

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 24, 2006
3:35 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. Jerry DePoy - Bible Baptist Temple.

Roll Call

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

Excused: McMurray, Snider, Wisniewski

Absent: None

2006-529 **APPROVE AGENDA**

Moved by Waters, seconded by Wade, to approve the Agenda adding approval of the reconvened meeting minutes, add Sam Wendling to Chairman's Report and add the DPW motion to Committee Reports.

Motion Carried

2006-530 **PRESENTATION**

Judy Kell presented the 10 Year Plan to End Homelessness

2006-531 **ADOPT AMENDED PHOSPHORUS ORDINANCE**

CD/SP06/10-20

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wade, that the Phosphorus Ordinance No. 2006-329 be amended by the adoption of the amended Ordinance.

Roll Call

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

Nays: None

Motion Carried

2006-532 **APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 10, AND THE RECONVENED MEETING OF OCTOBER 12, 2006**

Moved by Engle, seconded by Waters, to approve the minutes regular meeting of October 10, and the reconvened meeting of October 12, 2006.

Motion Carried

2006-533 **APPROVE MDOT MASTER AGREEMENT #2007-0264**

TR06/10-47

The Transportation Committee recommends, moved by Gill, seconded by Wade, to approve MDOT Master Agreement #2007-0264, to adopt the MDOT Master Agreement Signature Resolution, and to authorize the Chairperson to execute the Agreement.

Roll Call

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

Nays: Gill

Motion Carried

2006-534 **APPROVE MDOT PROJECT AUTHORIZATION 2007-0264/Z1**

TR06/10-48

The Transportation Committee recommends, moved by Gill, seconded by Wade, to approve MDOT Project Authorization 2007-0264/Z1 with the Muskegon Area Transit System providing FY 2007 state specialized services operating assistance in the amount of \$65,499, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: Gill

Motion Carried

2006-535 **RECEIVE AND PLACE ON FILE THE MUSKEGON AREA TRANSIT SYSTEM AND AIRPORT OPERATIONS REPORT**

TR06/10-49

The Transportation Committee recommends, moved by Gill, seconded by Wade, to receive and place on file the Muskegon Area Transit System and Airport Operations Report through September 2006.

Roll Call

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

Nays: None

Motion Carried

2006-536 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 27, THROUGH OCTOBER 10, 2006**

WM06/10-116

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve payment of the accounts payable of \$15,297,241.65 covering the period of September 27, 2006, through October 10, 2006, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2006-537 **WRITE OFF THE KATIE CARROW RECEIVABLE**

WM06/10-117

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to write off the Katie Carrow receivable of \$1,140.26 per collection agency recommendation.

Roll Call

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

Nays: Gill

Motion Carried

2006-538 **APPROVE THE INCLUSION OF AFLAC IN THE SECTION 125 PLAN FOR THE NON-BARGAINING UNIT AND ALL OTHER BARGAINING UNITS THAT HAVE SECTION 125 AS PART OF THEIR CONTRACT**

WM06/10-118

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve the inclusion of AFLAC in the Section 125 plan for the non-bargaining unit and all other bargaining units that have Section 125 as part of their contract effective October 1, 2006 and direct Human Resources to have the appropriate modifications completed for the Section 125 plan.

Roll Call

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

Nays: Gill

Motion Carried

2006-539 **AUTHORIZE DET/FM TO CONTRACT WITH HOOKER DEJONG ARCHITECTS**

WM06/10-119

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize DET/FM to contract with Hooker DeJong Architects, at a cost not to exceed \$7,600, for engineering and design services for a new well water system at the Juvenile Detention Center.

Roll Call

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

Nays: Gill

Motion Carried

2006-540 **AUTHORIZE DET/FM TO CONTRACT WITH J & J ELECTRICAL SERVICES**

WM06/10-120

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize DET/FM to contract with J & J Electrical Services, at a cost not to exceed \$41,000, for the installation of a generator at the John Halmond Community Mental Health Center.

Roll Call

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

Nays: Gill

Motion Carried

2006-541 **APPROVE CHANGE ORDER #2 TO THE HOJ GENERATOR PROJECT**
WM06/10-121

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve Change Order #2 to the HOJ Generator Project in the amount of \$6,654.00, for a new project total of \$488,952.00

Roll Call

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

Nays: Gill

Motion Carried

2006-542 **AUTHORIZE EMPLOYMENT AND TRAINING AND THE
MUSKEGON/OCEANA WORKFORCE DEVELOPMENT BOARD TO
ADMINISTER THE MICHIGAN PRISONER RE-ENTRY PROGRAM**

WM06/10-122

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize Employment and Training and the Muskegon/Oceana Workforce Development Board to administer the Michigan Prisoner Re-Entry Program and for the Chairman to execute the fiduciary agreement with the Department of Corrections.

Roll Call

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

Nays: Gill

Motion Carried

2006-543 **ADOPT THE 2006 APPORTIONMENT REPORT**
WM06/10-123

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to adopt the 2006 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2006-544 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO CONTRACT WITH
JOHN J. HENRY, MAI, REAL ESTATE APPRAISER AND ANALYST**

WM06/10-124

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize the Equalization Department to contract with John J. Henry, MAI, real estate appraiser and analyst, 6340 Cannon Highlands Drive, Belmont, Michigan, for up to \$6,000 for a Summary Appraisal Report of the Terrace Point Marina to include a fee of \$1,500 retainer and additional services at a rate of \$125.00 per hour which may include expert testimony.

Roll Call

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

Nays: Gill

Motion Carried

2006-545 **AUTHORIZE THE ADDENDUM TO EXHIBIT A OF THE INSTALLMENT
PURCHASE AGREEMENT OF THE CENTRAL DISPATCH PHASE III
LOAN**

WM06/10-125

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize the County Administrator and the County Clerk to sign the addendum to Exhibit A of the Installment Purchase Agreement of the Central Dispatch Phase III Loan, allowing for the purchase of a digital Fire Microwave Communications System in the amount of \$217,775 from Tele-Rad, Inc. for Muskegon Central Dispatch.

Roll Call

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

Nays: Gill

Motion Carried

2006-546 **RECEIVE AND PLACE ON FILE RESOLUTION 06-087 AND DIRECT
STAFF TO PREPARE A SIMILAR RESOLUTION**

WM06/10-126

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to receive and place on file Resolution 06-087 from Hillsdale County Board of Commissioners and direct staff to prepare a similar resolution for this Board.

Roll Call

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

Nays: None

Motion Carried

2006-547 **APPROVE THE ASSUMPTION OF THE ENGINEERING AND**

CONSTRUCTION CONTRACTS FOR THE DALTON TOWNSHIP SEWER PROJECT

The Board of Public Works recommends, moved by Engle, seconded by Waters, to approve the assumption of the engineering and construction contracts for the Dalton Township sewer project as requested by Dalton Township resolution dated October 10, 2006, and direct staff to assume the administration of the contracts, with staff costs covered by the bond proceeds in fund 4641-4643.

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Commissioner Waters noted that next Wednesday would be her last meeting with SMART extended an invitation to other Commissioners to attend with consideration of being a part of that Committee.

- A. MAC Legislative Updates - October 6 & 13, 2006, included in packets
- B. Corporate Counsel's Evaluation will be review by Chairman Derezinski, Vice-Chair Snider, Administrator Borushko & Commissioner Waters
- C. District Library Open House, Thursday, November 9th, 3 - 6 p.m.
- D. Board Planning Session Rescheduled: Date to be determined
- E. Board Christmas Party - Ideas, Suggestions to Mary Villanueva
- F. Solid Waste Planning Committee: John Warner noted this is to be a standing Committee of 14 members of specific representation. Chairman Derezinski asked for suggestions, nominees and directed advertising for these positions.
- G. Sam Wendling

ADMINISTRATOR'S REPORT

2006-548 **REVISE NOVEMBER MEETING SCHEDULE**

The Administrator recommends, moved by Engle, seconded by Wade, revise November Board Meeting Schedule as follows:

- a. Move Full Board Scheduled for November 14th to November 9th
- b. Move Transportation and Community Development/Strategic Planning Scheduled for November 16th to November 21st

Motion Carried

Old Business

None.

New Business

Commissioner Scolnik noted Muskegon Area Chamber of Commerce has been named Chamber of the Year for the State of Michigan.

Public Participation

Students were in attendance from Muskegon High School.

Recessed at 4:22 p.m.

Karen D. Buie

KDB/jmp