

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 25, 2005
3:36 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 McMurray.

Roll Call

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

Excused: Snider

Absent: None

2005-551 **APPROVAL OF MINUTES OF OCTOBER 11, 2005**

Moved by Engle, seconded by Engle, to approve the minutes of the regular meeting of October 11, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-552 **PRESENTATION FROM THE MSU EXTENSION DIRECTOR**

Mary Robb, County MSU Extension Director, presented Activities Update

2005-553 **PRESENTATION FROM MUSKEGON COMMUNITY COLLEGE STUDENTS**

Kurt Troutman, Instructor at Muskegon Community College, introduced Muskegon Community College students with signed petitions and request for the County Board's consideration on adoption of a resolution regarding section 213 of the Patriot Act.

2005-554 **REFER SUGGESTED RESOLUTION TO STAFF FOR REVIEW BEFORE RETURNING FOR CONSIDERATION AT THE NOVEMBER 8, 2005 FULL BOARD**

Moved by Derezhinski, seconded by Buzzell, to refer the suggested Resolution to Staff for review before returning for consideration at the November 8, 2005 Full Board of Commissioners for approval.

Roll Call

Ayes: Aley, Buzzell, Derezhinski, Engle, Scolnik, Wade, Wisniewski

Nays: Gill, McMurray, Waters

Motion Carried

2005-555 **SUSPEND RULES FOR AUDIENCE PARTICIPATION**

Moved by McMurray, seconded by Engle, to suspend the rules and allow for audience participation regarding section 213 of the Patriot Act.

Motion Carried

2005-556 **COMMUNICATION**

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

- A. Roscommon County Resolution Opposing House Bill 5124
- B. Livingston County Resolution Opposing House Bill 5124
- C. St. Clair County Resolution Opposing House Bill 5124
- D. Township of Ravenna Planning Commission Public Hearing

Motion Carried

2005-557 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 28, 2005 THROUGH OCTOBER 11, 2005**

WM05/10-101

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Waters, to approve payment of the accounts payable of \$11,756,097.01 covering the period of September 28, 2005 through October 11, 2005, as presented by the County Clerk.

(Continued)

2005-557 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 28, 2005 THROUGH OCTOBER 11, 2005**

Roll Call

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

Nays: None

Motion Carried

2005-558 **ADOPT THE COUNTY OF MUSKEGON FINANCIAL HARDSHIP DEFERRAL OF FORECLOSURE POLICY**

WM05/10-102

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to adopt the County of Muskegon Financial Hardship Deferral of Foreclosure Policy as required to be provided by the Foreclosing Governmental Unit pursuant to Public Act 206 of 1893.

Roll Call

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

Nays: None

Motion Carried

2005-559 **AUTHORIZE THE PROSECUTOR TO COMMENCE BID PROCESS FOR THE PURPOSE OF PURCHASING A 2006 FULL-SIZE VEHICLE**

WM05/10-103

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Prosecutor, with the assistance of the Purchasing Department, to commence bid process for the purpose of purchasing a 2006 full-size vehicle for use by the Prosecutor's Child Support investigator.

Roll Call

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

Nays: None

Motion Carried

2005-560 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF HOLTON**

WM05/10-104

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve renewal of assessment administration services provided by the Equalization Department to the Township of Holton; and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

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

Nays: None

Motion Carried

2005-561 **ADOPT THE 2005 APPORTIONMENT REPORT**

WM05/10-105

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to adopt the 2005 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2005-562 **APPOINT LARRY MILLARD, DEPUTY EQUALIZATION DIRECTOR AS INTERIM EQUALIZATION DIRECTOR**

WM05/10-106

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to appoint Larry Millard, Deputy Equalization Director as Interim Equalization Director, effective July 15, 2005 at a salary table/grade of NX00390, step 6 (\$76,259), which is ten percent higher than his current salary range and salary.

Roll Call

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

Nays: None

Motion Carried

2005-563 **APPROVE THE REQUEST AND INVOICE FOR SPONSORSHIP OF THE
FY2005/2006 SUPPLIER DIVERSITY CONFERENCE**

WM05/10-107

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the request and invoice for sponsorship of the FY2005/2006 Supplier Diversity Conference at the platinum level in the amount of \$2,500 and encourage staff attendance.

Roll Call

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

Nays: None

Motion Carried

2005-564 **AWARD CONTRACT TO THE LOW BIDDER PHASE II ELECTRIC**

WM05/10-108

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to award the contract for installation of the HOJ Generator, movement of the Jail Generator to the Oak Avenue Facility, installation of the Central Dispatch Communication Room electrical and air conditioning, and connection of the telephone closet to the UPS and generator for the VOIP system, to the low bidder Phase II Electric, at a cost not to exceed \$443,768, and that these costs be pro-rated appropriately to Emergency Services Homeland Security funds, Central Dispatch and Information Systems.

Roll Call

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

Nays: None

Motion Carried

2005-565 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z13**

TR05/10-39

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve MDOT Project Authorization 2002-0072\Z13 with the Muskegon Area Transit System providing FY2006 state specialized services operating assistance in the amount of \$57,511, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2005-566 **APPROVE AMENDMENT #6 TO THE CONTRACT WITH
COMMONWEALTH ASSOCIATES, INC.**

TR05/10-40

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Amendment #6 to the Contract with Commonwealth Associates, Inc. in the amount of \$5,300, for property acquisition at the Airport, covering additional expenses incurred during the appraisal process for parcels E-268, E-269, E-270, and E-271, with the County's share not to exceed 2.5% (\$265), and further authorize the Chairman to execute the Amendment as prepared.

Roll Call

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

Nays: None

Motion Carried

2005-567 **BLOCK ICE PRICE AT PIONEER PARK BE SET AT \$2.00 PER BLOCK
CD/SP05/10-14**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, that block ice price at Pioneer Park be set at \$2.00 per block beginning 2006 camping season.

Roll Call

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

Nays: None

Motion Carried

2005-568 **ADJUST CHECK-IN AND CHECK-OUT TIMES FOR MUSKEGON PARKS
CD/SP05/10-15**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, that the check-in time for Muskegon Parks be set to 3:00 p.m. and the checkout time be adjusted from 3:00 p.m. to 1:00 p.m.

Roll Call

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

Nays: None

Motion Carried

2005-569 **INCREASE ANNUAL COMPENSATION FOR THE TWIN LAKE PARK
CARETAKERS POSITION**

CD/SP05/10-16

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, to increase annual compensation for the Twin Lake Park caretakers position to \$2,000 commencing with fiscal year 2006.

Roll Call

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

Nays: None

Motion Carried

2005-570 **APPROVE ATTACHED "SOIL EROSION AND SEDIMENTATION
CONTROL RESOLUTION"**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to approve attached "Soil Erosion and Sedimentation Control Resolution".

Roll Call

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

Nays: None

Motion Carried

2005-571 **PREPARE A RESOLUTION RECOGNIZING MICHIGAN'S ADVENTURE
IN HONOR OF THEIR 50TH YEAR ANNIVERSARY**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to prepare a resolution recognizing Michigan's Adventure in honor of their 50th year anniversary (in 2006).

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill congratulated Commissioner Waters and her husband on their 46th Anniversary.

Chairman Gill noted the MAC Legislative Updates for October 7 & 14, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

Administrator Borushko asked Commissioner McMurray to give an update regarding the groundbreaking ceremony held today at 2:30 p.m.

Old Business

2005-572 **PREPARE A RESOLUTION FOR NANCY CRANDALL**

Moved by Scolnik, seconded by Waters, to prepare a Resolution for Nancy Crandall in recognition of her years of service as Mayor of the City of Norton Shores.

Motion Carried

New Business

None.

Audience Participation

None.

Adjourn at 4:36 p.m.

Karen D. Buie, County Clerk

KDB/jmp