

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

Board of Commissioners

*Bill Gill, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Louis A. McMurray
Robert Scolnik*

*James Derezinski, Vice-Chairman
I. John Snider
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 11, 2005
3:49 p.m.**

Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Commissioner Aley.

Roll Call

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

Absent: None

2005-512 **PRESENTATION MUSKEGON HEIGHTS PUBLIC SCHOOLS**

Commissioner McMurray presented Muskegon Heights Public Schools Students with Certificates of Appreciation.

2005-513 **PRESENTATIONS PIONEER RESOURCES - 50TH ANNIVERSARY RECOGNITION**

Commissioner Aley presented Greg Scott of Pioneer Resources with a 50th Anniversary Recognition.

Chairman Gill called a recess at 3:44 p.m.

Reconvened at 3:49 p.m.

2005-514 **APPROVAL OF MINUTES OF SEPTEMBER 19 & 27, 2005**

Moved by Snider, seconded by Engle, to approve the minutes of the special meeting of September 19 and the regular meeting of September 27, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-515 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the following Communications:

- A. Antrim County Resolution re: Rights of Eminent Domain
- B. Lenawee County Resolution re: Opposition to House Bill 5124
- C. Crawford County Resolution re: Opposition to House Bill 5124
- D. Shiawassee County Resolution re: Opposition to House Bill 5124
- E. Township of Sullivan Variance Hearing
- F. City of Muskegon Zoning Board of Appeals Hearing

Motion Carried

2005-516 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2006 FRIEND OF THE COURT TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT**

CPS05/10-90

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Board Chair to sign the 2006 Friend of the Court Title IV-D Cooperative Reimbursement Contract in the amount of \$3,523,386.

Roll Call

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

Nays: None

Motion Carried

2005-517 **AUTHORIZE THE PURCHASE OF FIVE NEW ATTORNEY CHAIRS FOR
CIRCUIT COURTROOM A**

CPS05/10-91

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the purchase of five new attorney chairs for Circuit Courtroom A, at an estimated cost of \$250.00 to \$300.00 per chair, consistent with the County's purchasing policies and procedures.

Roll Call

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

Nays: None

Motion Carried

2005-518 **AUTHORIZE THE PURCHASE OF 4 CPUS WITH A WINDOWS 2000
OPERATING SYSTEM OR BETTER**

CPS05/10-92

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the purchase of 4 CPUs with a Windows 2000 operating system or better at a cost of \$800 per computer with the total cost not to exceed \$3,200 and to allocate the cost to the Circuit Court (1010-0131).

Roll Call

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

Nays: None

Motion Carried

2005-519 **AUTHORIZE THE MUSKEGON COUNTY SHERIFF'S
DEPARTMENT/EMERGENCY SERVICES TO SEEK BIDS**

CPS05/10-93

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Muskegon County Sheriff's Department/Emergency Services to seek bids for the following item: up to four utility vehicles for off-road rescue and one additional "Striker" cot under the FY2005 State of Michigan Homeland Security Grant Program.

Roll Call

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

Nays: None

Motion Carried

2005-520 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR AN INTERSECTION ENFORCEMENT GRANT**

CPS05/10-94

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to apply for an Intersection Enforcement grant from the State Office of Highway Safety for 2005/2006 for special enforcement at high crash intersections in the amount of \$19,296.

Roll Call

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

Nays: None

Motion Carried

2005-521 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR FIVE FORD POLICE VEHICLES AND ONE UNMARKED FOUR-DOOR SEDAN**

CPS05/10-95

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 five Ford police vehicles and one unmarked four-door sedan.

Roll Call

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

Nays: None

Motion Carried

2005-522 **AUTHORIZE THE SHERIFF TO ACCEPT THE 2005/2006 OFFICE OF HIGHWAY SAFETY PLANNING, SECONDARY ROAD PATROL CONTRACT**

CPS05/10-96

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff to accept the 2005/2006 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$203,520.

Roll Call

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

Nays: None

Motion Carried

2005-523 **RECOGNIZE THE CARING EFFORTS OF THE STUDENTS OF MUSKEGON HEIGHTS PUBLIC SCHOOLS IN RESPONSE TO THE**

DEVASTATION CAUSED BY HURRICANE KATRINA

CPS05/10-97

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to recognize the caring efforts of the students of Muskegon Heights Public Schools in response to the devastation caused by Hurricane Katrina in the Gulf Coast region and present Certificates of Appreciation for those efforts.

Roll Call

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

Nays: None

Motion Carried

2005-524 **APPROVE THE PROBATE/JUVENILE LEGAL COUNSEL AGREEMENT FOR FY2006**

CPS05/10-98

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Probate/Juvenile Legal Counsel Agreement for FY2006.

Roll Call

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

Nays: None

Motion Carried

2005-525 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR THREE FORD POLICE VEHICLES FOR THE PINS PROGRAM**

CPS05/10-99

move to authorize the Sheriff's Office to begin the County's bid process for three Ford police vehicles for the PINS program.

Roll Call

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

Nays: None

Motion Carried

2005-526 **AUTHORIZE THE BOARD CHAIR TO SIGN THE MDEQ AGREEMENT**
HR05/10-108

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Board Chair to sign the MDEQ Agreement for \$208,670 from the State of Michigan, Department of Environmental Quality for FY2006 with no change to the FY2006 General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-527 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE DOG LICENSE PROCESSING FEE**

HR05/10-109

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Health Department to increase the dog license processing fee paid to the municipalities from \$.50 to \$1.00 per license starting with the FY2006 dog licensing season to be paid for using the increase in dog license fees starting December 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-528 **AUTHORIZE THE HEALTH DEPARTMENT TO WAIVE THE \$50.00 CREMATION PERMIT FOR FUNERAL HOMES HANDLING CREMATIONS FOR INDIGENT PEOPLE**

HR05/10-110

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Health Department to waive the \$50.00 cremation permit for funeral homes handling cremations for indigent people through the Department of Human Services per the request of Joyce DeJong, DO, Medical Examiner for Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2005-529 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A SERVSAFE CLASS FEE**

HR05/10-111

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Health Department to establish a ServSafe Class fee in the amount of \$100 effective November 1, 2005.

Roll Call

Ayes: Wade, Waters, Wisniewski, Aley, Derezinski, Scolnik, Snider, Gill, McMurray, Engle,

Buzzell,

Nays: None

Motion Carried

2005-530 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH
COMMUNITY INPATIENT AND PARTIAL HOSPITALIZATION PROVIDERS**

HR05/10-112

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Community Inpatient and Partial Hospitalization Providers for the period extending from October 1, 2005 through September 30, 2006 and October 1, 2006 through September 30, 2007 at the rates detailed on Attachment: Inpatient/Partial Hospitalization/ECT Rates for Fiscal Years 2005-2007 (two-year contracts).

Roll Call

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

Nays: None

Motion Carried

2005-531 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH WEST
MICHIGAN COMMUNITY MENTAL HEALTH SYSTEM**

HR05/10-113

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with West Michigan Community Mental Health System, 920 Diana Street, Ludington, Michigan 49431, for the purchase of CMHSMC Property Specialists services for group home inspections at a rate of \$46.63 per hour, effective October 1, 2005 through September 30, 2006.

(Continued)

2005-531 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH WEST MICHIGAN COMMUNITY MENTAL HEALTH SYSTEM**

Roll Call

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

Nays: None

Motion Carried

2005-532 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT FOR NEWAYGO COUNTY MENTAL HEALTH AUTHORITY TO PURCHASE CMH SERVICES OF MUSKEGON COUNTY GROUP HOME TRAINING**

HR05/10-114

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract for Newaygo County Mental Health Authority to purchase CMH Services of Muskegon County group home training for their group homes at a rate of \$11.84 per hour per staff person trained, effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-533 **AUTHORIZE CMH TO RELEASE PAYMENT OF \$2,500 TO COMMUNITY ACCESS LINE OF THE LAKESHORE, INC.**

HR05/10-115

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize CMH to release payment of \$2,500 to Community Access Line of the Lakeshore, Inc., for annual dues for the CALL-211 program.

Roll Call

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

Nays: None

Motion Carried

2005-534 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH ROBERT CARTER**

HR05/10-116

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Robert Carter for the period of October 1, 2005 through September 30, 2006 at a rate of \$25.00 per hour, not to exceed 2,080 hours for the jail diversion program.

Roll Call

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

Nays: None

Motion Carried

2005-535 **AUTHORIZE THE CMH DIRECTOR TO EXTEND UNLIMITED POTENTIALS, INC. FY2004/2005 CONTRACT**

HR05/10-117

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to extend Unlimited Potentials, Inc. FY2004/2005 contract through December 31, 2005, at an amount not to exceed \$14,743.89.

Roll Call

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

Nays: None

Motion Carried

2005-536 **AUTHORIZE THE CMH DIRECTOR TO SIGN CONTRACTS WITH THE VENDORS/PROVIDERS IDENTIFIED IN ATTACHMENT A**

HR05/10-118

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign contracts with the vendors/providers identified in Attachment A: FY2005/2006 Proposed Vendor Rates Increases, effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-537 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH THOSE SERVICE VENDORS WHO HAVE AGREED TO CONTINUE SERVICE**

**PROVISION AT THE CURRENT FY2004/2005 RATES LISTED IN
ATTACHMENT A**

HR05/10-119

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with those service vendors who have agreed to continue service provision at the current FY2004/2005 rates listed in Attachment A: Vendor Agreement for Continuation of Fiscal Year 2004/2005 Rates through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-538 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH THE
MANOR**

HR05/10-120

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with The Manor for the provision of room and board, community living supports, personal care and clinical services in a residential setting for the period extending from September 1, 2005 through September 30, 2006, at a rate of \$182.25 per day.

Roll Call

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

Nays: None

Motion Carried

2005-539 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KANDU
INDUSTRIES, GOODWILL INDUSTRIES OF WEST MICHIGAN AND
MOKA CORPORATION**

HR05/10-121

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Kandu Industries, Goodwill Industries of West Michigan and MOKA Corporation for the services and rates listed on Attachment A for the period from October 1, 2005 through September 30, 2006.

(Continued)

2005-539 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KANDU INDUSTRIES, GOODWILL INDUSTRIES OF WEST MICHIGAN AND MOKA CORPORATION**

Roll Call

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

Nays: None

Motion Carried

2005-540 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH THE DEPARTMENT OF COMMUNITY HEALTH FOR FUNDING FROM THE FEDERAL BLOCK GRANT PROGRAM**

HR05/10-122

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with the Department of Community Health for funding from the Federal Block Grant program to implement the Family Psycho-Education in the amount of \$66,128 and Dual Disorders Treatment practices in the amount of \$70,000.

Roll Call

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

Nays: None

Motion Carried

2005-541 **AUTHORIZE CMH, WITH THE ASSISTING OF PURCHASING, TO COMMENCE THE BID PROCESS FOR THE PURPOSE OF PURCHASING EIGHT VEHICLES**

HR05/10-123

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize CMH, with the assisting of Purchasing, to commence the bid process for the purpose of purchasing eight vehicles for the 2006 year, including four mid-sized sedans, three 15-passenger vans, three van conversions including wheelchair lifts and one 12-passenger van.

Roll Call

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

Nays: None

Motion Carried

2005-542 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH DR. ZIA**

KHAN

HR05/10-124

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Dr. Zia Khan to provide psychiatric outpatient services as a contract employee for forty (40) hours per week at the rate of \$89.06 per hour plus fringe benefits for the 2005-2006 fiscal year, and that those fringe benefits include the payment of worker's compensation disability premium and FICA/Medicare and amend the Muskegon County Personnel Rule 1.c. to add Psychiatrist to the list of classifications exempted from the Muskegon County Personnel Rules coverage.

Roll Call

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

Nays: None

Motion Carried

2005-543 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH JULE MCLAUGHLIN, PHYSICIAN ASSISTANT**

HR05/10-125

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Jule McLaughlin, Physician Assistant, to provide psychiatric outpatient services as a contract employee for forty (40) hours per week at the rate of \$54.68 per hour plus fringe benefits for the 2005-2006 fiscal year, and that those fringe benefits include the payment of worker's compensation disability premium and FICA/Medicare and amend the Muskegon County Personnel Rule 1.c. to add Physician Assistant to the list of classifications exempted from the Muskegon County Personnel Rules coverage.

Roll Call

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

Nays: None

Motion Carried

2005-544 **RESCHEDULE THE OCTOBER 6, 2005, WAYS & MEANS COMMITTEE MEETING TO OCTOBER 11, 2005**

HR05/10-126

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to reschedule the October 6, 2005, Ways & Means Committee meeting to October 11, 2005.

(Continue)

2005-544 **RESCHEDULE THE OCTOBER 6, 2005, WAYS & MEANS COMMITTEE MEETING TO OCTOBER 11, 2005**

Roll Call

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

Nays: None

Motion Carried

2005-545 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 14, 2005 THROUGH SEPTEMBER 27, 2005**

WM05/10-99

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to approve payment of the accounts payable of \$7,587,490.67 covering the period of September 14, 2005 through September 27, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-546 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2006 FISCAL YEAR**

WM05/10-100

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to adopt the resolution initiating Public Act 423 for the 2006 fiscal year and authorize the Board Chair to sign it.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for September 23 & 30, 2005, are included in agenda packets.

2005-547 **COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Waters, seconded by Aley, to reappoint Father LaGoe to the FIA Board, term of 11/1/05 - 10/31/08 and appoint Bruce Schouten, Senior Budget Specialist, to serve on the Veteran's Memorial Park Committee.

Roll Call

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

Nays: None

Motion Carried

2005-548 **ACCEPT THE SIX NAMES SUBMITTED FOR THE POSITION OF COUNTY BOARD OF CANVASSER BY THE TIME OF THIS MEETING AND MOVE FORWARD WITH THE ELECTION**

Moved by Wisniewski, supported by Snider, that the Board accept the six names submitted for the position of County Board of Canvasser (three Democratic, three Republican) by the time of this meeting and move forward with the election.

Roll Call

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

Abstain: McMurray

Nays: Waters

Motion Carried

The election to the Board of Canvassers, by the Board of Commissioners resulted in Douglas Smith of the Democratic Party and Michael Shreve of the Republican Party being elected to the Board of Canvassers for the term of 11/1/2005 - 10/31/2009.

2005-549 **APPOINT CANVASSERS DOUGLAS SMITH AND MICHAEL SHREVE AND INSTRUCT THE CLERK TO NOTIFY THEM OF THEIR APPOINTMENT**

Moved by Engle, supported by Snider, to appoint Canvassers Douglas Smith and Michael Shreve and instruct the Clerk to notify them of their appointment.

Motion Carried

ADMINISTRATOR'S REPORT

County Administrator, James Borushko, reported to Commissioners that the efforts to bring water to Michigan Adventure through a Water Use Agreement is coming to a completion.

New Business

Commissioner Aley inquired regarding the Parking Ramp situation.

Commissioner Scolnik noted Muskegon Community Solidarity is having a breakfast this Saturday at 9:00 a.m. at Mt Zion Church of God in Christ, tickets are \$8, several candidates will be in attendance.

Commissioner Scolnik reminded that United Way pledge forms are due Friday and urged support for our local community needs.

Commissioner Scolnik further noted that at a luncheon today, our own Mary Villanueva was one of 20 women nominated for recognition for their accomplishments.

Audience Participation

Student, James Cook, was in attendance from Muskegon High School.

Adjourn at 4:31 p.m.

Karen D. Buie, County Clerk

KDB/jmp