

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

Board of Commissioners

*Paul Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**November 9, 2004
3:30 P.M.**

Chairman Paul Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Waters.

Roll Call

Present: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Absent: None

Recess 4:20 p.m.

Reconvened 4:25 p.m.

2004-471 **APPROVAL OF MINUTES OF OCTOBER 26, 2004**

Moved by Wisniewski, supported by Waters, to approve the minutes of the Regular Meeting of October 26.

Roll Call

Ayes: Bennett, Buzzell, Engle, Derezinski, Gill, Waters, McMurray, Scolnik, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-472 **COMMUNICATIONS**

Moved by Engle, supported by Wisniewski, to receive and place on file the following communications:

- A. Antrim County Resolution re: Michigan Conservation & Recreation Legacy Fund
- B. City of Norton Shores - Public Hearing for Special Use Permit

Motion Carried

2004-473 **REAPPOINT JOYCE DEJONG, DO, THROUGH SPARROW HOSPITAL, TO THE CHIEF MEDICAL EXAMINER POST FOR MUSKEGON COUNTY**

HR04/11-86

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to reappoint Joyce deJong, DO, through Sparrow Hospital, to the Chief Medical Examiner post for Muskegon County from January 1, 2005 through September 30, 2008 and authorize the Board Chair to sign the agreement with Sparrow Hospital.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-474 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$85,000 FOR ADOLESCENT HEALTH SERVICES**

HR04/11-87

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$85,000 for adolescent health services from Michigan Primary Care Association fiduciary for the Michigan Department of Community Health, for fiscal year 2005 with no change to the FY2005 General Fund Appropriation and further authorize the Director of Health & Community Resources to sign the associated grant agreement.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-475 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$9,500 FROM HEALTH PLAN OF MICHIGAN**

HR04/11-88

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$9,500 from Health Plan of Michigan for the Tobacco Cessation program with no change to the FY05 General Fund Appropriation.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-476 **AUTHORIZE THE CMH DIRECTOR TO CONTRIBUTE UP TO \$1000 FOR A REGIONAL STAFF TRAINING ON HISPANIC/LATINO CULTURE**

HR04/11-89

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contribute up to \$1000 for a regional staff training on Hispanic/Latino culture as relevant to access and use of mental health services.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-477 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH CHILD GUIDANCE, INC. IN TRAVERSE CITY, MI**

HR04/11-90

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with Child Guidance, Inc. in Traverse City, MI for the following services with their respective rates: Assessment, \$119.95 per encounter; Psychotherapy, \$119.95 per encounter; Periodic Review of Treatment Plan, \$119.95 per encounter; Psychiatric Evaluation, \$278.00 per encounter; Medication Review, \$139.00 per half-hour; and Case Management, \$60.00 per 15-minute encounter for the period September 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-478 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT TO PROVIDE WEST MICHIGAN COMMUNITY MENTALHEALTH SYSTEM WITH PROPERTY SPECIALIST SERVICES**

HR04/11-91

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign a contract to provide West Michigan Community MentalHealth System with property specialist services for group home inspections at a rate of \$40.63 effective October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-479 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE PERIOD OF THE CONTRACT WITH VICTORIA L. WILSON, TLLP OF WILSON AND WYNN INTERVENTIONS, PLC**

HR04/11-92

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to amend the period of the contract with Victoria L. Wilson, TLLP of Wilson and Wynn Interventions, PLC, for authorized Individual Psychotherapy Services, Person-Centered Planning and Periodic Review at the rate of \$60.00 per hour, from July 1, 2004 through September 30, 2004 to October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-480 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACT WITH SHORELINE REHAB, PC**

HR04/11-93

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to amend the contract with Shoreline Rehab, PC for the addition of Physical Therapy Assistant services at the rate of \$43.05 per hour, effective October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-481 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH PIONEER**

RESOURCES, INC.

HR04/11-94

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to contract with Pioneer Resources, Inc. For authorized transportation of CMH clients from October 1 2004 through September 30, 2005 at a rate of \$6.00 per client one way trip.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-482 **AUTHORIZE THE CMH DIRECTOR TO ENTER INTO A COOPERATIVE CASH MATCH AGREEMENT WITH THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT-REHABILITATION SERVICES AND THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT**

HR04/11-95

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to enter into a Cooperative Cash Match Agreement with the Michigan Department of Career Development-Rehabilitation Services and the Muskegon Area Intermediate School district in the amount of \$67,680 for the period of October 1, 2004 through September 30, 2005.

Roll Call

Ayes: Wisniewski, Buzzell, McMurray, Scolnik, Baade, Bennett, Waters, Snider, Gill, Engle, Derezinski

Nays: None

Motion Carried

2004-483 **AUTHORIZE THE 60TH DISTRICT COURT TO SEEK BIDS FOR DIGITAL COURTROOM RECORDING AND PUBLIC ADDRESS SYSTEMS**

CPS04/11-58

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the 60th District Court to seek bids for digital courtroom recording and public address systems for all five courtrooms.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-484 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS04/11-59

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to submit a grant application to the Office of Highway Safety Planning for \$42,000 for a "Drive Michigan Safely Task Force" special traffic enforcement program.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-485 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO ACCEPT THE ORV GRANT**

CPS04/11-60

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to accept the ORV grant from the Department of Natural Resources in the amount of \$10,000 and amend the budget accordingly.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-486 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO ACCEPT THE 2004/2005 OFFICE OF HIGHWAY SAFETY PLANNING, SECONDARY ROAD PATROL CONTRACT**

CPS04/11-61

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to accept the 2004/2005 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$220,565 and amend the budget accordingly.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-487 **APPROVE AN ADDITIONAL \$1,729.25 TO NOAA WEATHER RADIO
WARNING SYSTEM**

CPS04/11-62

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to approve an additional \$1,729.25 to NOAA Weather Radio Warning System fund (1190-0426-854000) to cover the recent damage and upcoming move of the Link Transmitter in Kentwood, Michigan.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-488 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE ONE FORD
TAURUS**

CPS04/11-63

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to purchase one Ford Taurus from Signature Ford for \$12,641 to be paid from the equipment revolving fund.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-489 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE FIVE FORD
CROWN VIC POLICE VEHICLES**

CPS04/11-64

The Courts and Public Safety Committee recommends, moved by Waters, supported by Engle, to authorize the Sheriff's Department to purchase five Ford Crown Vic police vehicles from Signature Ford for \$105,525 to be paid out of the equipment revolving fund.

Roll Call

Ayes: Derezinski, Scolnik, Bennett, Waters, McMurray, Gill, Engle, Buzzell, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2004-490 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 16, 2004 THROUGH OCTOBER 29, 2004**

WM04/11-127

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve payment of the accounts payable of \$6,305,790.12 covering the period of October 16, 2004 through October 29, 2004, as presented by the County Clerk.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-491 **AUTHORIZE CMH TO PURCHASE VEHICLES FROM VARSITY FORD**

WM04/11-128

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize CMH to purchase from Varsity Ford three (3) 15-passenger vans for a total of \$53,298; one (1) 12-passenger van from Great Lakes Ford for a total of \$17,079; eight (8) mid-sized passenger cars from Signature Ford for a total of \$101,760; and three (3) Van Conversions from Gresham Driving Aids for \$20,250.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-492 **AUTHORIZE HUMAN RESOURCES TO PURCHASE AIRPORT LIABILITY INSURANCE**

WM04/11-129

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize Human Resources to purchase airport liability insurance from Old Republic Insurance Company for the premium amount of \$10,950 for the period November 19, 2004 through November 19, 2005.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-493 **APPROVE THE WINTER TAX COLLECTION BOND**

WM04/11-130

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve the Winter Tax Collection Bond from December 1, 2004 through March 31, 2005 with Hartford Insurance Company in the amount of \$9,261.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-494 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT**

WM04/11-131

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve renewal of assessment administration services provided by the Equalization Department to the townships of Fruitland and Sullivan, and the cities of Norton Shores, Roosevelt Park and Whitehall; and authorize the chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide these services.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-495 **APPROVE THE RESOLUTION OF SUPPORT FOR MUSKEGON COUNTY DISTRICT LIBRARY AGREEMENT**

WM04/11-132

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve the Resolution of Support for Muskegon County District Library Agreement.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-496 **AUTHORIZE THE MUSKEGON COUNTY LIBRARY TO USE THE INTERIM
INTERGOVERNMENTAL AGREEMENT**

WM04/11-133

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize the Muskegon County Library to use the Interim Intergovernmental Agreement with owning municipalities to keep branch libraries open through December 2005.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-497 **AUTHORIZE PURCHASING STAFF TO GO OUT FOR BIDS FOR
JANITORIAL SERVICES**

WM04/11-134

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to authorize Purchasing staff to go out for bids for janitorial services for the following locations: Brinks Residence (CMH), Wesley Roberts (CMH), Peck Street Building (CMH), Southern Avenue Building (CMH), John Halmond Center (CMH), Michael E. Kobza Hall of Justice, Solid Waste Building, South Campus - Governmental Complex, Ottawa Street Building (MSU Extension) and Oak Avenue Building (Department of Employment & Training) for a contract period not to exceed three years.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-498

WM04/11-135

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider,

to approve the Public Defender contracts (budgeted in General Fund 1010-0164) which incorporate a change in contract period to coincide with the County's fiscal year end changes in compensation amounts that were approved by the Board in the FY2005 budget.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

2004-499 **APPROVE PLACING AN AD IN THE "MAIN STREET HOLIDAY SHOPPING" SPECIAL SECTION OF THE MUSKEGON CHRONICLE**

WM04/11-136

The Ways and Means Committee recommends, moved by Derezinski, supported by Snider, to approve placing an ad in the "Main Street Holiday Shopping" special section of the Muskegon Chronicle to appear on November 18, 2004, at a cost not to exceed \$724.50 to be paid for from the Board's advertising budget.

Roll Call

Ayes: Derezinski, Snider, Baade, Wisniewski, Bennett, Waters, Scolnik, Engle, Gill, McMurray, Buzzell

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for October 29, 2004, is included in agenda packets.

ADMINISTRATOR'S REPORT

2004-500 **APPROVE SETTLEMENT OFFER FOR PROPERTY LOCATED AT 4860 GRAND HAVEN ROAD**

The Administrator recommends, moved by Bennett, supported by Engle, to approve settlement offer of \$202,503, all inclusive, to resolve Case No. 03-42714-CH, involving property located at 4860 Grand Haven Road.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

Old Business

2004-501 **APPROVE A ZERO PERCENT INCREASE IN WAGES FOR COUNTY BOARD OF COMMISSIONERS AND DEPARTMENT HEADS**

Moved by Derezinski, supported by Snider, to approve a zero percent increase in wages for County Board of Commissioners and Department Heads.

2004-502 **INCLUDE ELECTED OFFICIALS IN THE MOTION 2004-501**

Moved by Scolnik, supported by Wisniewski, to include Elected Officials in motion 2004-501.

Roll Call on amendment

Ayes: Buzzell, Bennett, Derezinski, McMurray, Gill, Engle, Waters, Scolnik, Snider, Baade, Wisniewski

Nays: None

Motion Carried

Roll Call on motion 2004-501 as amended:

Moved by Derezinski, supported by Snider, to approve a zero percent increase in wages for County Board of Commissioners, Department Heads and Elected Officials.

Ayes: Derezinski, McMurray, Snider, Waters, Wisniewski, Bennett, Buzzell, Engle, Gill, Scolnik, Baade

Nays: None

Motion Carried

New Business

2004-503 **CONTRACT WITH STEVE CORWIN FOR ONE YEAR AS CONSULTANT UPON HIS RESIGNATION EFFECTIVE NOVEMBER 21, 2004**

Moved by Wisniewski, supported by Derezinski, upon the resignation of Steve Corwin, effective November 21, 2004, 2004, that the county of Muskegon contract with him as consultant for one year at a cost of \$70,000 payable by January 4, 2005, and that Thoa Du and Kathy Larkin are contractually guaranteed to stay on as county employees in current capacity at least through December 31, 2005.

2004-504 **REMOVE THE TERM CONTRACTUALLY GUARANTEED AND INCLUDE THAT THOA DU'S AND KATHY LARKIN'S POSITIONS AS COUNTY EMPLOYEES WILL REMAIN IN EFFECT**

Moved by Snider, supported by Buzzell, to amend to remove the term Contractually guaranteed and include that Thoa Du's and Kathy Larkin's positions as County Employees in their current capacity at least through December 31, 2005.

Roll Call on amendment

Ayes: Scolnik, Snider, Waters, Derezinski, Bennett, Buzzell, Engle, McMurray, Baade, Gill, Wisniewski

Nays: None

Motion Carried

Roll Call on motion 2004-503 as amended

Moved by Wisniewski, supported by Derezinski, upon the resignation of Steve Corwin,

effective November 21, 2004, 2004, that the county of Muskegon contract with him as consultant for one year at a cost of \$70,000 payable by January 4, 2005, and that Thoa Du's and Kathy Larkin's positions as County Employees in their current capacity at least through December 31, 2005.

Ayes: Bennett, Buzzell, Derezinski, Engle, McMurray, Scolnik, Baade, Wisniewski

Nays: Gill, Snider, Waters

Motion Carried

Commissioner McMurray commended Commissioner and Mrs. Scolnik for their work with Hospice.

Chairman Baade and Commissioner Snider thanked Steve Corwin for his work, contributions and victories for Muskegon County over the past 20 years and wish him the best in the future.

Audience Participation

Dee Scott, Senior Resources Director, addressed the Board to inform them that County contributions to their program are getting a good return.

Martin Hulka, Drain Commissioner, reprimanded the Board and the Administrator for their conduct.

Meeting adjourned at 4:52 p.m.

Karen D. Buie, County Clerk

KDB/jmp