

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

November 9, 2006
4:03 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 Commissioner Aley.

Roll Call

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

Excused: McMurray

Absent: None

2006-549 **APPROVE AGENDA**

Moved by Engle, seconded by Aley, to approve the Agenda adding Item D. Jail Size, to the Chairman's report.

Motion Carried

2006-550 **APPROVE MINUTES OF OCTOBER 24, 2006**

Moved by Engle, seconded by Snider, to approve the minutes regular meeting of October 24, 2006.

Motion Carried

2006-551 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 11, THROUGH 24, 2006**

WM06/11-127

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to approve payment of the accounts payable of \$9,209,838.84 covering the period of October 11, 2006, through October 24, 2006, as presented by the County Clerk.

(Continued)

2006-551 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 11, THROUGH 24, 2006**

Roll Call

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

Nays: Gill

Motion Carried

2006-552 **AUTHORIZE THE ORDERING OF 300 "MUSKEGON – A LAKE MICHIGAN MUST" TOTE BAGS**

WM06/11-128

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize the ordering of 300 "Muskegon – a Lake Michigan must" tote bags from Trophy House at a cost of \$1.99 per bag, plus set-up fee of \$35.00 and shipping. Two hundred-fifty to be paid for from the Board's miscellaneous contingency fund and fifty to be paid for from the CVB.

Roll Call

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

Nays: None

Motion Carried

2006-553 **AUTHORIZE PURCHASING/FINANCE AND MANAGEMENT SERVICES STAFF TO SEEK BIDS FOR A HALF-TON TRUCK FOR THE DRAIN COMMISSION**

WM06/11-129

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize Purchasing/Finance and Management Services staff to seek bids for a half-ton truck for the Drain Commission.

Roll Call

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

Nays: None

Motion Carried

2006-554 **AUTHORIZE EMPLOYMENT AND TRAINING/FACILITIES MANAGEMENT
TO OBTAIN BIDS FOR ONE (1) FULL-SIZE AND ONE (1) MID-SIZE
SEDAN**

WM06/11-130

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to authorize Employment and Training/Facilities Management to obtain bids for one (1) full-size and one (1) mid-size sedan for use in the County fleet pool.

Roll Call

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

Nays: Gill

Motion Carried

2006-555 **RECEIVE AND PLACE AND FILE RESOLUTION 59-2006 FROM GRATIOT
COUNTY**

WM06/11-131

The Ways and Means Committee recommends, moved by Aley, seconded by Waters, to receive and place and file Resolution 59-2006 from Gratiot County Board of Commissioners

Roll Call

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

Nays: None

Motion Carried

2006-556 **DIRECT STAFF TO PREPARE A RESOLUTION RECOGNIZING THE
REETHS PUFFER HIGH SCHOOL MARCHING BAND**

WM06/11-132

The Ways and Means Committee recommends, moved by Wade, seconded by Waters, to direct staff to prepare a resolution recognizing the Reeths Puffer High School Marching Band for receiving first place for the second year in a row in the Michigan Competing Band Association State Championship.

Roll Call

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

Nays: None

Motion Carried

2006-557 **ACCEPT THE 2006/2007 OFFICE OF HIGHWAY SAFETY PLANNING,
SECONDARY ROAD PATROL CONTRACT**

CPS06/11-70

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to accept the 2006/2007 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$219,420.

Roll Call

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

Nays: None

Motion Carried

2006-558 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE ORV GRANT
FROM THE DEPARTMENT OF NATURAL RESOURCES**

CPS06/11-71

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Sheriff's Office to accept the ORV grant from the Department of Natural Resources in the amount of \$10,000.00 for the period 10/01/06 - 9/30/07, and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2006-559 **CHANGE THE FUNDING OF SPECIFIED SHERIFF'S DEPARTMENT
POSITIONS**

CPS06/11-72

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to change the funding of the following Sheriff's Department positions accordingly:

FROM		TO
C05005	1210-0315 25%, 1010-0301 75%	1010-0301 100%
C02505	1010-0355 100%	1210-0315 25%, 1010-0301 75%
C05008	1010-0301 100%	1010-0355 100%
S05038	1010-0301 100%	1210-0315 100%
S05041	1010-0301 100%	1210-0315 100%
S05005	1210-0315 100%	1010-0301 100%
S05021	1210-0315 100%	1010-0301 100%

(Continued)

2006-559 **CHANGE THE FUNDING OF SPECIFIED SHERIFF'S DEPARTMENT POSITIONS**

FROM		TO
S05024	1010-0355 100%	1010-0301 100%
S05020	1010-0355 100%	1010-0301 100%
S05013	1010-0301 100%	1010-0355 100%
S05006	1010-0301 100%	1010-0355 100%
S05011	1010-0301 100%	1010-0355 100%
S05008	1010-0355 100%	1010-0301 100%

Roll Call

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

Nays: None

Motion Carried

2006-560 **AUTHORIZE SIGNATURE OF THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO SIGN THE MICHIGAN DRUG COURT GRANT PROGRAM 2007 GRANT CONTRACT**

CPS06/11-73

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize signature of the Chair of the County Board of Commissioners to sign the Michigan Drug Court Grant Program 2007 Grant Contract for \$50,000.00.

Roll Call

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

Nays: None

Motion Carried

2006-561 **APPROVE AND AUTHORIZE CONTINUED FUNDING OF PASST SERVICES AS PROVIDED BY CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY**

CPS06/11-74

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve and authorize: 1) continued funding of PASST services as provided by Catholic Social Services of Muskegon County as a Child Care Fund expenditure in the amount of \$100,000 to provide individualized services to children as an alternative to residential care or as a support for a child's return to the community from residential care, and; 2) the Circuit Court Administrator to execute an agreement for services with Catholic Social Services effective October 1, 2006 through September 30, 2007.

(Continued)

2006-561 **APPROVE AND AUTHORIZE CONTINUED FUNDING OF PASST SERVICES AS PROVIDED BY CATHOLIC SOCIAL SERVICES OF MUSKEGON COUNTY**

Roll Call

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

Nays: None

Motion Carried

2006-562 **APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES FOR FY 2007 FOR THE PROVISION OF EMPLOYMENT SERVICES TO FELONY OFFENDERS**

CPS06/11-75

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve the contract with Goodwill Industries for FY 2007 for the provision of employment services to felony offenders through the Community Corrections Employment Initiative Program. This contract shall not exceed \$40,00. The contract shall cover the period of October 1, 2006 through September 30, 2007.

Roll Call

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

Nays: None

Motion Carried

2006-563 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ENTER INTO AN AGREEMENT FOR FY 2007 WITH KALAMAZOO PROBATION ENHANCEMENT PROGRAM (KPEP)**

CPS06/11-76

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to enter into an agreement for FY 2007 with Kalamazoo Probation Enhancement Program (KPEP) for the provision of Probation Residential Services (PRS) for male felons, not to exceed \$572,137.50; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) in the amount of \$33,137.95. The total FY 2007 contract shall not exceed \$605,274 and shall be in effect from October 1, 2006 through September 30, 2007.

Roll Call

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

Nays: None

Motion Carried

2006-564 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ENTER INTO AN AGREEMENT FOR FY 2007 WITH WEST MICHIGAN THERAPY, INC. (WMT)**

CPS06/11-77

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to enter into an agreement for FY 2007 with West Michigan Therapy, Inc. (WMT) through the 2nd Chance Program for the provision of Probation Residential Services (PRS) for female felons, not to exceed \$173,375.50; and for the provision of the Drunk Driver Jail Reduction and Community Treatment Program (DDJRP&CTP) in the amount of \$9,898. The County further requests approval for an agreement with WMT for the provision of the Inmate Substance Abuse Treatment Program using the Vermont Department of Corrections - Cognitive Self-Change Program in an amount not to exceed \$40,000. The total FY 2007 contract with WMT shall not exceed \$223,273.50, and shall be in effect from October 1, 2006 through September 30, 2007.

Roll Call

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

Nays: None

Motion Carried

2006-565 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ESTABLISH AGREEMENTS WITH LOCAL UNITS OF GOVERNMENT AND AREA NON-PROFIT ORGANIZATIONS FOR THE PROVISION OF SERVICES AND WORK THAT WILL BENEFIT THE GENERAL PUBLIC IN MUSKEGON COUNTY**

CPS06/11-78

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to establish agreements with local units of government and area non-profit organizations for the provision of services and work that will benefit the general public in Muskegon County at a rate of \$50 per day, per crew, with the understanding of the following general terms and conditions: 1) Work sites will provide project supervisors to direct and oversee the projects to be completed; 2) Tools, equipment and materials shall be provided by the work sites; 3) Work crews shall not be used to circumvent the local labor force or unions; 4) Work shall comply with all State and Federal safety standards; 5) The County will invoice monthly for reimbursement; and 6) The County reserved the right to inspect work projects, observe performance of offenders, monitor supervision of projects, and reject projects that may be unsafe or inappropriate for the work crew. Agreements made for work crews shall be in effect within the time period covering October 1, 2006 through September 30, 2007.

(Continued)

2006-565 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ESTABLISH AGREEMENTS WITH LOCAL UNITS OF GOVERNMENT AND AREA NON-PROFIT ORGANIZATIONS FOR THE PROVISION OF SERVICES AND WORK THAT WILL BENEFIT THE GENERAL PUBLIC IN MUSKEGON COUNTY**

Roll Call

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

Nays: None

Motion Carried

2006-566 **APPROVE MUSKEGON COUNTY COMMUNITY CORRECTIONS TO ENTER INTO AN AGREEMENT FOR FY 2007 WITH THE MUSKEGON COUNTY VETERANS AFFAIRS CENTER**

CPS06/11-79

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to approve Muskegon County Community Corrections to enter into an agreement for FY 2007 with the Muskegon County Veterans Affairs Center for the provision of drivers to transport offenders enrolled in the Community Corrections Work Crew and Jail Pay-It-Back Programs, at a rate of \$10 per hour, based upon an estimate of 6 days per week (Monday through Saturday) for 52 weeks per year, not to exceed \$25,000. Selection of drivers for the program, scheduling, and tracking hours of drivers will be the responsibility of the Veterans Center. Provision of the vehicle gasoline, oil & maintenance, and the assignment of the offenders to work sites will be the responsibility of Community Corrections. This agreement shall be in effect from October 1, 2006, through September 30, 2007.

Roll Call

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

Nays: None

Motion Carried

2006-567 **AUTHORIZE COMMUNITY MENTAL HEALTH TO PURCHASE ONE (1) 2007 FORD FREESTAR MINI VAN**

HR06/11-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Community Mental Health to purchase from Great Lakes Ford one (1) 2007 Ford Freestar mini van for a total amount of \$16,376.

Roll Call

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

Nays: None

Motion Carried

2006-568 **APPROVE CREATING A PETTY CASH FUND AT COMMUNITY MENTAL HEALTH FOR THE OUT-OF-COUNTY SPECIALIZED RESIDENTIAL TEAM**

HR06/11-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to approve creating a petty cash fund at Community Mental Health for the out-of-county Specialized Residential Team in the amount of \$200.00.

Roll Call

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

Nays: None

Motion Carried

2006-569 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE CONSENT TO ASSIGNMENT AND ASSUMPTION WITH PIONEER RESOURCES, INC.**

HR06/11-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the Consent to Assignment and Assumption with Pioneer Resources, Inc., concerning transportation services for people using Community Mental Health services.

Roll Call

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

Nays: None

Motion Carried

2006-570 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENTS TO CONTRACTORS**

HR06/11-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign amendments to contractors to increase the rates for Community Living Supports, Personal Care Services, Pre-Vocational, Supported Employment, and Skill-Building Services by 1.3% effective October 01, 2006.

Roll Call

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

Nays: None

Motion Carried

2006-571 **AFFIRM CONTINUATION OF THE COMMUNITY MENTAL HEALTH AGREEMENTS WHICH ARE NON-EXPIRING**

HR06/11-90

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to affirm continuation of the Community Mental Health agreements which are non-expiring and include state facilities, Medicaid health plans, interagency agreements that have no monetary exchange, colleges, CMHSP Board Access Agreements County of Financial Responsibility(COFR), substance abuse referral agreements, and nursing home agreements.

Roll Call

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

Nays: None

Motion Carried

2006-572 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE AMENDMENT TO THE FY 07 CONTRACT FOR CHILD CARE CONSULTATION**

HR06/11-91

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign the Amendment to the FY 07 contract for Child Care Consultation between Community Mental Health Services of Muskegon and the Department of Community Health.

Roll Call

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

Nays: None

Motion Carried

2006-573 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN CONTRACTS WITH GREAT LAKES DENTAL EXCELLENCE, NETWORKES.COM, INC., AND RESTATE LLC**

HR06/11-92

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign contracts with Great Lakes Dental Excellence, Networkes.com, Inc., and RESTATE LLC who have agreed to continue service provision at the Fiscal Year 2005/2006 rates, effective October 1, 2006 through September 30, 2007. Contract ceilings will remain at the FY 2005/2006 amounts.

Roll Call

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

Nays: None

Motion Carried

2006-574 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AMENDMENT #4 TO THE CONTRACT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR06/11-93

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Community Mental Health Director to sign Amendment #4 to the contract with Michigan Department of Community Health for Medicaid Managed Speciality Supports and Services effective October 1, 2006, through September 30, 2007.

Roll Call

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

Nays: None

Motion Carried

2006-575 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH A FULL-TIME NURSING DIRECTOR ASSISTANT/BROOKHAVEN POSITION**

HR06/11-94

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish a full-time Nursing Director Assistant/Brookhaven position.

Roll Call

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

Nays: None

Motion Carried

2006-576 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH A FULL-TIME THERAPEUTIC RECREATION ASSISTANT SUPERVISOR/BROOKHAVEN POSITION**

HR06/11-95

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish a full-time Therapeutic Recreation Assistant Supervisor/Brookhaven position at NX 00050 (\$12.934 - \$16.512).

Roll Call

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

Nays: None

Motion Carried

2006-577 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH A FULL-TIME STAFF REGISTERED NURSE CASE MANAGER/BROOKHAVEN POSITION**

HR06/11-96

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish a full-time staff Registered Nurse Case Manager/Brookhaven position.

Roll Call

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

Nays: None

Motion Carried

2006-578 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH 20 HOURLY CALL-IN C.N.A./BROOKHAVEN POSITIONS**

HR06/11-97

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish 20 Hourly Call-In C.N.A./Brookhaven positions at a flat salary rate of \$13.00 per hour.

Roll Call

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

Nays: None

Motion Carried

2006-579 **AUTHORIZE BROOKHAVEN MCF TO ESTABLISH 8 HOURLY CALL-IN LPN/BROOKHAVEN POSITIONS**

HR06/11-98

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize Brookhaven MCF to establish 8 Hourly Call-In LPN/Brookhaven positions at a flat salary rate of \$23.00 per hour.

Roll Call

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

Nays: None

Motion Carried

2006-580 **AUTHORIZE THE ADOPTION OF THE RESOLUTION SETTING THE
REGISTRATION FEES FOR DOG LICENSES**

HR06/11-99

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the adoption of the Resolution Setting the Registration Fees for Dog Licenses for the purpose of delineating the fees associated with dog licensing, dog registration, and the sale of licenses by authorized organizations per the County of Muskegon Animal and Vector Control Ordinance (No. 2006-463).

Roll Call

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

Nays: None

Motion Carried

2006-581 **AUTHORIZE TO SIGN THE AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY**

HR06/11-100

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize to sign the agreement, subject to final review and approval by Corporate Counsel, with the Michigan Department of Environmental Quality for the rendering of technical services effective from October 1, 2006 to September 30, 2007 with no effect on County General Funds.

Roll Call

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

Nays: None

Motion Carried

2006-582 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY
RESOURCES TO SIGN THE AGREEMENT BETWEEN THE SOCIETY FOR
THE PROTECTION AND CARE OF ANIMALS AND POUND BUDDIES
RESCUE**

HR06/11-101

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Director of Health and Community Resources to sign the Agreement between the Society for the Protection and Care of Animals and Pound Buddies Rescue for the provision of adoption services on behalf of the County of Muskegon, effective from October 1, 2006 to September 30, 2007, with no effect on County General Fund.

(Continued)

2006-582 AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO SIGN THE AGREEMENT BETWEEN THE SOCIETY FOR THE PROTECTION AND CARE OF ANIMALS AND POUND BUDDIES RESCUE

Roll Call

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

Nays: None

Motion Carried

2006-583 APPOINT LINDA CRAKER TO THE POSITION OF PART-TIME, TEMPORARY SECRETARY

HR06/11-102

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to appoint Linda Craker to the position of part-time, temporary secretary, for a period not to exceed 90 days, Table Grade GU00138, at a rate of \$13.37 per hour, (Step 7) at an estimated cost of \$7,805 to be paid from available funds in the General Fund Miscellaneous Contingency budget (1010-0941)

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

- A. MAC Legislative Updates - October 20 & 27, and November 3, 2006

2006-584 PROPOSED PERSONNEL RULES COMMITTEE

The Chairman recommends, moved by Engle, seconded by Wade, to appoint Don Aley, John Snider, Bill Gill, Bob Scolnik and Chuck Buzzell as Chairman to the Personnel Rules Committee.

Motion Carried

- C. American Red Cross Thank You Letter of October 16, 2006, included in packets.

2006-585 **JAIL/JUVENILE DETENTION CENTER**

The Chairman recommends, moved by Buzzell, seconded by Engle, to direct consultant, Tower Pinkster Titus, to continue the process of adaptable design for a proposed approximately 750 bed jail facility with the understanding that we may adjust size (up or down) with cooperative facility for medical, kitchen and laundry.

Motion Carried

ADMINISTRATOR'S REPORT

2006-586 **AUTHORIZATION TO INCREASE WAGE RATES FOR NON-BARGAINING EMPLOYEES**

The Administrator recommends, moved by Waters, seconded by Engle, to authorize, effective the first full pay period following January 1, 2007, an increase in wage rates by 2.5% for the County Clerk, County Treasurer, Drain Commissioner, Prosecutor, Register of Deeds, Sheriff and for non-bargaining unit position classifications as follows: non-bargaining full-time (including the County Administrator, department directors, the Circuit Court Administrator/Friend of the Court and the District Court Administrator), non-bargaining part-time employees and non-bargaining hourly 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: Aley, Buzzell, Snider, Wade, Waters, Wisniewski, Engle, Derezinski, Scolnik

Nays: Gill

Motion Carried

Old Business

None.

New Business

2006-587 **DIRECT STAFF TO PREPARE A RESOLUTION IN SUPPORT OF SENATE BILL1360**

Moved by Aley, seconded by Scolnik, to direct staff to prepare a resolution in support of Senate Bill1360, as a financing tool for retiree health care.

Motion Carried

Commissioner Scolnik congratulated Commissioner Waters for her appointment by the Governor to the MSU Extension & Experimentation State Council for a two-year term.

Public Participation

Students were in attendance from Muskegon High School.

Adjourned at 4:23 p.m.

Karen D. Buie

KDB/jmp