

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

November 8, 2005

3:40 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 Scolnik.

Roll Call

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

Absent: None

2005-624 **APPROVAL OF MINUTES OF OCTOBER 13 & 25, 2005**

Moved by Engle, seconded by Snider, to approve the minutes of the Special Meeting of October 13, and the Regular Meeting of October 25, 2005.

Roll Call

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

Nays: Gill

Motion Carried

2005-625 **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.

2005-626 **ADOPT RESOLUTION REGARDING THE U.S. PATRIOT ACT WITH FRIENDLY AMENDMENT**

Moved by Aley, seconded by Waters, to adopt Resolution regarding the U.S. Patriot Act with friendly amendment as presented by Commissioner Aley.

2005-627 **AMEND THE RESOLUTION**

Moved by Aley, seconded by McMurray, to amend the Resolution to include: NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Muskegon County Board of Commissioners opposes the use of any laws, including the US Patriot Act, or the enforcement of those laws, that infringe upon the rights of any persons, including the right of peaceable assembly, freedom of speech, religion and political advocacy.

Roll Call

Ayes: Buzzell, Derezinski, Gill, McMurray, Wade, Waters, Aley

Nays: Engle, Scolnik, Snider, Wisniewski

Motion Carried

Roll Call on motion as amended

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

Nays: None

Motion Carried

2005-628 **COMMUNICATIONS**

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

- A. City of Muskegon Public Hearing November 10, 2005-Request to vacate part of a public street
- B. Notice of Proposed Action- Willowstone Estates Condominium
- C. Osceola County Resolution re: House Bill 5124
- D. Lake County Resolution re: House Bill 5124
- E. Wexford County Resolution re: House Bill 5124
- F. Isabella County Resolution re: House Bill 5124
- G. Antrim County Resolution re: House Bill 5124
- H. Leelanau County Resolution re: House Bill 5124

(Continued)

2005-628 **COMMUNICATIONS**

- I. Berrien County Resolution re: funding for substance abuse services
- J. Lake County Resolution re: Eminent Domain
- K. Lake County Resolution re: Urging all Local Dept. Of Human Services Offices to Review their Files for Completeness

Motion Carried

2005-629 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 12, 2005 THROUGH OCTOBER 25, 2005**

WM05/11-109

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$6,585,461.24 covering the period of October 12, 2005 through October 25, 2005, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-630 **PURCHASE AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

WM05/11-110

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to purchase Airport liability insurance from Old Republic Insurance Company for the premium amount of \$10,950 for the period 11/19/05 to 11/19/06.

Roll Call

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

Nays: None

Motion Carried

2005-631 **APPROVE THE FINANCIAL POLICIES OF MUSKEGON COUNTY**

WM05/11-111

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the Financial Policies of Muskegon County as presented by Finance and Management Services staff.

(Continued)

2005-631 **APPROVE THE FINANCIAL POLICIES OF MUSKEGON COUNTY**

Roll Call

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

Nays: Gill

Motion Carried

2005-632 **APPROVE THE PUBLIC DEFENDER CONTRACTS**

WM05/11-112

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the public defender contracts for Potuznik, Carrozza, Wilson, Fisher & Pannucci, Fred Lesica, Al Swanson and Balgooyen law offices for the fiscal year 2006.

Roll Call

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

Nays: None

Motion Carried

2005-633 **APPROVE THE WINTER TAX COLLECTION BOND**

WM05/11-113

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the Winter Tax Collection Bond from 12/01/05 through 3/31/06 with Hartford Insurance Company in the amount of \$5,925.

Roll Call

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

Nays: None

Motion Carried

2005-634 **INCREASE THE WAGE RATES BY 3.25% FOR THE ELECTED OFFICIALS AND FOR NON-BARGAINING UNIT POSITION CLASSIFICATIONS**

WM05/11-114

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, effective the first full pay period following January 1, 2006, increase the wage rates by 3.25% for the County Clerk, County Treasurer, Drain Commissioner, Prosecutor, Register of Deeds and Sheriff, and for non-bargaining unit position classifications as follows: non-bargaining full-time employees (including the County Administrator, department directors, the Circuit Court Administrator/Friend of the Court and the District Court Administrator), and non-bargaining hourly and part-time employees in employee class designations BD, ND, NF, NH, NP, NS, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, and XX.

Roll Call

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

Nays: None

Motion Carried

2005-635 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXECUTE THE MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICE CONTRACT**

HR05/11-126

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to execute the Medicaid Managed Specialty Supports and Service Contract extension 1915(b)© Waiver Program for October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-636 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE FISCAL YEAR 2005/2006 CONTRACT FOR TRANSPORTATION SERVICES WITH PIONEER RESOURCES**

HR05/11-127

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to amend the Fiscal Year 2005/2006 contract for transportation services with Pioneer Resources to increase the per trip rate from \$6.00 to \$6.15 effective November 1, 2005 through September 30, 2006 with a total cost for this contract not to exceed \$389,786 for FY2005/2006.

(Continued)

2005-636 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE FISCAL YEAR 2005/2006 CONTRACT FOR TRANSPORTATION SERVICES WITH PIONEER RESOURCES**

Roll Call

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

Nays: Gill

Motion Carried

2005-637 **AUTHORIZE COMMUNITY MENTAL HEALTH TO INITIATE A BID PROCESS FOR THE INSTALLATION OF A 60KW GAS GENERATOR FOR THE JOHN HALMOND CENTER**

HR05/11-128

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health to initiate a bid process for the installation of a 60KW gas generator for the John Halmond Center to preserve computer operations during power outages.

Roll Call

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

Nays: None

Motion Carried

2005-638 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SOLICIT PROPOSALS TO RECRUIT, TRAIN, AND MAINTAIN THE AVAILABILITY OF A NETWORK OF PROVIDERS OF STAFF ASSISTANCE**

HR05/11-129

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health, in conjunction with County Purchasing, to solicit proposals through the Request for Proposal (RFP) process to recruit, train, and maintain the availability of a network of providers of staff assistance for families of adults with mental illness or developmental disabilities.

Roll Call

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

Nays: None

Motion Carried

2005-639 **AUTHORIZE THE HEALTH DEPARTMENT TO COMMENCE BID PROCESS FOR THE PURPOSE OF PURCHASING ONE VEHICLE**

HR05/11-130

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department with assistance of Purchasing to commence bid process for the purpose of purchasing one vehicle for the Environmental Health Program.

Roll Call

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

Nays: None

Motion Carried

2005-640 **AUTHORIZE THE HEALTH DEPARTMENT TO RELEASE PAYMENT OF \$2,500 TO COMMUNITY ACCESS LINE OF THE LAKESHORE, INC.**

HR05/11-131

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department 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: Gill, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Buzzell, Derezinski, Engle

Nays: None

Motion Carried

2005-641 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR LAUNDRY SERVICES**

HR05/11-132

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Brookhaven Medical Care Facility to solicit bids for laundry services to include institutional and personal laundry.

Roll Call

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

Nays: None

Motion Carried

2005-642 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD THE
BID FOR REPLACEMENT OF THE DIETARY DEPARTMENT AIR
CONDITIONING SYSTEM**

HR05/11-133

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Brookhaven Medical Care Facility to award the bid for replacement of the Dietary Department air conditioning system to Ace Heating & Cooling Co. In the amount of \$18,674.00

Roll Call

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

Nays: None

Motion Carried

2005-643 **TO POSTPONE THE WAYS AND MEANS COMMITTEE MEETING OF
THURSDAY, NOVEMBER 3, 2005 TO TUESDAY, NOVEMBER 8, 2005**

HR05/11-134

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to postpone the Ways and Means Committee meeting of Thursday, November 3, 2005 to Tuesday, November 8, 2005 before the Full Board meeting.

Roll Call

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

Nays: None

Motion Carried

2005-644 **PERMIT THE SHERIFF'S OFFICE TO PURCHASE A CARGO VAN FROM
VANKAM**

CPS05/11-99

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to permit the Sheriff's Office to purchase a cargo van from VanKam for storage of training supplies for \$3,900.00 and be reimbursed by the West Michigan Criminal Justice Training Consortium.

Roll Call

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

Nays: None

Motion Carried

2005-645 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE ORV GRANT**
CPS05/11-100

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to accept the ORV grant from the Department of Natural Resources in the amount of \$10,150.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2005-646 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "INTERSECTION ENFORCEMENT" GRANT**

CPS05/11-101

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to accept the "Intersection Enforcement" grant from the State Office of Highway Safety for special enforcement at high crash intersections, in the amount of \$19,296.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2005-647 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "DRIVE MICHIGAN SAFELY TASK FORCE" GRANT**

CPS05/11-102

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to accept the "Drive Michigan Safely Task Force" grant from the State Office of Highway Safety for special traffic enforcement, in the amount of \$39,889.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2005-648 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR 5 LIGHT BARS ON SHERIFF CRUISERS**

CPS05/11-103

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to begin the County's bid process for 5 light bars on sheriff cruisers.

Roll Call

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

Nays: None

Motion Carried

2005-649 **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO PURCHASE TRAINING FROM BLACKWATER LODGE & TRAINING CENTER, INC.**

CPS05/11-104

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize Muskegon County Sheriff/Emergency Services to purchase training from Blackwater Lodge & Training Center, Inc. of Moyock, North Carolina for \$21,777.00 plus additional costs for meals and travel for the Muskegon County Emergency Response Team FY for the purpose of Advanced SWAT Training using 2005 State of Michigan Homeland Security Grant Program money.

Roll Call

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

Nays: None

Motion Carried

2005-650 **AUTHORIZE THE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BID FROM TELE-RAD, INC. FOR A BASE/REPEATER STATION**

CPS05/11-105

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Muskegon County Sheriff/Emergency Services to accept the low bid from Tele-Rad, Inc. For a Base/Repeater Station for the main Emergency Operations Center in the total amount of \$10,597.50 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant or the 2005 Homeland Security Grant.

(Continued)

2005-650 AUTHORIZE THE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BID FROM TELE-RAD, INC. FOR A BASE/REPEATER STATION

Roll Call

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

Nays: None

Motion Carried

2005-651 AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FOR LANX OVERGARMENTS AND LANX CHEMICAL PROTECTIVE OVERBOOTS FROM FISHER SAFETY

CPS05/11-106

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize Muskegon County Sheriff/Emergency Services to accept the bid for LANX Overgarments (Olive color & fire resistance) and LANX Chemical Protective Overboots from Fisher Safety of Ada, Michigan not to exceed \$9,600 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-652 TO AUTHORIZE THE CIRCUIT COURT – FAMILY DIVISION TO SEEK BIDS ON THE PURCHASE OF A NEW FULL SIZE AUTOMOBILE

CPS05/11-107

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Circuit Court – Family Division to seek bids on the purchase of a new full size automobile.

Roll Call

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

Nays: None

Motion Carried

2005-653 APPROVE THE PROSECUTOR'S FY2006 COOPERATIVE

REIMBURSEMENT CONTRACT

CPS05/11-108

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to approve the Prosecutor's FY2006 Cooperative Reimbursement Contract, amend the County's FY06 budget to reflect the budget figures as stated in the contract, and affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-654 **AUTHORIZE STAFF TO PREPARE A RESOLUTION FOR EAGLE SCOUT VINCENT ESSER**

CPS05/11-109

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize staff to prepare a resolution for Eagle Scout Vincent Esser.

Roll Call

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

Nays: None

Motion Carried

2005-655 **AUTHORIZE STAFF TO PREPARE A RESOLUTION RECOGNIZING JULY 10 - 15, 2006 AS ROAD RAGE AWARENESS WEEK IN MUSKEGON COUNTY**

CPS05/11-110

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize staff to prepare a resolution recognizing July 10 - 15, 2006 as road rage awareness week in Muskegon County.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for October 21 & 28, 2005, are included in agenda packets.

2005-656 **APPOINTMENT TO COMMUNITY CORRECTIONS ADVISORY BOARD**

The Chairman recommends, moved by Derezinski, seconded by Snider, to appoint Brianna Scott to the Community Corrections Advisory Board through December 31, 2006

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-657 **DEPARTMENT OF CORPORATE COUNSEL BE ABOLISHED AND THAT THEODORE N. WILLIAMS, JR. OF THE LAW FIRM OF WILLIAMS, HUGHES & COOK, PLLC, BE APPOINTED CORPORATE COUNSEL**

The Administrator recommends, moved by McMurray, seconded by Aley, pursuant to Muskegon County Board Rule XVI, "Departments", Section 4, that the Department of Corporate Counsel be abolished and that its employees be separated effective December 31, 2005, and in accordance with Muskegon County Board Rule XXI, "Corporate Counsel", that Theodore N. Williams, Jr. of the Law Firm of Williams, Hughes & Cook, PLLC, be appointed Corporate Counsel effective immediately and that a contract be executed for a term to expire on December 31, 2006.

2005-658 **DIVIDE THE MOTION**

Moved by Wisniewski, seconded by Engle, to divide the motion and vote on having Corporate Counsel in-house or out-of-house as one motion and a second motion to designate who is appointed for Corporate Counsel.

Roll Call on amendment

Ayes: Snider, Waters, Wisniewski, Buzzell, Derezinski, Engle, Gill, Scolnik

Nays: Wade, Aley, McMurray

Motion Carried

2005-659 **THAT THE DEPARTMENT OF CORPORATE COUNSEL BE ABOLISHED**

Moved by Derezinski, seconded by McMurray, pursuant to Muskegon County Board Rule XVI, "Departments", Section 4, that the Department of Corporate Counsel be abolished and that its employees be separated effective December 31, 2005.

Roll Call

Ayes: Wade, Aley, Derezinski, McMurray, Snider, Gill

Nays: Wisniewski, Buzzell, Engle, Scolnik, Waters

Motion Carried

2005-660 **APPOINT THEODORE N. WILLIAMS, JR. OF THE LAW FIRM OF WILLIAMS, HUGHES & COOK, PLLC, AS CORPORATE COUNSEL EFFECTIVE IMMEDIATELY**

Moved by Derezinski, seconded by McMurray, in accordance with Muskegon County Board Rule XXI, "Corporate Counsel", that Theodore N. Williams, Jr. of the Law Firm of Williams, Hughes & Cook, PLLC, be appointed Corporate Counsel effective immediately and that a contract be negotiated for a term to expire on December 31, 2006.

Roll Call

Ayes: Aley, Derezinski, Gill, McMurray, Scolnik, Snider, Wade

Nays: Wisniewski, Buzzell, Engle, Waters

Motion Carried

2005-661 **RECLASSIFY ASSISTANT PROSECUTOR I, POSITION NUMBER X08004**

The Administrator recommends, moved by Aley, seconded by Derezinski, to reclassify Assistant Prosecutor I, position number X08004, salary table/grade NX00288 to Prosecutor Senior Assistant, salary table/grade NX00421, effective immediately, to provide back up support for Corporate Counsel Ted Williams.

2005-662 **SUSPEND THE RULES AND ALLOW PUBLIC COMMENT**

Moved by McMurray, seconded by Snider, to suspend the rules and allow public comment.

Roll Call to suspend rules

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

Nays: Wisniewski, Scolnik

Motion Carried

Roll Call on item 2005-661

Ayes: Aley, Derezinski, McMurray, Snider, Wade, Waters

Nays: Buzzell, Engle, Gill, Scolnik, Wisniewski

Motion Carried

2005-663 **ESTABLISH A NEW POSITION OF TEMPORARY COURT
RECORDER/JUDICIAL SECRETARY**

The Administrator recommends, moved by Aley, seconded by Wisniewski, to establish a new position of Temporary Court Recorder/Judicial Secretary effective January 1, 2006, through March 31, 2006, for Probate Court and to appoint Kathy Larkin, Legal Secretary/Corporate Counsel to the position effective January 1, 2006.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2005-664 **APPROVE RESOLUTION REGARDING ROAD RAGE AWARENESS
WEEK**

Moved by Aley, seconded by Waters, to approve Resolution regarding Road Rage awareness week.

Roll Call

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

Nays: None

Motion Carried

2005-665 **PREPARE A RESOLUTION CONGRATULATING THE REETHS-PUFFER
BAND ON FINISHING #1 IN THE STATE BAND COMPETITION**

Moved by Snider, seconded by Aley, to prepare a resolution congratulating the Reeths-Puffer band on finishing #1 in the State Band Competition and going to the Nationals.

Motion Carried

2005-666 **PREPARE A RESOLUTION RECOGNIZING THE CONTRIBUTION OF THE
DIRECTOR OF THE REETHS-PUFFER BAND**

Moved by Snider, seconded by Aley, to prepare a resolution recognizing the contribution of the Director of the Reeths-Puffer band and in recognition of being selected as the top Director in the State of Michigan.

Motion Carried

Commissioner McMurray welcomed new Corporate Counsel, Ted Williams, and acknowledged his years of legal service in the community.

2005-667 **HONOR THE ARTISTS WHOSE WORKS ARE EXHIBITED AT THE LOUIS
MCMURRAY BUILDING**

Moved by Waters, seconded by Aley, to honor the artists whose works are exhibited at the Louis McMurray building by placards identifying their works and a reception in their honor.

Motion Carried

Audience Participation

Joe Austin, Summer Celebration/Muskegon Air Fair, thanked County for support and look forward to continued positive relationship.

Vice-Chairman Jim Derezinski introduced Nicholas Stansell, student from Mona Shores High School, who was job shadowing for the day.

Ted Williams thanked Board Members for support and opportunity to serve as Corporate Counsel and introduced his partner, Mr. Hughes.

Commissioner Scolnik thanked supporters in attendance at recent event.

Students from Muskegon Community College thanked Commissioners for support of the resolution regarding the Patriot Act.

Students were in attendance from Muskegon High School.

Adjourn at 5:19 p.m.

Marianne L. Hathaway, Deputy County Clerk

MLH/jmp