

# *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 22, 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 Frye.

**Roll Call**

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

Absent: None

2002-491    **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of October 8, 2002, as presented.

**Motion Carried**

2002-492    **OPEN PUBLIC HEARING, RE: WEST MI SHORELINE REGIONAL DEVELOPMENT COMMISSION FY2003 HOUSING GRANT**

Open the Public Hearing regarding West MI Shoreline Regional Development Commission FY2003 Housing Grant.

2002-493    **CLOSE THE PUBLIC HEARING, RE: WEST MI SHORELINE REGIONAL DEVELOPMENT COMMISSION FY2003 HOUSING GRANT**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding West MI Shoreline Regional Development Commission FY2003 Housing Grant. Moved by Start, supported by Frye, to close the Public Hearing.

**Motion Carried**

2002-494     **COMMUNICATIONS**

Moved by Kobza, supported by Start, to receive and place on file the following communications item:

- A.     Osceola County resolution re: Ballot Proposals 3 and 4
- B.     Oceana County resolution re: Ballot Proposals 3 and 4
- C.     Allegan County resolution re: Ballot Proposals 3 and 4
- D.     City of Muskegon re: Establishment of an Obsolete Property Exemption District

**Motion Carried**

2002-495     **APPROVE A LEASE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION**

The Transportation Committee recommends, moved by Gill, supported by Kobza, move to approve a lease agreement with the Transportation Security Administration for space in the terminal building as outlined and further authorize the Chairman and Clerk to execute the agreement as prepared.

Roll Call

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

Nays: None

**Motion Carried**

2002-496     **AUTHORIZE THE APPOINTMENT OF GARY NIELSEN TO AIRPORT MAINTENANCE WORKER - HOURLY POSITION**

The Transportation Committee recommends, moved by Gill, supported by Kobza, move to authorize the appointment of Gary Nielsen to Airport Maintenance Worker - Hourly Position #NO8006 at salary step 3, \$13.798 per hour.

Roll Call

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

Nays: Gill

**Motion Carried**

2002-497 **AUTHORIZE THE PURCHASE OF TWO SITE IDENTIFICATION SIGNS FOR THE LOUIS A. MCMURRAY CONFERENCE AND TRANSPORTATION CENTER**

The Transportation Committee recommends, moved by Gill, supported by Kobza, move to authorize the purchase of two site identification signs for the Louis A. McMurray Conference and Transportation Center from Port City Sign Company for the sum of \$53,390.00.

Roll Call

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

Abstain: McMurray

Nays: None

**Motion Carried**

2002-498 **APPROVE PROVIDING IN-KIND TRANSPORTATION SERVICES TO THE MUSKEGON PUBLIC SCHOOLS SYSTEM FOR THE LEARNING WITHOUT LIMITS PROGRAM**

The Transportation Committee recommends, moved by Gill, supported by Kobza, move to approve providing in-kind transportation services to the Muskegon Public Schools system for the Learning Without Limits program as outlined and authorize the Transportation Director to execute the letter of agreement as prepared.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

None.

**ADMINISTRATOR'S REPORT**

2002-499 **APPROVAL OF ACCOUNTS PAYABLE**

The Administrator/Controller recommends, moved by Gill, supported by Baade, to approve payment of the accounts payable of \$4,311,336.88 covering the period of September 28<sup>th</sup>, 2002 through October 11<sup>th</sup>, 2002, as presented by the County Clerk.

2002-499     **APPROVAL OF ACCOUNTS PAYABLE (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2002-500     **ADOPTION OF 2002 APPORTIONMENT REPORT**

The Administrator/Controller recommends, moved by Kobza, supported by Frye, for adoption of the 2002 apportionment report as prepared and submitted by the Muskegon County Equalization Department.

**Motion Carried**

2002-501     **SET PUBLIC HEARING AT 3:30 P.M., NOVEMBER 12, 2002, RE: THE KNOLL INFRASTRUCTURE PROJECT ADVISING OF COMPLETION OF THE PROJECT BE**

The Administrator/Controller recommends, moved by Kobza, supported by Start, that the public hearing on the Knoll infrastructure project advising of completion of the project be set at 3:30 p.m., November 12, 2002, Board of Commissioners Room and authorize publishing of notice.

**Motion Carried**

2002-502     **SEND BACK TO COMMITTEE CHANGE ORDER NUMBER 7 TO MUSKEGON QUALITY BUILDERS**

The Administrator/Controller recommends, moved by Gill, supported by Start, to send back to committee Change Order Number 7 to Muskegon Quality Builders for the Louis A. McMurray Conference & Transportation Center.

**Motion Carried**

2002-503     **APPROVE THE DISSEMINATION OF "STATEWIDE BALLOT PROPOSALS 2002" TO ALL COUNTY EMPLOYEES**

The Administrator/Controller recommends, moved by Baade, supported by Frye, to approve the dissemination of "Statewide Ballot Proposals 2002" to all County employees with the October 25<sup>th</sup> payroll.

2002-503 **APPROVE THE DISSEMINATION OF "STATEWIDE BALLOT PROPOSALS 2002" TO ALL COUNTY EMPLOYEES (continued)**

Roll Call

Ayes: Baade, Bennett, Frye, McMurray, Start

Nays: Gill, Kobza, Moulatsiotis, Hulka

**Motion Carried**

**Old Business**

None.

**New Business**

None.

**Audience Participation**

Students were in attendance from Muskegon High Schools.

Meeting adjourned at 3:56 p.m.

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Susan R. Doriot, County Clerk

/jmp