

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

Board of Commissioners

*Bill Gill, Chairman
Don Aley
Charles Buzzell
Marvin Engle
Louis A. McMurray
Robert Scolnik*

*James Derezinski, Vice-Chairman
I. John Snider
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

December 6, 2005

3:30 p.m.

Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Commissioner Scolnik.

Roll Call

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

Excused: Snider

Absent: None

2005-683 APPROVAL OF MINUTES OF OCTOBER 31, AND NOVEMBER 22, 2005

Moved by Engle, seconded by Buzzell, to approve the minutes of the regular meeting of October 31, and November 22, 2005, with corrections to October 31, item 2005-594 changing the word "not" to "no" and on November 22, item 2005-669 to show that District Court, not the Sheriff Department won the traveling trophy for United Way and item 2005-679 to change the term ending date to June 30, (not 20) 2006 and item 2005-681 heading change One Muskegon Committee to Downtown Development Task Force, also include AME to Audience Participation, Reverend John Baker of John Wesley AME Zion Church.

Roll Call

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

Nays: None

Motion Carried

2005-684 **PRESENTATION - MUSKEGON COUNTY CLERK'S ASSOCIATION**

Karen Buie, Muskegon County Clerk, addressed the Board regarding increased responsibility imposed by the State for election processing. She further noted the difficulty of the Clerk's office to give proper attention to both Jury and Election responsibilities. In conclusion, Clerk Buie asked for a change in the position of Deputy Clerk Supervisor to and additional positions of Jury Clerk and Election Specialist. Township Clerks, Edward Weessies of Laketon Township and Janell Beard of Fruitland Township, addressed the Board expressing the importance of the person in the Clerk's office in assisting with elections. It was further noted that the programming for elections is now being done in-house so local municipalities will pay the County for the programming rather than going outside the County being both a revenue to the County and keeping municipal funds local.

Local clerks also in attendance were: Carol Hulka of Fruitport Township, Jim Nielsen of Muskegon Charter Township, Lorraine Hawkins of Cedar Creek Township, Joy Ann Lehman of White River Township, Linda Gerling - Deputy Clerk of City of North Muskegon and Fred Arbogast of Blue Lake Township

2005-685 **REFER THE POSITION REQUESTS TO THE WAYS AND MEANS COMMITTEE**

Moved by Derezinski, seconded by Waters, to refer the position requests to the Ways and Means Committee.

Roll Call

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

Nays: None

Motion Carried

2005-685 **COMMUNICATION**

Moved by Derezinski, seconded by Engle, to receive and place on file the following Communications:

- A. Lenawee County Resolution re: Legislation be adopted requiring the State to pay all of its approved invoices and obligations in a timely manner
- B. Bay County Resolution re: House Bill 5124
- C. U.S. Department of Agriculture proposed land adjustment project

Motion Carried

2005-686 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE THE FY2005/2006 CONTRACT RATE**

HR05/12-134

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, authorize the Community Mental Health Director to increase the FY2005/2006 contract rate for Hope Network West Michigan, Self-Determination Contract, to \$4,311.06 per month, effective October 1, 2005 through September 30, 2006, with an annual cost not to exceed \$51,732.72.

Roll Call

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

Nays: None

Motion Carried

2005-687 **AUTHORIZE THE HEALTH DEPARTMENT TO UPDATE EXISTING FEES PER THE ATTACHED SCHEDULE**

HR05/12-135

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to update existing fees per the attached schedule effective January 1, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-688 **AUTHORIZE THE HEALTH DEPARTMENT TO RECLASSIFY THE COMMUNITY NUTRITION SPECIALIST - HOURLY TO A COMMUNITY NUTRITION SPECIALIST - FULL-TIME POSITION**

HR05/12-136

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to reclassify the Community Nutrition Specialist - hourly position X19505 to a Community Nutrition Specialist - full-time position, NX00100, \$30,698.72 - \$38,904.32 with no increase to the general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-689 **APPROVE CMH SALARY RANGE CHANGES EFFECTIVE JANUARY 1, 2006**

HR05/12-137

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to approve CMH salary range changes effective January 1, 2006, for the Mental Health Assistant Director to Table NX00410; move Mental Health Assistant Director BPNX54001 to CMH Chief Operation Officer at Table NX00432; Program Supervisor full-time to Table NX00330; Compliance Review Supervisor/CMH full-time to Table NX00330; Mental Health Finance Supervisor full-time to Table NX00330; and change Community Placement Coordinator BPNs X20003 and X20005 to Clinical Services Supervisor I full-time and to change Information Systems Technician II full-time BPN X43803 to Information Systems Integrator.

Roll Call

Ayes: Waters, Wisniewski, Aley, Buzzell, Engle, Gill, McMurray, Scolnik, Wade

Nays: Derezinski

Motion Carried

2005-690 **APPROVE THE HEALTH DEPARTMENT TO PROVIDE SMOKING CESSATION ASSISTANCE TO MUSKEGON COUNTY EMPLOYEES AND FAMILY MEMBERS**

HR05/12-139

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to approve the Health Department to provide smoking cessation assistance to Muskegon County employees and family members at no charge and provide \$3,500 to cover Health Department costs; 2) approve a new Muskegon County Smoking Policy to be effective January 1, 2006 (see attached); 3) amend the January 1, 1993, Muskegon County Smoking Pollution Control Ordinance as presented with changes to be effective January 1, 2006 (see attached); and 4) approve estimated costs of \$13,385 for signage and appropriate containers in order to implement the amended ordinance.

Roll Call

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

Nays: None

Motion Carried

2005-691 **AUTHORIZE THE HEALTH DEPARTMENT TO RECLASSIFY THE
VACANT VISION & HEARING POSITION TO A PUBLIC HEALTH
TECHNICIAN POSITION**

HR05/12-140

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to reclassify the vacant Vision & Hearing position G90005 to a Public Health Technician position, GU 00110 at \$9.52 - \$13.51 per hour with no increase to the general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-692 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF NOVEMBER 11, 2005 THROUGH NOVEMBER 23, 2005**

WM05/12-119

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$3,628,036.28 covering the period of November 11, 2005 through November 23, 2005, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-693 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE JABG FY2006-07
GRANT**

WM05/12-120

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Prosecutor to apply for the JABG FY2006-07 grant from the State of Michigan Department of Human Services for the purpose of providing prosecution and clerical services in carrying out various juvenile delinquency programs in the amount of \$10,985, with a local match obligation of \$1,121 for a total grant amount of \$12,206.

Roll Call

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

Nays: None

Motion Carried

2005-694 **AUTHORIZE THE SHERIFF TO ACCEPT THE GRANT FROM THE OFFICE**

OF DRUG CONTROL POLICY FOR WEMET

WM05/12-121

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Sheriff to accept the grant from the Office of Drug Control Policy for WEMET for \$76,528; \$38,264 federal funds and \$38,264 local funds.

Roll Call

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

Nays: None

Motion Carried

2005-695 **AUTHORIZE THE SHERIFF TO APPLY FOR THE CALENDAR YEAR 2006
MARINE SAFETY GRANT**

WM05/12-122

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Sheriff to apply for the calendar year 2006 Marine Safety grant from the Michigan Department of Natural Resources in the amount of \$177,663.

Roll Call

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

Nays: None

Motion Carried

2005-696 **AUTHORIZE STAFF TO PURCHASE ANNUAL SUBSCRIPTIONS TO
SYMANTEC ANTIVIRUS**

WM05/12-123

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize staff to purchase annual subscriptions to Symantec Antivirus Corporate Edition, Symantec Mail Security for Gateways and Symantec Premium Antispam Add-On, plus two (2) Hewlett Packard computer servers, at a total cost of \$30,157.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for November 18, & 23, 2005, are included in agenda packets.

2005-697 **PREPARE A RESOLUTION FOR TROOPS FROM MUSKEGON RETURNING FROM IRAQ**

Moved by Derezinski, seconded by Engle, to prepare a resolution for troops from Muskegon returning from Iraq.

Motion Carried

Commissioner Derezinski also asked that a picnic for the troops and their families and provide use of Heritage Landing in June 2006. Administrator Borushko noted he would consult with Facilities Management and return an update to the Board.

ADMINISTRATOR'S REPORT

Administrator Borushko noted:

1. Two outstanding labor contracts remain
2. Public Works moving forward with key station replacement
3. Friend of the Court administrative reimbursement cost cuts

Old Business

2005-698 **AUTHORIZE A PUBLIC HEARING TO ADDRESS THE BOARD RULE CHANGES**

Moved by McMurray, seconded by Waters, to authorize a public hearing to address the Board Rule changes.

Roll Call

Ayes: Gill, McMurray, Waters

Nays: Aley, Buzzell, Derezinski, Engle, Scolnik, Wade, Wisniewski

Motion Failed

2005-699 **SUSPEND RULES AND ALLOW PUBLIC COMMENT**

Moved by McMurray, seconded by Waters, to suspend rules and allow public comment.

Motion Failed

2005-700 **ADOPT THREE SUGGESTED CHANGES TO THE BOARD RULES**

Moved by Buzzell, seconded by Engle, to adopt three suggested changes to the Board Rules as presented in the November 20, 2005, memo from Mary Villanueva.

Roll Call

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

Nays: McMurray, Gill

Motion Carried

Commissioner Waters thanked the Board for resolution adopted in honor of Rosa Parks and to thank Paul Billings from the Beat who rode the buses all day, also all riders of the bus including Commissioner McMurray for broadcasting. Commissioner Waters further thanked Facilities Management for setting a picture of Rosa Parks in the front seat of each bus to commemorate her action.

Commissioner Waters invited all in attendance to a reception to be held next Monday, December 12, 2005, at the Louis McMurray Building in honor of artists whose works are displayed at that location.

New Business

2005-701 **PREPARE A RESOLUTION FOR OAKRIDGE FOOTBALL TEAM**

Moved by Derezinski, seconded by Aley, to prepare a resolution for Oakridge Football team in recognition of winning the State Title.

Motion Carried

2005-702 **PREPARE A RESOLUTION FOR THE COACH OF THE OAKRIDGE FOOTBALL TEAM, JACK SUGARS**

Moved by Buzzell, seconded by Waters, to prepare a resolution for the Coach of the Oakridge Football team, Jack Sugars.

Motion Carried

Audience Participation

Tony Moulatsiotis noted the North Muskegon Soccer team has also had successes this year.

2005-703 **PREPARE A RESOLUTION FOR THE NORTH MUSKEGON SOCCER TEAM**

Moved by Waters, seconded by Derezinski, to prepare a resolution for the North Muskegon Soccer team in recognition of their successes.

Motion Carried

Muskegon Community Solidarity members, Ted Davis, Brenda Atkinson and Delores Cole addressed the Board regarding concerns about changes in the Board Rules. Delores Cole also inquired about proposed changes to building signage.

Reverend John Baker, Nel Williams, Bill Page and Kay Foster Shivage also addressed the Board regarding concerns about changes in the Board Rules.

Adjourn at 4:38 p.m.

Karen D. Buie, County Clerk

KDB/jmp