by the invocation given by Rev. David A. Brower - St. Gregory's Episcopal Church.

### **Roll Call**

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters

Excused: McMurray, Wisniewski

Absent: None

### 2006-499    **APPROVE AGENDA**

Moved by Engle, seconded by Wade, to approve the Agenda adjourning prior to addendum items B & C and addressing those items at a reconvened meeting of the Board.

### **Motion Carried**

Ted Davis inquired as to the process to allow public to address the Board prior to approval of an item. It was noted a Commissioner may suspend the rules before an item is approved and/or a member of the public may complete and turn in a request form and it is the Board Chair's discretion for addressing that request.

### 2006-500    **APPROVE MINUTES OF SEPTEMBER 26, 2006**

Moved by Engle, seconded by Aley, to approve the minutes of September 26, 2006.

### **Motion Carried**

2006-501     **PRESENTATION**

Kenneth Hulka, Managing Director of Muskegon County Road Commission, addressed the Board regarding Road Commission Funding. It was noted very few Michigan Counties have a County Road Millages and local attempts for City or Township Millages have failed.

2006-502     **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO COMMENCE BID/QUOTE PROCESS FOR THE PURPOSE OF REMODELING A PORTION OF THE OAK AVENUE FACILITY**

CPS06/10-64

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize Muskegon County Sheriff/Emergency Services with assistance of Purchasing/Finance Management Services to commence bid/quote process for the purpose of remodeling a portion of the Oak Avenue facility, for workstations and for moving Muskegon County Sheriff/Emergency Services and Muskegon County's Emergency Operations Center from 133 E. Apple to 1611 Oak Street.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

**Motion Carried**

2006-503     **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR VEHICLES**

CPS06/10-65

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to begin the County's bid process for 3 Ford Crown Vics, 2 Chevy Tahoes 2 x 4, one Chevy Tahoe 4 x 4 and one 4-dr Sedan.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

**Motion Carried**

2006-504     **APPROVE THE REQUEST FROM COMMUNITY CORRECTIONS TO  
ENTER INTO AGREEMENT WITH THE MICHIGAN DEPARTMENT OF  
CORRECTIONS OFFICE OF COMMUNITY CORRECTIONS**

CPS06/10-66

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the request from Community Corrections to enter into agreement with the Michigan Department of Corrections Office of Community Corrections for FY 2007 for the continuation of Plans and Services in the amount of \$191,034, \$745,513 for Residential Services and \$51,300 for Drunk Driving Jail Reduction and Community Treatment Program.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

**Motion Carried**

2006-505     **APPROVE PUBLIC DEFENDER CONTRACTS FOR POTUZNIK,  
CARROZZA, WILSON, FISHER & PANNUCCI, FRED J. LESICA, AL  
SWANSON AND BALGOOYEN LAW OFFICES FOR FISCAL YEAR 2007**

CPS06/10-67

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve Public Defender contracts for Potuznik, Carrozza, Wilson, Fisher & Pannucci, Fred J. Lesica, Al Swanson and Balgooyen Law Offices for fiscal year 2007 and to authorize the Board Chair to sign the agreements.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Wade, Aley

Nays: Gill, Waters

**Motion Carried**

2006-506     **APPROVE THE PROBATE AND CIRCUIT COURT/FAMILY DIVISION  
LEGAL COUNSEL AGREEMENT FOR FISCAL YEAR 2007**

CPS06/10-68

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Probate and Circuit Court/Family Division Legal Counsel Agreement for fiscal year 2007 and to authorize the Board Chair to sign the agreement and associated addendums.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Scolnik, Snider, Wade

Nays: Gill, Waters, Aley

**Motion Carried**

2006-507     **APPROVE AND PLACE ON FILE THE HILLSDALE COUNTY**

**RESOLUTION #06-083 REGARDING PERSONAL PROTECTION ORDER  
FILING FEES**

CPS06/10-69

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve and place on file the Hillsdale County Resolution #06-083 regarding Personal Protection Order filing fees.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley

Nays: None

**Motion Carried**

2006-508 **ACCEPT THE BID FROM PHOENIX CREMATORY SERVICES, LLC FOR  
THE PURPOSE OF HUMAN REMAINS REMOVAL/TRANSFER FOR THE  
MEDICAL EXAMINER PROGRAM**

HR06/10 - 80

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to accept the bid from Phoenix Crematory Services, LLC for the purpose of human remains removal/transfer for the Medical Examiner Program and authorize the Director of Health and Community Resources to sign the agreement, subject to final review and approval by Corporate Counsel, effective October 1, 2006, to September 30, 2007, with no effect on County General Funds.

Roll Call

Ayes: Derezinski, Engle, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: Gill

**Motion Carried**

2006-509 **AUTHORIZE THE CREATION OF A NEW MUSKEGON COUNTY JOB  
CLASSIFICATION OF "REACTIVE ATTACHMENT THERAPIST" FOR MI-  
CHILD OUTPATIENT SERVICES**

HR06/10-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the creation of a new Muskegon County job classification of "Reactive Attachment Therapist" for MI-Child Outpatient Services, effective November 1, 2006, at a salary range of \$38,147 to \$53,090.

(Continued)

2006-509 **AUTHORIZE THE CREATION OF A NEW MUSKEGON COUNTY JOB CLASSIFICATION OF "REACTIVE ATTACHMENT THERAPIST" FOR MICHILD OUTPATIENT SERVICES**

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

**Motion Carried**

2006-510 **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 2005/2006 RATES**

HR06/10-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, 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 2005/2006 rates. Contract ceilings will remain at the FY 2005/2006 amount.

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

**Motion Carried**

2006-511 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH LIFEWAYS**

HR06/10-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with LifeWays for Community Mental Health Services of Muskegon County to provide authorized services to parolees referred through the Michigan Prisoner Re-entry Initiative-Mental Health (MPRI) pilot effective June 1, 2006 through September 30, 2006 for up to ten parolees at a maximum cost of \$6,132.00 per parolee, for an annual amount not exceed \$61,320.00

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

**Motion Carried**

2006-512 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN**

**A CONTRACT WITH MOKA CORPORATION**

HR06/10-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with MOKA Corporation for Community Integrated Skill-Building at a rate of \$1.87 per 15-minute unit and Enclave at a rate of \$1.61 per 15-minute unit, effective October 1, 2006, through September 30, 2007, with no increase over last year's annual cap.

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

**Motion Carried**

2006-513     **AUTHORIZE COUNTY PURCHASING TO ISSUE A REQUEST FOR BIDS TO PURCHASE VEHICLES FOR COMMUNITY MENTAL HEALTH SERVICES**

HR06/10-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize County Purchasing to issue a Request for Bids to purchase vehicles for Community Mental Health Services of Muskegon County for replacement of cars and vans that have exceeded mileage or age limits. Vehicle replacements would be: two autos, three 12-passenger vans, two 15-passenger vans, and one conversion van.

Roll Call

Ayes: Derezinski, Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

**Motion Carried**

2006-514     **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 13, THROUGH 26, 2006**

WM06/10-112

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve payment of the accounts payable of \$13,107,235.60 covering the period of September 13, 2006, through September 26, 2006, as presented by the County Clerk.

Roll Call

Ayes: Engle, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: Gill

**Motion Carried**

2006-522     **APPROVE ANNUAL SPONSORSHIP OF THE FY2006/2007 SUPPLIER DIVERSITY LUNCHEON**

WM06/10-113

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to approve annual sponsorship of the FY2006/2007 Supplier Diversity Luncheon in the amount of \$2,500, as budgeted, and encourage staff attendance and cooperation.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

**Motion Carried**

2006-523     **RECEIVE THE STANDARD FORM COUNTY VENDOR CONTRACT FOR STUDY, DISCUSSION AND FURTHER ACTION**

WM06/10-114

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to receive the standard form County Vendor Contract for study, discussion and further action.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

**Motion Carried**

2006-524     **RECEIVE THE DEBT COLLECTION ORDINANCE FOR STUDY, DISCUSSION AND FURTHER ACTION**

WM06/10-115

The Ways and Means Committee recommends, moved by Aley, seconded by Engle, to receive the Debt Collection Ordinance for study, discussion and further action.

Roll Call

Ayes: Engle, Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

**Motion Carried**

## CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Buzzell reported update for Timberland RCD.

- A. MAC Legislative Updates - September 22 & September 29, 2006
- B. Personnel Rules Committee Appointments - discussion of possible committee membership - recommendations on Thursday, October 12, 2006
- C. Solid Waste Planning Committee, postponed to Thursday, October 12, 2006
- D. Veterans' Center Tour, Tuesday, October 17, 2006, 2:00 p.m.
- E. Board Planning Session - Tuesday, October 24<sup>th</sup>, 11:30 a.m.,  
Johnnie Harris Building
- F. United Way Campaign - September 22 - October 20, 2006

## ADMINISTRATOR'S REPORT

2006-525     **ADOPT THE ATTACHED RESOLUTION TO SUPPORT THE TEN YEAR PLAN TO END HOMELESSNESS IN MUSKEGON COUNTY**

The Administrator recommends, moved by Buzzell, seconded by Waters, to adopt the attached resolution to support the Ten Year Plan to End Homelessness in Muskegon County.

**Motion Carried**

### Old Business

None.

### New Business

2006-526     **PREPARE A PROCLAMATION CONGRATULATING NANCY MCCARTHY, RECIPIENT OF THE LAKESHORE ATHENA AWARD**

Moved by Scolnik, seconded by Aley, to prepare a proclamation congratulating Nancy McCarthy, President of Hackley Visiting Nurses Services and Hospice, recipient of the Lakeshore Athena Award

### Public Participation

Ted Davis and Dolores Cole, Muskegon Community Solidarity, addressed the Board regarding citizen's ability to address issues with the Board prior to Board approval of issue. Mr. Davis' intention today was to address the motion to renew a contract for Public Defender prior to Board Approval. It was noted that these issues may be addressed at the Committee meetings before they come to the full Board. Inquiry as to why this contract is not bid-out was answered with the response that lowest bid isn't necessarily the best way to chose a defense attorney.



John Payne, Shoreline Inn, regarding economic development and tourism. The way Room Tax is administered is due to be addressed. Recommended advisory Board have more representation of hoteliers. Structure and spending is due for review as well.

Stacy Vandenberg, Co-Chair Muskegon County Homeless Continuum of Care Network, thanked Board for adoption of motion and extended invitations (which will also be coming via mail) to Commissioners for two upcoming functions, one in Lansing October 24, 2006, and the other at Muskegon Community College on November 8, 2006.

Dean Roesler, Undersheriff, informed Board Members that Muskegon County Jail would be in the Chronicle and on the News this evening regarding a possible MRSA outbreak and the Sheriff's Department is taking every possible precaution.

Recessed at 4:37 p.m.

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Marianne L Hathaway, Deputy County Clerk

MLH/jmp