

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 27, 2001
4:07 P.M.**

Honorable Chairman Kenneth J. 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 McMurray.

Roll Call

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

Absent: None

2001-568 **APPROVAL OF MINUTES**

Moved by Frye, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of November 13, 2001 as presented.

Motion Carried

2001-569 **COMMUNICATIONS**

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

- A. Office of Bay County Executive re: State Revenue Sharing Payments to Counties
- B. Industrial Facilities Exemption Certificate - Sappi Fine Paper
- C. Industrial Facilities Exemption Certificate - Cole's Quality Foods, Inc.

Motion Carried

2001-570 **ACCEPT THE GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Board of Public Works recommends, moved by McMurray, supported by Frye, that the Muskegon County Board of Commissioners accept the grant from the Michigan Department of Environmental Quality in the amount of \$110,000 for the establishment of a permanent household hazardous waste collection program and commit to operating said program for the two years of the grant and the five years following the end of the grant.

Roll Call

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

Nays: None

Motion Carried

2001-571 **APPROVE ADOPTION OF THE MUSKEGON COUNTY WASTEWATER MANAGEMENT SYSTEM "ORDINANCE TO ESTABLISH RATES AND CHARGES FOR WASTEWATER SYSTEM USE"**

The Board of Public Works recommends, moved by McMurray, supported by Start, to approve adoption of the Muskegon County Wastewater Management System "Ordinance to Establish Rates and Charges for Wastewater System Use" as attached, and instruct the Muskegon County Clerk, pursuant to MCL 46.11, to cause notice of the adoption of this ordinance to be published in a newspaper of general circulation at the earliest opportunity.

Roll Call

Ayes: Baade, Bennett, Gill, Kobza, McMurray, Start, Hulka

Nays: Frye, Moulatsiotis

Motion Carried

2001-572 **APPROVE CHANGE ORDER NO. 6**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve Change Order No. 6 with Tridonn Construction Company in the amount of \$53,865 with \$25,102 of the cost paid by Hooker DeJong and \$28,763 paid by the County, and further authorize the Chairman to execute the Change Order as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-573 **APPROVE THE RENTAL CAR SERVICE FACILITY PROPOSAL**

The Transportation Committee recommends, moved by Gill, supported by Start to approve the Rental Car Service Facility Proposal as presented and authorize the Purchase Department to solicit proposals for development of the facility.

Roll Call

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

Nays: None

Motion Carried

2001-574 **APPROVE THE BUSINESS HANGAR CONSTRUCTION PROJECT**

The Transportation Committee recommends, moved by Gill, supported by Start to approve the Business Hangar Construction Project as proposed and further authorize Purchasing to solicit proposals for the hangar facilities upon completion of specifications.

Roll Call

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

Nays: None

Motion Carried

2001-575 **TO APPROVE CHANGE ORDER NO. 5**

The Transportation Committee recommends, moved by Gill, supported by Start to approve Change Order No. 5 with Muskegon Quality Builders in the amount of \$2,224 and further authorize the Chairman to execute the Change Order as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-576 **AUTHORIZE THE PURCHASE OF COMPRESSED NATURAL GAS FUELING STATION EQUIPMENT**

The Transportation Committee recommends, moved by Gill, supported by Start to authorize the purchase of compressed natural gas fueling station equipment from Greenfield Compression, Inc., for the sum of \$502,670.00.

Roll Call

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

Nays: None

Motion Carried

2001-577 **APPROVE MDOT PROJECT AUTHORIZATION AND TO AUTHORIZE THE CHAIRPERSON TO EXECUTE THE CONTRACT.**

The Transportation Committee recommends, moved by Gill, supported by Start to approve MDOT Project Authorization 2002-0072-Z1, and to authorize the Chairperson to execute the Contract.

Roll Call

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

Nays: Gill

Motion Carried

2001-578 **AUTHORIZE MATS TO SELL USED BUS WASH EQUIPMENT**

The Transportation Committee recommends, moved by Gill, supported by Start to authorize MATS to sell used bus wash equipment to H. DeLong Trucking, Inc., for the sum of \$2,400.00.

Roll Call

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

Nays: None

Motion Carried

2001-579 **RECEIVE AND PLACE ON FILE THE TRANSPORTATION DEPARTMENT
OPERATIONS REPORT AND DIRECTORS REPORT.**

The Transportation Committee recommends, moved by Gill, supported by Start to receive and place on file the Transportation Department Operations Report and Directors Report.

Roll Call

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

Nays: Gill

Motion Carried

2001-580 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$3,725,414.82 covering the period of October 27, 2001 through November 14, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-581 **APPROVE THE ONE-YEAR EXTENSION OPTION ON LOT 19**

The Ways and Means Committee recommends, moved by Baade, supported by Start to approve the one-year extension option on Lot 19, Airport Business Park with Topper Construction with a \$2,000 non-refundable option consideration.

Roll Call

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

Nays: None

Motion Carried

2001-582 **APPROVE A CONTRACT WITH WEST MICHIGAN THERAPY**

The Ways and Means Committee recommends, moved by Baade, supported by Start to approve a contract with West Michigan Therapy from October 1, 2001 through September 30, 2002 for the following services: Probation Residential Housing for females, Inmate Substance Abuse Program, Day Reporting, Pretrial Services, Treatment Readiness, Zero Tolerance, Cognitive Restructuring Program for PRC enrollees.

Roll Call

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

Nays: None

Motion Carried

2001-583 **APPROVE THE PROBATION RESIDENTIAL CENTER AGREEMENT**

The Ways and Means Committee recommends, moved by Baade, supported by Start to approve the Probation Residential Center Agreement with MCAP (Touchstone) for October 1, 2001 through September 30, 2002 at a per diem rate of \$43 per day.

Roll Call

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

Nays: None

Motion Carried

2001-584 **AUTHORIZE THE MODIFICATION TO THE FY2002 BUDGET FOR COMMUNITY CORRECTIONS**

The Ways and Means Committee recommends, moved by Baade, supported by Start to authorize the modification to the FY2002 Budget for Community Corrections changing the budget from a balanced \$1,356,092 to a balanced \$1,315,087 which includes changing the general fund appropriation from \$262,415 to \$308,097.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-585 **PREPARE RESOLUTIONS FOR THE MUSKEGON CATHOLIC CENTRAL
CRUSADERS & FRUITPORT TROJANS**

The Chairman recommends, moved by Frye, supported by Start, to prepare resolutions for the Muskegon Catholic Central Crusaders and the Fruitport Trojans.

Motion Carried

ADMINISTRATOR'S REPORT

2001-586 **PROCLAMATION RE: NATIONAL HOSPICE MONTH**

The Administrator/Controller recommends, moved by Bennett, supported by Frye, to proclaim November National Hospice Month.

Motion Carried

2001-587 **APPROVAL OF FOUR APPLICATIONS TO CDBG AND ASSOCIATED
AUTHORIZATION OF FUNDS**

The Administrator/Controller recommends, moved by Bennett, supported by Frye, to authorize \$25,000 of Rehabilitation funds per Application to MR-385 and MR-387 and to authorize \$8,000 of Rehabilitation funds to MR-391L and to authorize remaining funds, up to a \$25,000 maximum, to MR-397.

Roll Call

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

Nays: None

Motion Carried

2001-588 **APPROVAL TO EXECUTE LEASE AGREEMENT WITH JAMES & ANITA
SEEWALD**

The Administrator/Controller recommends, moved by Frye, supported by Start, to authorize the Board Chair to execute lease agreement, as prepared by Corporate Counsel, with James & Anita Seewald for a term beginning December 1, 2001 and ending December 1, 2004 with two options of three years each at a rate of \$21,245.40 per annum. Such lease contains a cancellation clause of 60 days in the event of de-funding by the State. Real property legally described as Lot #4, Fordham Estates.

Roll Call

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

Nays: None

Motion Carried

Old Business

None

New Business

Commissioner Frye congratulated Eric Gaertner, the White Lake Beacon's reporter, on his impending marriage. It was mentioned that Commissioners Frye and Commissioner Kobza would be leading the White Lake Community Christmas Parade on Saturday, December 1st.

Audience Participation

Students were in attendance from Muskegon High School.

Meeting adjourned at 4:20 p.m.

Patrick Jordan, Deputy Clerk Supervisor

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