

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

Board of Commissioners

Kenneth J. Hulka, Chairman
Paul Baade
Douglas Bennett
Nancy Frye
James J. Kobza

Bill Gill, Vice-Chairman
Louis A. McMurray
Tony Moulatsiotis
Clarence Start

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

Regular Meeting

November 12, 2002

3:30 P.M.

Honorable Chairman Ken Hulka, Presiding

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

Roll Call

Present: Baade, Frye, Gill, Hulka, Kobza, McMurray, Moulatsiotis, Start

Excused: Bennett

Absent: None

2002-504 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of October 22, 2002, as presented.

Motion Carried

2002-505 **OPEN PUBLIC HEARINGS, RE: KNOLL INFRASTRUCTURE PROJECT CLOSURE AND LLEBG PROGRAM AWARD**

Moved by Moulatsiotis, supported by Start, to open the Public Hearings Re: Knoll Infrastructure Project Closure and LLEBG Program Award.

Motion Carried

2002-506 **CLOSE THE PUBLIC HEARING, RE: KNOLL INFRASTRUCTURE PROJECT CLOSURE AND LLEBG PROGRAM AWARD**

It was noted that neither Administration nor the Clerk's office received any written or verbal communication regarding the Knoll Infrastructure Project Closure and LLEBG Program Award. Moved by Start, supported by Frye, to close the Public Hearing.

Motion Carried

2002-507 **COMMUNICATIONS**

Moved by Frye, supported by Moulatsiotis, to contribute \$500 to the request included in communication item A. Public Health "Environment: Your Health Your Future" February 21, 2003.

Motion Carried

2003-508 **COMMUNICATIONS (continued)**

Moved by Frye, supported by Kobza, to receive and place on file the following communications item:

- B. VanBuren County Resolution re: SBC Ameritech Wireless 911 Tariff
- C. Allegan County Resolution re: County Drain Tax

Motion Carried

2002-509 **AUTHORIZE THE JUVENILE DIVISION OF FAMILY COURT TO SEEK BIDS ON THE PURCHASE OF TWO NEW FULL SIZE AUTOMOBILES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Juvenile Division of Family Court to seek bids on the purchase of two new full size automobiles.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-510 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE 38 BUNK BEDS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff's Department to purchase 38 bunk beds from Bob Barker for \$12,844 from the inmate trust fund.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-511 **ACCEPT THE 2002/2003 OFFICE OF HIGHWAY SAFETY PLANNING,
DRIVE MICHIGAN SAFELY, CONTRACT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, accept the 2002/2003 Office of Highway Safety Planning, Drive Michigan Safely, contract in the amount of \$27,473 and amend the budget accordingly.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-512 **ACCEPT THE 2002/2003 OFFICE OF HIGHWAY SAFETY PLANNING,
SECONDARY ROAD PATROL CONTRACT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, accept the 2002/2003 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$196,931 and amend the budget accordingly.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-513 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO RENEW THE
CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY
FOR AN ON-SITE FIA WORKER**

HR02/11-81

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to renew the contract with the Michigan Family Independence Agency for an on-site FIA worker at an annual cost of \$15,063.24 upon review and approval by Muskegon County Corporate Counsel.

Roll Call

Ayes: Baade, Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

2002-514 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PURCHASE
ELEVEN (11) JOERNS HIGH-LOW BEDS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to purchase eleven (11) Joerns High-Low beds from Sunrise Medical Equipment in the amount of \$14,729.

Roll Call

Ayes: Baade, Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: Gill

Motion Carried

2002-515 **AUTHORIZE THE HEALTH DEPARTMENT TO REALIGN THE ATTACHED
POSITIONS FUNDING WITH THE FISCAL YEAR 2002/2003 BUDGET
THAT WAS APPROVED SEPTEMBER, 2002**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to realign the attached positions funding with the fiscal year 2002/2003 budget that was approved September, 2002, with no change in general fund appropriations.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-516 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN AN AGREEMENT
WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH
OFFICIALS (NACCHO)**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to sign an agreement with the National Association of County and City Health Officials (NACCHO) for \$20,000 and authorize the Public Health Quality Improvement Specialist to attend the grant coordinator's meeting in Washington, DC.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-517 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$6,000 FROM THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT TO PROVIDE NUTRITIONAL SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to accept \$6,000 from the Muskegon Area Intermediate School District to provide nutritional services to children enrolled in Head Start and further authorize the Director of Health & Community Resources to sign the associated agreement.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-518 **APPROVE THE PURCHASE AND INSTALLATION OF AN EMERGENCY POWER GENERATOR FOR THE HEALTH DEPARTMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve the purchase and installation of an emergency power generator for the Health Department at a cost of \$6,380 as recommended by the Department of Employment & Training at no cost to the general fund.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-519 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT AN AWARD OF \$9,120 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to accept an award of \$9,120 from the United States Environmental Protection Agency for a project that will address preventing further direct pollution to the Mona Lake watershed. Further authorize the Director of Health & Community Resources to sign the agreement necessary to accept the award.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-520 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE LETTER OF UNDERSTANDING WITH THE DEPARTMENT OF COMMUNITY HEALTH AND NETWORKES.COM**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to sign the Letter of Understanding with the Department of Community Health and Netwerkes.com through the Michigan Public Health Institute regarding the submission of Medicaid claims for the period of October 1, 2002 through September 30, 2003.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-521 **AUTHORIZE CMH AND PURCHASING TO GO OUT FOR BIDS FOR FOUR (4) FULLY AUTOMATIC REAR WHEELCHAIR LIFTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize CMH and Purchasing to go out for bids for four (4) fully automatic rear wheelchair lifts with approximately 48-inch extended lift platform; back-up pump; 4 Q-Straint Systems including tie downs, pads and belts; raised roof and doors not to exceed 8 feet in total height from ground to top.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-522 **APPROVE A REQUEST FOR BIDS FOR THE INSTALLATION OF AN ADA COMPLIANT SHOWER AT THE MUSKEGON LIFE SKILLS PROGRAM CMH SERVICES OF MUSKEGON LOCATED IN BUILDING A**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve a Request for Bids for the installation of an ADA compliant shower at the Muskegon Life Skills program CMH Services of Muskegon located in Building A on South Campus, 97 East Apple Avenue, to provide showers for consumers.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-523 **APPROVE CORRECTION TO THE FY2002/2003 RATE FOR CODE 4710**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve correction to the FY2002/2003 rate for Code 4710: Gatekeeping, for Christian Jansen-Yee, Psy.D. from \$500 to \$550 per month; and approve adjustment to the FY2001/2002 Board approved rate for the Cooperative Cash Match Agreement, Michigan Department of Career Development Rehabilitation Services from \$72,000 to \$72,500 and the FY2002/2003 rate from \$72,000 to \$75,200.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-524 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH MERCY RESPITE CENTER**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to contract with Mercy Respite Center of Arbor Circle of Respite Services at a rate of \$280.24 per diem, from October 1, 2002 through September 30, 2003, with an annual cap not to exceed \$15,000 for the fiscal year 2002/2003.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-525 **AUTHORIZE THE CMH DIRECTOR TO MAKE A ONE-TIME PAYMENT TO UNLIMITED POTENTIALS, INC.**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to make a one-time payment to Unlimited Potentials, Inc., in the amount of \$2,028.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-526 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE DEPARTMENT OF
COMMUNITY HEALTH MANAGED SPECIALTY SUPPORTS AND
SERVICES AGREEMENT AMENDMENT #10**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to sign the Department of Community Health Managed Specialty Supports and Services Agreement Amendment #10.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-527 **PREPARE A RESOLUTION FOR THE RETIREMENTS OF NORMAN
ERICKSON AND DALE ELLIOTT AT THE ROAD COMMISSION**

The Human Resources Committee recommends, moved by Frye, supported by Start, prepare a resolution for the retirements of Norman Erickson and Dale Elliott at the Road Commission.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-528 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS ON
BEHALF OF THE HEALTH DEPARTMENT FOR REMOVAL SERVICES OF
HUMAN REMAINS FOR THE MEDICAL EXAMINER PROGRAM**

The Human Resources Committee presented, without recommendation, moved by Start, supported by Kobza, authorize the Purchasing Department to solicit bids on behalf of the Health Department for removal services of human remains for the Medical Examiner Program.

Motion Carried

2002-529 **AUTHORIZE A TEMPORARY PAY INCREASE FOR THE RECIPIENT
RIGHTS ADVISOR TO COMPENSATE FOR ADDITIONAL
RESPONSIBILITIES WHILE THE RECIPIENT RIGHT OFFICER WAS ON
LEAVE**

The Human Resources Committee presented, without recommendation, moved by Frye, supported by Moulatsiotis, authorize a temporary pay increase for the Recipient Rights Advisor for the period of June 3, 2002, through October 14, 2002, to compensate for additional responsibilities while the Recipient Right Officer was on leave.

2002-529 **AUTHORIZE A TEMPORARY PAY INCREASE FOR THE RECIPIENT RIGHTS ADVISOR TO COMPENSATE FOR ADDITIONAL RESPONSIBILITIES WHILE THE RECIPIENT RIGHT OFFICER WAS ON LEAVE (continued)**

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-530 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 12TH, 2002 THROUGH OCTOBER 29TH, 2002**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$4,234,916.88 covering the period of October 12th, 2002 through October 29th, 2002, as presented by the County Clerk.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-531 **APPROVE OBTAINING BIDS FOR THE MID-SIZED REPLACEMENT FLEET CAR**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve obtaining bids for the mid-sized replacement fleet car to be paid from the Insurance fund.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-532 **DESIGNATE NOVEMBER 3 THROUGH NOVEMBER 9, 2002, AS "WINTER HAZARDS AWARENESS WEEK"**

The Ways and Means Committee recommends, moved by Baade, supported by Start, designate November 3 through November 9, 2002, as "Winter Hazards Awareness Week" in Muskegon County.

2002-532 **DESIGNATE NOVEMBER 3 THROUGH NOVEMBER 9, 2002, AS
“WINTER HAZARDS AWARENESS WEEK” (continued)**

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-533 **AUTHORIZE THE CHAIR TO EXECUTE THE 2002 STATE DOMESTIC
PREPAREDNESS PROGRAM GRANT AGREEMENT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Chair to execute the 2002 State Domestic Preparedness Program Grant Agreement between the State of Michigan and Muskegon County, and direct appropriate staff to establish a budget for purchasing equipment (\$95,731) and conducting weapons of mass destruction exercises (\$4,500).

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-534 **AUTHORIZE MUSKEGON COUNTY EMERGENCY SERVICES TO
ACCEPT THE FY2002 STATE DOMESTIC PREPAREDNESS EQUIPMENT
GRANT (SDPEG)**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Muskegon County Emergency Services to accept the FY2002 State Domestic Preparedness Equipment Grant (SDPEG) in the amount of \$30,00 on behalf of the Muskegon County Hazmat Team, and direct the Board Chair and appropriate staff to sign as such and establish budget for purchasing equipment.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-535 **AUTHORIZE COUNTY PARKS TO PURCHASE A USED TORO DEBRIS BLOWER**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize County Parks to purchase a used Toro debris blower for \$2,000 at a cost of \$4,307 from Spartan Distributors.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-536 **PURCHASE AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

The Ways and Means Committee recommends, moved by Baade, supported by Start, purchase airport liability insurance from Old Republic Insurance Company for the premium amount of \$10,250 for the period 11/19/02 to 11/19/03.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-537 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A LEASE FOR REAL PROPERTY LEGALLY DESCRIBED AS LOT #4, FORDHAM ESTATES, FRUITPORT TOWNSHIP WITH JAMES & ANITA SEEWALD**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Board Chair to execute a lease for real property legally described as Lot #4, Fordham Estates, Fruitport Township with James & Anita Seewald in the total amount of \$19,632.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-538 **APPROVE AN ALLOCATION OF UP TO \$6,000 TO HELP DEFRAY THE COST OF THE ANNUAL MLK UNITY DAY BREAKFAST**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve an allocation of up to \$6,000 to help defray the cost of the annual MLK Unity Day breakfast to be held on January 17, 2003 at Muskegon Community College.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-539 **AUTHORIZE ATTACHED RESOLUTIONS AND DECLARATIONS OF TAKING FOR THE CONDEMNATION OF PROPERTY**

The Ways and Means Committee presented, without recommendation, moved by Kobza, supported by Start, authorize attached Resolutions and Declarations of Taking for the condemnation of property at 5068 Grand Haven Road and 5126 Grand Haven Road, Norton Shores, Michigan.

Roll Call

Ayes: Baade, Frye, Kobza, McMurray, Start

Nays: Gill, Moulatsiotis, Hulka

Motion Carried

2002-540 **ADOPT THE RESOLUTION AUTHORIZING MUSKEGON COUNTY WATER SUPPLY AND SANITARY SEWER SYSTEM CONTRACT (MUSKEGON CHARTER TOWNSHIP)**

The Board of Public Works recommends, moved by McMurray, supported by Start, that the County Board adopt the resolution authorizing Muskegon County Water Supply and Sanitary Sewer System Contract (Muskegon Charter Township) providing for loan and for the costs to be financed by a loan from Solid Waste Reserve of issuance of bonds up to the \$2.5MM to cover the cost of the project.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

CHAIR'S REPORT

2002-541 **APPROVE THE PILOT STUDY OF ROAD ENDINGS AT WATER**

The Chairman recommends, moved by Start, supported by Kobza, to approve the pilot study of road endings at water, designating a Commission representative to serve on the study committee and appropriate \$1,500 funding for the study.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

Chairman Hulka requested an update from Corporate Counsel on Northside Water Grant. Corporate Counsel Corwin noted a grant from the State for provision of water to Michigan Adventure is approved and being debated as to how to proceed, expecting an agreement with Michigan Adventure within the next three months. Chairman Hulka noted this is not only for Michigan Adventure but rather providing a pipeline to an area of Muskegon County that is in need of getting water to their residents.

ADMINISTRATOR'S REPORT

2002-542 **ACCEPT THE SNOWMOBILE GRANT**

The Administrator recommends, moved by Frye, supported by Moulatsiotis, to accept the Snowmobile grant and add to the Sheriff's office budget \$20,725.00 with \$15,543.75 coming from the State DNR and \$5,181.25 from the Marine's general fund appropriation.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

2002-543 **APPROVE THE 2002 BUILDING AUTHORITY CONTRACT AMENDMENT**

The Administrator recommends, moved by Gill, supported by Moulatsiotis, to approve the 2002 Building Authority Contract Amendment dated December 1, 2002.

Roll Call

Ayes: Baade, Frye, Gill, Kobza, McMurray, Moulatsiotis, Start, Hulka

Nays: None

Motion Carried

Old Business

Commissioner McMurray requested to be informed and invited to the Northside Water Meetings.

Commissioner Moulatsiotis commended Mr. Krause on a request for a report from the Muskegon County Medical Examiner regarding a death in Norton Shores.

Commissioner Start introduced his daughter, Sherri Sue.

New Business

Commissioner Frye requested a note be sent to the family of Kenith Wimpee in appreciation of the work he did here over the years.

Audience Participation

County Clerk, Susan Doriot, addressed the Board thanking Administration and Information Systems for the cooperation and support election night.

Chairman Hulka introduced future Commissioners Marvin Engle and Jim Derezinski.

Students were in attendance from Mona Shores and Orchard View High Schools.

Meeting adjourned at 4:00 p.m.

Susan R. Doriot, County Clerk

/jmp