

# *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 26, 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, Bennett, Frye, Hulka, Kobza, McMurray, Moulatsiotis, Start

Excused: Gill

Absent: None

### 2002-544    **APPROVAL OF MINUTES**

Moved by Frye, supported by Start, to approve the minutes of the Regular Meeting of November 12, 2002, as presented.

### **Motion Carried**

### 2002-545    **PRESENTATION**

Tim Westman, of Wastewater Management System, introduced Raymond Kuypers, recipient of this quarter's Employee Suggestion Award.

### 2002-546    **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 30, THROUGH NOVEMBER 13, 2002**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$3,313,222.35 covering the period of October 30, 2002 through November 13, 2002, as presented by the County Clerk.

2002-546     **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 30, THROUGH NOVEMBER 13, 2002 (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2002-547     **ADOPT THE AMENDED 2002 APPORTIONMENT REPORT**

WM02/11-158

The Ways and Means Committee recommends, moved by Baade, supported by Start, to adopt the Amended 2002 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

**Motion Carried**

2002-548     **AWARD THE CONTRACT FOR REPAIRS TO THE CARETAKER'S RESIDENCE AT MOORE COUNTY PARK TO VANDERVEN CONSTRUCTION**

WM02/11-159

The Ways and Means Committee recommends, moved by Baade, supported by Start, to award the contract for repairs to the caretaker's residence at Moore County Park to VanderVen Construction in the amount of \$9,227.

Roll Call

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

Nays: None

**Motion Carried**

2002-549     **APPROVE THE MUSKEGON COUNTY BUSINESS PARK (CORDOVA) DEVELOPMENT POLICY GUIDELINES**

WM02/11-160

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the Muskegon County Business Park (Cordova) Development Policy Guidelines and authorize preparation of a marketing plan and final development plan based on the preliminary plans established, with review and recommendation by the Metropolitan Planning Commission.

2002-549     **APPROVE THE MUSKEGON COUNTY BUSINESS PARK (CORDOVA)  
DEVELOPMENT POLICY GUIDELINES (continued)**

Roll Call

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

Nays: None

**Motion Carried**

2002-550     **APPROVE THE ACTUAL APPROPRIATIONS IN THE GENERAL FUND  
AND THE DELINQUENT TAX REVOLVING FUND**

WM02/11-162

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the actual appropriations in the General Fund and the Delinquent Tax Revolving Fund as indicated on the attached.

Roll Call

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

Nays: None

**Motion Carried**

2002-551     **AUTHORIZE STAFF TO ACCEPT THE PROPOSAL FOR THE  
DEPLOYMENT OF HIGH SPEED FIBER OPTIC CONNECTIONS**

WM02/11-163

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize staff to accept the proposal for the deployment of high speed fiber optic connections in the amount not to exceed \$617,350. The cost of the project to be paid out of the Revolving Equipment Fund over a ten-year period.

Roll Call

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

Nays: None

**Motion Carried**

2002-552     **APPROVE CHANGE ORDER 7 TO THE LOUIS A. MCMURRAY  
CONFERENCE AND TRANSPORTATION CENTER**

TR02/11-56

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve Change Order 7 to the Louis A. McMurray Conference and Transportation Center and authorize the Chair to execute the agreement.

2002-552 **APPROVE CHANGE ORDER 7 TO THE LOUIS A. MCMURRAY  
CONFERENCE AND TRANSPORTATION CENTER (continued)**

Roll Call

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

Abstain: McMurray

Nays: None

**Motion Carried**

2002-553 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z6 AND THE  
REQUIRED THIRD PARTY CONTRACTS**

TR02/11-57

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve MDOT Project Authorization 2002-0072\Z6 and the required third party contracts, and to authorize the Chairperson to execute the contracts.

Roll Call

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

Nays: None

**Motion Carried**

2002-554 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR  
TWO SUPPORT VEHICLES FOR THE MUSKEGON AREA TRANSIT  
SYSTEM**

TR02/11-58

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the purchasing department to solicit bids for two support vehicles for the Muskegon Area Transit System and to allow for disposition of a 1993 Pontiac Bonneville to the highest bidder.

Roll Call

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

Nays: None

**Motion Carried**

**CHAIR'S REPORT**

2002-555 **WORKFORCE DEVELOPMENT BOARD APPOINTMENTS**

The Chairman recommends, moved by Kobza, supported by Start, to approve appointments to the Workforce Development Board with Private Sector - New appointments going to Dave Johnson and Judy Bosma and all other appointments as listed on attached document.

2002-555 **WORKFORCE DEVELOPMENT BOARD APPOINTMENTS (continued)**

Roll Call

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

Nays: None

**Motion Carried**

**ADMINISTRATOR'S REPORT**

2002-556 **AUTHORIZE CONTRACT WITH K-PEP/MUSKEGON FOR PROBATION RESIDENTIAL SERVICES**

The Administrator recommends, moved by Frye, supported by Moulatsiotis, to authorize execution of Community Corrections Contracts with K-PEP/Muskegon for probation residential services in a total amount not to exceed \$450,850, per diem rate of \$43 per day; Millennium, for "weekend" residential program for a total cost not to exceed \$45,000 with per "weekend" offender rate of \$290; West Michigan Therapy, for probation residential services, substance abuse services and day reporting program at total cost not to exceed \$125,560 (prc) substance abuse not to exceed \$30,000, jail substance abuse services not to exceed \$48,000, day reporting, not to exceed \$8,000, for a total amount of \$232,560; and with Goodwill Industries for employment initiative, at a annual cost not to exceed \$42,000.

Roll Call

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

Nays: None

**Motion Carried**

**Old Business**

Voyt group report, as requested at the previous board meeting, has been distributed in Commissioner's mail boxes.

**New Business**

2002-557 **NAME THE NORTON SHORES LIBRARY AFTER FORMER COUNTY COMMISSIONER JEFF FUNKHOUSER**

Moved by Moulatsiotis, supported by Start, to name the Norton Shores Library after former County Commissioner Jeff Funkhouser.

**Motion Carried**

**New Business (continued)**

Commissioner Jim Kobza introduced Steve Wisnewski, newly elected Commissioner for District 1.

Administration received a request from the Friends of Mona Shores Choir for support for their Washington trip. This request is referred to call of the Chair.

Circuit Court Administrator, Patricia Steele, presented information for the mandatory computer enhancement for Friend of the Court.

### **Audience Participation**

Students were in attendance from Muskegon and Orchard View High Schools.

Meeting adjourned at 3:58 p.m.

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Susan R. Doriot, County Clerk

/jmp