

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 23, 2004
3:58 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 Snider.

Roll Call

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

Excused: Gill

Absent: None

2004-504 APPROVAL OF MINUTES OF NOVEMBER 9, 2004

Moved by Wisniewski, supported by Engle, to approve the minutes of the Regular Meeting of November 9, 2004.

Roll Call

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

Nays: None

Motion Carried

2004-505 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 30, THROUGH NOVEMBER 12, 2004**

WM04/11-138

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$3,491,720.81 covering the period of October 30, 2004, through November 12, 2004, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2004-506 **ADOPT AMENDMENTS TO THE 2004 APPORTIONMENT REPORT**

WM04/11-139

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, for adoption of the amendments to the 2004 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2004-507 **APPROVE BILL TYSMAN SNOWPLOWING**

WM04/11-140

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, for approval of Bill Tysman Snowplowing to provide snow plowing for 2004/2005 at the Michael E. Kobza Hall of Justice, the South Campus Governmental Complex, Oak Avenue, Louis McMurray Transit Facility & Conference Center, the Herman Ivory Terminal, the Convention & Visitors Bureau, Animal Shelter and MSU Co-op Extension facilities at the volume discount cost, not to exceed \$40,700.

Roll Call

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

Nays: None

Motion Carried

2004-508 **APPROVE PARKS TO HIRE BRUCE AND KAREN KNUPPENBURG AS THE NEW CARETAKERS/MANAGERS OF MEINERT PARK/PINES CAMPGROUND**

WM04/11-141

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve Parks to hire Bruce and Karen Knuppenburg as the new caretakers/managers of Meinert Park/Pines Campground with the contract being renewed annually pending positive annual performance review.

Roll Call

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

Nays: None

Motion Carried

2004-509 **REVISE THE FY2005 GENERAL FUND REVENUE BUDGET**

WM04/11-142

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to revise the FY2005 General Fund revenue budget from \$42,051,490 to \$40,351,490 and the General Fund expenditure budget from \$42,051,490 to \$40,595,705 as presented in the attached detail, and include a transfer of \$244,215 in Budget Stabilization funds to balance the General Fund. Also move to revise the FY2005 all funds revenue budget from \$229,568,272 to \$226,927,018 and all funds expenditure budget from \$230,385,611 to \$228,127,957. In addition, move to approve the position changes as presented in the attached detail to be effective December 15, 2004.

Roll Call

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

Nays: Snider

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for November 10 & 12, 2004, is included in agenda packets.

2004-510 **CHANGE THE FULL BOARD AND WAYS AND MEANS MEETINGS FROM DECEMBER 21, 2004 TO DECEMBER 16, 2004**

The Chairman recommends, moved by Buzzell, supported by Waters, to change the Full Board and Ways and Means meetings from December 21, 2004 to December 16, 2004.

Roll Call

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

Motion Carried

ADMINISTRATOR'S REPORT

2004-511 **PUBLIC WORKS APPROVAL OF BID ON A GAS CHROMATOGRAPH MASS SPETROPHOTOMETER**

The Administrator recommends, moved by Derezinski, supported by Wisniewski, to accept the Quantum Analytics bid of \$76,652 for RFB 05-1379, a Gas Chromatograph Mass Spectrophotometer instrument for the Wastewater Laboratory.

Roll Call

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

Nays: None

Motion Carried

2004-512 **REQUIRE STEVE CORWIN'S PAYMENT TO BE CONDITIONAL ON HIS SUBMITTING A DETAILED TIME RECORD BILLING**

The Administrator recommends, moved by Snider, supported by Waters, to require Steve Corwin's payment to be conditional on his submitting a detailed time record billing and his submission a general release.

Roll Call

Ayes: Scolnik, Snider, Waters, Derezinski

Nays: McMurray, Wisniewski, Bennett, Buzzell, Engle, Baade

Motion Defeated

Old Business

None.

New Business

None.

Audience Participation

Verdell Tolls, addressed the Board regarding his attempt to receive assistance from Community Mental Health.

2004-513 **GO INTO CLOSED SESSION RE: PENDING LITIGATION - WORKER'S
COMPENSATION CASE**

Moved by Derezinski, supported by Wisniewski, go into Closed Session re: Pending Litigation - Worker's Compensation Case.

Roll Call

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

Nays: None

Motion Carried

Returned to open session at 6:04 p.m.

2004-514 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION
SETTLEMENT OF THE NANCY LOCKWOOD JONES WORKER'S
COMPENSATION CLAIM**

Moved by Scolnik, supported by Wisniewski, to authorize Human Resources to negotiate a redemption settlement of the Nancy Lockwood Jones worker's compensation claim as discussed.

Roll Call

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

Nays: None

Motion Carried

Meeting adjourned at 6:05 p.m.

Clerk

Marianne L. Hathaway, Deputy County

/jmp