

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

December 10, 2002

3:30 P.M.

Honorable Vice-Chairman Bill Gill, Presiding

The Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner McMurray.

Roll Call

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

Excused: Hulka, Moulatsiotis

Absent: None

2002-559 **APPROVAL OF MINUTES**

Moved by Frye, supported by Kobza, to approve the minutes of the Regular Meeting of November 26, 2002, and of the Special Board of December 5, 2002, as presented.

Motion Carried

2002-560 **COMMUNICATION**

Moved by Frye, supported by Start, to receive and place on file communication item from the City of Norton Shores - Special Use Permit.

Motion Carried

2002-561 **AUTHORIZE THE SHERIFF TO PURCHASE SIX (6) CHEVROLET IMPALA POLICE CRUISERS**

CPS02/12-56

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff to purchase six (6) Chevrolet Impala police cruisers from Don Rypma for \$116,004.00 (five for \$96,670 from the equipment pool and \$19,334 from the Secondary Road Patrol Grant), and a Ford Taurus from Discovery Ford for \$16,053 from the equipment pool.

2002-561 **AUTHORIZE THE SHERIFF TO PURCHASE SIX (6) CHEVROLET IMPALA
POLICE CRUISERS (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-562 **AUTHORIZE THE SHERIFF TO SUBMIT THE PROPOSED 2003 MARINE
SAFETY BUDGET REQUEST**

CPS02/12-57

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff to submit the proposed 2003 Marine Safety budget request for \$168,740.31 to the Michigan Department of Natural Resources for their approval.

Roll Call

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

Nays: None

Motion Carried

2002-563 **AUTHORIZE THE SHERIFF TO PURCHASE 40 MATTRESSES**

CPS02/12-58

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff to purchase 40 mattresses from Derby Industry for a cost of \$5,500.

Roll Call

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

Nays: None

Motion Carried

2002-563 **AUTHORIZE THE HEALTH DEPARTMENT TO UPDATE EXISTING FEES
AND CREATE NEW FEES PER THE ATTACHED SCHEDULE**

HR02/12-98

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to update existing fees and create new fees per the attached schedule effective January 1, 2003.

2002-563 **AUTHORIZE THE HEALTH DEPARTMENT TO UPDATE EXISTING FEES
AND CREATE NEW FEES PER THE ATTACHED SCHEDULE (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-564 **AUTHORIZE BROOKHAVEN TO SOLICIT BIDS FOR THE DESIGN AND
INSTALLATION OF THE APPLEWOOD UNIT NURSING WORK STATION**

HR02/12-99

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to solicit bids for the design and installation of the Applewood Unit Nursing work station and also solicit bids for the design and installation of all five nursing work stations.

Roll Call

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

Nays: None

Motion Carried

2002-565 **AUTHORIZE BROOKHAVEN TO CHANGE TITLE OF CENA I TO
CERTIFIED NURSE AIDE I AND CENA II TO CERTIFIED NURSE AIDE II,
AS REQUIRED BY THE STATE OF MICHIGAN**

HR02/12-100

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to change title of CENA I to Certified Nurse Aide I and CENA II to Certified Nurse Aide II, as required by the State of Michigan, effective January 1, 2003.

Roll Call

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

Nays: None

Motion Carried

2002-566 **AUTHORIZE A CONTRACT AMENDMENT FOR ERWIN GRASMAN, MD**
HR02/12-101

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize a contract amendment for Erwin Grasman, MD, as Medical Director for Brookhaven, upon completion of certification by the American Medical Directors Association, to raise his fees to the amount of \$15,000 per annum.

2002-566 **AUTHORIZE A CONTRACT AMENDMENT FOR ERWIN GRASMAN, MD**

(continued)

Roll Call

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

Nays: Gill

Motion Carried

2002-567 **AUTHORIZE THE CMH DIRECTOR TO SIGN A SUBSTANCE ABUSE BLOCK GRANT AND MI CHILD AGREEMENT WITH LAKESHORE COORDINATING COUNCIL**

HR02/12-102

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to sign a Substance Abuse Block Grant and MI Child Agreement with Lakeshore Coordinating Council to provide outpatient substance abuse treatment services to dually-diagnosed consumers for the period of October 1, 2002 through September 30, 2003, in the total amount of \$5,000.

Roll Call

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

Nays: None

Motion Carried

2002-568 **AUTHORIZE PAYMENT OF A \$25.00 CONSULTATION FEE FOR AFTER HOURS PSYCHIATRIC CONSULTATIONS FOR CMH**

HR02/12-103

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize payment of a \$25.00 consultation fee for after hours psychiatric consultations for CMH, effective October 1, 2002 through September 30, 2003, for Greeley Miklashek, M.D., Russel Brubaker, M.D., Jule McLaughlin, P.A., and Eugene Biegelman, P.A.

Roll Call

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

Nays: None

Motion Carried

2002-569 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH PIONEER RESOURCES FOR OPERATION OF A RECREATION PROGRAM FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES**

HR02/12-104

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to contract with Pioneer Resources for operation of a Recreation Program for people with developmental disabilities , limited to in-county travel only, funded by Medicaid savings in the amount of \$39,450 for fiscal year 2002-2003.

Roll Call

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

Nays: None

Motion Carried

2002-570 **APPROVE THE AWARD OF RFP-03-1272 TO THE LOW BIDDER FOR WHEELCHAIR LIFTS IN GROUP HOME VANS**

HR02/12-105

The Human Resources Committee recommends, moved by Frye, supported by Start, approve the award of RFP-03-1272 to the low bidder, Mobility Transportation Services of Canton, Michigan, at a price of \$6,350 per vehicle for a total award of \$25,400, for wheelchair lifts in group home vans.

Roll Call

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

Nays: None

Motion Carried

2002-571 **AUTHORIZE THE CMH DIRECTOR TO INCREASE THE MAXIMUM CONTRACT COST FOR CATHOLIC SOCIAL SERVICES PCP INDEPENDENT FACILITATOR SERVICES**

HR02/12-106

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to increase the maximum contract cost for Catholic Social Services PCP Independent Facilitator services from \$30,000 to \$55,000 for the period extending from October 1, 2002 through September 30, 2003, with \$25,000 to be covered by Ottawa County.

Roll Call

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

Nays: None

Motion Carried

2002-572 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH HERITAGE**

HOMES, INC. FOR CENTER BASED RESPITE SERVICES

HR02/12-107

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to contract with Heritage Homes, Inc. (400 136th Avenue, Building 200, Suite 205, Holland, MI 49424) for Center Based Respite Services at the following rates from October 1, 2002 through September 30, 2003 with an annual cap not to exceed \$7,000

for FY2002/2003: Center Based Respite 1 Staff: 2 Children \$10.05 per hour; Center Based Respite 1 Staff: 1 Child \$13.41 hour; Center Based Respite 1 Staff; 2 Children Holiday \$15.08 per hour; Center Based Respite 1 Staff: 1 Child Holiday \$20.10 per hour.

Roll Call

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

Nays: None

Motion Carried

2002-573 **AUTHORIZE THE BOARD CHAIR TO SIGN AN AGREEMENT WITH THE COMMUNITY FOUNDATION FOR MUSKEGON COUNTY TO PROVIDE SEMINARS AND NICOTINE REPLACEMENT THERAPY FOR SENIOR CITIZENS**

HR02/12-108

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Board Chair to sign an agreement with the Community Foundation for Muskegon County for \$6,646 to provide seminars and nicotine replacement therapy for senior citizens in Muskegon County with no increase in general fund appropriation.

Roll Call

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

Nays: Gill

Motion Carried

2002-574 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN AN AGREEMENT WITH THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT TO PROVIDE ADOLESCENT HEALTH SERVICES**

HR02/12-109

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to sign an agreement with the Muskegon Area Intermediate School District for \$71, 250 to provide adolescent health services with no increase in general fund appropriation.

2002-574 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN AN AGREEMENT WITH THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT TO PROVIDE ADOLESCENT HEALTH SERVICES (continued)**

Roll Call

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

Nays: None

Motion Carried

2002-575 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 14, THROUGH NOVEMBER 27, 2002**

WM02/12-164

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$4,845,061.67 covering the period of November 14, 2002 through November 27, 2002, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2002-575 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A QUIT CLAIM DEED TO DUANE HELFERICH**

WM02/12-165

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Board Chair to execute a quit claim deed to Duane Helferich, a single man, for the amount of \$50 for Lot #1, Block 73, Plat B-G, Lakewood Addition #3, Village of Lakewood Club, Muskegon County, Michigan.

Roll Call

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

Nays: None

Motion Carried

2002-576 **APPROVE THE SOLID WASTE FIRE EMERGENCY MEASURES**

The Board of Public Works recommends, moved by McMurray, supported by Start, to approve the solid waste fire emergency measures as shown on the attached approval.

2002-576 **APPROVE THE SOLID WASTE FIRE EMERGENCY MEASURES**
(continued)

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Information regarding the Mayors & Managers Christmas Dinner was distributed to Commissioners. Commissioners are asked to RSVP if they plan to attend.

ADMINISTRATOR'S REPORT

Mr. Borushko provided verbal updates regarding:

- the fire at the Solid Waste facility
- Health Insurance increases
- State Agency cuts

Old Business

None.

New Business

None.

Audience Participation

Students were in attendance from Muskegon High School.

Meeting adjourned at 3:43 p.m.

Deputy County Clerk

/jmp

Marianne L. Hathaway,