

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 ~~_____~~ **January 9, 2001**

3:30 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 Start.

Roll Call

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

Absent: None

2001-7 **APPROVAL OF MINUTES**

Moved by Frye, supported by Start, to approve the minutes of the Regular Meeting of January 4, 2001 as presented.

Motion Carried

2001-8 **PRESENTATION JOSEPH KIMBLE, EMERGENCY SERVICES**

Joseph Kimble presented letters of appreciation to Muskegon County Emergency Preparedness volunteers and presented a video regarding emergency management programs in our state.

CHAIR'S REPORT

2001-9 **APPROVE CITIZEN APPOINTMENTS**

The Chairman recommends, moved by Kobza, supported by Start, to approve Citizen appointments as presented (see attached list).

Motion Carried

ADMINISTRATOR'S REPORT

2001-10 **APPROVAL OF ACCOUNTS PAYABLE**

The Administrator/Controller recommends, moved by McMurray, supported by Start, to approve payment of the accounts payable of \$3,028,729.14 covering the period of December 13th, 2000 through December 29th, 2000, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Ted Davis addressed the Board regarding County office observance of Rev. Martin Luther King Jr. Day.

Students were in attendance.

Meeting adjourned at 4:25 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp

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 ~~_____~~ **January 23, 2001**

3:30 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, McMurray, Moulatsiotis, Start

Excused: Kobza

Absent: None

2001-11 **APPROVAL OF MINUTES**

Moved by Frye, supported by Start, to approve the minutes of the Regular Meeting of January 9, 2001 as presented.

Motion Carried

2001-12 **COMMUNICATION**

Moved by Frye, supported by Baade, to receive and place on file the following Communications:

- A. Bay County re: MAC At-Large Vacancy
- B. Central Operations for Police Services Financial Statements and Independent Auditor's Report & Internal Control & Management Advisory Comments (available on Commission desk)

Motion Carried

2001-13 **INTRODUCTION OF DAWN ADAMS**

Jack Niemiec introduced Dawn Adams, new Central Dispatch Director, to the County Board of Commissioners.

2001-14 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO NEGOTIATE A FISCAL YEAR 2000/2001 CONTRACT WITH CLIPPER DEVELOPMENT LLC**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the COMMUNITY MENTAL HEALTH Director to negotiate a Fiscal Year 2000/2001 contract with Clipper Development LLC for the provision of 4630: Specialized Residential Services at \$60.00 per diem; and 4655: Enhanced Staffing at \$9.50 per hour at the Clipper Home North AFC, not to exceed annual maximum of \$120,000.

Roll Call

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

Nays: None

Motion Carried

2001-15 **APPROVE THE FY00/01 MUSKEGON HOMELESS PROGRAM (PATH) CONTRACT AMENDMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve the FY00/01 Muskegon Homeless Program (PATH) contract amendment with the Department of Community Health.

Roll Call

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

Nays: None

Motion Carried

2001-16 **AMEND THE MENTAL HEALTH FY00/01 BUDGET, AND APPROVE A NEW BUDGET POSITION OF RESIDENT CARE SUPERVISOR FTE AND APPROVE COMMUNITY MENTAL HEALTH PERSONNEL POSITION CHANGES LISTED ON THE ENCLOSED COMMUNITY MENTAL HEALTH BUDGET AMENDMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, amend the Mental Health FY00/01 budget authorized by the County of Muskegon from \$33,992,099 up to \$37,099,851 for revenues, and from \$33,897,699 up to \$36,992,451 for expenditures, and approve a new budget position of Resident Care Supervisor FTE and approve COMMUNITY MENTAL HEALTH personnel position changes listed on the enclosed COMMUNITY MENTAL HEALTH Budget amendment attachment.

Roll Call

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

Nays: Gill

Motion Carried

2001-17 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD BID TO ELEVATOR SERVICES, INC.**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to award bid to Elevator Services, Inc. in the amount of \$18,240.

Roll Call

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

Nays: None

Motion Carried

2001-18 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO REQUEST PROPOSALS FOR LABORATORY SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to request proposals for laboratory services for the residents of Brookhaven Medical Care Facility.

Roll Call

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

Nays: None

Motion Carried

2001-19 **AUTHORIZE THE LIBRARY TO ACCEPT THE BID FROM TONY BETTEN & SONS FORD**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Library to accept the bid from Tony Betten & Sons Ford for a Ford F450 XLT cab and chassis truck for \$31,441 to be purchased through the Revolving/Rent and charged to the Library Administration budget.

Roll Call

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

Nays: None

Motion Carried

2001-20 **AUTHORIZE THE HEALTH DEPARTMENT TO ADJUST FOOD SERVICE LICENSE FEES**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to adjust Food Service license fees effective immediately.

2001-20 **AUTHORIZE THE HEALTH DEPARTMENT TO ADJUST FOOD SERVICE
LICENSE FEES (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-21 **REAPPOINT JOYCE DEJONG, DO TO THE CHIEF MEDICAL EXAMINER
POST**

The Human Resources Committee recommends, moved by Frye, supported by Start, reappoint Joyce deJong, DO to the Chief Medical Examiner post for Muskegon County from January 1, 2001 through December 31, 2004, sign the contract and approve the additional declined case fee.

Roll Call

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

Nays: None

Motion Carried

2001-22 **AUTHORIZE A FULL-TIME STAFF DEVELOPMENT COORDINATOR
POSITION FOR BROOKHAVEN MEDICAL CARE FACILITY**

The Human Resources Committee presented, without recommendation, moved by Frye, supported by Start, to authorize a full-time Staff Development Coordinator position for Brookhaven Medical Care Facility at a pay range of NO295, \$16.958 to \$21.473/hour.

Roll Call

Ayes: Frye

Nays: Baade, Bennett, Gill, McMurray, Moulatsiotis, Start, Hulka

Motion Defeated

2001-23 **AUTHORIZE FAMILY COURT SERVICES/JUVENILE DIVISION TO
PURCHASE THE 2001 CHEVY LUMINA FROM DON RYPMA**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, authorize Family Court Services/Juvenile Division to purchase the 2001 Chevy Lumina from Don Rypma at the cost of \$15,537.

2001-23 **AUTHORIZE FAMILY COURT SERVICES/JUVENILE DIVISION TO PURCHASE THE 2001 CHEVY LUMINA FROM DON RYPMA (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-24 **PURCHASE FOR THE SHERIFF'S OFFICE - 1 MARINE VEHICLE, 1 CHEVY VAN AND 2 UNMARKED CARS FROM DON RYPMA**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, purchase for the Sheriff's Office - 1 Marine vehicle, 1 Chevy Van and 2 unmarked cars from Don Rypma for a total of \$77,759.

Roll Call

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

Nays: None

Motion Carried

2001-25 **RENEW THE SHERIFF'S CONTRACT WITH THE CHECK ENFORCEMENT UNIT FOR RECOVERY OF DISHONORED CHECKS**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, renew the Sheriff's contract with the Check Enforcement Unit for recovery of dishonored checks through December 31, 2003.

Roll Call

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

Nays: None

Motion Carried

2001-26 **GRANT PERMISSION TO SHERIFF'S OFFICE TO SELL THROUGH CENTRAL SERVICES 10 USED VEHICLES**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, grant permission to Sheriff's Office to sell through Central Services 10 used vehicles that are being replaced.

2001-26 **GRANT PERMISSION TO SHERIFF'S OFFICE TO SELL THROUGH
CENTRAL SERVICES 10 USED VEHICLES (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-27 **RENEW THE AGREEMENT WITH DAVID H. DIETRICK, MD FOR
MEDICAL SERVICES AT THE COUNTY JAIL**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, renew the agreement with David H. Dietrick, MD for medical services at the county jail at the same rate of \$2,000 per month for January 1, 2001 to December 31, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-28 **ACCEPT THE FY2000 LOCAL LAW ENFORCEMENT BLOCK GRANT
(LLEBG) PROGRAM AWARD**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, accept the FY2000 Local Law Enforcement Block Grant (LLEBG) Program award for \$62,946, with a local match of \$6,994; and to approve scheduling a Public Hearing, which is a condition for accepting the award.

Roll Call

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

Nays: None

Motion Carried

2001-29 **AUTHORIZE A COLLABORATION BETWEEN HOLTON PUBLIC
SCHOOLS, HOLTON TOWNSHIP AND THE COUNTY OF MUSKEGON
FOR A SCHOOL RESOURCE OFFICER**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, authorize a collaboration between Holton Public Schools, Holton Township and the County of Muskegon for a school resource officer for a three year period as outlined:

2001-29 **AUTHORIZE A COLLABORATION BETWEEN HOLTON PUBLIC SCHOOLS, HOLTON TOWNSHIP AND THE COUNTY OF MUSKEGON FOR A SCHOOL RESOURCE OFFICER (continued)**

<u>1st Year</u>	Holton Public Schools - \$41,621 = 62%; Muskegon County - \$16,783 = 25% Township Government - \$8,729 = 13%
<u>2nd Year</u>	Holton Public Schools - \$49,522 = 69% Muskegon County - \$10,765 = 15% Township Government - \$11,483 = 16%
<u>3rd Year</u>	Holton Public Schools - \$53,381 = 70% Muskegon County - \$7,626 = 10% Township Government - \$15,251 = 20%

Roll Call

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

Nays: None

Motion Carried

2001-30 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 30TH, 2000 THROUGH JANUARY 12TH, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, approve payment of the accounts payable of \$4,194,194.22 covering the period of December 30th, 2000 through January 12th, 2001 as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-31 **AUTHORIZE THE EMERGENCY SERVICES DEPARTMENT TO WORK WITH THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR A NEW COMMUNICATIONS VEHICLE**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, authorize the Emergency Services Department to work with the Purchasing Department to solicit bids for a new communications vehicle.

2001-31 **AUTHORIZE THE EMERGENCY SERVICES DEPARTMENT TO WORK WITH THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR A NEW COMMUNICATIONS VEHICLE (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-32 **ADOPT THE FINDING OF UNDUE ADMINISTRATIVE AND FINANCIAL HARDSHIP IN THE MATTER OF THE REQUEST OF MR. LARRY VANDERMOLLEN FOR ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, adopt the Finding of Undue Administrative and Financial Hardship in the matter of the request of Mr. Larry VanderMolen for accommodation under the Americans with Disabilities Act.

Roll Call

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

Nays: None

Motion Carried

2001-33 **THAT THE COUNTY BOARD OF COMMISSIONERS SUPPORT THE NOTICE PROVIDED BY THE ADMINISTRATOR/CONTROLLER TO GREAT WEST LIFE NAMING WELLS FARGO AS THE DEPOSITORY AGENCY FOR SECTION 457 DEFERRED COMPENSATION PLAN MONIES FROM COUNTY EMPLOYEES**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, that the County Board of Commissioners support the notice provided by the Administrator/Controller to Great West Life naming Wells Fargo as the depository agency for Section 457 deferred compensation plan monies from County employees until further notice.

Roll Call

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

Nays: None

Motion Carried

2001-34 **APPROVE THE PRELIMINARY BUDGET AND AUTHORIZE A CONTRACT FOR THE JOINT MARKETING CAMPAIGN**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, approve the preliminary budget and authorize a contract for the joint marketing campaign and to advance \$30,000 from the Economic Development Corporation (EDC) revolving loan fund to Muskegon Area First, to be reconciled in one year.

Roll Call

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

Nays: None

Motion Carried

2001-35 **THAT THE CIRCUIT COURT RECORDS PART-TIME CLERK II POSITION (G20010) BE INCREASED TO FULL-TIME AND THAT AN ADDITIONAL FULL-TIME CLERK II POSITION BE ADDED**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, that the Circuit Court Records part-time Clerk II position (G20010) be increased to full-time and that an additional full-time Clerk II position be added.

Roll Call

Ayes: Baade, Bennett, Frye, Gill, McMurray, Moulatsiotis

Nays: Start, Hulka

Motion Carried

2001-36 **THAT THE 2001 GYPSY MOTH SUPPRESSION PROGRAM BE SUSPENDED**

The Ways and Means Committee presented, without recommendation, moved by Bennett, supported by Start, that the 2001 Gypsy Moth Suppression Program be suspended because inspection determines that there is minimal or no infestation that will qualify for the State program, but that monitoring continue and staff assistance be provided for any municipalities experiencing unexpected gypsy moth infestation.

Motion Carried

2001-37 **APPROVE CHANGE ORDER NO. 1 TO AIP PROJECT NO. 3-26-0071-1900 IMPROVEMENTS TO SNOW REMOVAL EQUIPMENT BUILDING**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve Change Order No. 1 to AIP Project No. 3-26-0071-1900 Improvements to Snow Removal Equipment Building extending the contract time by 31 days and further authorize the Chairman to execute the Change Order as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-38 **APPROVE PURCHASING DEPARTMENT BIDDING A FUEL FARM FACILITY FOR THE AIRPORT**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve Purchasing Department bidding a fuel farm facility for the Airport.

Roll Call

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

Nays: None

Motion Carried

2001-39 **APPROVE MDOT CONTRACT 2001-0112 AND THE REQUIRED THIRD PARTY CONTRACTS**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve MDOT Contract 2001-0112 and the required third party contracts, and to authorize the Chairperson to execute the contracts.

Roll Call

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

Nays: Gill

Motion Carried

2001-40 **APPROVE THE FY2002 STATE APPLICATION FOR TRANSIT OPERATING AND CAPITAL ASSISTANCE**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve the FY2002 state application for transit operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Administrator/Controller as the Transportation Coordinator, and to publish the public notice.

Roll Call

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

Nays: None

Motion Carried

2001-41 **APPROVE CHANGE ORDER 1 TO THE MUSKEGON AREA TRANSIT SYSTEM OPERATIONS AND MAINTENANCE FACILITY PROJECT**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve Change Order 1 to the Muskegon Area Transit System Operations and Maintenance Facility project and authorize the Chair to execute the agreement.

Roll Call

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

Nays: Gill

Motion Carried

2001-42 **APPROVE CHANGE ORDER NO. 2 WITH TRIDONN CONSTRUCTION**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve Change Order No. 2 with Tridonn Construction for a new standing seam metal roof at a cost not to exceed \$60,000 and further authorize the Chairman to execute the Change Order as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-43 **SEND A LETTER FROM THE BOARD TO THE AIRPORT EMPLOYEES
COMMENDING THEM FOR THEIR GOOD WORK DURING THE RECENT
SNOW REMOVAL OPERATIONS**

The Transportation Committee recommends, moved by Gill, supported by Start, to send a letter from the Board to the Airport employees commending them for their good work during the recent snow removal operations.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-44

The Chairman recommends, moved by Frye, supported by Gill, to reappoint Norman Ullman to the Planning Commission.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

Commissioner McMurray commended Mr. Westman, the Wastewater Staff, the City and Mr. Bednarek for their excellent service during the recent sewer break.

Moved by Start, supported by Gill, to send a letter of appreciation to Jackson-Merkey for their service during the recent sewer break.

Motion Carried

Audience Participation

Terry Huber, employee for Muskegon County Road Commission, asked the Board for support in contract negotiations and settlement.

Students were in attendance from Mona Shores High School.

Meeting adjourned at 4:06 p.m.

Susan R. Doriot, County Clerk

/jmp

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~~ ~~February 15, 2001~~

3:30 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 Frye.

Roll Call

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

Excused: Bennett

Absent: None

2001-45 **APPROVAL OF MINUTES**

Moved by Frye, supported by Kobza, to approve the minutes of the Regular Meeting of January 23, 2001 as presented.

Motion Carried

2001-46 **OPEN PUBLIC HEARING - LOCAL LAW ENFORCEMENT BLOCK GRANT**

Chairman Hulka opened the Public Hearing regarding the Local Law Enforcement Block Grant.

2000-47 **CLOSE PUBLIC HEARING - LOCAL LAW ENFORCEMENT BLOCK GRANT**

Mr. Bednarek, Administrator/Controller, and Susan R. Doriot, County Clerk, noted they had not received any written or verbal communications regarding the Local Law Enforcement Block Grant. There being no audience comment, moved by Start, supported by Kobza, to close the public hearing.

Motion Carried

2001-48 **PRESENTATIONS**

- A. Employee Suggestion Awards
1. Chairman Hulka presented April DeWeerdts with an Employee Suggestion Award for her suggestion for one way glass in the reception area of Community Mental Health's Southern Street location.
 2. Commissioner Frye presented Orville Smith with an Employee Suggestion Award for his suggestion to make replicas of the depot available to County visitors.
- B. John McGarry, Muskegon County Museum

John McGarry addressed the Board regarding an election request for millage renewal for a tentative date of September 11, 2001.

2001-49 **COMMUNICATION**

Moved by Gill, supported by Start, to receive and place on file the following Communications:

- A. January 24, 2001 Letter from Family Independence Agency re: Child Support Program
- B. West MI Shoreline Regional Development Commission Independent Auditor's Report, Financial Statements, etc. for the Community Development Block Grant (CDBG) Program (available on Commission desk)
- C. Allegan County Resolution re: Senate Bills 1194 and 1995-Stable Revenue Source for Airport Infrastructure
- D. January 19, 2001 Letter from Ray Clark re: American Heritage River Initiative
- E. West MI Shoreline Regional Development Commission Annual Report (available on Commission desk)
- F. US Census Bureau Certificate of Appreciation
- G. January 12, 2001 Letter from John Ennenga resigning position on Accommodations Tax Advisory Committee
- H. January 25, 2001 Letter from Michigan Association of Counties re: deferred compensation program

Motion Carried

2001-50 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REVISE THE CONTRACT WITH UNLIMITED POTENTIALS, INC.**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to revise the contract with Unlimited Potentials, Inc. for the provision of Drop-In Center Services for clients at a rate not to exceed \$54,500 for Fiscal Year 2000/2001.

2001-50 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REVISE THE CONTRACT WITH UNLIMITED POTENTIALS, INC. (continued)**

Roll Call

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

Nays: McMurray

Motion Carried

2001-51 **AUTHORIZE CONTRACT CHANGES AS SHOWN ON ATTACHMENT A: FISCAL YEAR 2000/2001, PROVIDER CONTRACT CORRECTIONS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize contract changes as shown on Attachment A: Fiscal Year 2000/2001, Provider Contract Corrections.

Roll Call

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

Nays: None

Motion Carried

2001-52 **APPROVE THE ATTACHED FEE RATES FOR SERVICES PROVIDED BY COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY EFFECTIVE OCTOBER 1, 2000**

The Human Resources Committee recommends, moved by Frye, supported by Start, approve the attached fee rates for services provided by Community Mental Health Services of Muskegon County effective October 1, 2000.

Roll Call

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

Nays: None

Motion Carried

2001-53 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE THE PER DIEM PAID TO THE LISTED PROVIDERS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to increase the per diem paid to the following providers: Arnouts CFC from \$39.85 to \$40.44 per diem, Bracey's AFC from \$36.49 to \$37.08 per diem, Brandel II AFC from \$36.66 to \$37.25 per diem, Brozowski AFC from \$36.66 to \$37.25 per diem, Clinton Street AFC from \$36.66 to \$37.25 per diem, JBC Home from \$36.66 to \$37.25 per diem, Lakeview AFC from \$43.27 to \$43.86 per

2001-53 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE THE PER DIEM PAID TO THE LISTED PROVIDERS (continued)**

diem, Lydia's AFC from \$71.75 to \$72.34 per diem, Patsy's Homestead AFC from \$36.66 to \$37.25 per diem, and Rocking Horse from \$70.45 to \$71.04 per diem, effective January 1, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-54 **AUTHORIZE COMMUNITY MENTAL HEALTH TO INITIATE A CONTRACT WITH MUSKEGON AREA INTERMEDIATE SCHOOLS TO PROVIDE FOR PREVENTION AND EARLY INTERVENTION SERVICES AT THE HEAD START PROGRAM**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Community Mental Health to initiate a contract with Muskegon Area Intermediate Schools to provide for prevention and early intervention services at the Head Start program for a period of three years at a cost not to exceed \$70,000 per year.

Roll Call

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

Nays: None

Motion Carried

2001-55 **AUTHORIZE THE MUSKEGON COUNTY PURCHASING DEPARTMENT TO PURCHASE ON BEHALF OF COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY THREE (3) VANS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Muskegon County Purchasing Department to purchase on behalf of Community Mental Health Services of Muskegon County three (3) vans from Don Rypma Chevrolet for a total of \$65,778; purchase one (1) Chevy Lumina from Don Rypma Chevrolet in the amount of \$15,188; and to authorize North Ottawa Health to convert all three (3) vans for client use for a total of \$26,370.

Roll Call

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

Nays: None

Motion Carried

2001-56 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PURCHASE DINING ROOM TABLES AND CHAIRS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven Medical Care Facility to purchase dining room tables and chairs from Hospital Purchasing Services in the amount of \$12,258.60.

Roll Call

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

Nays: None

Motion Carried

2001-57 **AUTHORIZE THE PURCHASING DEPARTMENT TO PROCEED WITH THE PURCHASE OF TWO (2) HALF-TON CHEVY SILVERADOS AND ONE (1) CHEVY MALIBU**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Purchasing Department to proceed with the purchase of two (2) half-ton Chevy Silverados and one (1) Chevy Malibu from Don Rypma to be paid for through the revolving equipment fund.

Roll Call

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

Nays: None

Motion Carried

2001-58 **APPROVE THE LEASE AGREEMENT BETWEEN THE MUSKEGON FAMILY COURT/RESPONSIBLE FATHERS INITIATIVE AND THE MUSKEGON PROPERTIES COMPANY, INC.**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, approve the lease agreement between the Muskegon Family Court/Responsible Fathers Initiative and the Muskegon Properties Company, Inc. for a period commencing on March 1, 2001 and ending on February 28, 2002 for a monthly cost of \$175 plus \$250 security deposit.

Roll Call

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

Nays: None

Motion Carried

2001-59 **PURCHASE FOR MUSKEGON COUNTY SHERIFF'S DEPARTMENT
(HOLTON SCHOOL OFFICER) A POLICE CRUISER, COMPUTER MDT
AND A VIDEO CAMERA AND RADAR**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, purchase for Muskegon County Sheriff's Department (Holton School officer) a police cruiser from Don Rypma for \$19,473, computer MDT from Office Machines and a video camera and radar from Kustom Signals for \$5,720 and \$7,100, respectively.

Roll Call

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

Nays: None

Motion Carried

2001-60 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO REMODEL ITS
FRONT DESK AREA**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, grant permission to the Sheriff's Office to remodel its front desk area with funding coming from the Sheriff forfeiture fund.

Roll Call

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

Nays: None

Motion Carried

2001-61 **GRANT KEEFE'S SUPPLY COMPANY THE CONTRACT FOR INMATE
COMMISSARY SERVICES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, Grant Keefe's Supply Company the contract for inmate commissary services.

Roll Call

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

Nays: None

Motion Carried

2001-62 **AUTHORIZE THE ISSUANCE OF AN RFP TO SOLICIT BIDS FOR COURT TRANSCRIPTION SERVICES FOR COURTROOMS A AND D AND TWO FAMILY DIVISION REFEREES**

The Courts and Public Safety Committee presents, without recommendation, moved by Kobza, supported by Baade, authorize the issuance of an RFP to solicit bids for court transcription services for courtrooms A and D and two Family Division Referees.

Motion Carried

2001-63 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 13TH 2001 THROUGH JANUARY 26TH 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve payment of the accounts payable of \$5,142,002.23 covering the period of January 13th 2001 through January 26th 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-64 **AUTHORIZE THE PURCHASE OF A COMPAQ ALPHASERVER FROM COMPAQ COMPUTER CORPORATION**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the purchase of a Compaq AlphaServer from Compaq Computer Corporation in the amount of \$56,551.75.

Roll Call

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

Nays: None

Motion Carried

2001-65 **APPROVE THE PLAQUE DESIGNATING THE DEPOT AS BEING ON THE NATIONAL REGISTER OF HISTORIC PLACES**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to approve the plaque designating the Depot as being on the National Register of Historic Places.

2001-65 **APPROVE THE PLAQUE DESIGNATING THE DEPOT AS BEING ON THE NATIONAL REGISTER OF HISTORIC PLACES (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-66 **ADOPT THE FY2002 BUDGET SCHEDULE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to adopt the FY2002 Budget Schedule as presented.

Roll Call

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

Nays: None

Motion Carried

2001-67 **STATE PROBATION BE RELOCATED TO STARK HALL AND THAT COMPUTER EQUIPMENT NECESSARY TO ACCOMPLISH THIS MOVE BE AUTHORIZED FOR PURCHASE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, that State Probation be relocated to Stark Hall and that computer equipment necessary to accomplish this move be authorized for purchase at an estimated cost of \$3,200.

Roll Call

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

Nays: Kobza

Motion Carried

2001-68 **AUTHORIZE STAFF TO PROCEED WITH DEVELOPING A PLAN FOR REMODELING OF THE VETERANS CENTER**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize staff to proceed with developing a plan for remodeling of the Veterans Center to incorporate two additional suites into their operation with the revised plan and specifications to come back to the County Board for approval.

2001-68 **AUTHORIZE STAFF TO PROCEED WITH DEVELOPING A PLAN FOR REMODELING OF THE VETERANS CENTER (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-69 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: PART OF LOT 3, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN WITH THE PROVISO THAT THE ACTUAL TRANSFER WILL NOT OCCUR UNTIL THE 60" FORCE MAIN REPLACEMENT CONSTRUCTION HAS BEGUN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the sale of the property known as: part of Lot 3, Block 170 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan, described as follows: commencing at the most southerly corner of Lot 3, thence northeasterly along the Westerly line of Ottawa Street 44 feet, thence northwesterly to a point on the Easterly line of Western Avenue 38 feet Northerly of the most Westerly corner of Lot 3, thence Southwesterly 38 feet to the most Westerly corner of Lot 3, thence Southeasterly to beginning. In the amount of \$22,000, with the proviso that the actual transfer will not occur until the 60" force main replacement construction has begun.

Roll Call

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

Nays: None

Motion Carried

2001-70 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: LOTS 4 AND 5, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN WITH THE PROVISO THAT THE ACTUAL TRANSFER WILL NOT OCCUR UNTIL THE 60" MAIN FORCE REPLACEMENT CONSTRUCTION HAS BEGUN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to authorize the sale of the property known as: Lots 4 and 5, Block 170 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan. In the amount of \$79,400 with the proviso that the actual transfer will not occur until the 60" main force replacement construction has begun.

2001-70 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: LOTS 4 AND 5, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN WITH THE PROVISO THAT THE ACTUAL TRANSFER WILL NOT OCCUR UNTIL THE 60" MAIN FORCE REPLACEMENT CONSTRUCTION HAS BEGUN (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-71 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: LOT 5, BLOCK 169 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN EXCEPT THAT PART LYING EASTERLY OF THE WESTERLY RIGHT-OF-WAY LINE OF US-31**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, to authorize the sale of the property known as: Lot 5, Block 169 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan except that part lying Easterly of the Westerly right-of-way line of US-31 (Seaway Drive.) In the amount of \$20,400 with the proviso that the actual transfer will not occur until the 60" force main replacement construction has begun.

Roll Call

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

Nays: None

Motion Carried

2001-72 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: THAT PART OF LOTS 6 THROUGH 12, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, to authorize the sale of the property known as: That part of Lots 6 through 12, Block 170 of the Revised Plat of 1903, City of Muskegon, Muskegon County, Michigan, described as follows: Beginning at a point on the South line of said Block 170 said point being 91.70 feet Westerly from the Southeasterly corner of said Block 170, thence South 88 deg. 02 min. 01 sec. East 91.70 feet along the South line of said Block 170, to the Southeasterly corner thereof, thence North 25 deg. 53 min. 39 sec. East 48.63 feet, along the Easterly line of said Block 170, thence Southwesterly 120.13 feet, along a 669.29 foot radius non-tangent curve to the right having a central angle of 10 deg. 17 min. 02 sec. And a chord which

2001-72 **AUTHORIZE THE SALE OF THE PROPERTY KNOWN AS: THAT PART OF LOTS 6 THROUGH 12, BLOCK 170 OF THE REVISED PLAT OF 1903, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN (continued)**

bears South 70 deg. 12 min. 59 sec. West 199.97 feet to the placement of beginning. In the amount of \$14,600 with the proviso that the actual transfer will not occur until the 60" force main replacement construction has begun.

Roll Call

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

Nays: None

Motion Carried

2001-73 **APPROVE THE 2001 MUSKEGON COUNTY RECREATION PLAN**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Frye, that the 2001 Muskegon County Recreation Plan be approved.

Motion Carried

2001-74 **APPROVE THE TERMINATION OF OPTION AGREEMENT**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the Termination of Option Agreement as presented and further authorize the Chairman to execute the agreement as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-75 **APPROVE THE PURCHASE OF PARKING LOT EQUIPMENT**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the purchase of parking lot equipment as presented at a cost of \$14,522.

Roll Call

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

Nays: None

Motion Carried

2001-76 **APPROVE THE BILL OF SALE AGREEMENT**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the Bill of Sale agreement as presented and further authorize the Chairman to execute the agreement as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-77 **APPROVE A BILL OF SALE AUTHORIZING THE PURCHASE OF ONE(1) 1077 OSHKOSH M1500 AIRPORT RESCUE AND FIRE FIGHTING VEHICLE AND AUTHORIZE THE INSTALLATION OF A DRY POWDER CHEMICAL SYSTEM ON SAID VEHICLE**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve a Bill of Sale authorizing the purchase of one(1) 1077 OshKosh M1500 Airport Rescue and Fire Fighting Vehicle from the Cherry Capital Airport Commission in the amount of \$10,500, and further authorize the Chairman to sign the Bill of Sale as prepared, further authorize the installation of a dry powder chemical system on said vehicle at a cost not to exceed \$20,000.

Roll Call

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

Nays: None

Motion Carried

2001-78 **APPROVE THE QUOTATION FROM CRASH RESCUE EQUIPMENT SERVICE, INC., TO COMPLETE RESTORATION OF THE 1933 OSHKOSH TB1500 RESCUE AND FIRE FIGHTING VEHICLE**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve the quotation from Crash Rescue Equipment Service, Inc., in the amount of \$133,500, to complete restoration of the 1933 OshKosh TB1500 Rescue and Fire Fighting Vehicle and further authorize Purchasing to issue a purchase order for the repairs and associated transportation costs.

Roll Call

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

Nays: None

Motion Carried

2001-79 **APPROVE CONTRACT AMENDMENT NO. 1 TO THE LAND ACQUISITION SERVICES AGREEMENT WITH COMMONWEALTH ASSOCIATES**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve Contract Amendment No. 1 in the amount of \$2,200 to the Land Acquisition Services Agreement with Commonwealth Associates to complete a fixture review appraisal on Parcel 257, and further authorize the Chairman to execute the agreement as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-80 **APPROVE CHANGE ORDER NO. 2 WITH TRIDONN CONSTRUCTION**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve Change Order No. 2 with Tridonn Construction in the amount of \$71,217 to be funded under AIP Project No. 3-26-0071-1900 and further, authorize the Chairman to execute the Change Order as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-81 **AUTHORIZE STAFF TO DEVELOP AND ISSUE A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES TO CONDUCT A MUSKEGON AREA TRANSIT SYSTEM COMPREHENSIVE SERVICE ANALYSIS**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to authorize staff to develop and issue a Request for Proposals for consulting services to conduct a Muskegon Area Transit System Comprehensive Service Analysis.

Roll Call

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

Nays: None

Motion Carried

2001-82 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSALS FOR THE PURCHASE OF TIRES AND RELATED SERVICES**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to authorize staff to issue a Request for Proposals for the purchase of tires and related services.

Roll Call

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

Nays: None

Motion Carried

2001-83 **AUTHORIZE THE PUBLICATION OF THE PUBLIC NOTICE AND THE SUBMITTAL OF THE FY2001 FEDERAL ASSISTANCE APPLICATION**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to authorize the publication of the public notice and the submittal of the FY2001 federal assistance application if no public hearing is requested.

Roll Call

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

Nays: None

Motion Carried

2001-84 **APPROVE MDOT CONTRACT 2001-0316**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve MDOT Contract 2001-0316, and to authorize the Chairperson to execute the Contract.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-85 **APPOINT TONY MOULATSIOTIS TO THE COMMUNITY MENTAL HEALTH BOARD**

The Chairman recommends, moved by Kobza, supported by Start, to appoint Tony Moulatsiotis to the Community Mental Health Board.

Motion Carried

ADMINISTRATOR'S REPORT

2001-86 **AUTHORIZE THE SUBMISSION OF A NOTICE OF INTENT FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) PROGRAM**

The Administrator/Controller recommends, moved by Start, supported by McMurray, to authorize the submission of a Notice of Intent for the Juvenile Accountability Incentive Block Grant (JAIBG) program to the Family Independence Agency.

Motion Carried

Old Business

Commissioner McMurray went on record to report receipt of petition signatures and letters in support of County observance of Martin Luther King, Jr. Day.

New Business

None.

Audience Participation

Inez Jones, representing Solidarity, addressed the Board regarding Martin Luther King, Jr. Day observance by Muskegon County.

Meeting adjourned at 4:19 p.m.

Susan R. Doriot, County Clerk

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~~ ~~February 27, 2001~~
3:30 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, Hulka, Kobza, McMurray, Moulatsiotis, Start

Excused: Frye, Gill

Absent: None

2001-87 **APPROVAL OF MINUTES**

Moved by Chairman Hulka to approve the minutes of the Regular Meeting of February 15, 2001 as presented.

Motion Carried

2001-88 **COMMUNICATION**

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

- A. Industrial Facilities Exemption Certificate - Ravenna Casting Center, Inc.
- B. Resolution Recognizing March as Parenting Awareness Month
- C. Audit Report - Muskegon County Museum (available on Commission desk)

Motion Carried

2001-89 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JANUARY 27TH, 2001 THROUGH FEBRUARY 13TH, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, approve payment of the accounts payable of \$8,439,738.53 covering the period of January 27th, 2001 through February 13th, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-90 **AUTHORIZE THE COUNTY PARKS TO CONTRACT WITH THE STATE CONTRACTOR, ROBERT CURTIS, TO SUPPLY FIREWOOD FOR SALE AT COUNTY PARKS**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, authorize the County Parks to contract with the state contractor, Robert Curtis, to supply firewood for sale at county parks based on the state contract conditions as prepared by Corporate Counsel.

Roll Call

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

Nays: None

Motion Carried

2001-91 **AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, amend the Community Development Block Grant program budget to transfer \$7,500 from Rehabilitation to a new Administration/Fair Housing budget to allow the County to assist local CDBG Entitlement cities with the financing of an "Analysis of Impediments to Fair Housing."

Roll Call

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

Nays: None

Motion Carried

2001-92 **APPOINT PAUL BAADE AND TIMOTHY MICHALSKI TO SERVE ON THE APPLICATION REVIEW BOARD FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, appoint Paul Baade and Timothy Michalski to serve on the Application Review Board for the Community Development Block Grant program administered by the West Michigan Shoreline Regional Development Commission; and to appoint Vernon Nash to administer the Analysis of Impediments to Fair Housing grant.

Roll Call

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

Nays: None

Motion Carried

2001-93 **ACCEPT THE 2001 CALENDAR YEAR SURVEY AND REMONUMENTATION GRANT FROM THE STATE OF MICHIGAN**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, accept the 2001 calendar year Survey and Remonumentation Grant from the State of Michigan and authorize the County Administrator/Controller to sign the Grant Agreement and Request for Payment and to amend the current approved County budget of \$63,848 to \$68,039, with no change in the General Fund match.

Roll Call

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

Nays: None

Motion Carried

2001-94 **ALLOCATE \$2,000 TO THE US 31 TASK FORCE GROUP**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, allocate \$2,000 to the US 31 Task Force Group via the Michigan Farm Bureau.

Roll Call

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

Abstain: Kobza

Nays: None

Motion Carried

2001-95 **INCREASE PURCHASE ORDER #01117768 WITH HOOKER DEJONG ARCHITECTS**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, increase Purchase Order #01117768 with Hooker DeJong Architects from \$7,5000 to \$25,000 for costs associated with design of the Hall of Justice.

Roll Call

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

Nays: None

Motion Carried

2001-96 **CORPORATE COUNSEL TO INVESTIGATE LEGAL ACTIONS AND/OR REMEDIES AND/OR RESOLUTIONS TO ENSURE EQUITABLE TREATMENT WITH OTHER COUNTIES IN REGARD TO GASOLINE PRICES**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Start, request Corporate Counsel to investigate legal actions and/or remedies and/or resolutions that the County Board of Commissioners may take on behalf of our citizens to ensure equitable treatment with other counties in regard to gasoline prices.

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-97 **PHASE VIII PLANS BE APPROVED AND THAT SPECIFICATIONS AND BIDS BE AUTHORIZED**

The Administrator/Controller recommends, moved by McMurray, supported by Start, that Phase VIII plans be approved and that specifications and bids be authorized at an estimated cost of \$1,220,000 with State funding totaling \$748,000 and the local match of \$472,000.

Motion Carried

2001-98 **APPROVE AGREEMENT FOR ESTABLISHMENT OF LAKESHORE
BEHAVIORAL HEALTH ALLIANCE**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to approve agreement for establishment of Lakeshore Behavioral Health Alliance.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2001-99 **PREPARE A LETTER OF THANKS TO MIKE GUINON FOR HIS WORK
ON THE TAX ADVISORY COMMITTEE**

Moved by Baade, supported by Start, to prepare a letter of thanks to Mike Guinon for his work on the Tax Advisory Committee.

Motion Carried

2001-100 **PREPARE A RESOLUTION IN RECOGNITION OF MATTIE WESLEY
DAVIS, RADIO PERSONALITY**

Moved by McMurray, supported by Start, to prepare a resolution in recognition of Mattie Wesley Davis, radio personality.

Motion Carried

Audience Participation

Thaddeus Parker of Muskegon High School, addressed the Board.

Students were in attendance from Muskegon and Mona Shore High Schools.

Meeting adjourned at 3:49 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp

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 ~~_____~~ **March 13, 2001**

3:30 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 Start.

Roll Call

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

Absent: None

2001-101 **APPROVAL OF MINUTES**

Moved by Frye, supported by Baade, to approve the minutes of the Regular Meeting of February 27, 2001 as presented.

Motion Carried

2001-102 **PRESENTATION - INTRODUCTION OF NEW EXTENSION 4-H YOUTH AGENT, FRANK COX II**

Betty Shelby introduced Frank Cox, II, new extension 4-H Youth Agent.

2001-103 **AUTHORIZE A CONTRACT WITH K-MART/AMERIKIND PHARMACY NETWORK**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize a contract with K-Mart/Amerikind Pharmacy network for pharmacy services to Community Mental Health clients.

Roll Call

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

Nays: None

Motion Carried

2001-104 **AMEND THE MENTAL HEALTH FY 00/01 BUDGET AUTHORIZED BY THE COUNTY OF MUSKEGON**

The Human Resources Committee recommends, moved by Frye, supported by Start, to amend the Mental Health FY 00/01 Budget authorized by the County of Muskegon from \$15,710,117 down to \$15,076,367 for Fund 2220, and from \$21,282,334 up to \$21,916,084 for Fund 2222, with no overall change in the Community Mental Health budget.

Roll Call

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

Nays: None

Motion Carried

2001-105 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PURCHASE THIRTY-FOUR (34) JOERNS HIGH/LOW BEDS**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize Brookhaven Medical Care Facility to purchase thirty-four (34) Joerns High/Low beds from Sunrise Medical Equipment at a cost not to exceed \$45,000.

Roll Call

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

Nays: Gill

Motion Carried

2001-106 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CPBC AMENDMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND REVISE ITS FY2001 COUNTY BUDGET**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize the Health Department to sign the CPBC Amendment from the Michigan Department of Community Health and revise its FY2001 County budget from \$7,047,808 to \$7,351,0672, including funding transfers and capital purchases as outlined, increasing General fund Appropriation from \$1,765,357 to \$1,842,165 to cover an anticipated increase in Medical Examiner program expenditures.

Roll Call

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

Nays: None

Motion Carried

2001-107 **AUTHORIZE THE HEALTH DEPARTMENT TO CONTRACT WITH MUSKEGON REMOVAL SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Start, to authorize the Health Department to contract with Muskegon Removal Services for the removal of human remains for the Medical Examiner Program from April 1, 2001 through December 31, 2002.

Roll Call

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

Nays: Gill

Motion Carried

2001-108 **AUTHORIZE MUSKEGON COUNTY FAMILY COURT SERVICES TO SUBMIT A GRANT APPLICATION TO THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT UNIT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize Muskegon County Family Court Services to submit a grant application for \$8,333 to the Juvenile Accountability Incentive Block Grant Unit to enhance community training on Balanced and Restorative Justice.

Roll Call

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

Nays: None

Motion Carried

2001-109 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO FILL THEIR SIX SEASONAL MARINE OFFICERS POSITIONS BY REHIRING FOUR, AND RECRUITING FOR THE REMAINING TWO POSITIONS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to fill their six seasonal marine officers positions by rehiring four: Eric Anderson at Step 3, Matt Smith at Step 3, Ryan Stout at Step 2, Kevin Bouwman at Step 2, and recruiting for the remaining two positions.

Roll Call

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

Nays: None

Motion Carried

2001-110 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE THREE CAMERAS FROM VIDEO TECHTRONICS FOR THE JUVENILE DAY ROOM AND THE TOUR GUARD FROM TIME KEEPING SYSTEMS, INC.**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to purchase three cameras from Video Techtronics for the juvenile day room at \$4,167 and the Tour Guard from Time Keeping Systems, Inc. for \$8,416.

Roll Call

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

Nays: None

Motion Carried

2001-111 **ACCEPT THE MARINE SAFETY OPERATION GRANT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to accept the Marine Safety Operation grant of \$94,083 for calendar year 2001.

Roll Call

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

Nays: None

Motion Carried

2001-112 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE FIVE PORTABLE RADIOS FROM MIDCOM**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to purchase five portable radios from Midcom for approximately \$4,200.

Roll Call

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

Nays: None

Motion Carried

2001-113 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO BEGIN THE BID PROCESS WITH CENTRAL SERVICES FOR THREE NIGHT VISION UNITS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize the Sheriff's Department to begin the bid process with Central Services for three night vision units.

Roll Call

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

Nays: None

Motion Carried

2001-114 **INCREASE THE CONTRACT FOR HAROLD CLOSZ AND THE CONTRACT FOR FRED LESSICA & CARL KRUEGER**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to increase the contract for Harold Closz by \$5,000 and the contract for Fred Lessica & Carl Krueger be increased by \$5,000, effective January 1, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-115 **AUTHORIZE A CONTRACT WITH CLARE DANIELS TO PERFORM SERVICES FOR THE JURY COMMISSION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, to authorize a contract with Clare Daniels to perform services for the Jury Commission at a rate of \$750 per month effective January 1, 2001, for one year.

Roll Call

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

Nays: None

Motion Carried

2001-116 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF FEBRUARY 14, 2001 THROUGH MARCH 2, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to approve payment of the accounts payable of \$6,951,115.10 covering the period of February 14, 2001 through March 2, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-117 **THAT SENIOR CITIZENS, PARAPLEGICS, QUADRIPLIGICS, ELIGIBLE SERVICE VETERANS, ELIGIBLE WIDOWS OF SERVICE VETERANS, THE PERMANENTLY DISABLED AND THE BLIND, BE EXEMPT FROM INTEREST AND ADMINISTRATION FEES IN EXCESS OF THE ONE PERCENT CHARGED BY THE LOCAL UNITS THROUGH APRIL 30, 2001 ON THEIR CURRENT PROPERTY TAX BILLS AS PERMITTED BY LAW**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, that senior citizens, paraplegics, quadriplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled and the blind, be exempt from interest and administration fees in excess of the one percent charged by the local units through April 30, 2001 on their current property tax bills as permitted by law.

Roll Call

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

Nays: None

Motion Carried

2001-118 **ADOPT THE RESOLUTION AUTHORIZING THE COUNTY OF MUSKEGON TO BORROW AGAINST ANTICIPATED DELINQUENT 2000 TAXES**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to adopt the resolution authorizing the County of Muskegon to borrow against anticipated delinquent 2000 taxes.

2001-118 **ADOPT THE RESOLUTION AUTHORIZING THE COUNTY OF MUSKEGON TO BORROW AGAINST ANTICIPATED DELINQUENT 2000 TAXES (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-119 **APPROVE A CONTRACT TO PARTICIPATE IN A JOINT REGIONAL DIGITAL AERIAL PHOTOGRAPHY PROJECT WITH THE UNITED STATES ARMY CORP OF ENGINEERS**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to approve a contract to participate in a joint regional digital aerial photography project with the United States Army Corp of Engineers not to exceed \$66,000 in cost to Muskegon County and advance from the revolving equipment fund to be reconciled in two years.

Roll Call

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

Nays: Gill

Motion Carried

2001-120 **APPROVE THE PURCHASE OF AN IPAQ COMPUTER, SCANNER AND ACCESSORIES FOR THE JURY COMMISSION**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to approve the purchase of an IPAQ computer, scanner and accessories for a total cost of \$1498 for the Jury Commission.

Roll Call

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

Nays: None

Motion Carried

2001-121 **PARTICIPATE IN THE JUNE 30, 2001, SUMMER CELEBRATION GRAND PARADE**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to participate in the June 30, 2001, Summer Celebration Grand Parade.

2001-121 **PARTICIPATE IN THE JUNE 30, 2001, SUMMER CELEBRATION GRAND PARADE (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-122 **AUTHORIZE EXPENDITURES FOR FURNISHINGS FOR THE COMMUNITY CORRECTIONS OFFICE**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to authorize expenditures of \$1,904.29 for furnishings for the Community Corrections office.

Roll Call

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

Nays: None

Motion Carried

2001-123 **ACCEPT AND PLACE ON FILE THE 2000 ANNUAL FINANCIAL REPORT**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to accept and place on file the 2000 Annual Financial Report.

Roll Call

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

Nays: None

Motion Carried

2001-124 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2001 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, to authorize the Board Chair to sign the 2001 Emergency Management Performance Grant and all its accompanying certifications and assurances, and authorize staff's submission of the signed grant agreement to the Michigan State Police, Emergency Management Division per instructions in the amount of \$34,567.

2001-124 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2001 EMERGENCY
MANAGEMENT PERFORMANCE GRANT (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-125 **BOARD OF PUBLIC WORKS BE AUTHORIZED TO ENTER INTO
AGREEMENT AS A MEMBER OF THE MUSKEGON AREA MUNICIPAL
STORM WATER POLICY COMMITTEE**

The Board of Public Works recommends, moved by McMurray, supported by Start, that the Board of Public Works be authorized to enter into agreement as a member of the Muskegon Area Municipal Storm Water Policy Committee designating Martin Hulka, Drain Commissioner, as delegate and John Warner, Public Works Engineer, as alternate.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-126 **APPROVE OPTION AGREEMENT FOR THE AIRPORT BUSINESS PARK
LOT 18**

The Administrator/Controller recommends, moved by Kobza, supported by Baade, that the option agreement for the Airport Business Park Lot 18 in the amount of \$40,500 be approved.

Roll Call

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

Nays: None

Motion Carried

2001-127 **AUTHORIZE AWARD OF BID TO STYLE TREND CO. FOR
BROOKHAVEN KITCHEN**

The Administrator/Controller recommends, moved by Start, supported by Baade, authorize Brookhaven MCF to award the kitchen design and installation bid to the lowest bidder, Style Trend Co., in the amount of \$16,299.75.

Roll Call

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

Nays: Gill

Motion Carried

2001-128 **SET THE LOCAL SUPPLEMENT OF THE CIRCUIT, DISTRICT AND
PROBATE JUDGES**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to set the local supplement of the Circuit, District and Probate Judges at \$45,724 for calendar years 2001 and 2002 and to set the total salary for Probate Judges at \$135,966 for calendar year 2001 and at \$139,919 for calendar year 2002; and to authorize the County Administrator/Controller to sign the 2001 Annual Local Judicial Salary Supplement Certification.

Roll Call

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

Nays: None

Motion Carried

2001-129 **RESOLUTION IN SUPPORT OF WHITE RIVER TOWNSHIP**

The Administrator/Controller recommends, moved by Frye, supported by Start, to approve a resolution in support of White River Township in their request for a Michigan natural Resource Land Trust Fund Grant.

Motion Carried

Old Business

2001-130 **BEGIN RECRUITMENT FOR EMERGENCY SERVICES DIRECTOR**

Moved by Moulatsiotis, supported by Frye, to begin recruitment for Emergency Services Director position.

Motion Carried

New Business

None.

Audience Participation

Students were in attendance from Muskegon and Mona Shores High Schools.

Meeting adjourned at 3:50 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp

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 ~~_____~~ **March 27, 2001**

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, Hulka, Kobza, McMurray, Moulatsiotis, Start

Absent: None

2001-131 **APPROVAL OF MINUTES**

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

Motion Carried

2001-132 **OPEN PUBLIC HEARING - BLUE LAKE PARK MDNR GRANT APPLICATION**

Moved by Start, supported by Baade, to open the Public Hearing regarding the Blue Lake Park MDNR Grant Application.

Motion Carried

2000-133 **CLOSE PUBLIC HEARING - BLUE LAKE PARK MDNR GRANT APPLICATION**

Mr. Bednarek, Administrator/Controller, noted he had not received any written or verbal communications regarding the Blue Lake Park MDNR Grant Application. There being no audience comment, moved by McMurray, supported by Start, to close the Public Hearing.

Motion Carried

2001-134 **COMMUNICATIONS**

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

- A. US Army Corps of Engineers Public Notice re: Beach Grooming and Access on Great Lakes
- B. Industrial Facilities Exemption Certificate - Dymet Corporation

Motion Carried

Chairman Hulka arrived

2001-135 **WAIVE BID FORMALITIES AND APPROVE THE PURCHASE OF 50 KNOLL TOLEDO CHAIRS FOR THE BROWNSTONE RESTAURANT**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to waive bid formalities and approve the purchase of 50 Knoll Toledo chairs for The Brownstone Restaurant at the Muskegon County Airport from Lakeshore Office Furniture of Muskegon with a total bid of \$24,450.

2001-136 **SUSPEND RULES FOR PUBLIC COMMENT**

Moved by Frye, supported by Kobza, to suspend the rules and open the floor for public comment.

Motion Carried

Jim Duncan of Harborfront Interiors and J. Arthur Anderson addressed the Board regarding the cost of chairs for the Brownstone Restaurant.

Roll Call on Item 2001-135

Ayes: McMurray

Nays: Baade, Bennett, Frye, Gill, Kobza, Moulatsiotis, Start, Hulka

Motion Defeated

2001-137 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT #2001-0388**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve the attached resolution authorizing execution of MDOT Contract #2001-0388 for 2001 improvements to the Muskegon County Airport and further authorize the Chairman to execute the resolution and contracts as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-138 **APPROVE THE FEDERAL AVIATION ADMINISTRATION TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve the Federal Aviation Administration Terms and Conditions of accepting Airport Improvement Program Grants and further authorize the Chairman to execute the document as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-139 **APPROVE THE ADDITION OF THE HARVEY ROUTE**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve the addition of the Harvey Route as proposed.

Roll Call

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

Nays: None

Motion Carried

2001-140 **APPROVE MDOT CONTRACT 2001-0273**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve MDOT Contract 2001-0273, and to authorize the Chairperson to execute the Contract.

Roll Call

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

Nays: None

Motion Carried

2001-141 **AWARD A CONTRACT TO HOLLAND MOTOR HOMES AND BUS COMPANY**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to award a contract to Holland Motor Homes and Bus Company for the provision of five (5) vehicles and to allow the Chair to execute the contract.

2001-141 **AWARD A CONTRACT TO HOLLAND MOTOR HOMES AND BUS COMPANY (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-142 **APPROVE THE 2001/2002 CHARTER SERVICE PROPOSAL**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve the 2001/2002 Charter Service Proposal and to publish the public notice.

Roll Call

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

Nays: None

Motion Carried

2001-143 **APPROVE CHANGE ORDER 2 TO THE MUSKEGON AREA TRANSIT SYSTEM OPERATIONS AND MAINTENANCE FACILITY**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve Change Order 2 to the Muskegon Area Transit System Operations and Maintenance Facility project and authorize the Chair to execute the agreement.

Roll Call

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

Nays: None

Motion Carried

2001-144 **ACCEPT AND PLACE ON FILE THE TRANSPORTATION DEPARTMENT DIRECTORS REPORT AND OPERATIONS REPORT**

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

Roll Call

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

Nays: None

Motion Carried

2001-145 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 3RD, 2001 THROUGH MARCH 16TH, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$9,108,139.98 covering the period of March 3rd, 2001 through March 16th, 2001 as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-146 **AUTHORIZE THE TREASURER TO PURCHASE SOFTWARE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Treasurer to purchase software not to exceed \$3,000 to be used for redistricting and for other departments to use when the redistricting is completed.

Roll Call

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

Nays: None

Motion Carried

2001-147 **AUTHORIZE STAFF TO SELL ONE EXTEK SILVER MICROFILM DUPLICATING MACHINE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize staff to sell one Extek Silver Microfilm Duplicating Machine to RB Associates for \$100.00.

Roll Call

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

Nays: None

Motion Carried

2001-148 **ESTABLISH A PERSONNEL HEARING BOARD**

The Ways and Means Committee recommends, moved by Baade, supported by Start, establish a personnel hearing board composed of Commissioners Hulka, Baade and Gill as requested by Andrew LaHaie.

Roll Call

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

Nays: None

Motion Carried

2001-149 **APPROVE MICHIGAN DEPARTMENT OF NATURAL RESOURCES (DNR) GRANT APPLICATION**

The Ways and Means Committee recommends, moved by Baade, supported by Start, that the Michigan Department of Natural Resources (DNR) grant application for ADA accessible restroom and shower facility and upgraded camp sites and pathways, at Blue Lake campground, estimated cost of \$180,000 including \$68,400 local share, be approved and a public hearing set for March 27, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-150 **APPROVE THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE ART TRAIN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve the County to enter into an agreement with the Art Train and authorize the Board Chair to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2001-151 **AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO EXECUTE DOCUMENTS NECESSARY TO IMPLEMENT THE 457 DEFERRED COMPENSATION PLAN**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Administrator/Controller to execute documents necessary to implement the 457 deferred compensation plan with Great West Life Insurance Services.

Roll Call

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

Nays: None

Motion Carried

2001-152 **ACCEPT THE OFFER FROM THE DEPARTMENT OF VETERANS AFFAIRS MEDICAL CENTER TO PAY FOR IMPROVEMENTS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, accept the offer from the Department of Veterans Affairs Medical Center to pay for improvements under a lease arrangement with the West Michigan Veterans, Inc., the County of Muskegon, and the U. S. Veterans Administration.

Roll Call

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

Nays: None

Motion Carried

2001-153 **ADMINISTRATION BE DIRECTED TO PREPARE A RESOLUTION PROCLAIMING APRIL 22-28, 2001 AS NATIONAL COUNTY GOVERNMENT WEEK**

The Ways and Means Committee recommends, moved by Baade, supported by Start, that Administration be directed to prepare a resolution proclaiming April 22-28, 2001 as National County Government Week, to arrange for each Commissioner to be paired with a student for meetings during the week and for a full page ad to be placed in The Muskegon Chronicle, covering major county projects and events at an approximate cost of \$4,000.

Roll Call

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

Nays: None

Motion Carried

2001-154 **THE GREEK FLAG BE RAISED ON THE COUNTY FLAGPOLE ON**

**SATURDAY AND SUNDAY, MARCH 24TH AND 25TH, 2001, IN HONOR OF
MARCH 25TH, GREEK INDEPENDENCE DAY**

The Ways and Means Committee recommends, moved by Baade, supported by Start, that in honor of March 25th, Greek Independence Day, the Greek flag be raised on the County flagpole on Saturday and Sunday, March 24th and 25th, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-155 **PUBLIC HEARING TO CLOSE OUT THE DANA CORPORATION
INFRASTRUCTURE PROJECT GRANT BE SET FOR APRIL 10, 2001 AT
3:30 P.M.**

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Moulatsiotis, that a public hearing to close out the Dana Corporation infrastructure project grant be set for the County Board of Commissioners meeting, April 10, 2001 at 3:30 p.m.

Roll Call

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

Nays: None

Motion Carried

2001-156 **OPTION AGREEMENT WITH DRISENGA & ASSOCIATES, INC. BE
EXTENDED**

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Moulatsiotis, that the option agreement with Driesenga & Associates, Inc. be extended for one year for lot #9 at the Airport Business Park with a consideration of \$5,100.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-157 **REAPPOINTMENTS TO COMMUNITY MENTAL HEALTH BOARD**

The Chairman recommends, moved by Gill, supported by Frye, to reappoint Ralph Christiansen and Duane Gaultney to the Community Mental Health Board for three-year terms.

Motion Carried

2001-158 **APPOINTMENT TO ACCOMMODATIONS TAX ADVISORY COMMITTEE**

The Chairman recommends, moved by Gill, supported by Moulatsiotis, to appoint Patty Blankenship to the Accommodations Tax Advisory Committee.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

2001-159 **PREPARE A RESOLUTION IN HONOR OF J. D. DRIVER**

Moved by Moulatsiotis, supported by Frye, to prepare a resolution in honor of J. D. Driver who is being inducted into the Racquet Ball Hall of Fame.

Motion Carried

2001-160 **PREPARE A RESOLUTION FROM THE COUNTY BOARD OF COMMISSIONERS TO THE DEQ**

Moved by Frye, supported by Start, to prepare a resolution from the County Board of Commissioners to the DEQ for total clean up of Tannery Bay in Whitehall, Michigan.

Motion Carried

Audience Participation

Dave Eling, Veterans Affairs; Lupe Alviar, Jr., Vietnam Veterans of America Chapter #31 with similar letters from Merritt Lamb American Legion Post #9, Merritt Lamp American Legion Post 9 Auxiliary, Sherman Moore American Legion post #297, Wood-Tazelaar Disabled American Veterans Unit #11, William J. Beal Veterans of Foreign Wars Post #446 Auxiliary, Don Rea Veterans of foreign wars post #8846, White Lake Veterans of Foreign Wars Post #3256, Air Force Sergeants Association Chapter #772 and Air Force Sergeants Association Chapter #A772; Amy Whiteman; Clita Anderson; Wayne Sebring; Gerry Veldman; Michael James Percy; Beverly Kozik and Joe Beyrle addressed the Board of Commissioners regarding concern about a County Commissioner does not properly pledge Allegiance to the American Flag.

Delores Cole, Ted Davis, Michael James Percy and Clita Anderson addressed the Board regarding making Dr. Martin Luther King, Jr. Day an official County Holiday.

Marianne Harris Darnell, Chair of Black Women's Political Caucus, addressed the Board regarding naming the building which houses the Health Department after former Director John Arthur Scott.

Norma York Bremer, representing the Muskegon Area Chamber of Commerce, addressed the Board with two resolutions to name the White Pine as the official County Tree and the National Tree of the united States of America.

2001-161 **ADOPT THE RESOLUTIONS FOR THE WHITE PINE FOR THE COUNTY OF MUSKEGON AS WELL AS THE NATIONAL TREE**

Moved by Frye, supported by Start, to adopt the resolutions for the White Pine for the County of Muskegon as well as the National Tree as it is already the Tree for the State of Michigan.

Motion Carried

Elmarie Veitenheimer, First Junior Vice Commander of the State of Michigan and State Legislative Chairman of Michigan, requested the Commissioner who does not believe in saluting the flag to come forward.

2001-162 **COUNTY DECLARE A COUNTY HOLIDAY FOR MARTIN LUTHER KING HOLIDAY**

Moved by McMurray, supported by Gill, that the County declare a County Holiday for Martin Luther King Holiday, that it be done by negotiation or by general funds, to be in place by January 15, 2002.

2001-163 **TABLE THE MOTION FOR THE MARTIN LUTHER KING, JR. HOLIDAY**

Moved by Frye, supported by Bennett, to table the motion for the Martin Luther King, Jr. Holiday until conclusion of the contract negotiations.

Roll Call

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

Nays: Gill, McMurray

Motion Carried

Audience Participation (continued)

Ron Henry addressed the Board regarding renovations at Blue Lake Park.

Students were in attendance from Muskegon High School.

Meeting adjourned at 4:55 p.m.

Susan R. Doriot, County Clerk

/jmp

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~~ ~~April 10, 2001~~
3:30 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 Father LaGoe.

Roll Call

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

Absent: None

2001-164 **APPROVAL OF MINUTES**

Moved by Frye, supported by McMurray, to approve the minutes of the Regular Meeting of March 27, 2001 reflecting that Vice Chairman Gill presided over the opening of the meeting and Chairman Hulka arrived following Communication Items.

Motion Carried

2001-165 **ACCEPT AN ADDITIONAL \$9,725 FROM THE DEPARTMENT OF STATE POLICE**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, accept an additional \$9,725 from the Department of State Police to expand safety belt enforcement patrol efforts over the Memorial and Labor day holidays.

Roll Call

Ayes: Baade, Frye, Kobza, McMurray, Moulatsiotis,

Nays: Bennett, Gill, Start, Hulka

Motion Carried

2001-165 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR AN OFFICE OF DRUG CONTROL POLICY BYRNE MEMORIAL GRANT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, grant permission to the Sheriff's Office to apply for the Michigan Department of Community Health for an Office of Drug Control Policy Byrne Memorial Grant to cover 75% or \$62,273 for the cost of a new tenprinter.

Roll Call

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

Nays: None

Motion Carried

2001-166 **AUTHORIZE THE EXPENDITURE OF \$977.00 FOR THE WIRING OF THE 4TH FLOOR COMPUTER ROOM**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the expenditure of \$977.00 for the wiring of the 4th floor computer room to accommodate both microcomputer analysts.

Roll Call

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

Nays: None

Motion Carried

2001-167 **AUTHORIZE FAMILY COURT SERVICES TO PROCEED WITH THE NECESSARY ELECTRICAL AND CABLING WORK**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize Family Court Services to proceed with the necessary electrical and cabling work at a cost not to exceed \$2,967.00.

Roll Call

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

Nays: None

Motion Carried

2001-168 **AUTHORIZE THE RECLASSIFICATION OF AN ACCOUNT CLERK I POSITION (G0101) TO A CLERK II POSITION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the reclassification of an Account Clerk I position (G0101) to a Clerk II position at the GU 00040 pay range.

Roll Call

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

Nays: None

Motion Carried

2001-169 **AUTHORIZE THE FAMILY DIVISION TO PURCHASE A CARRIAGE STYLE FILE SYSTEM**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Family Division to purchase a carriage style file system from the same vendor utilized by the District Court to be used to house inactive Family Division files offsite in an amount not to exceed \$45,000.

Roll Call

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

Nays: None

Motion Carried

2001-170 **EXTEND SYMPATHY TO KENNETH HULKA, IN THE RECENT PASSING OF HIS FATHER**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, extend sympathy to Chairman Kenneth Hulka and his family, in the recent passing of his father, John Hulka.

Roll Call

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

Nays: None

Motion Carried

2001-171 **ENTER INTO RECIPROCAL CONTRACTS BETWEEN MUSKEGON CMH AND OTHER MDCH-CONTRACTED CMH BOARDS**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, enter into reciprocal contracts between Muskegon CMH and other MDCH-contracted CMH Boards for authorization and payment of mental health services to Muskegon County residents placed out-of-county and for other county residents placed in Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2001-172 **APPROVE A CONTRACT WITH EAST MUSKEGON ROOFING AND SHEET METAL CO.**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, approve a contract with East Muskegon Roofing and Sheet Metal Co., 1665 Holton Road, Muskegon, MI 49445-1498 in an amount not to exceed \$131,160 for the renovation of the John Halmond Center HVAC system as per the prepared mechanical engineer prepared specifications.

Roll Call

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

Nays: None

Motion Carried

2001-173 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH CATHOLIC SOCIAL SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the CMH Director to contract with Catholic Social Services, 1095 Third Street, Muskegon, MI 49442 for the provision of guardianship services for the period extending from March 1, 2001 through September 30, 2001 at a rate of \$45.00 per CMH authorized client per month, not to exceed a maximum of \$9,000.00.

Roll Call

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

Nays: None

Motion Carried

2001-174 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE EXISTING FISCAL YEAR 2000/2001**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the CMH Director to amend the existing fiscal year 2000/2001 for specialized residential and enhanced staffing contract with Benchmark Residential Services, Inc., Saginaw, Michigan to include Benchmark 5, with no change in per diem and unit rates and no increase in annual maximum amount of the contract.

Roll Call

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

Nays: None

Motion Carried

2001-175 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH MARY FREE BED REHAB TECHNOLOGY-ORTHOS.E.A.T.**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the CMH Director to contract with Mary Free Bed Rehab Technology-OrthoS.E.A.T., effective October 1, 2000 through September 30, 2001, for provision of adaptive equipment/services at their usual and customary Medicaid rates, including discount and an annual maximum of \$12,000.

Roll Call

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

Nays: None

Motion Carried

2001-176 **AUTHORIZE BROOKHAVEN MCF TO CONTRACT WITH GNA & ASSOCIATES**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize Brookhaven MCF to contract with GNA & Associates (D.B.A. as Brooks Rehab) for provision of therapy services for residents for a two (2) year period at a rate of \$.95/minute for Medicare Part A and 80% of fee scheduled for non-Medicare A residents.

Roll Call

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

Nays: Gill

Motion Carried

2001-177 **AUTHORIZE BROOKHAVEN MCF TO DISPOSE OF FORTY-FIVE (45) RESIDENT BEDS**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize Brookhaven MCF to dispose of forty-five (45) resident beds upon receipt of resident high/low beds, and as part of that process, five beds be offered to the Nurse Aide training groups currently affiliated with Brookhaven and the remaining beds be offered to the following charitable organizations: World Vision International Aide, Love, Inc., Red Cross, Salvation Army and City Rescue Mission.

Roll Call

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

Nays: Gill

Motion Carried

2001-178 **AUTHORIZE THE LIBRARY TO RECLASSIFY X52004 LIBRARIAN III TO A LIBRARIAN II**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the Library to reclassify X52004 Librarian III to a Librarian II for the North Muskegon branch.

Roll Call

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

Nays: None

Motion Carried

2001-179 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 17, 2001 THROUGH MARCH 30, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$5,651,494.74 covering the period of March 17, 2001 through March 30, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-180 **APPROVE THE 2000 COST ALLOCATION PLAN AS SUBMITTED**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve the 2000 Cost Allocation Plan as submitted.

Roll Call

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

Nays: None

Motion Carried

2001-181 **ACCEPT AND PLACE ON FILE THE 2000 SINGLE AUDIT REPORT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, accept and place on file the 2000 Single Audit Report as submitted.

Roll Call

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

Nays: None

Motion Carried

2001-182 **ACCEPT AND PLACE ON FILE THE MANAGEMENT LETTER**

The Ways and Means Committee recommends, moved by Baade, supported by Start, accept and place on file the Management Letter for year ending September 30, 2000, prepared by BDO Siedman, LLP as submitted.

Roll Call

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

Nays: None

Motion Carried

2001-183 **AUTHORIZE AWARD OF THE COMMAND/COMMUNICATIONS VEHICLE BID TO FARBER SPECIALTY VEHICLES**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize award of the Command/Communications Vehicle bid to Farber Specialty Vehicles at a cost of \$100,720 and give Emergency Management approval to proceed with securing purchase agreement.

2001-183 **AUTHORIZE AWARD OF THE COMMAND/COMMUNICATIONS VEHICLE
BID TO FARBER SPECIALTY VEHICLES (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-184 **EXTEND THE OPTION AGREEMENT FOR LOT #5 IN THE AIRPORT
BUSINESS PARK WITH STARIHA PROPERTY, LLC**

The Ways and Means Committee recommends, moved by Baade, supported by Start, extend the option agreement for Lot #5 in the Airport Business Park with Stariha Property, LLC for one year with a consideration of \$5,700 to be applied to the purchase price if the option is extended.

Roll Call

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

Nays: None

Motion Carried

2001-185 **AUTHORIZE THE ORDERING OF 100 CATCH-THE-WAVE CREAM
COLOR CANVAS BAGS WITH BURGUNDY HANDLES AND DESIGN
FROM TROPHY HOUSE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the ordering of 100 Catch-the-Wave cream color canvas bags with burgundy handles and design from Trophy House at a cost of \$2.69 each plus shipping.

Roll Call

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

Nays: None

Motion Carried

2001-186 **RECEIVE AND PLACE ON FILE THE FEBRUARY 21, 2001, LETTER
FROM NORTON SHORES ABOUT REDUCTION IN LIBRARY HOURS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, receive and place on file the February 21, 2001, letter from Norton Shores about reduction in library hours and reduction in the city's assessing contract and the February 27, 2001, memorandum from Clifford A. Turner, Equalization Director, re: city of Norton Shores Operational Support.

2001-186 **RECEIVE AND PLACE ON FILE THE FEBRUARY 21, 2001, LETTER FROM NORTON SHORES ABOUT REDUCTION IN LIBRARY HOURS (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-187 **AUTHORIZE PAINTING OF THE CABOOSE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize painting of the caboose from the Contingency Fund at a cost not to exceed \$1,200.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Hulka thanked the County and Community for support following the loss of his father.

ADMINISTRATOR'S REPORT

2001-188 **ACCEPT LOW BID FROM GREAT LAKES DOCK AND MATERIALS FOR IMPROVEMENTS TO HERITAGE LANDING, PHASE VIIIA**

The Administrator/Controller recommends, moved by Gill, supported by Baade, that the low bid from Great Lakes Dock and Materials in the amount of \$367,3000 be accepted for improvements to Heritage Landing, Phase VIIIA to be paid from the Clean Michigan Initiative (CMI) grant and the Capital Improvement budget in accord with the grant agreement.

Roll Call

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

Nays: None

Motion Carried

2001-189 **OPEN PUBLIC HEARING REGARDING DANA CORPORATION BLOCK GRANT**

The Administrator/Controller recommends, moved by Kobza, supported by Frye, to open the Public Hearing regarding Dana Corporation Block Grant.

Motion Carried

2001-190 **CLOSE PUBLIC HEARING REGARDING DANA CORPORATION BLOCK GRANT**

Mr. Bednarek, Administrator/Controller; and Susan R. Doriot, County Clerk, noted they had not received any written or verbal communications regarding the Dana Corporation Block Grant. Moved by Frye, supported by Baade, to close the public hearing.

Motion Carried

2001-191 **RESOLUTION PROCLAIMING APRIL 22-28, 2001 AS NATIONAL COUNTY GOVERNMENT WEEK**

The Administrator/Controller recommends, moved by Kobza, supported by Frye, approval of the attached resolution, Proclaiming April 22 - 28, 2001 as National County Government Week.

Motion Carried

Old Business

Commissioner Frye introduced Donald E. Studaven, Blue Lake Supervisor.

Commissioner Moulatsiotis questioned the status of the Atrium project and was informed by Frank Bednarek, Administrator/Controller, that the project is on schedule.

Commissioner Kobza questioned the progress on remodeling the Hall of Justice.

New Business

None.

Audience Participation

Delores Cole, Ted Davis, Patricia Pitkins and Rick Witham addressed the Board regarding making Dr. Martin Luther King, Jr.'s birthday a County Holiday.

Audience Participation (continued)

Jason McVoy of Muskegon Area Community First, invited Commissioners to a press release scheduled for Wednesday, April 11, 2001.

Father LaGoe addressed the Board regarding the Pledge of Allegiance.

2001-192 **CLOSED SESSION RE: CHANDLER V. COUNTY**

Moved by Frye, supported by McMurray, to go into closed session re: Chandler v. County.

Roll Call

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

Nays: Gill

Motion Carried

Returned to open session at 5:12 p.m.

2001-193 **ACCEPT CORPORATE COUNSEL RECOMMENDATION CONCERNING SETTLEMENT OF THE THOMAS CHANDLER LAWSUIT**

Moved by Kobza, supported by Start, to accept Corporate Counsel recommendation concerning settlement of the Thomas Chandler lawsuit.

Roll Call

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

Nays: None

Motion Carried

Meeting adjourned at 5:15 p.m.

Susan R. Doriot, County Clerk

/jmp

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 ~~_____~~ **April 24, 2001**

3:45 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 Start.

Roll Call

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

Absent: None

2001-194 **APPROVAL OF MINUTES**

Moved by Frye, supported by Kobza, to approve the minutes of the Regular Meeting of April 10, 2001 as presented.

Motion Carried

2001-195 **STUDENTS PARTICIPATED IN COUNTY GOVERNMENT WEEK**

Tim Michalski introduced students that were in attendance for County Government Week. Students were in attendance from Orchard View, Muskegon and Mona Shores High Schools.

2001-196 **PRESENTATION - PETER TRIZISE, MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

Kenneth Kraus, Director, Health & Community Resources for the Muskegon County Health Department, introduced Peter Trizese of Michigan Department of Community Health. Mr. Trizese commended the Muskegon County Health Department on receiving full accreditation.

2001-197 **COMMUNICATION**

Moved by Frye, supported by Moulatsiotis, to receive and place on file a Communication from Senior Resources 2000 Annual Report (on Commission desk).

Motion Carried

2001-198 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 31ST THROUGH APRIL 12TH, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, approve payment of the accounts payable of \$3,933,347.17 covering the period of March 31st through April 12th, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-199 **APPROVE THE RESOLUTION ESTABLISHING THE 2001 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, approve the resolution establishing the 2001 Equalized Valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2001-200 **AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO BEGIN PREPARING STARK HALL FOR TEMPORARY RELOCATION OF STAFF FROM THE HALL OF JUSTICE**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, authorize the Administrator/Controller to begin preparing Stark Hall for temporary relocation of staff from the Hall of Justice as part of the renovation project.

Roll Call

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

Nays: None

Motion Carried

2001-201 **APPROVE ISSUANCE OF A PURCHASE ORDER TO THE LOWEST QUALIFIED BIDDER, ROHR GASOLINE EQUIPMENT**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve issuance of a Purchase Order to the lowest qualified bidder, Rohr Gasoline Equipment, in the amount of \$90,767 for construction of a fueling station at Muskegon County Airport to be charged to the equipment pool.

Roll Call

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

Nays: None

Motion Carried

2001-202 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF AN AIRPORT RESCUE AND FIREFIGHTING TRAINING AGREEMENT WITH MDOT**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve the attached resolution authorizing execution of an Airport Rescue and Firefighting Training Agreement with MDOT.

Roll Call

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

Nays: None

Motion Carried

2001-203 **APPROVE A LEASE AGREEMENT WITH ELMO HAHN AND JOHN WORKMAN FOR THE BUSINESS HANGAR**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve a lease agreement with Elmo Hahn and John Workman for the business hangar located at 4782 Stariha Drive and further authorize the Chairman to execute the agreement as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-204 **APPROVE THE 2001 TROLLEY PROGRAM**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve the 2001 Trolley Program and the addition of a Seasonal Bus Operator position to the MATS program.

Roll Call

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

Nays: None

Motion Carried

2001-205 **AUTHORIZE THE OPERATION OF A TRANSIT ROUTE FROM
BAKER COLLEGE TO MICHIGAN ADVENTURE**

The Transportation Committee recommends, moved by Gill, supported by Start, to authorize the operation of a transit route from Baker College to Michigan Adventure from June 17 to September 3, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-206 **APPROVE SEPTEMBER 20, 2001, AS THE DEDICATION DATE
FOR THE NEW MATS OPERATIONS AND MAINTENANCE
FACILITY**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve September 20, 2001, as the dedication date for the new MATS Operations and Maintenance Facility and further approve installation of the dedication plaques as outlined.

Roll Call

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

Nays: None

Motion Carried

2001-207 **ACCEPT AND PLACE ON FILE THE TRANSPORTATION
DEPARTMENT DIRECTORS REPORT AND OPERATIONS
REPORT**

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

Roll Call

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

Nays: None

Motion Carried

2001-208 **CONTRIBUTE \$2,500 TO PRELIMINARY SITE PLANNING**

The Transportation Committee recommends, moved by Gill, supported by Start, to contribute \$2,500 to preliminary site planning for the possibility of future soccer fields and parks.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-209 **NATIONAL DAY OF PRAYER PROCLAMATION**

The Chairman recommends, moved by Gill, supported by Kobza, to issue a proclamation for May 3, 2001, as the National Day of Paryer.

Motion Carried

2001-210 **EXTEND ADMINISTRATOR/CONTROLLER CONTRACT**

The Chairman recommends, moved by Start, supported by Gill, to extend the Administrator/Controller's appointment through December 31, 2002 in accordance with the attached County Administrator/Controller Employment Extension Agreement and authorize the Chairman to execute same. And further move to commence recruitment in June, 2002 for a new Administator/Controller with the expectation of selecting a new Administartor/Controller on or before October 1, 2002 to commence employment on January 1, 2003.

2001-211 **AMEND MOTION TO EXTEND CONTRACT THROUGH MARCH 31, 2003**

Moved by McMurray, supported by Baade, to amend the motion to extend the contract through March 31, 2003.

Roll Call on Amendment

Ayes: Baade, McMurray

Nays: Bennett, Frye, Gill, Kobza, Moulatsiotis, Start, Hulka

Motion Defeated

Roll Call on original motion

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

Nays: Baade, McMurray

Motion Carried

2001-212 **RESOLUTION DECLARING MAY 3, 2001 AS BISHOP NATHANIEL WELLS DAY**

The Chairman recommends, moved by Gill, supported by Kobza, that a resolution be prepared declaring May 3, 2001 as Bishop Nathaniel Wells Day in Muskegon and Commending Bishop Wells on his Achievements.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

Moved by Moulatsiotis, supported by Frye, to prepare a resolution for John Hausman in recognition of his years of service to the County and present him with a County clock.

Motion Carried

Audience Participation

Roy McDonald addressed the Board regarding a neighbors bull dogs and the safety issue in his neighborhood created by these dogs.

Delores Cole and Ted Davis addressed the Board supporting Dr. Martin Luther King, Jr. Day as a County Holiday.

Meeting adjourned at 4:17 p.m.

Susan R. Doriot, County Clerk

/jmp

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 ~~_____~~ **May 8, 2001**

3:45 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, Gill, Hulka, Kobza, McMurray, Moulatsiotis, Start

Excused: Frye

Absent: None

2001-213 **APPROVAL OF MINUTES**

Moved by Start, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of April 24, 2001 as presented.

Motion Carried

2001-214 **EMPLOYEE SUGGESTIONS AWARDS**

Commissioner Kobza presented Max Peterson with an Employee Suggestion Award. Commissioner Start presented William Bourdo with an Employee Suggestion Award.

2001-215 **COMMUNICATIONS**

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

- A. City of Norton Shores Special Use Permit
- B. Rogers Printing, Inc. Industrial Facilities Exemption Certificate

Motion Carried

2001-217 **SPONSOR THE MUSKEGON HEIGHTS FESTIVAL IN THE PARK**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, sponsor the Muskegon Heights Festival in the Park and to provide them with \$3,000 financial support for the marketing effort from the Accommodations Tax Fund.

Roll Call

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

Nays: None

Motion Carried

2001-218 **CONTRIBUTE \$3,000 FOR PROMOTIONAL EFFORTS TO THE MISS MICHIGAN SCHOLARSHIP PAGEANT**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, contribute \$3,000 for promotional efforts to the Miss Michigan Scholarship Pageant and to host a luncheon for the Miss Michigan Pageant from the Accommodations Tax Fund.

Roll Call

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

Nays: None

Motion Carried

2001-219 **AWARD THE BID FOR THE HERITAGE LANDING IMPROVEMENTS PROJECT TO ALSTROM CONSTRUCTION COMPANY**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, award the bid, including the three alternates, for the Heritage Landing improvements project to Alstrom Construction Company at a cost of \$1,410,391.

Roll Call

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

Nays: None

Motion Carried

2001-220 **APPROVE THE SPECIAL MARKETING AND INCENTIVE PROGRAM FOR MUSKEGON COUNTY AIRPORT**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, approve the special marketing and incentive program for Muskegon County Airport as outlined.

2001-220 **APPROVE THE SPECIAL MARKETING AND INCENTIVE PROGRAM FOR MUSKEGON COUNTY AIRPORT (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-221 **RECEIVE AND PLACE ON FILE THE STRATEGIC PLAN UPDATES MEMO**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, receive and place on file the strategic plan updates memo of March 16, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-222 **RECEIVE AND PLACE ON FILE THE MARKET ANALYSIS OF A POTENTIAL MUSKEGON COUNTY CONVENTION CENTER EXECUTIVE SUMMARY**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, receive and place on file the Market Analysis of a Potential Muskegon County Convention Center Executive Summary.

Roll Call

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

Nays: None

Motion Carried

2001-223 **RECEIVE AND PLACE ON FILE THE AIRPORT BUSINESS PARK MEMO OF APRIL 16, 2001**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, receive and place on file the Airport Business Park memo of April 16, 2001.

2001-223 **RECEIVE AND PLACE ON FILE THE AIRPORT BUSINESS PARK MEMO OF APRIL 16, 2001 (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-224 **AUTHORIZE CSL, INC. TO PROCEED WITH PHASE II OF THE EXHIBITION CENTER FEASIBILITY STUDY**

The Community Development/Strategic Planning Committee presented without recommendation, moved by Bennett, supported by Start, authorize CSL, Inc. to proceed with phase II of the Exhibition Center feasibility study to be paid from EDC revolving loan funds.

Roll Call

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

Nays: Hulka

Motion Carried

2001-225 **APPROVE A SUPPLEMENTAL APPROPRIATION TO FIA**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, approve a supplemental appropriation to FIA as follows:

	<u>FROM</u>	<u>TO</u>
843000 - Expenditures non-reimbursable	\$ 19,000	\$ 1,000
843010 - Independent Living	13,500	6,822
844021 - Institutional Board/Care	85,000	118,908
845017 - Family Foster Care-FIA Supervised	140,000	188,451
845018 - Family Foster Care-Purchased	<u>200,000</u>	<u>428,056</u>
Total	\$ 457,500	\$ 743,237

Roll Call

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

Nays: None

Motion Carried

2001-226 **AUTHORIZE THE MENTAL HEALTH DIRECTOR TO SUBMIT A PROPOSAL AND ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF COMMUNITY HEALTH**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize the Mental Health Director to submit a proposal and enter into an agreement with the Department of Community Health to provide technical assistance to other Community Mental Health Boards regarding Path (Projects to Assist in the Transition from Homelessness) services.

Roll Call

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

Nays: None

Motion Carried

2001-227 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INITIATE A REQUEST FOR PROPOSAL PROCESS WITH COUNTY PURCHASING**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize the Community Mental Health Director to initiate a Request for Proposal process with County Purchasing to secure the services of a communications specialist to prepare public awareness and educational information on the agency's mission in the community, persons eligible for services and the services Community Mental Health provides.

Roll Call

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

Nays: None

Motion Carried

2001-228 **AUTHORIZE PURCHASE OF WIRELESS AND FIBER CONNECTIONS BETWEEN COMMUNITY MENTAL HEALTH FACILITIES AT 125 E. SOUTHERN, 376 APPLE AVE., 1470 PECK STREET AND THE COUNTY BUILDING**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize purchase of wireless and fiber connections between Community Mental Health facilities at 125 E. Southern, 376 Apple Ave., 1470 Peck Street and the County Building from the county preferred vendor, Churchill Communications, in an amount up to \$36,960 and authorize the Community Mental Health Director to initiate an agreement with Hackley Hospital for use of roof space for installation of radio devices for wireless computer connections in return for relinquishing future rights to remove fiber cabling to be installed on the Hackley roof.

2001-228 **AUTHORIZE PURCHASE OF WIRELESS AND FIBER CONNECTIONS BETWEEN COMMUNITY MENTAL HEALTH FACILITIES AT 125 E. SOUTHERN, 376 APPLE AVE., 1470 PECK STREET AND THE COUNTY BUILDING (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-229 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO APPROVE THE CONTRACT OF ZIA A. KHAN, M.D. AS MEDICAL DIRECTOR FOR CMHSMC**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize the Community Mental Health Director to approve the contract of Zia A. Khan, M.D. as Medical Director for CMHSMC from April 1, 2001 through September 30, 2001 for an average of eight (8) hours per week at the rate of \$114.30 per hour.

Roll Call

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

Nays: None

Motion Carried

2001-230 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN AN AMENDMENT TO THE CURRENT CONTRACT WITH ERWIN GRASMAN, M.D.**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize the Community Mental Health Director to sign an amendment to the current contract with Erwin Grasman, M.D., to add the provision of physical examinations at Brinks Hall, at a rate of \$50.00 per physical examination, for the period extending from March 28, 2001 through September 30, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-231 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH WHITE AND WHITE HEALTH CARE RESOURCES FOR THE PROVISION OF ADAPTIVE EQUIPMENT/SERVICES**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize the Community Mental Health Director to contract with White and White Health Care Resources effective October 1, 2000 through September 30, 2001 for the provision of adaptive equipment/services at their usual and customary Medicaid rates, including discounts and an annual maximum of \$2,500.00; and authorize Community Mental Health Director to contract with AIRWAY Oxygen, Inc., effective October 21, 2000 through September 30, 2001 for the provision of adaptive equipment/services at their usual and customary Medicaid rates, including discounts and an annual maximum of \$7,600.00.

Roll Call

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

Nays: None

Motion Carried

2001-232 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO ENTER INTO A TWO (2) YEAR CONTRACT WITH MERCY HOSPITAL PARTNERS FOR PROVISION OF LAB SERVICES**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize Brookhaven Medical Care Facility to enter into a two (2) year contract with Mercy Hospital Partners for provision of lab services as outlined in the RFP specifications. Contract subject to legal review by Corporate Counsel.

Roll Call

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

Nays: Gill

Motion Carried

2001-233 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PROCEED WITH THE BID PROCESS TO REPLACE THE SECONDARY EMERGENCY POWER SYSTEM GENERATOR**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize Brookhaven Medical Care Facility to proceed with the bid process to replace the secondary emergency power system generator.

Roll Call

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

Nays: None

Motion Carried

2001-234 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO PROCEED WITH THE BID PROCESS TO REPLACE THE EMERGENCY POWER TRANSFER SWITCH**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize Brookhaven Medical Care Facility to proceed with the bid process to replace the emergency power transfer switch.

Roll Call

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

Nays: None

Motion Carried

2001-235 **AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND MAINTAIN A CASH FUND FOR THE 2001 FARMERS' MARKET NUTRITION PROGRAM "PROJECT FRESH 2001"**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize the Health Department to re-establish and maintain a cash fund with an initial and maintenance level of \$2,000 not to exceed \$16,000 for the 2001 Farmers' Market Nutrition Program "Project Fresh 2001", to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program clients.

Roll Call

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

Nays: None

Motion Carried

2001-236 **RECEIVE AND PLACE ON FILE THE COMMUNICATION FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, receive and place on file the communication from the Michigan Department of Community Health awarding the Muskegon County Health Department McClees Clinic Initiative a \$1,000 check and a recognition certificate as second runner-up for the 2001 Director's Award.

Roll Call

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

Nays: None

Motion Carried

2001-237 **AUTHORIZE STAFF AND CORPORATE COUNSEL TO EXPLORE THE POSSIBILITY OF A HEADLEE VIOLATION IN THE SUPPLEMENTAL APPROPRIATION TO FIA**

The Human Resources Committee recommends, moved by Moulatsiotis, supported by Start, authorize staff and Corporate Counsel to explore the possibility of a Headlee violation in the supplemental appropriation to FIA.

Roll Call

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

Nays: None

Motion Carried

2001-238 **PURCHASE FROM VIDEO-TECH TRONICS A NEW DOOR RELEASE CONTROL PANEL**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, purchase from Video-Tech Tronics a new door release control panel for approximately \$976.00.

Roll Call

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

Nays: None

Motion Carried

2001-239 **AMEND THE 416 ROAD PATROL LINE-ITEM BUDGET WITH THE STATE OFFICE OF HIGHWAY SAFETY PLANNING**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, amend the 416 Road Patrol line-item budget with the State Office of Highway Safety Planning.

Roll Call

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

Nays: None

Motion Carried

2001-240 **AUTHORIZE THE ISSUANCE OF AN RFP FOR AN OPTICAL DISK STORAGE SYSTEM TO INCLUDE FAMILY COURT SERVICES AND THE CIRCUIT COURT RECORDS OFFICE OF THE COUNTY CLERK**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the issuance of an RFP for an Optical Disk Storage system to include Family Court Services and the Circuit Court Records office of the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-241 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 13TH, 2001 THROUGH APRIL 27TH, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$4,061,092.04 covering the period of April 13th, 2001 through April 27th, 2001 as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-242 **AUTHORIZE STAFF TO SOLICIT BIDS FOR THE SALE OF TWENTY-EIGHT (28) COUNTY SURPLUS VEHICLES FROM VARIOUS DEPARTMENTS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize staff to solicit bids for the sale of twenty-eight (28) County surplus vehicles from various departments. Bids to be released on May 9th, due back on May 30th with bid opening scheduled for May 30th at 3:00 PM.

Roll Call

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

Nays: None

Motion Carried

2001-243 **APPROVE THE AUTHORIZATION FOR THE EMERGENCY SERVICES DEPARTMENT TO ACCEPT THE SDPEG GRANT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve the authorization for the emergency Services Department to accept the SDPEG grant in the amount of \$98,033 for the Regional Response Team Network on behalf of the Muskegon County Hazmat Team per request and direct the Board Chair and appropriate staff to sign as such.

Roll Call

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

Nays: None

Motion Carried

2001-244 **AUTHORIZE SET AMOUNTS OF REHABILITATION FUNDS PER APPLICATION FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT HOME REPAIR PROGRAM**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize \$25,000 of Rehabilitation funds per Application to MR-256, MR-303, MR-307, MR-330, MR-361 & MR-368; authorize \$20,000 of Rehabilitation funds to MR-315L & MR-346; and authorize \$15,000 of Rehabilitation funds to MR-313L from the Community Development Block Grant home repair program.

Roll Call

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

Nays: None

Motion Carried

2001-245 **AUTHORIZATION BE GRANTED TO ACCEPT LOW BID FROM PRESS'S LLC**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorization be granted to accept low bid from Press's LLC for \$8,710 for demolition and removal fire barn/maintenance building at Twin Lake County Park.

Roll Call

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

Nays: None

Motion Carried

2001-246 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE TWO STACKING FLAT-FILE STORAGE CABINETS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Equalization Department to purchase two stacking flat-file storage cabinets at a cost not to exceed \$5,300 to be charged to the equipment pool.

Roll Call

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

Nays: None

Motion Carried

2001-247 **AUTHORIZE THE CMH DIRECTOR TO IMPLEMENT THE PHYSICIAN'S ASSISTANT HOURLY CONTRACT RATE RANGE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the CMH Director to implement the Physician's Assistant hourly contract rate range of \$50.00 to \$68.00 per hour with individual provider rate contingent upon substantiated education and competency; and authorize the CMH Director to amend the existing FY 2000/2001 Physician Assistant's contracts for Jule Ann McLaughlin, PA and Eugene M. Biegelman, PA to a rate of \$68.00 per hour effective May 1, 2000.

Roll Call

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

Nays: None

Motion Carried

2001-248 **AUTHORIZATION TO AMEND THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG)**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorization to amend the Juvenile Accountability Incentive Block Grant (JAIBG), JAIBG-00-61001, from \$75,128 to \$112,77 and to extend the end date from May 31, 2001 to August 31, 2002 and affix the County Board Chairman, Kenneth Hulka's signature. The travel line item shall be increased by \$1,032 from \$0 and Equipment shall be increased by \$36,558 from \$0.

Roll Call

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

Nays: None

Motion Carried

2001-249 **AUTHORIZE A PROPOSAL BE SOLICITED FROM PREIN & NEWHOFF**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize a proposal be solicited from Prein & Newhoff to evaluate the appropriateness and cost of the County participating in a project to enlarge the size of the Muskegon Township water distribution system to serve the eastern portion of Egelston Township and the large site industrial park.

Roll Call

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

Nays: None

Motion Carried

2001-250 **AUTHORIZE PREPARATION OF SPECIFICATIONS FOR THE HALL OF JUSTICE RENOVATION OF FLOORS ONE, THREE, FOUR, FIVE AND SIX AS PRESENTED**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize preparation of specifications for the Hall of Justice renovation of floors one, three, four, five and six as presented with an estimated budget for this phase of \$3.6 million.

Moved by Kobza, supported for discussion by Moulatsiotis, to amend the motion to delete the sixth floor remodeling which would result in the Sheriff being placed in the suggested space on this fourth floor.

Roll Call on Amendment

Ayes: Kobza, Moulatsiotis

Nays: Baade, Bennett, Gill, McMurray, Start, Hulka

Motion Failed

Roll Call on Motion as presented

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-251 **CHEMICAL AWARENESS WEEK RESOLUTION**

The Administrator/Controller recommends, moved by Gill, supported by McMurray, to approve a resolution declaring May 6 - 12, 2001 as Chemical Awareness Week in Muskegon County.

Motion Carried

Old Business

None.

New Business

2001-252

Moved by Kobza, supported by Bennett, to approve a resolution to urge the Reapportionment Committee to retain nine commission Districts.

Roll Call

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

Excused: Gill

Nays: None

Motion Carried

Audience Participation

Students were in attendance from Muskegon High School

Meeting adjourned at 4:30 p.m.

Susan R. Doriot, County Clerk

/jmp

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 ~~_____~~ **May 22, 2001**

3:45 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, Gill, Kobza, McMurray, Moulatsiotis, Start

Excused: Frye, Hulka

Absent: None

2001-253 **APPROVAL OF MINUTES**

Moved by Start, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of May 8, 2001 as presented.

Motion Carried

2001-254 **PRESENTATIONS**

- A. Recognition of McClees Clinic Staff
- B. Emergency Services Mobile Command Vehicle

2001-255 **COMMUNICATIONS**

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

- City of Muskegon Resolution re: Gasoline Price Equity with Area Counties

Motion Carried

2001-256 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 28TH THROUGH MAY 11TH 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to approve payment of the accounts payable of \$4,321,510.56 covering the period of April 28th 2001 through May 11th 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-257 **AUTHORIZE FACILITIES MANAGEMENT TO INSTALL THREE ON THE SECOND FLOOR OF THE CENTRAL SERVICES BUILDING**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to authorize Facilities Management to install three workstations with two desk chairs on the second floor of the Central Services building on the South Campus.

Motion Carried

2001-258 **AUTHORIZE THE TWIN LAKE CIVIC ASSOCIATION TO UTILIZE TWIN LAKE COUNTY PARK JUNE 22 AND 23, 2001, FOR ACTIVITIES SUBJECT TO APPROPRIATE PARK RULES AND GUIDANCE OF THE PARK SUPERINTENDENT**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to authorize the Twin Lake Civic Association to utilize Twin Lake County Park June 22 and 23, 2001, for activities in accordance with their letter request subject to appropriate park rules and guidance of the Park Superintendent.

Motion Carried

2001-259 **APPROVE NAMING OF THE HEALTH DEPARTMENT BUILDING, THE JOHN A. SCOTT BUILDING**

The Ways and Means Committee recommends, moved by Bennett, supported by Kobza, to approve naming of the Health Department building on South Campus to the John A. Scott building.

2001-260 **SUSPEND THE RULES TO ALLOW PUBLIC COMMENT**

Moved by Start, supported by Kobza, to suspend the rules to allow public comment.

Motion Carried

Public Comment regarding Item 2001-259

Marianne Harris Darnell and Aslyn Scott expressed gratitude to the County for the privilege and honor of the recognition for John Scott in the naming of the Health Department Building.

Voice Vote on Item 2001-259

Motion Carried

2001-260 **APPROVE CHANGE ORDER NO. 5 TO AIP PROJECT NO. 3-26-0071-1900 IMPROVEMENTS TO SNOW REMOVAL EQUIPMENT BUILDING**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve Change Order No. 5 to AIP Project No. 3-26-0071-1900 Improvements to Snow Removal Equipment Building in the amount of \$34,739 and an increase in contract construction time of eight days, and further authorize the Chairman to execute the Change Order as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-261 **APPROVE A LEASE AGREEMENT WITH PORT CITY GROUP FOR THE BUSINESS HANGAR**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve a lease agreement with Port City Group for the business hangar located at 4776 Stariha Drive and further authorize the Chairman to execute the agreement as prepared.

Motion Carried

2001-262 **SEND THE TWO QUOTATIONS RECEIVED FOR THE WIRING AND INSTALLATION OF DATA AND TELEPHONE COMMUNICATIONS EQUIPMENT AT THE NEW MATS FACILITY BACK TO STAFF TO BE COMPLETED WITH DETAILS AND EXTENDED TO OTHER COMPANIES**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, that the two quotations received for the wiring and installation of data and telephone communications equipment at the new MATS Facility be sent back to staff to be completed with details and extended to other companies for opportunity to quote on the project, with a special meeting to be held if necessary to meet timeliness.

Motion Carried

2001-263 **AUTHORIZE MATS TO ISSUE AN RFP FOR HARDWARE, SOFTWARE AND TRAINING FOR A COMPUTER AIDED DISPATCHING SYSTEM**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to authorize MATS to issue an RFP for hardware, software and training for a computer aided dispatching system.

Motion Carried

2001-264 **RECEIVE AND PLACE ON FILE THE TRANSPORTATION DEPARTMENT APRIL OPERATIONS REPORT**

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

Motion Carried

2001-265 **APPROVE GRANT APPLICATION TO MDEQ FOR A HOUSEHOLD HAZARDOUS WASTE FACILITY**

The Board of Public Works recommends, moved by McMurray, supported by Start, that the grant application to MDEQ for a household hazardous waste facility be approved with estimated total cost of \$171,465 including \$46,465 local share over two years.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-266 **AUTHORIZE PREIN & NEWHOF TO CONDUCT STUDY OF WATER SYSTEM FOR LARGE SITE INDUSTRIAL PARK**

The Administrator/Controller recommends, moved by McMurray, supported by Baade, to authorize preparation of a water supply system study from Prein & Newhof for the Large Site Industrial Park at a cost not to exceed \$3,000.

2001-266 **AUTHORIZE PREIN & NEWHOF TO CONDUCT STUDY OF WATER SYSTEM FOR LARGE SITE INDUSTRIAL PARK (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-267 **APPROVE THE CONTRACT SETTLEMENT WITH TEAMSTERS LOCAL 214 REPRESENTING THE CORRECTIONS OFFICER UNIT AND AUTHORIZE SIGNING OF AGREEMENT**

The Administrator/Controller recommends, moved by Bennett, supported by Start, to approve the contract settlement with Teamsters Local 214 representing the Corrections Officer Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

Roll Call

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

Nays: None

Motion Carried

2001-268 **ADOPT RESOLUTION RE: HONORING THE SHERIFF'S DEPARTMENT MARINE DIVISION**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to adopt the attached resolution, honoring the Muskegon County Sheriff's Department, and their Marine Division for the recognition they received from the U.S. Coast Guard.

Motion Carried

2001-269 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH GREELEY G. MIKLASHEK, M.D., TO PROVIDE OUTPATIENT PSYCHIATRIC SERVICES**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to authorize the Community Mental Health Director to contract with Greeley G. Miklashek, M.D., to provide outpatient psychiatric services for an average of nine and a half (9.5) hours per week at the rate of \$ 104.10 per hour, effective June 1, 2001 through September 30, 2001.

2001-270 **SUSPEND RULES TO ALLOW COMMENT ON ITEM 2001-269**

Moved by Kobza, supported by Start, to suspend the rules to allow comment on Item 2001-269.

Motion Carried

Glenn Eaton, Assistant Director of Programs and Services with Community Mental Health, addressed the Board noting adding Dr. Miklachek would allow more timely services as well as additional support and resource to physicians assistant and a resource to the primary care physician in the community.

Roll Call on Item 2001-269

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

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Inez Jones and Delores Cole addressed the Board regarding the Martin Luther King Jr. Holiday and thanked the Board for their continued efforts in negotiations to bring this about for the entire county.

Ben Bifoss addressed the Board regarding Cross Lake Ferry Service.

Students were in attendance from Muskegon High School.

Meeting adjourned at 4:06 p.m.

Patrick S. Jordan, Deputy Clerk Supervisor

/jmp

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~~ June 12, 2001

3:45 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 Dr. Samuel E. Leach, Sr.

Roll Call

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

Absent: None

2001-271 **APPROVAL OF MINUTES**

Moved by Kobza, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of May 22, 2001 as presented.

Motion Carried

2001-272 **PRESENTATIONS**

Commissioners Moulatsiotis and Gill presented a Resolution to J. D. Driver in recognition of his induction into the Michigan Raquette Ball Hall of Fame.

2001-273 **COMMUNICATIONS**

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

- A. WMSRDC re: Bridge Replacement
- B. Rogers Printing re: Industrial Facilities Exemption Certificate
- C. City of Norton Shores re: Gasoline Price Equity
- D. City of Norton Shores re: Special use permit for Prein & Newhof
- E. Mills Avenue Condominiums Notice of Proposed Action
- F. Mercy General Health Partners - "Leaders Build" Habitat for Humanity

Motion Carried

2001-274 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 12, 2001 THROUGH JUNE 1, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve payment of the accounts payable of \$4,316,187.20 covering the period of May 12, 2001 through June 1, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-275 **APPROVE PURCHASE OF THE WICKS & WILSON 4001 MICROFILM SCANNER**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve purchase of the Wicks & Wilson 4001 Microfilm Scanner through Amitech Corporation at a turnkey system cost of \$44, 135.

Roll Call

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

Nays: None

Motion Carried

2001-276 **AUTHORIZE THE PURCHASE OF COMPUTER EQUIPMENT FOR THE REGISTER OF DEEDS OFFICE**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize the purchase of computer equipment for the Register of Deeds office in the amount of \$23,095.

Roll Call

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

Nays: None

Motion Carried

2001-277 **APPROVE THE REPLACEMENT OF THE REGISTER OF DEEDS VAULT COUNTER TOPS**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve the replacement of the Register of Deeds Vault Counter tops with new burgundy (in color) Formica counter tops to be installed by Facilities Management at a cost of \$1,420.

2001-277 **APPROVE THE REPLACEMENT OF THE REGISTER OF DEEDS VAULT
COUNTER TOPS (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-278 **AUTHORIZE HUMAN RESOURCES DEPARTMENT TO ACCEPT MUTUAL
OF OMAHA INSURANCE COMPANY'S QUOTATION FOR THE COUNTY'S
TERM LIFE INSURANCE POLICY**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, that the Human Resources Department be authorized to accept Mutual of Omaha Insurance Company's quotation for the County's term life insurance policy at a rate of eighteen and one half cents (\$.185) per \$1,000 of benefits for life insurance and accidental death and dismemberment benefits, effective July 1, 2001 to July 1, 2004.

Roll Call

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

Nays: Frye, Moulatsiotis

Motion Carried

2001-279 **APPOINT JAMES DELANEY AS EMPLOYER DELEGATE AND WALTER
O'NEAL AS ALTERNATE TO THE 2001 MERS ANNUAL MEETING**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, appoint James Delaney as employer delegate and Walter O'Neal as alternate to the 2001 MERS annual meeting and the cost of attending this meeting for the employer and employee delegates and alternates be paid from the Risk Management fund.

Roll Call

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

Nays: None

Motion Carried

2001-280 **ACCEPT THE 2001-2002 RENEWAL RATES FROM DELTA DENTAL
PLAN OF MICHIGAN**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, accept the 2001-2002 renewal rates from Delta Dental Plan of Michigan, which are \$39.04 for group 2993-0001 and \$36.35 for group 2993-0003.

2001-280 **ACCEPT THE 2001-2002 RENEWAL RATES FROM DELTA DENTAL PLAN OF MICHIGAN (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-281 **AUTHORIZE STAFF TO SELL THE COUNTY'S SURPLUS VEHICLES TO THE HIGHEST AUTHENTICATED BIDDER**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize staff to sell the County's surplus vehicles to the highest authenticated bidder.

Roll Call

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

Nays: None

Motion Carried

2001-282 **AUTHORIZE CENTRAL SERVICES TO PURCHASE ONE COMPUTER AND PRINTER WITH TRANSIT STATE GRANT FUNDS**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, authorize central services to purchase one computer and printer with Transit state grant funds with a cost not to exceed \$3,000.

Roll Call

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

Nays: None

Motion Carried

2001-283 **AMEND MOTION #2000-639 TO AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE A LARGE NETWORK PRINTER AND RELATED COMPUTER EQUIPMENT**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, amend Motion #2000-639 to authorize the Equalization Department to purchase a large network printer and related computer equipment at a cost not to exceed \$4,500 and not exceeding the total amount of \$16,100 that was approved in that motion

2001-283 **AMEND MOTION #2000-639 TO AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE A LARGE NETWORK PRINTER AND RELATED COMPUTER EQUIPMENT (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-284 **APPROVE THE ATRIUM CHANGE ORDER #1**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve the Atrium change order #1, amount not to exceed \$47,085.

Roll Call

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

Nays: None

Motion Carried

2001-285 **APPROVE THE ADDENDUM TO THE ALSTROM CONTRACT**

The Ways and Means Committee recommends, moved by Baade, supported by Gill, approve the addendum to the Alstrom contract not to exceed \$9,159.15; and authorize payment to Consumers Energy not to exceed \$16,100.

Roll Call

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

Nays: None

Motion Carried

2001-286 **AUTHORIZE THE RELEASE OF BID SPECIFICATIONS AND PLANS FOR THE REMODELING OF THE VETERAN'S CENTER**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the release of bid specifications and plans for the remodeling of the Veteran's Center.

Roll Call

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

Nays: None

Motion Carried

2001-287 **AUTHORIZE ADMINISTRATION TO ORDER 1,850 CANVAS CATCH-THE-WAVE BAGS FROM TROPHY HOUSE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Administration to order 1,850 canvas Catch-the-Wave bags from Trophy House at a cost of \$2.69 each plus shipping and handling, one-half to be paid from miscellaneous contingency and one-half to be paid from Convention & Visitors Bureau.

Roll Call

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

Nays: None

Motion Carried

2001-288 **APPROVE DESIGN PROPOSED BY HOOKER DEJONG ARCHITECTS, INC. FOR THE PAYOUT OF PHASE VIII OF THE HERITAGE LANDING PROJECT**

The Ways and Means Committee recommends, moved by Baade, supported by Start, that the design proposed by Hooker DeJong Architects, Inc. for the payout of Phase VIII of the Heritage Landing project dated May 29, 2001, be approved which relocates the restrooms approximately 100' further south.

Roll Call

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

Nays: None

Motion Carried

2001-289 **SET THE DEDICATION DATE OF THE MICHAEL E. KOBZA HALL OF JUSTICE, OCTOBER 23, 2001 AT 5:00 PM**

The Ways and Means Committee recommends, moved by Baade, supported by Start, set the dedication date of the Michael E. Kobza Hall of Justice, October 23, 2001 at 5:00 PM and authorize the ordering of the appropriate plaques.

Roll Call

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

Abstain: Kobza

Nays: None

Motion Carried

2001-290 **AUTHORIZE THE BOARD CHAIR TO APPOINT A BUDGET SUBCOMMITTEE OF THE COUNTY BOARD OF COMMISSIONERS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Board Chair to appoint a Budget Subcommittee of the County Board of Commissioners.

Roll Call

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

Nays: None

Motion Carried

2001-291 **AUTHORIZE CMH, IN CONJUNCTION WITH COUNTY PURCHASING, TO SEEK PROPOSALS FOR IN-HOME SUPPORT SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize CMH, in conjunction with County Purchasing, to seek proposals for In-Home Support Services for persons with developmental disabilities and to limit authorized providers to those selected as a result of the RFP.

Roll Call

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

Nays: None

Motion Carried

2001-292 **AUTHORIZE CMH, IN CONJUNCTION WITH COUNTY PURCHASING, TO SEEK PROPOSALS FOR RECONFIGURATION OF UP TO TWO GROUP HOMES**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize CMH, in conjunction with County Purchasing, to seek proposals for reconfiguration of up to two group homes for persons with developmental disabilities. The proposed reconfiguration would expand available services without increased costs through adoption of alternative management and staffing models.

Roll Call

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

Nays: None

Motion Carried

2001-293 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT FOR INTERPRETING
AND TRANSLATION SERVICES FROM LANGUAGE LINE**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the Community Mental Health Director to contract for interpreting and translation services from Language Line at a set-up cost of \$200.00, a per minute usage fee of \$2.20 - \$4.50 with a \$50.00 per month minimum for a total contract cost not to exceed \$10,000 through September 30, 2001.

Roll Call

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

Nays: Gill

Motion Carried

2001-294 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH BLUE
CROSS/BLUE SHIELD OF MICHIGAN**

The Human Resources Committee recommends, moved by Frye, supported by Kobza, authorize the Community Mental Health Director to sign a contract with Blue Cross/Blue Shield of Michigan for one year for electronic clearinghouse services for a total cost not to exceed \$300.

Roll Call

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

Nays: None

Motion Carried

2001-295 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH BONNIE
VOKITS, MSW**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with Bonnie Vokits, MSW, to provide treatment and case management services to consumers with hearing impairments, and staff consultation services at a rate of \$65.00 per hour, not to exceed \$5,000 for the period of June 15, 2001, through September 30, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-296 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KURK LALEMAND, PRESIDENT OF NAPPI, INC. FOR TRAINING OF TRAINERS PROGRAM**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to sign a contract with Kurk Lalemand, President of NAPPI, Inc. for Training of Trainers program for a total cost not to exceed \$16,000 and for Training of Trainers Recertification for a total cost not to exceed \$9,000.

Roll Call

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

Nays: None

Motion Carried

2001-297 **AUTHORIZE BROOKHAVEN TO DISPOSE OF INOPERABLE LAUNDRY EQUIPMENT THROUGH INDUSTRY LAUNDRY SERVICES OF MOLINE, MICHIGAN**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to dispose of inoperable laundry equipment through Industry Laundry Services of Moline, Michigan at a cost not to exceed \$400.

Roll Call

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

Nays: None

Motion Carried

2001-298 **AUTHORIZE BROOKHAVEN TO RENEW THE MEDICAL RECORD CONSULTANT AGREEMENT WITH SUSAN VANHERWEG, RHIA**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to renew the Medical Record Consultant Agreement with Susan VanHerweg, RHIA at a rate of \$43.00 per hour at a minimum of four (4) hours quarterly, plus mileage at the current Federal rate.

Roll Call

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

Nays: None

Motion Carried

2001-299 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE CITY OF MUSKEGON HEIGHTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to accept a Community Development Block Grant (CDBG) from the City of Muskegon Heights for \$37,500 to provide Blood Lead Level Screens to children residing in Muskegon Heights and further authorize the Health Director to sign the associated Grant Agreement.

Roll Call

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

Abstain: Gill

Nays: None

Motion Carried

2001-300 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH AN \$8.00 FEE FOR RABIES VACCINATIONS FOR DOGS ADOPTED FROM ANIMAL CONTROL**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to establish an \$8.00 fee for rabies vaccinations for dogs adopted from Animal Control.

Roll Call

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

Nays: None

Motion Carried

2001-301 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO PURCHASE A MICROFILM READER/PRINTER FROM COMMERCIAL EQUIPMENT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff's Department to purchase a microfilm reader/printer from Commercial Equipment for \$10,750.

Roll Call

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

Nays: None

Motion Carried

2001-302 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR A SNOWMOBILE ENFORCEMENT GRANT THROUGH THE DNR**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Sheriff's Department to apply for a snowmobile enforcement grant through the DNR for \$26,375.

Roll Call

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

Nays: None

Motion Carried

2001-303 **AUTHORIZE THE FAMILY COURT TO ACCEPT THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FOR BALANCED AND RESTORATIVE JUSTICE TRAINING ENHANCEMENT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Family Court to accept the Juvenile Accountability Incentive Block Grant for Balanced and Restorative Justice Training Enhancement in the amount of \$8,333 and to purchase the computer and accessories as authorized in the grant.

Roll Call

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

Nays: None

Motion Carried

2001-304 **AUTHORIZE THE SALE OF A 1995 CHEVROLET CAPRICE 4-DOOR, VEHICLE IDENTIFICATION #1G1BL52P1SR125863 TO FRUITPORT TOWNSHIP**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the sale of a 1995 Chevrolet Caprice 4-door, vehicle identification #1G1BL52P1SR125863 to Fruitport Township at the average of the bid price for the remainder of the vehicles.

Roll Call

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

Nays: None

Motion Carried

2001-305 **AUTHORIZE THE BOARD CHAIR TO SIGN THE WEST MICHIGAN ENFORCEMENT TEAM AGREEMENT WITH ONE AMENDMENT TO LANGUAGE "BOARD MEMBER OR ITS ALTERNATE DESIGNEE"**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Board Chair to sign the West Michigan Enforcement Team Agreement with one amendment to language "board member or its alternate designee."

Roll Call

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

Nays: None

Motion Carried

2001-306 **AUTHORIZE THE SOLICITATION OF BIDS FOR RENOVATION OF PORTABLE CLASSROOMS AT THE JUVENILE DETENTION CENTER**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the solicitation of bids for renovation of portable classrooms at the Juvenile Detention Center in order to meet fire safety codes.

Roll Call

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

Nays: None

Motion Carried

2001-307 **RENAME THE LARGE LOT INDUSTRIAL PARK AS MUSKEGON COUNTY BUSINESS PARK-EAST**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Kobza, rename the Large Lot Industrial Park as Muskegon County Business Park-East to further its identity and marketing appeal.

Roll Call

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

Nays: None

Motion Carried

2001-308 **SOLICIT REQUEST FOR PROPOSALS TO PRODUCE AN ECONOMIC DEVELOPMENT VIDEO**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, solicit Request for Proposals to produce an Economic Development video for Muskegon County.

2001-308 **SOLICIT REQUEST FOR PROPOSALS TO PRODUCE AN ECONOMIC DEVELOPMENT VIDEO (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-309 **APPROVE AN OPTION AGREEMENT WITH MR. WILLIAM C. COOPER FOR THE PURCHASE OF LOT 12 IN THE AIRPORT BUSINESS PARK**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, approve an option agreement with Mr. William C. Cooper for the purchase of lot 12 in the Airport Business Park with a purchase price of \$51,000 with the understanding that the option consideration of \$5,100 will be applied to the purchase price through March 12, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-310 **APPROVE CHURCHILL COMMUNICATIONS CONTRACT IN THE AMOUNT OF \$35,080**

The Transportation Committee recommends, moved by Gill, supported by Start, approve Churchill Communications contract in the amount of \$35,080 for wiring and installation of data and telephone communications equipment in the new MATS Facility.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-311 **APPOINTMENTS TO STORMWATER POLICY TECHNICAL COMMITTEE**

The Chairman recommends, moved by Gill, supported by Start, to appoint Martin L. Hulka to Stormwater Policy Technical Committee and John Warner as alternate.

Motion Carried

2001-312 **MOVE THE PROSECUTOR'S OFFICE TO THE SECOND FLOOR OF THE HALL OF JUSTICE AND MOVE THE TREASURER TO STARK HALL**

The Chairman recommends, moved by Frye, supported by Start, to move the Prosecutor's office to the second floor of the Hall of Justice and move the Treasurer to Stark Hall.

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2001-313 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A QUIT CLAIM DEED TO THE MUSKEGON COUNTY ROAD COMMISSION**

The Administrator/Controller recommends, moved by Start, supported by Frye, to authorize the Board Chair to execute a quit claim deed to the Muskegon County Road Commission for the following described real property:

That part of Southeast 1/4 of the Southwest 1/4 of Section 22, Town 10 North, Range 16 West, Muskegon Township, Muskegon County, Michigan, described as follows: Commencing at the South 1/4 corner of said Section; thence North 89 36'56" West along the South line of said Section 1006.75 feet; thence North 00 54'04" East, parallel to the West line of said Southeast 1/4 of the Southwest 1/4 a distance of 50.00 feet to the North Line of Highway M-46 (Apple Avenue) for POINT OF BEGINNING; thence continue North 00 54'04" East 230.00 feet; thence North 16 37'27" West 104.57 feet; thence South 89 36'56" East 15.49 feet; thence North 00 54'04" East 100.00 feet; thence North 89 36'56" West 100.00 feet; thence South 00 54'04" West 100.00 feet; thence South 89 36'56" East 15.49 feet; thence South 16 37'27" East 114.60 feet; thence South 00 54 04" West 220.41 feet to the North line of Highway M-46 (Apple Avenue); thence South 89 36'56" East along said North line 66.00 feet to Point of BEGINNING.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

None.

Meeting adjourned at 3:54 p.m.

Susan R. Doriot, County Clerk

/jmp

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 ~~_____~~ **June 26, 2001**

3:45 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

2001-314 **APPROVAL OF MINUTES**

Moved by Frye, supported by Moulatsiotis, to approve the minutes of the Regular Meeting of June 12, 2001 as presented.

Motion Carried

2001-315 **COMMUNICATIONS**

Moved by Gill, supported by McMurray, to receive and place on file to following communications and prepare a letter of support for the Great Lakes Naval Memorial & Museum:

- A. Department of Treasury - Filing of Equalization Survey
- B. Industrial Facilities Exemption Certificate - Multi-Tech Industrial, Inc.
- C. Great Lakes Naval Memorial & Museum - Move to Downtown Area
- D. MEDC - Closure of Dana Corporation Infrastructure Project

Motion Carried

2001-316 **ESTABLISH A SPECIAL ROUTE AND AUTHORIZE THE USE OF MATS BUSES FOR THE MUSKEGON AIR FAIR SHUTTLE PROGRAM**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to establish a special route and authorize the use of MATS buses for the Muskegon Air Fair Shuttle program as outlined.

Roll Call

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

Nays: None

Motion Carried

2001-317 **AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER TO AVAIL TECHNOLOGIES INC.**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Purchasing Department to issue a purchase order to Avail Technologies Inc. in the amount of \$179,700 for a computer-aided dispatching system for MATS to be funded by available state and federal grants.

Roll Call

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

Nays: Gill

Motion Carried

2001-318 **APPROVE MUSKEGON QUALITY BUILDERS CHANGE ORDER NO. 2**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to approve Muskegon Quality Builders Change Order No. 2 in the amount of \$10,714, 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

2001-319 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR AN AUDIO-VISUAL SYSTEM**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to authorize the Purchasing Department to solicit bids for an audio-visual system for the new MATS Operation and Maintenance facility.

2001-319 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR AN AUDIO-VISUAL SYSTEM (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-320 **RECEIVE AND PLACE ON FILE THE OPERATIONS AND DIRECTORS REPORTS**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Start, to receive and place on file the Operations and Directors Reports for the month of May, 2001.

Roll Call

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

Nays: Gill

Motion Carried

2001-321 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 2, 2001 THROUGH JUNE 19, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, to approve payment of the accounts payable of \$13,447,970.60 covering the period of June 2, 2001 through June 19, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-322 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR A RECORDS INDEXING SYSTEM**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, to authorize staff to solicit proposals for a Records Indexing System to replace the current software now in operation.

2001-322 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR A RECORDS INDEXING SYSTEM (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-323 **ESTABLISH AN HOURLY APPRAISAL TECHNICIAN POSITION, RECLASSIFY APPRAISAL TECHNICIAN POSITION #G08002 TO APPRAISER, RECLASSIFY SENIOR APPRAISER POSITION #G09004 TO ASSESSMENT ADMINISTRATION SUPERVISOR**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, to establish an hourly appraisal technician position, reclassify appraisal technician position #G08002 to appraiser, reclassify senior appraiser position #G09004 to assessment administration supervisor, and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide assessment administration services for Holton Township and increase the proposed 2000/01 revenues by \$4,000 and increase expenditures by \$4,000.

Roll Call

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

Nays: None

Motion Carried

2001-324 **AMEND THE CONTRACT WITH EAST MUSKEGON ROOFING AND SHEET METAL CO.**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, to amend the contract with East Muskegon Roofing and Sheet Metal Co., 1665 Holton Road, Muskegon, MI 49445-1498, approved by the Board on April 3, 2001, to approve Change Order #31 for the John Halmond Center HVAC renovation project at a cost of \$7,183 to include larger cooling units, electrical components and labor to accommodate cooling of a new John Halmond Center computer room.

Roll Call

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

Nays: None

Motion Carried

2001-325 **APPROVE THE RESOLUTION AND INCLUSION OF THE COUNTY'S ECONOMIC DEVELOPMENT PROJECTS IN THE 2001 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY ANNUAL REPORT OF THE WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, to approve the resolution and inclusion of the County's economic development projects in the 2001 Comprehensive Economic Development Strategy Annual Report of the West Michigan Shoreline Regional Development Commission.

Roll Call

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

Nays: None

Motion Carried

2001-326 **APPROVE AWARDING THE BID TO BVX-BUSINESS VIDEO EXCELLENCE TO PRODUCE THE ECONOMIC DEVELOPMENT VIDEO**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, to approve awarding the bid to BVX-Business Video Excellence to produce the economic development video in an amount not to exceed \$10,000.

Roll Call

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

Nays: None

Motion Carried

2001-327 **REVIEW RETIREMENT BENEFITS**

The Ways and Means Committee recommends, moved by Baade, Moulatsiotis, to request Administration to review with MERS the costs associated with increasing the retirees pension benefits to include cost-of-living to be brought back to the Board at the August 28, 2001, Ways & Means meeting.

Roll Call

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

Nays: None

Motion Carried

2001-328 **REVIEW BENEFIT PRESCRIPTION PROGRAM**

The Ways and Means Committee recommends, moved by Baade, supported by Moulatsiotis, to request Administration to review the Discount Prescription Program presented by Benefit Control Methods and prepare a report for the Ways & Means Committee with a suggested recommendation. supported by Moulatsiotis, to review retirement benefits. to review benefit prescription program.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

None.

Old Business

2001-329 **SCHEDULE THE DEDICATION CEREMONY FOR THE JOHN A. SCOTT BUILDING**

Moved by Gill, supported by Start, to schedule the dedication ceremony for the John A. Scott building for September 11, 2001, at 5:00 p.m.

Motion Carried

New Business

Moved by Frye, supported by Start, to prepare a resolution for Stacey Essebaggers, Whitehall resident who is now Miss Michigan.

Motion Carried

Moved by Frye, supported by Start, to prepare a resolution for Whitehall resident, Lynn Hahn, Racquet Ball Hall of Fame.

Motion Carried

Audience Participation

None.

Meeting adjourned at 4:55 p.m.

Patrick S. Jordan, Deputy Clerk Supervisor

/jmp

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 ~~_____~~ **July 10, 2001**
3:30 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 Start.

Roll Call

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

Absent: None

2001-330 **APPROVAL OF MINUTES**

Moved by Baade, supported by Bennett, to approve the minutes of the Regular Meeting of June 26, 2001 with corrections to items 2001-327 and 2001-328.

Motion Carried

2001-331 **PRESENTATION - UNITED WAY**

Phil Stoffin and Dan Goulet presented information regarding a community database.

2001-332 **MUSKEGON COUNTY JOIN AND CONCUR WITH THE REQUEST TO PARTICIPATE IN THE COMMUNITY DATABASE**

Moved by Kobza, supported by Frye, that Muskegon County join and concur with the request to participate in the community database at \$10,000 a year for five years.

Roll Call

Ayes: Baade, Frye, Kobza, Moulatsiotis, Hulka

Nays: Bennett, Gill, McMurray, Start

Motion Carried

2001-331 **COMMUNICATIONS**

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

- A. Governor's Council on Physical Fitness - Healthy Workplace Award
- B. Senior Resources - Annual Implementation Plan
- C. Menominee County Resolution re: Reapportionment of County Commissioners
- D. Crawford County Resolution re: Public Enrichment Foundation

Motion Carried

2001-332 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH GREENVILLE ACRES**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with Greenville Acres, 4691 W. County Farm Road, Greenville, MI 48838 for July 1, 2001 to provide prior authorized specialized Residential Services for adults with mental illness at a \$15.00 per diem rate supplement to SSI and enhanced staffing at \$10.00 per hour.

Roll Call

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

Nays: None

Motion Carried

2001-333 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH THE MUSKEGON FAMILY YMCA**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with the Muskegon Family YMCA at a cost not to exceed \$400 for fiscal year 2000/2001 and for the provision of an eight-week skill building program for up to sixteen (16) clients in the CMH clubhouse.

Roll Call

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

Nays: None

Motion Carried

2001-334 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO PAY DR. KENNETH T. MORRIS, PH.D. TO PROVIDE TRAINING ON SUICIDE ASSESSMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to pay Dr. Kenneth T. Morris, PH.D. \$1000, plus travel expenses from Saginaw, Michigan with the total amount not to exceed \$13000 in order to provide training on suicide assessment.

Roll Call

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

Nays: McMurray

Motion Carried

2001-335 **TO AMEND THE MENTAL HEALTH FY00/01 BUDGET**

The Human Resources Committee recommends, moved by Frye, supported by Start, to amend the Mental Health FY00/01 budget authorized by the County of Muskegon from \$37,099,851 down to \$36,775,976 for revenues, and from \$36,992,451 down to \$36,653,976 for expenditures and approve Community Mental Health personnel position changes listed on the enclosed Community Mental Health budget amendment.

Roll Call

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

Nays: Gill

Motion Carried

2001-336 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE CONTRACT WITH MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to sign the contract with Michigan Department of Environmental Quality for \$9,130 to provide beach water monitoring for various public beaches within Muskegon County with no increase in general funds.

Roll Call

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

Nays: None

Motion Carried

2001-337 **AUTHORIZE THE LIBRARY TO PURCHASE COMPONENTS FOR A STAFF WORKSTATION**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Library to purchase components for a staff workstation from Lakeshore Office Furniture for a total of \$2,892.

Roll Call

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

Nays: None

Motion Carried

2001-338 **PRESENT A CHECK FOR \$200 AND SASH TO VICTORIA EVANS, MRS. MUSKEGON COUNTY INTERNATIONAL 2001**

The Human Resources Committee recommends, moved by Frye, supported by Start, present a check for \$200 and sash to Mrs. Victoria Evans, Mrs. Muskegon County International 2001.

Roll Call

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

Nays: None

Motion Carried

2001-339 **AUTHORIZE THE JUVENILE DETENTION CENTER TO PURCHASE TWO COMPUTERS WITH MONITORS, SOFTWARE, A COLOR PRINTER AND INTERNET ACCESS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Juvenile Detention Center to purchase two computers with monitors, software, a color printer and internet access. Cost not to exceed \$11,000 and to be designated from account #6660-0000-144000.

Roll Call

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

Nays: None

Motion Carried

2001-340 **AUTHORIZE THE JUVENILE DETENTION CENTER TO PURCHASE THE NORSTAR KEY TELEPHONE SYSTEM**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Juvenile Detention Center to purchase the Norstar key telephone system, voice data cabling, monthly centranet/voice mail lines, frame relay and router connection to the county data network for a cost not to exceed \$22,000 and to be designated from account #6600-0000-144000.

Roll Call

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

Nays: None

Motion Carried

2001-341 **AUTHORIZE THE CHAIR TO SIGN THE 2002 TITLE IV-D COOPERATIVE REIMBURSEMENT APPLICATION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Chair to sign the 2002 Title IV-D Cooperative Reimbursement Application in the amount of \$2,568,093 and the 2002 Title IV-D Medical Support Application and Contract in the amount of \$90,389.

Roll Call

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

Nays: None

Motion Carried

2001-342 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 20, 2001 THROUGH JUNE 29, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, approve payment of the accounts payable of \$2,905,027.92 covering the period of June 20, 2001 through June 29, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-343 **AUTHORIZE THE MUSKEGON COUNTY DEPARTMENT OF VETERANS AFFAIRS TO OBTAIN COST ESTIMATES FOR UPGRADES/IMPROVEMENTS AT THE VETERANS MEMORIAL CAUSEWAY PARK**

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, authorize the Muskegon County Department of Veterans Affairs to obtain cost estimates for upgrades/improvements at the Veterans Memorial Causeway Park as outlined by the Veterans Memorial Park Committee.

Roll Call

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

Nays: Gill

Motion Carried

2001-344 **PRESENT A RESOLUTION TO KAY HAMILTON, BUSINESS PROFESSIONAL OF THE YEAR**

WM01/07-94

The Ways and Means Committee recommends, moved by Bennett, supported by Frye, present a resolution to Kay Hamilton, Business Professional of the Year.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-345 **TO TRADE-IN THREE MARINE BOATS FOR A 2000 CENTER CONSOLE BOAT**

The Administrator/Controller recommends, moved by Frye, supported by Gill, to trade-in three marine boats for a 2000 center console boat from Lakeside Marine. Value \$9,800.00.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2001-346 **PREPARE A RESOLUTION TO HONOR FRUITPORT RESIDENT TOM CHORNEY**

Moved by Moulatsiotis, supported by Start, to prepare a resolution to honor Fruitport resident Tom Chorney.

Motion Carried

Audience Participation

Delores Cole addressed the Board regarding County observance of Dr. Martin Luther King, Jr. Day.

Meeting adjourned at 4:21 p.m.

Marianne Hathaway, Deputy County Clerk

/jmp

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 ~~_____~~ **July 24, 2001**
3:30 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

2001-347 **PRESENTATION - RESOLUTIONS**

- A. Resolution - Lynn Hahn, presented by Commissioner Frye
- B. Resolution - Gary Berdinski, presented by Chairman Hulka
- C. Resolution - Gary DeKock, presented by Commissioner McMurray and Tim Westman of Muskegon County Wastewater Management System
- D. Resolution - Kaye Hamilton, presented by Commissioner Frye

2001-348 **APPROVAL OF MINUTES**

Moved by Bennett, supported by Start, to approve the minutes of the Regular Meeting of July 10, 2001 as presented.

Motion Carried

2001-349 **COMMUNICATIONS**

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

- A. US Army Corps of Engineers - Proposed Fishing Dock and Fill in White River
- B. Muskegon Township Notice of Street Paving Project No. 01-1
- C. Industrial Facilities Exemption Certificate - Bekaert Corporation
- D. Industrial Facilities Exemption Certificate - Challenge Machinery Company

Motion Carried

2001-350 **COMMUNICATIONS (continued)**

Moved by Kobza, supported by McMurray, to support and respond to following communications:

- E. Resolution to Support Filing of an Amicus Brief
- F. County of Marquette Resolution to increase Road Commission members

Motion Carried

2001-351 **APPROVE THE RESOLUTION AUTHORIZING EXECUTION OF CONTRACT NO. 01-0618 FOR THE PURCHASE OF AN AUTOMATED DEFIBRILLATOR UNIT**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Kobza, approve the resolution authorizing execution of contract no. 01-0618 for the purchase of an Automated Defibrillator unit for the Airport Terminal Building.

Roll Call

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

Nays: None

Motion Carried

2001-352 **APPROVE AMENDMENT NO. 3 TO AIP PROJECT NO. 3-26-0071-1597**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Kobza, approve amendment no. 3 to AIP Project no. 3-26-0071-1597 and further authorize the chairman to execute the amendment as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-353 **APPROVE THE MDOT MASTER AGREEMENT NO. 2002-0072**

The Transportation Committee recommends, moved by Moulatsiotis, supported by Kobza, approve the MDOT Master Agreement no. 2002-0072, and to authorize the Chairperson to execute the agreement.

Roll Call

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

Nays: Gill

Motion Carried

2001-354 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 30,2001 THROUGH JULY 17, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, approve payment of the accounts payable of \$4,487,158.66 covering the period of June 30,2001 through July 17, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-355 **APPROVE THE PURCHASE OF PERSONAL COMPUTING SYSTEM BY THE EQUALIZATION DEPARTMENT**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, approve the purchase of personal computing system by the Equalization Department not to exceed \$1,300 and amend the 2000/01 line item budget by transferring such amount from line item #937000 (vehicle repair and maintenance) to line item #980000 (office equipment.)

Roll Call

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

Nays: None

Motion Carried

2001-356 **AUTHORIZE \$25,000 OF REHABILITATION FUNDS PER APPLICATION TO MR-301, MR-334, MR-354, MR-376 AND MR-384**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, authorize \$25,000 of Rehabilitation funds per Application to MR-301, MR-334, MR-354, MR-376 and MR-384.

Roll Call

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

Nays: Gill

Motion Carried

2001-357 **AWARD THE CONTRACT FOR CIRCUIT COURT AND FAMILY DIVISION
TRANSCRIPTS TO TRANSCRIPTS, UNLIMITED, INC.**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, award the contract for Circuit Court and Family Division transcripts to Transcripts, Unlimited, Inc., 591 Upton Drive, St. Joseph, MI.

Roll Call

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

Nays: Gill

Motion Carried

2001-358 **AUTHORIZE THE SUBMISSION OF THE NEXT GENERATION MODEL
TRIAL COURT GRANT APPLICATION TO THE STATE COURT
ADMINISTRATOR'S OFFICE**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, authorize the submission of the Next Generation Model Trial Court grant application to the State Court Administrator's office in the amount of \$829,858.

Roll Call

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

Nays: None

Motion Carried

2001-359 **APPROVAL OF THE CHANGE ORDER #1 FOR THE HERITAGE LANDING
PROJECT**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, approval of the change order #1 for the Heritage Landing Project, amount not to exceed \$52,809.90.

Roll Call

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

Nays: Kobza, Moulatsiotis

Motion Carried

2001-360 **APPROVAL OF THE CURTAIN WALL RELOCATION FOR THE MICHAEL E. KOBZA HALL OF JUSTICE**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, approval of the curtain wall relocation for the Michael E. Kobza Hall of Justice, not to exceed \$1,785.

Roll Call

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

Nays: None

Motion Carried

2001-361 **APPROVE A COMMUNITY MENTAL HEALTH CONTRACT WITH YH COMMUNICATIONS FOR PUBLIC INFORMATION AND AWARENESS MATERIALS ON MENTAL HEALTH SERVICES**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, approve a COMMUNITY MENTAL HEALTH contract with YH Communications, 201-B Washington Street, Grand Haven MI 49417 for public information and awareness materials on mental health services.

Roll Call

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

Nays: None

Motion Carried

2001-362 **INCREASE PURCHASE ORDER #01117768 WITH HOOKER DEJONG ARCHITECTS FOR COSTS ASSOCIATED WITH DESIGN OF THE HALL OF JUSTICE**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, increase purchase order #01117768 with Hooker DeJong Architects from \$25,000 to \$75,000 for costs associated with design of the Hall of Justice.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-363 APPOINTMENT OF JIM NIELSEN TO ELECTIONS COMMITTEE

The Chairman recommends, moved by Start, supported by Baade, to appoint Jim Nielson of Muskegon Township to the Election Scheduling Committee.

Motion Carried

2001-364 APPOINTMENTS TO WORKFORCE DEVELOPMENT BOARD

The Chairman recommends, moved by Start, supported by Kobza, to appoint Bob Yagerlener and Nancy Seroczynski to the Workforce Development Board.

Motion Carried

2001-365 APPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD

The Chairman recommends, moved by Start, supported by Frye, to appoint Chief Smith of Muskegon Heights and Betty Savage to the Community Corrections Advisory.

Motion Carried

ADMINISTRATOR'S REPORT

2001-366 SHERIFF'S DEPARTMENT REQUEST TO APPLY FOR ORV ENFORCEMENT GRANT

The Administrator/Controller recommends, moved by Start, supported by Baade, to grant permission to the Sheriff's Office to apply for an ORV enforcement grant through the DNR for \$20,882.00.

Roll Call

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

Absent for Vote: Gill

Nays: None

Motion Carried

2001-367 **MUSKEGON COUNTY MUSEUM REQUEST FOR MILLAGE RENEWAL
VOTE**

The Administrator/Controller recommends, moved by Frye, supported by Moulatsiotis, to approve the museum request for the following resolution for millage renewal vote on September 11, 2001:

RESOLUTION
AUTHORIZING SPECIAL MILLAGE ELECTION

WHEREAS, Muskegon County voters have previously approved "special millages" for the support of the Muskegon County Museum in elections conducted in 1991 and 1996;

WHEREAS, the Muskegon County Museum has requested that this Board call a special election to be held on September 11, 2001, for the purpose of submitting a renewal of said millage for a period of ten (10) years, being 2001 through 2010, inclusive; and

WHEREAS, the Board is supportive of placing the question on the ballot;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Muskegon County Board of Commission does hereby call a special election to be held on September 11, 2001, for the purpose of submitting the ballot proposal attached hereto for "Muskegon County Museum Millage Renewal" to the electors of the County. The County Clerk shall take all actions necessary and required by law to place the ballot proposal on a special election to be held on said date.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of County Commissioners of the County of Muskegon, Michigan, at a regular meeting held at the County Building, on July 24, 2001, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available by said Open Meetings Act.

**MUSKEGON COUNTY MUSEUM
MILLAGE RENEWAL**

Shall the millage previously authorized by Muskegon County voters in 1996 for the purpose of providing funds to be appropriated for the operation, maintenance and continuing development of the Muskegon County Museum and its properties, including without limitation the Hackley and Hume Historic Site, be renewed and continued (and the constitutional limitation on the amount of taxes which may be assessed against all property in the County of Muskegon continue to be increased) by an amount not to exceed the rate of .325 of a mill, the same being 32-1/2 cents on each one thousand dollars of taxable value of said property, for a period of ten (10) years, being 2001 through 2010 inclusive? This is a renewal of the previously authorized millage, which if approved and levied in its entirety on December 1, 2001, would raise an estimated \$1,054,382.

Portions of the revenue raised by the proposed millage may be captured, to the extent permitted by law, by one or more of, the Downtown Development Authorities for the Cities of Muskegon, Muskegon Heights, Montague, Roosevelt Park, and Whitehall, by the Local Development Finance Authorities for the City of Muskegon, or by the Tax Increment Finance Authority for the City of Norton Shores.

Roll Call

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

Nays: Gill

Motion Carried

Old Business

2001-368 **APPOINT ROGER DUBUC AS THE DIRECTOR OF EMERGENCY SERVICES**

Moved by Baade, supported by Bennett, to appoint Roger Dubuc as the Director of Emergency Services.

Discussion ensued regarding possible political preselection, residency, that this issue was to wait to come before the Board for 30 days and whether or not the Board Rules were followed.

Roll Call

Ayes: Baade, Bennett

Undecided: Gill

Nays: Frye, Kobza, McMurray, Moulatsiotis, Start, Hulka

Motion Failed

2001-369 **INITIATE A COMPETITIVE PROGRAM FOR THE YEAR 2002 FOR WEIGHT LOSS BY COMMISSION DISTRICT**

Moved by Frye, supported by Moulatsiotis, to initiate a competitive program for the year 2002 for weight loss by commission district, in conjunction with the Health Department.

Motion Carried

New Business

2001-370 **PREPARE A RESOLUTION FOR QUEEN ESTHER BAPTIST CHURCH IN
RECOGNITION OF 54 YEARS OF SERVICE**

Moved by McMurray, supported by Start, to prepare a resolution for Queen Esther Baptist Church in recognition of 54 years of service to Muskegon County.

Motion Carried

2001-371 **REVISIT THE BOARD RULES FOR POSSIBLE REVISION**

Moved by Kobza, supported by Gill, to revisit the Board Rules for possible revision.

Motion Carried

Audience Participation

Roger Dubuc addressed the Board regarding his experience in interviewing for the position of Director of Emergency Services and that the Board should hire the best candidate for the position and he believes he is the best candidate.

Marty Hulka addressed the Board.

Meeting adjourned at 4:52 p.m.

Susan R. Doriot, County Clerk

/jmp

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 ~~_____~~ **August 14, 2001**
3:30 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: Bennett, Frye, Gill, Hulka, McMurray, Moulatsiotis, Start

Excused: Baade, Kobza

Absent: None

2001-372 **PRESENTATIONS**

- A. Victoria Evans - Mrs. Muskegon County International
- B. Roger Andersen - Flag from the North Pole

2001-373 **FORM A COMMUNITY-WIDE EXPLORATORY COMMITTEE FOR THE PURPOSE OF POTENTIALLY CONSTRUCTING A TALL SHIP FOR MUSKEGON**

Moved by Start, supported by Moulatsiotis, to form a community-wide exploratory committee for the purpose of potentially constructing a tall ship for Muskegon.

Motion Carried

2001-373 **APPROVAL OF MINUTES**

Moved by Frye, supported by Start, to approve the minutes of the Regular Meeting of July 24, 2001 as presented.

Motion Carried

2001-374 **COMMUNICATIONS**

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

- A. West MI Shoreline Regional Development Commission - Transportation Plan
- B. Increase Fees in the Register of Deeds Office, Montcalm County - Resolution 2001-019
- C. Increase Fees in the Register of Deeds Office, Crawford County - Resolution
- D. Webb Chemical Service Corp. - "First Choice" Chemical Distributor
- E. City of Muskegon - Proclamation US 31 Bypass
- F. US Army Corps of Engineers - Proposed Dredging and Discharge of Fill in White Lake and in Wetlands Adjacent to White Lake at Mill Pond Creek Property in Whitehall
- G. City of Norton Shores - Special Use Permit for Fifth Third Bank
- H. US Army Corps of Engineers - Corrections to Nationwide Permit Final Regional Conditions in Michigan
- I. Resolution to Support Filing of an Amicus Brief - Leelanau County
- J. Reduction in State Revenue Sharing, Oakland County - Miscellaneous Resolution #01184
- L. Proposed Amendments Development Plan of the Muskegon Downtown Development Authority
- M. Public Hearing on an Amendment to The Downtown Development Plan and Tax Increment Financing Plan of the Muskegon Downtown Development Authority

Motion Carried

2001-375 **COMMUNICATIONS - PETITION FOR THE NAMING OF A STREAM, CITY OF MONTAGUE**

Moved by Frye, supported by Moulatsiotis, to approve a Public Hearing on August 28, 2001, for the naming of a stream in the City of Montague.

Motion Carried

2001-376 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JULY 18,2001 THROUGH AUGUST 3, 2001**

The Ways and Means Committee recommends, moved by Gill, supported by Start, approve payment of the accounts payable of \$5,190,800.69 covering the period of July 18,2001 through August 3, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-377 **AUTHORIZE THE TRANSFER OF THE RETIRED 1977 MOTOR HOME
FORMALLY USED AS THE MOBILE COMMAND VEHICLE TO THE
MUSKEGON COUNTY AMATEUR RADIO EMERGENCY SERVICES**

The Ways and Means Committee recommends, moved by Gill, supported by Start, authorize the transfer of the retired 1977 Motor Home formally used as the Mobile Command Vehicle to the Muskegon County Amateur Radio Emergency Services for use in their supportive program.

Roll Call

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

Nays: None

Motion Carried

2001-378 **APPROVE ESTABLISH OF A PERSONNEL HEARING BOARD**

The Ways and Means Committee recommends, moved by Gill, supported by Start, approve establish of a Personnel Hearing Board.

Roll Call

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

Nays: None

Motion Carried

2001-379 **AUTHORIZE THE CONTRACT CHANGE ORDER #1 FOR THE ESTES
STREET PORTION OF THE KNOLL INFRASTRUCTURE PROJECT,
MEDC GRANT #MSC980029-EDIG**

The Ways and Means Committee recommends, moved by Gill, supported by Start, authorize the contract change order #1 for the Estes Street portion of the Knoll Infrastructure project, MEDC Grant #MSC980029-EDIG.

Roll Call

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

Nays: None

Motion Carried

2001-380 **APPROVE A \$300 CONTRIBUTION TO THE MUSKEGON COUNTY GOLF LEAGUE**

The Ways and Means Committee recommends, moved by Gill, supported by Start, approve a \$300 contribution to the Muskegon County Golf League.

Roll Call

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

Nays: None

Motion Carried

2001-381 **APPROVE THE PROSECUTOR'S REQUEST FOR IMPROVEMENTS TO STARK HALL**

The Ways and Means Committee recommends, moved by Gill, supported by Start, approve the Prosecutor's request for improvements to Stark Hall.

Roll Call

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

Nays: None

Motion Carried

2001-382 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE FEDERAL GRANT FROM THE OFFICE OF DRUG CONTROL POLICY**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, authorize the Sheriff's Office to accept the Federal Grant from the Office of Drug Control Policy in the amount of \$62,273 for a new livescan.

Roll Call

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

Nays: None

Motion Carried

2001-383 **AUTHORIZE THE CHAIRPERSON TO SIGN THE 2001-2002 CHILD CARE FUND BUDGET**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, authorize the chairperson to sign the 2001-2002 Child Care Fund Budget for submission to the State.

2001-383 **AUTHORIZE THE CHAIRPERSON TO SIGN THE 2001-2002 CHILD CARE FUND BUDGET (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-384 **APPROVE THE FY 2002 APPLICATION FOR CONTINUATION FUNDING FOR COMMUNITY CORRECTIONS**

The Courts and Public Safety Committee recommends, moved by Gill, supported by Start, approve the FY 2002 Application for Continuation Funding for Community Corrections, for the provision of community corrections plans and services in the amount of \$276,129, and for probation residential services in the amount of \$683,846, for a total of \$962,974.

Roll Call

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

Nays: None

Motion Carried

2001-385 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO REQUEST PROPOSALS TO PROVIDE CONSULTATION SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, authorize the Community Mental Health Director to request proposals to provide consultation services in the area of Corporate Compliance.

Roll Call

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

Nays: None

Motion Carried

2001-386 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH LIGHTHOUSE, INC.**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, authorize the Community Mental Health Director to contract with Lighthouse, Inc. for the provision of authorized Specialized Residential Services.

2001-386 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH LIGHTHOUSE, INC. (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-387 **AUTHORIZE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH ORCHARD VIEW COMMUNITY EDUCATION BUSINESS AND INDUSTRY PROGRAM**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, authorize Community Mental Health Director to contract with Orchard View Community Education Business and Industry Program for Skill Building training.

Roll Call

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

Nays: Gill

Motion Carried

2001-388 **APPROVE ACCEPTANCE OF FEDERAL BLOCK GRANT AWARDS FOR WORKING WITH OLDER ADULTS SEMINAR**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, approve acceptance of Federal Block Grant awards for Working with Older Adults Seminar.

Roll Call

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

Nays: None

Motion Carried

2001-389 **AUTHORIZE HEALTH DEPARTMENT TO ADMINISTER TWINRIX THE HEPATITIS A AND B TRAVEL VACCINE**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, authorize Health Department to administer Twinrix the Hepatitis A and B travel vaccine.

2001-389 **AUTHORIZE HEALTH DEPARTMENT TO ADMINISTER TWINRIX THE HEPATITIS A AND B TRAVEL VACCINE (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-390 **AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR THE BUILDING OF ENVIRONMENTAL HEALTH SERVICES IN STATE AND LOCAL DEPARTMENT OF PUBLIC HEALTH GRANT**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, authorize Health Department to apply for the Building of Environmental Health Services in State and Local Department of Public Health Grant.

Roll Call

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

Nays: None

Motion Carried

2001-391 **AUTHORIZE BROOKHAVEN TO SOLICIT BIDS FOR THE DESIGN AND INSTALLATION OF THE MAPLEWOOD NURSING UNIT WORKSTATION**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, authorize Brookhaven to solicit bids for the design and installation of the Maplewood Nursing Unit workstation.

Roll Call

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

Nays: Gill

Motion Carried

2001-392 **AUTHORIZE BROOKHAVEN TO ACCEPT CONSUMERS ENERGY BID FOR REPLACEMENT OF SECONDARY EMERGENCY POWER SYSTEM GENERATOR**

The Human Resources Committee recommends, moved by Frye, supported by Moulatsiotis, authorize Brookhaven to accept Consumers Energy bid for replacement of Secondary Emergency Power System Generator.

2001-392 **AUTHORIZE BROOKHAVEN TO ACCEPT CONSUMERS ENERGY BID FOR REPLACEMENT OF SECONDARY EMERGENCY POWER SYSTEM GENERATOR (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-393 **APPROVE FEDERAL AVIATION ADMINISTRATION GRANT FOR SRE BUILDING IMPROVEMENT AND RUNWAY SAFETY AREA STUDY**

The Transportation Committee recommends, moved by Gill, supported by Start, approve Federal Aviation Administration Grant for SRE Building Improvement and Runway Safety Area Study, AIP Project No. 3-26-0071-2001 and further authorize execution of the agreement as presented.

Roll Call

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

Nays: None

Motion Carried

2001-394 **APPROVE PURCHASE OF FURNISHINGS FOR THE MATS OPERATIONS AND MAINTENANCE FACILITY OFFICES AND CONFERENCE CENTER**

The Transportation Committee recommends, moved by Gill, supported by Start, approve issuance of a purchase order to the low bidder LaVene Business Interiors in the amount of \$56,693.75 for furnishings for the new MATS Operations and Maintenance Facility Offices and Conference Center.

Roll Call

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

Nays: None

Motion Carried

2001-395 **APPROVE ISSUANCE OF RFP FOR CNG FUELING FACILITY**

The Transportation Committee recommends, moved by Gill, supported by Start, authorize MATS to issue Requests for Proposals for a CNG fueling facility package and for the construction services necessary to prepare the site and install the system.

2001-395 **APPROVE ISSUANCE OF RFP FOR CNG FUELING FACILITY (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-396 **APPROVE MDOT CONTRACT 2001-0855 FOR CAPITAL FUNDING ASSISTANCE**

The Transportation Committee recommends, moved by Gill, supported by Start, approve MDOT Contract 2001-0855 for Capital Funding Assistance and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2001-397 **APPROVE MDOT CONTRACT 2001-0679 FOR COMPREHENSIVE SERVICE ANALYSIS**

The Transportation Committee recommends, moved by Gill, supported by Start, approve MDOT Contract 2001-0679 for Comprehensive Service Analysis and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2001-398 **APPROVE MDOT CONTRACT 99-0123 TIME EXTENSION AMENDMENT**

The Transportation Committee recommends, moved by Gill, supported by Start, approve MDOT Contract 99-0123 Time Extension Amendment and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2001-399 **APPROVE MDOT CONTRACT 2001-0524 FOR OPERATIONS AND MAINTENANCE FACILITY FISCAL YEAR 2001 DISCRETIONARY FUNDING**

The Transportation Committee recommends, moved by Gill, supported by Start, approve MDOT Contract 2001-0524 for Operations and Maintenance Facility Fiscal Year 2001 Discretionary Funding and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Hulka asked for a report from the Health Department regarding cases of spinal meningitis in Muskegon County as well as what education Muskegon County does for this illness.

Chairman Hulka recognized and thanked Joanne Hatch for her work and effort in preparation of and during the weekend of the Tall Ships.

ADMINISTRATOR'S REPORT

2001-400 **WASTEWATER MANAGEMENT SYSTEM REQUEST TO ADOPT RESOLUTION**

The Administrator/Controller recommends, moved by Frye, supported by Start, to adopt the resolution entitled "Resolution Authorizing Not to Exceed \$7,000,000 Muskegon County Wastewater Management System - Number One, 2001 Refunding Bonds (Limited Tax General Obligation)" and authorize the Board Chair and County Clerk to sign.

Roll Call

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

Nays: None

Motion Carried

2001-401 **RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY REVENUE BONDS**

The Administrator/Controller recommends, moved by Start, supported by Bennett, to adopt the "Resolution Authorizing Notice to Department of Treasury, Declaration of Intent to Reimburse and Notice of Intent re Act 94 Requirements," providing funding in the amount not to exceed \$17,000,000 for the Metro forcemain and Whitehall interceptor projects.

Roll Call

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

Nays: None

Motion Carried

2001-402 **APPROVAL TO SOLICIT BIDS FOR RENOVATIONS OF VETERAN'S BUILDING**

The Administrator/Controller recommends, moved by Frye, supported by Start, approval of Sigurd Rudholm, LLC, for the renovation of the Veterans Center, not to exceed \$60,878.

Roll Call

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

Nays: Gill

Motion Carried

2001-403 **HERITAGE LANDING PHASE VIII**

The Administrator/Controller recommends, moved by Bennett, supported by Start, that the change order adding a fountain to the Heritage Landing project Phase VIII be approved in the amount of \$49,924.00.

Roll Call

Ayes: Bennett, Gill, McMurray, Moulatsiotis, Start

Nays: Frye, Hulka

Motion Carried

2001-404 **APPROVE RETAINING SIXEL BOGGS AND ASSOCIATES TO COMPLETE A TICKET LIFT STUDY**

The Administrator/Controller recommends, moved by Gill, supported by Bennett, to approve retaining Sixel Boggs and Associates to complete a ticket lift study and other related work for a service enhancement proposal to United Airlines at a cost not to exceed \$20,000.

2001-404 **APPROVE RETAINING SIXEL BOGGS AND ASSOCIATES TO
COMPLETE A TICKET LIFT STUDY (continued)**

Roll Call

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

Nays: None

Motion Carried

Old Business

2001-405 **RFP FOR CLINICAL SERVICES FOR TREATMENT OF JUVENILE SEX
OFFENDERS HOUSED IN THE JUVENILE DETENTION CENTER**

Deferred to September 25, 2001.

New Business

Moved by Frye, supported by Start, to add the September 18th, Ways and Means Committee meeting in Whitehall and dinner following, to the County Commissioner's calendar.

Motion Carried

Audience Participation

Delores Cole, Father LeGoe and Ted Davis addressed the Board regarding County observance of the Martin Luther King, Jr. Holiday.

Ron Krummel addressed the Board regarding Wastewater Management and the Tall Ship initiative suggesting using an existing Tall Ship with military or historical significance and/or contacting some of the national associations for tall ships.

2001- 406 **ADOPT THE RESOLUTION ADOPTING PART 91, SOIL EROSION AND
SEDIMENTATION CONTROL OF THE ENVIRONMENTAL PROTECTION
ACT 1994, PA 451, AS AMENDED BY 2000 PA 504 EFFECTIVE JANUARY
11, 2001**

The Board of Public Works recommends, moved by McMurray, supported by Bennett, that the Resolution adopting Part 91, Soil Erosion and Sedimentation Control of the Environmental Protection Act 1994, PA 451, as amended by 2000 PA 504 effective

2001- 406 **ADOPT THE RESOLUTION ADOPTING PART 91, SOIL EROSION AND
SEDIMENTATION CONTROL OF THE ENVIRONMENTAL PROTECTION
ACT 1994, PA 451, AS AMENDED BY 2000 PA 504 EFFECTIVE JANUARY
11, 2001 (continued)**

January 11, 2001, and the rules pertaining thereto and that the Muskegon County Department of Public Works administered by the County Board of Public Works be designated as the Muskegon County enforcing agency responsible for administration and enforcement, be adopted.

Motion Carried

Budget Hearing

Jack Niemiec reviewed the current standing of the 2002 Budget.

Meeting adjourned at 5:31 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp

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 ~~August 14, 2001~~ **August 28, 2001**
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 Start.

Roll Call

Present: Bennett, Frye, Gill, Kobza, Moulatsiotis, Start

Excused: Baade, Hulka, McMurray

Absent: None

2001-407 **APPROVAL OF MINUTES**

Moved by Kobza, supported by Frye, to approve the minutes of the Regular Meeting of August 14, 2001 as presented.

Motion Carried

2001-408 **PRESENTATION - DR. HOCH RE: VIRAL MENINGITIS**

Dr. Hoch informed Commissioners regarding viral and bacterial meningitis stating outbreaks are greater during the summer warm weather and seem to be cyclical about every four years.

2001-409 **COMMUNICATIONS**

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

- A. Antrim County Resolution re: increase statutory fees in the Register of Deeds
- B. Ottawa County Resolution re: use of road salt and alternatives
- C. Muskegon Township re: 2001 Paving Project
- D. Ingham County Resolution re: support election of Commissioner Kevin Lynch to MAC Board of Directors

2001-409 **COMMUNICATIONS (continued)**

- E. City of Muskegon Notice of Public Hearing re: creation of a new district
- F. Cheboygan County re: increase statutory fees in the Register of Deeds
- G. County of Kalkaska Resolution re: steel industry

Motion Carried

2001-410 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 4, 2001, THROUGH AUGUST 21, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to approve payment of the accounts payable of \$6,645,393.80 covering the period of August 4, 2001, through August 21, 2001, as presented by the County Clerk.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-411 **APPROVE THE NEXT GENERATION MODEL TRIAL COURT IMPLEMENTATION GRANT**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to approve the Next Generation Model Trial Court Implementation Grant from the State of Michigan in the amount of \$220,000 with a local match of \$73,333 (25%).

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-412 **ACCEPT THE FEDERAL GRANT FOR COMMUNITY POLICING STRATEGIES, ODCP PROJECT #70865-3K01**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to accept the federal grant for Community Policing Strategies, ODCP Project #70865-3K01 in the amount of \$48,562 with a local match of \$48,562.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-413 **ACCEPT THE GRANT FROM THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH FOR THE CRIMINAL RECORDS - LIVESCAN,
ODCP #71177-1K01**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to accept the grant from the Michigan Department of Community Health for the Criminal Records - Livescan, ODCP #71177-1K01 in the amount of \$62,273 and to authorize the Chairman to sign the grant documents.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-414 **PURCHASE TWO SOUTH CAMPUS "YOU ARE HERE" SIGNS**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to purchase two South Campus "You Are Here" signs at a cost of \$2,500 each from Peterson Sign.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-415 **GRANT AUTHORIZATION TO WAIVE THE LOCAL BIDDING PROCESS
FOR EQUIPMENT ACQUIRED IN CONJUNCTION WITH THE STATE
DOMESTIC EMERGENCY PREPAREDNESS GRANT, CDFA NUMBER -
16.007**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to grant authorization to waive the local bidding process for equipment acquired in conjunction with the State Domestic Emergency Preparedness Grant, CDFA Number - 16.007 per recommendation.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-416 **ADOPT THE ATTACHED RESOLUTION SETTING SEPTEMBER 6, 2001, AS THE DATE FOR THE PROPOSED FY2002 GENERAL OPERATING BUDGET PUBLIC HEARING**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to adopt the attached resolution setting September 6, 2001, as the date for the proposed FY2002 General Operating Budget public hearing and proposing a tentative levy of 5.7490 mills for county general operating in 2001, a tentative levy of 0.3250 mills for Museum operating (assuming renewal), a tentative levy of 0.0759 mills for veterans affairs operating and quality of life bond repayment levy of 0.43 mills in 2001.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-417 **AMEND THE FY2001 GENERAL FUND REVENUE BUDGET**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, to amend the FY2001 general fund revenue budget from \$34,777,391 and the expenditure budget from \$34,926,459 to a balanced budget of \$34,433,478, the all funds revenue budget from \$185,161,985 to \$225,940,482 and the all funds expenditure budget from \$187,592,014 to \$224,726,164 and to approve the position funding transfers on the attached sheet.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start, Gill

Nays: None

Motion Carried

2001-418 **APPROVE OF THE CHANGE ORDER #2 TO THE ATRIUM PROJECT**

Moved by Start, supported by Bennett, to approve of the Change Order #2 to the Atrium Project at a cost not to exceed \$240,357.

2001-419 **TABLE THE MOTION ON CHANGE ORDER #2**

Moved by Kobza, supported by Frye, to table the motion.

Roll Call on Motion to table

Ayes: Frye, Kobza, Start

Nays: Bennett, Gill, Moulatsiotis

Motion Defeated

2001-420 **DELETE THE USE OF GRANITE ON CHANGE ORDER #2**

Moved by Kobza, supported by Moulatsiotis, to delete the use of granite.

Roll Call on Motion to delete granite

Ayes: Kobza, Moulatsiotis

Nays: Bennett, Frye, Gill, Start

Motion Defeated

Roll Call on motion 2001-418 as presented

Ayes: Bennett, Gill, Moulatsiotis, Start

Nays: Frye, Kobza

Motion Carried

CHAIR'S REPORT

2001-421 **ACCEPT THE VICTIM OF CRIME ACT (VOCA) GRANT**

Moved by Kobza, supported by Start, to accept the Victim of Crime Act (VOCA) grant award in the amount of \$65,216 for the period of October 1, 2001 through September 30, 2002.

Motion Carried

2001-422 **ACCEPT THE JAIBG GRANT**

Moved by Bennett, supported by Kobza, to accept the JAIBG grant effective June 1, 2001 through March 31, 2002 and to utilize personnel and expend funds for equipment, supplies and contractual services as outlined in the grant contract.

Motion Carried

ADMINISTRATOR'S REPORT

None.

Old Business

None.

New Business

Commissioners Kobza and Frye expressed concern regarding development of a golf course at Hilt Landing.

Audience Participation

None.

Meeting recessed at 5:30 p.m. until 3:30 p.m. on Thursday, September 6, 2001.

Susan R. Doriot, County Clerk

/jmp

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>

Reconvened Meeting of August 28, 2001

September 6, 2001

3:30 P.M.

Honorable Chairman Hulka, Presiding

The Meeting of the Board of Commissioners was called to order by Chairman Hulka.

Roll Call

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

Excused: Bennett

Arrived 3:34: Moulatsiotis

Absent: None

2001-423 **PUBLISH THE ATTACHED RESOLUTION FOR WASTEWATER BONDS**

Moved by Frye, supported Start, to publish the attached resolution for Wastewater Bonds, same as previous resolution with an adjustment of not to exceed \$10 million.

Roll Call

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

Abstain: Moulatsiotis

Nays: None

Motion Carried

Meeting adjourned at 3:35 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp

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

September 11, 2001

3:30 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

2001-424 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of August 28, and the Reconvened Meeting of September 6, 2001 as presented.

Motion Carried

2001-425 **OPEN PUBLIC HEARING - NAMING OF CREEK**

Moved by Kobza, supported by Frye, to open the Public Hearing regarding the naming of a creek in the City of Montague and Montague Township.

Motion Carried

2001-426 **CLOSE PUBLIC HEARING - NAMING OF CREEK**

Moved by Start, supported by Frye, to close the Public hearing regarding the naming of a creek in the City of Montague and Montague Township.

Motion Carried

2001-427 **APPROVE RESOLUTION TO NAME THOMAS CREEK**

Moved by Kobza, supported by Frye, to name unknown brook as Thomas Creek.

Motion Carried

2001-428 **PRESENTATION - EMPLOYEE SUGGESTION**

Commissioner Frye presented the Employee Suggestion award to Kim Grimm for her suggestions that the County Clerk's office be able to provide passport/ccw photos to better serve their customers.

2001-429 **COMMUNICATIONS**

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

- A. Resolutions re: Road Salt
 - 1. Antrim County
 - 2. St. Clair County
 - 3. Benzie County
- B. Resolutions re: Statutory Fees in Register of Deeds
 - 1. St. Clair County
 - 2. Lake County
 - 3. Roscommon County
- C. Antrim County Resolution re: Expansion of County Road Commissioners
- D. Crawford County Resolution re: Impact of Reduction in State Revenue Sharing
- E. Industrial Facilities Exemption Certificate - Challenge Machinery Co.
- F. City of Muskegon Public Hearing re: vacating of Jiroch Street
- G. Moorland Township Master Land Use Plan 2001 (on commission desk)
- H. Daughters of American Revolution Request for Proclamation

Motion Carried

2001-430 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR POLICE VEHICLES FOR 2001/2002**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to grant permission to the Sheriff's Office to begin the county's bid process for police vehicles for 2001/2002.

Roll Call

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

Nays: None

Motion Carried

2001-431 **GRANT PERMISSION FOR THE SHERIFF'S OFFICE TO SUBMIT THE ANNUAL SECONDARY ROAD PATROL GRANT APPLICATION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to grant permission for the Sheriff's Office to submit the annual Secondary Road Patrol grant application for \$196,931 to the Office of Highway Safety Planning for 2001/2002.

Roll Call

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

Nays: None

Motion Carried

2001-432 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE THREE NIGHT VISION UNITS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to grant permission to the Sheriff's Office to purchase three night vision units from Michigan Police Equipment for \$2,400 each for a total of \$7,200.

Roll Call

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

Nays: None

Motion Carried

2001-433 **ACCEPT AND APPROVE THE FAMILY COURT'S GRANT APPLICATION TO THE MUSKEGON LIONS CLUB**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to accept and approve the Family Court's grant application to the Muskegon Lions Club in the amount of \$3,436 to purchase equipment for the two courtrooms and one jury room on the 5th floor that would assist hearing impaired citizens to participate in their court hearings.

Roll Call

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

Nays: None

Motion Carried

2001-434 **APPROVE THE AGREEMENT BETWEEN THE PROSECUTOR AND THE OFFICE OF INSPECTOR GENERAL FOR THE INVESTIGATION AND SUBSEQUENT PROSECUTION OF WELFARE FRAUD CASES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Frye, to approve the agreement between the Prosecutor and the Office of Inspector General for the investigation and subsequent prosecution of welfare fraud cases in Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2001-435 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH MANAGED SPECIALITY SUPPORTS AND SERVICES AGREEMENT AMENDMENT #8**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to sign the Department of Community Health Managed Speciality Supports and Services Agreement Amendment #8 upon Corporate Counsel review.

Roll Call

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

Nays: None

Motion Carried

2001-436 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH PATH HOMELESS PROJECT AGREEMENT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to sign the Department of Community Health PATH Homeless Project Agreement for the period of October 1, 2001 through September 30, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-437 **AUTHORIZE PURCHASE OF WIRELESS AND FIBER CONNECTION BETWEEN COMMUNITY MENTAL HEALTH FACILITIES AT 135 E. SOUTHERN, 376 APPLE AVENUE, 1470 PECK STREET AND THE HALL OF JUSTICE**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize purchase of wireless and fiber connection between Community Mental Health facilities at 135 E. Southern, 376 Apple Avenue, 1470 Peck Street and the Hall of Justice from Verizon North, Inc., 860 Terrace Street, Muskegon, MI 49440, as subcontracted, by Churchill Communications in an amount up to \$36,960.

Roll Call

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

Nays: None

Motion Carried

2001-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ENTER INTO AN AGREEMENT WITH BDO SEIDMAN, LLP**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to enter into an agreement with BDO Seidman, LLP to do the following: 1) review the process that the agency uses to set internal billing rates for the various services provided; and 2) perform a claims review of the services Community Mental Health has provided over a recent six month period. The total cost for these two items is not to exceed \$21,000.

Roll Call

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

Nays: None

Motion Carried

2001-439 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH HORIZONS OF MICHIGAN**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with Horizons of Michigan, 1256 Walker Avenue, Grand Rapids, MI, 49504, for the provision of Crisis Residential Services at \$228.00 per day beginning September 1, 2001, and extending 13 months to October 1, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-440 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ESTABLISH A ZERO BALANCE CHECKING ACCOUNT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to establish a Zero Balance Checking Account (ZBA Account) that is tied in with the Muskegon County general checking account to be used for the direct deposit of client payee checks.

Roll Call

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

Nays: None

Motion Carried

2001-441 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE CONTRACT WITH HERITAGE H.O.M.E.S., INC.**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to amend the contract with Heritage H.O.M.E.S., Inc., (400 1356th Avenue, Holland, MI 49424), for the provision of facility-based respite services at the following rates: Respite, Mental Health Aide-one aide/two patients-\$8.97/hour; Respite, Mental Health Aide-one aide/one patient-\$11.97/hour; Respite, Mental Health Aide-one aide/two patients holiday-\$13.46/hour; and Respite, Mental Health Aide-one aide/one patient holiday-\$17.95/hour.

Roll Call

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

Nays: None

Motion Carried

2001-442 **AUTHORIZE APPROVAL OF THE FY01/02 BLOCK GRANT RESPITE CONTRACT WITH THE DEPARTMENT OF COMMUNITY HEALTH**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize approval of the FY01/02 Block Grant Respite contract with the Department of Community Health.

Roll Call

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

Nays: None

Motion Carried

2001-443 **AWARD CONTACTS CONCERNING RFP 01-1186 FOR COMMUNITY MENTAL HEALTH RESIDENTIAL SERVICES**

The Human Resources Committee recommends, moved by Frye, supported by Start, concerning RFP 01-1186 for Community Mental Health Residential Services, award contracts to HGA Support Services for specialized residential services at the Lilac and Dennis Street homes in the amounts of \$100.00 and \$89.00 per diem respectively, and to Clipper Development LLC for development of specialized residential beds at a rate of \$60.00 per diem.

Roll Call

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

Nays: None

Motion Carried

2001-444 **AUTHORIZE HUMAN RESOURCES TO CHANGE THE VACANT TYPIST POSITION G87004 TO CLERK II**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Human Resources to change the vacant typist position G87004 to clerk II with no change in table, grade or hourly rate, and with no change in general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2001-445 **AUTHORIZE THE HEALTH DEPARTMENT TO SIGN THE NEW COMPREHENSIVE, PLANNING, BUDGETING AND CONTRACTING (CPBC) CONTRACT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to sign the new Comprehensive, Planning, Budgeting and Contracting (CPBC) contract for FY2002, the FY2001 CPBC Amendment from the Michigan Department of Community Health and revise its FY2001 County budget from \$7,351,072 to \$7,418,123 with no change to the current general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2001-446 **AUTHORIZE THE LIBRARY FOR THE BLIND TO PURCHASE A 14" COLOR AND A 14" BLACK & WHITE MAGNISIGHT EXPLORER MANUAL FOCUS CCTV**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Library for the Blind to purchase a 14" color and a 14" black & white MagniSight Explorer Manual Focus CCTV through Patrick Dennison, Whitehall, Michigan for a total of \$4,147 from 2710-0744-980.000.

Roll Call

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

Nays: None

Motion Carried

2001-447 **PREPARE A RESOLUTION FOR THE ROOSEVELT PARK LITTLE LEAGUE TEAM**

The Human Resources Committee recommends, moved by Frye, supported by Start, prepare a resolution for the Roosevelt Park Little League Team.

Roll Call

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

Nays: None

Motion Carried

2001-448 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$4,317,261.69 COVERING THE PERIOD OF AUGUST 22, 2001 THROUGH AUGUST 31, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, approve payment of the accounts payable of \$4,317,261.69 covering the period of August 22, 2001 through August 31, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-449 **AMEND THE FY2002 BUDGET SCHEDULE TO SCHEDULE A SPECIAL MEETING OF THE WAYS & MEANS COMMITTEE ON SEPTEMBER 20, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Frye, amend the FY2002 Budget Schedule to schedule a special meeting of the Ways & Means Committee on September 20, 2001, and to defer adoption of the final budget to Full Board on September 25, 2001.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-450 **APPOINTMENT OF DR. LUTHER DEASE TO JURY COMMISSION**

The Chairman recommends, moved by Kobza, supported by Gill, to appoint Dr. Luther Dease to jury commission.

Roll Call

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

Nays: None

Motion Carried

Chairman Hulka noted receiving information and an invitation to participate as part of the delegation in Omuta with the Sister Cities.

ADMINISTRATOR'S REPORT

2001-451 **APPROVE PURCHASE OF PERSONAL COMPUTERS FOR COMMUNITY CORRECTIONS**

The Administrator/Controller recommends, moved by Gill, supported by Start, to approve the purchase of two computers, software and installation for the Community Service Program, in the amount not to exceed \$3,500.

Roll Call

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

Nays: None

Motion Carried

2001-452 **APPROVE A CONTRACT WITH MI DEPARTMENT OF CORRECTIONS
FOR FY2002 FOR COMMUNITY CORRECTIONS & PROBATION
RESIDENTIAL SERVICES**

The Administrator/Controller recommends, moved by Kobza, supported by Frye, to approve a contract with the State of Michigan Department of Corrections, Office of Community Corrections for the FY2002 Application for Continuation Funding, for the provision of Community Corrections Plans and Services in the amount of \$244,000, and for Probation Residential Services in the amount of \$596,410, for a total of \$840,410.

Roll Call

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

Nays: None

Motion Carried

Old Business

2001-453 **APPOINT DANIEL STOUT TO THE POSITION OF EMERGENCY
SERVICES DIRECTOR AND FURTHER TO DOWNGRADE THE SALARY
TO A BEGINNING A STEP OF \$39,900 A YEAR**

Moved by Moulatsiotis, supported by Frye, to appoint Daniel Stout to the position of Emergency Services Director and further to downgrade the salary to a beginning A step of \$39,900 a year.

Roll Call

Ayes: Frye, Kobza, Moulatsiotis, Hulka

Abstain: Baade, McMurray

Nays: Bennett, Start

Undecided: Gill

Motion Failed

New Business

Commissioner Kobza introduced Eric Gaertner, a new reporter for the White Lake Beacon.

Audience Participation

Delores Cole requested the issue of County observance of the Martin Luther King Jr. Holiday be removed from the table for discussion.

Dave Purchase addressed the board regarding the need for computer upgrades for Central Dispatch and assistance in funding. Commissioners requested additional information.

Cleta Anderson supported the County observance of the Martin Luther King Jr. Holiday and thanked the Board for the appointment of Dr. Luther Dease to the Jury Commission.

Roger Tindall addressed the Board regarding rumored plans for a golf course on the Hilt Landing property asking that, before a decision is made, the subject would be opened to a public hearing or public vote.

Carol Wood addressed the Board to be added to the next Ways and Means agenda.

Tom Thompson addressed the Board with information from a brochure put out by DEQ titled Communities in Action noting two areas of pollution concern in Muskegon County. It was noted that Board action was taken on March 27, 2001, to prepare a resolution from the County Board of Commissioners to the DEQ for total clean up of Tannery Bay in Whitehall, Michigan.

Meeting recessed at 4:17 p.m. until Thursday, September 13, 2001.

Susan R. Doriot, County Clerk

/jmp

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>

Reconvened Meeting of September 11, 2001

September 13, 2001

3:30 P.M.

Honorable Chairman Hulka, Presiding

The Meeting of the Board of Commissioners was called to order by Chairman Hulka.

Roll Call

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

Absent: None

Steve Corwin, Corporate Counsel, reported that the motion 2001-453, was defeated as the abstentions are counted as negative votes. Mr. Corwin further noted that, if somebody from the opposing side, wanted to move to reconsider, it would have the effect of putting the motion back on the floor, it could be reconsidered.

2001-454 **MOTION TO APPOINT DANIEL STOUT TO THE POSITION OF EMERGENCY SERVICES DIRECTOR**

Moved by Gill, supported Start, to reconsider the motion to appoint Daniel Stout to the position of Emergency Services Director and further to downgrade the salary to a beginning "A" step of \$39,900 a year.

Roll Call

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

Nays: Baade, Bennett

Motion Carried

Chairman Hulka, and all in attendance, extended Birthday greetings to Commissioner McMurray.

Meeting adjourned at 3:50 p.m.

Susan R. Doriot, County Clerk

/jmp

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

September 25, 2001
3:30 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 Start.

Roll Call

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

Absent: None

2001-454 **APPROVAL OF MINUTES**

Moved by Bennett, supported by Frye, to approve the minutes of the Regular Meeting of September 11, and the Reconvened Meeting of September 13, 2001 as presented.

Motion Carried

2001-455 **COMMUNICATIONS**

Moved by Frye, supported by Kobza, to receive and place on file communications A., B., C., D., E., F., and H and approve action on item G.:

- A. Resolutions re: Increase in Fees in Register of Deeds Office
 - 1. Ottawa County
 - 2. Shiawassee County
 - 3. Osceola County
- B. Oceana County Resolution re: Reduction in State Revenue Sharing
- C. Cheboygan County Resolution re: Stand Up For Steel
- D. Allegan County Resolution re: Term Limits Legislation
- E. Berrien County Resolution re: Filing of Amicus Brief

2001-455 **COMMUNICATIONS (continued)**

- F. Industrial Facilities Exemption Certificates
 - 1. Hayes Lemmerz International
 - 2. Multi-Tech Industrial, Inc.
- G. National Association of Counties request to pass resolution condemning the action of terrorists
- H. Michigan Association of Counties re: actions to assist fellow Americans

Motion Carried

2001-456 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 1, 2001 THROUGH SEPTEMBER 11, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$3,418,786.27 covering the period of September 1, 2001 through September 11, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-457 **APPROVE THE REQUEST AND INVOICE FOR SPONSORSHIP FOR THE FISCAL YEAR 2001/2002 SUPPLIER DIVERSITY CONFERENCE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve the request and invoice for sponsorship for the fiscal year 2001/2002 Supplier Diversity Conference in the amount of \$2500 to be paid from Trust & Agency account established for this purpose and encourage staff attendance.

Roll Call

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

Nays: None

Motion Carried

2001-458 **AUTHORIZE A TRANSFER OF \$100 TO THE STATE OF MICHIGAN TO MATCH TOBACCO SETTLEMENT FUNDS**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize a transfer of \$100 to the State of Michigan to match tobacco settlement funds which will be appropriated to fund Access Health.

2001-458 **AUTHORIZE A TRANSFER OF \$100 TO THE STATE OF MICHIGAN TO MATCH TOBACCO SETTLEMENT FUNDS (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-459 **REQUEST THE ADMINISTRATOR/CONTROLLER PREPARE A RESOLUTION SUPPORTING THE CITY OF WHITEHALL ON THE CLEAN-UP OF TANNERY AND WHITE LAKE BY THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

The Ways and Means Committee recommends, moved by Baade, supported by Start, request the Administrator/Controller prepare a resolution supporting the City of Whitehall on the clean-up of tannery and White Lake by the Michigan Department of Environmental Quality; and said resolution to be forwarded to the governor and legislators.

Roll Call

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

Nays: None

Motion Carried

2001-460 **AUTHORIZE CORPORATE COUNSEL TO PREPARE A CONTRACT FOR THE WHITE LAKE AREA CHAMBER OF COMMERCE FOR FY2002**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Corporate Counsel to prepare a contract for the White Lake Area Chamber of Commerce for FY2002 as recommended in the budget.

Roll Call

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

Nays: None

Motion Carried

2001-461 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2002 OPERATING BUDGET AND THE ATTACHED BUDGET AMENDMENTS**

The Ways and Means Committee recommends, moved by Baade, supported by Bennett, to adopt the Appropriation Ordinance implementing the County of Muskegon's FY2002 Operating Budget and the attached budget amendments.

2001-461 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2002 OPERATING BUDGET AND THE ATTACHED BUDGET AMENDMENTS (continued)**

Moved by McMurray, supported by Gill to delete item 36 from the attached amendments.

Roll Call on the amendment

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

Nays: Frye, Hulka

Motion Carried

Roll Call on amended motion

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

Nays: None

Motion Carried

2001-462 **APPROVE RESOLUTION AUTHORIZING THE BOARD OF PUBLIC WORKS TO PROCEED WITH THE MUSKEGON CHARTER TOWNSHIP ACT 185 BOND PROJECT REQUEST IN THE ESTIMATED AMOUNT OF \$2.5MM**

The Board of Public Works recommends, moved by McMurray, supported by Start, that the resolution authorizing the Board of Public Works to proceed with the Muskegon Charter Township Act 185 bond project request in the estimated amount of \$2.5MM be approved.

Roll Call

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

Nays: None

Motion Carried

2001-463 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NO. 01-0962**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve the attached resolution authorizing execution of MDOT Contract No. 01-0962.

Roll Call

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

Nays: None

Motion Carried

2001-464 **APPROVE COMMONWEALTH ASSOCIATES CONTRACT AMENDMENT
NO. 2**

The Transportation Committee recommends, moved by Gill, supported by Start, to approve Commonwealth Associates Contract Amendment No. 2 as presented and further authorize the Chairman to execute the contract as prepared.

Roll Call

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

Nays: None

Motion Carried

2001-465 **RECEIVE AND PLACE ON FILE THE TRANSPORTATION DEPARTMENT
AUGUST OPERATIONS REPORT**

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

Roll Call

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

Nays: Gill

Motion Carried

2001-466 **NAME THE NEW MATS FACILITY THE LOUIS MCMURRAY
CONFERENCE CENTER, OPERATIONS AND MAINTENANCE FACILITY**

The Transportation Committee recommends, moved by Gill, supported by Start, to name the new MATS facility the Louis McMurray Conference Center, Operations and Maintenance Facility.

Roll Call

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

Nays: None

Motion Carried

2001-467 **APPROVE CHANGE ORDER NO. 6 WITH TRIDONN CONSTRUCTION
COMPANY**

Moved by Kobza, supported by Frye to refer item T01/09-59 to the next Transportation Committee meeting.

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-468 **APPROVAL TO PURCHASE TWO WORKSTATIONS FOR THE
COMMUNITY SERVICE PROGRAM**

The Administrator/Controller recommends, moved by Frye, supported by Bennett, that the County Board approve the installation of two work stations for the Community Service Program, in the amount not to exceed \$5,605.20.

Roll Call

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

Nays: None

Motion Carried

2001-469 **APPROVAL TO PURCHASE HARDWARE AND SOFTWARE FOR
NETWORK AT BROOKHAVEN**

The Administrator/Controller recommends, moved by Start, supported by Bennett, authorization for Brookhaven Medical Care Facility to purchase hardware and software to upgrade the computer network as outlined by the Information Services and Purchasing Department. Cost not to exceed \$41,000.00.

Roll Call

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

Nays: Gill

Motion Carried

2001-470 **APPROVE THE PROSECUTOR'S FY2002 COOPERATIVE
REIMBURSEMENT CONTRACT**

The Administrator/Controller recommends, moved by Kobza, supported by Bennett, to approve the Prosecutor's FY2002 Cooperative Reimbursement Contract which continues funding for five full-time employees and provides additional funding for one Child Support Investigator. In addition, I move to approve the direct appointment hiring process for the

position of Investigator and to establish this position as an at-will position with salary grade NX00280.

2001-470 **APPROVE THE PROSECUTOR'S FY2002 COOPERATIVE REIMBURSEMENT CONTRACT (continued)**

Roll Call

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

Nays: None

Motion Carried

Old Business

Commissioner Frye commented on the condition of upholstery on the chairs at the Brownstone and suggested looking into recovering the chairs.

New Business

None.

Audience Participation

Prosecutor Tague thanked Commissioners for improvements for the Prosecutor's offices at Stark Hall.

2001-471 **AMEND THE BOARD OF COMMISSIONERS SCHEDULE TO INCLUDE THE DEDICATION OF THE JOHN A. SCOTT BUILDING ON OCTOBER 25, 2001**

Moved by Kobza, supported by Start, to amend the Board of Commissioners schedule to include the dedication of the John A. Scott Building on October 25, 2001.

Motion Carried

2001-472 **RESCHEDULE THE DEDICATION OF THE MICHAEL E. KOBZA HALL OF JUSTICE TO MAY 28, 2002**

Moved by Start, supported by Gill, to reschedule the dedication of the Michael E. Kobza Hall of Justice to May 28, 2002.

Motion Carried

Meeting adjourned at 4:15 p.m.

Marianne L. Hathaway, Deputy County Clerk

/jmp

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

October 9, 2001
3:30 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

2001-473 **APPROVAL OF MINUTES**

Moved by Frye, supported by Start, to approve the minutes of the Regular Meeting of September 25, 2001 as presented.

Motion Carried

2001-474 **PRESENTATION**

Chairman Hulka presented Stacy Essebaggers, Miss Michigan, with a resolution from the County Board of Commissioners

2001-475 **COMMUNICATIONS**

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

- A. West Sherman Plaza - Obsolete Property Exemption Certificate
- B. City of Norton Shores Special Use Permit
- C. Calhoun County Resolution re: State Revenue Sharing
- D. Antrim County Resolutions
 - 1. State Revenue Sharing
 - 2. Migrant Immunization Funding
- E. Department of Agriculture - 2002 Race Meeting License

2001-475 **COMMUNICATIONS (continued)**

- F. Blue Lake Township Resolution re: application of chemicals to community water
- G. US Army Corps of Engineers - Creation of artificial reef
- H. City of Norton Shores request for B & L Development for sign variance
- I. Public Works Report re: Moore Park

Motion Carried

2001-476 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 12, 2001 THROUGH SEPTEMBER 28, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$5,641,087.06 covering the period of September 12, 2001 through September 28, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-477 **APPROVE THE STATEWIDE MUTUAL AID AGREEMENT FOR EMERGENCY AND DISASTER AND RECOVERY**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve the Statewide Mutual Aid Agreement for Emergency and Disaster and Recovery for FY2002.

Roll Call

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

Nays: None

Motion Carried

2001-478 **PROVIDE FRAME RELAY CONNECTIVITY FOR THE CONVENTION & VISITOR'S BUREAU**

The Ways and Means Committee recommends, moved by Baade, supported by Start, to provide frame relay connectivity for the Convention & Visitor's Bureau at a cost of \$2,981.44 for communications equipment and to authorize a three-year contract for use/maintenance of this equipment at a cost of \$180/month.

2001-478 **PROVIDE FRAME RELAY CONNECTIVITY FOR THE CONVENTION & VISITOR'S BUREAU (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-479 **APPROVE THE RELIANT PROFESSIONAL CLEANERS BID TO PROVIDE CUSTODIAL SERVICES AT THE NEW MATS FACILITY**

The Ways and Means Committee presented, without recommendation, moved by Baade, supported by Start, to approve the Reliant Professional Cleaners bid to provide custodial services at the new MATS facility at a cost not to exceed \$898.91/month.

Roll Call

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

Nays: Gill

Motion Carried

2001-480 **INCREASE PURCHASE ORDER #01117768 WITH HOOKER DEJONG ARCHITECTS**

The Ways and Means Committee presented, without recommendation, moved by Baade, supported by Start, to increase purchase order #01117768 with Hooker DeJong Architects from \$50,000 to \$75,000 for costs associated with design of the Hall of Justice.

Roll Call

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

Nays: None

Motion Carried

2001-481 **PURCHASE FROM VISIONICS A TENPRINTER FOR THE SHERIFF'S OFFICE**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, purchase from Visionics a tenprinter for the Sheriff's Office for \$55,100 with 75% covered by the state grant.

2001-481 **PURCHASE FROM VISIONICS A TENPRINTER FOR THE SHERIFF'S OFFICE (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-482 **INCREASE THE DISTRICT COURT PETTY CASH FUND**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, increase the District court petty cash fund from \$525 to \$800.

Roll Call

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

Nays: None

Motion Carried

2001-483 **AUTHORIZE THE FAMILY DIVISION TO ENTER INTO A CONTRACT WITH CHRISTOPHER SANFORD FOR PARENTING TIME SERVICES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Family Division to enter into a contract with Christopher Sanford for parenting time services as contemplated in the Access and Parenting Time Grant in an amount not to exceed \$2,530.

Roll Call

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

Nays: None

Motion Carried

2001-484 **AUTHORIZE CIRCUIT COURT-FAMILY DIVISION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH JUSTICE BENEFITS, INC. TO CAPTURE NEW TITLE IV-E FEDERAL REIMBURSEMENT DOLLARS**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize Circuit Court-Family Division to enter into a contractual agreement with Justice Benefits, Inc. to capture new Title IV-E federal reimbursement dollars for services currently funded by County General Fund appropriations and to add the Sheriff-Jail area to the agreement.

2001-484 **AUTHORIZE CIRCUIT COURT-FAMILY DIVISION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH JUSTICE BENEFITS, INC. TO CAPTURE NEW TITLE IV-E FEDERAL REIMBURSEMENT DOLLARS (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-485 **APPROVE THE PURCHASE OF LATERAL FILES TO BE CHARGED TO THE COMMUNITY SERVICES BUDGET**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, approve the purchase of lateral files in the amount of \$1,509.50 to be charged to the Community Services budget.

Roll Call

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

Nays: None

Motion Carried

2001-486 **AUTHORIZE ADMINISTRATION TO STUDY MORE FULLY THE PROPOSAL TO TAKE OVER THE BARNEY STREET/STATE PROBATION RESIDENTIAL CENTER**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize Administration to study more fully the proposal to take over the Barney Street/State Probation Residential Center and report back to the Board of Commissioners and to contract with the Department of Corrections for 10 to 12 beds in the County Jail.

Roll Call

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

Nays: None

Motion Carried

2001-487 **SET NOVEMBER 1, 2001, AT 5:00 P.M. FOR THE JOHN SCOTT BUILDING DEDICATION**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start,

set November 1, 2001, at 5:00 p.m. for the John Scott Building dedication.

2001-487 **SET NOVEMBER 1, 2001, AT 5:00 P.M. FOR THE JOHN SCOTT BUILDING DEDICATION (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-488 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO COMPLETE OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, CONTRACTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to complete October 1, 2001, through September 30, 2002, contracts with all providers listed in Attachment: Table of Zero Increase 2001/2002 Contracts and Annual Maximums.

Roll Call

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

Nays: None

Motion Carried

2001-489 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH COMMUNITY INPATIENT AND PARTIAL HOSPITALIZATION PROVIDERS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to contract with Community Inpatient and Partial Hospitalization Providers October 1, 2001, through September 30, 2002, and October 1, 2002, through September 30, 2003, at the rates detailed on Attachment: Table of Fiscal Year 2001-2003 (2-year) Contracts.

Roll Call

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

Nays: None

Motion Carried

2001-490 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO COMPLETE OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, PROVIDER CONTRACTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to complete October 1, 2001, through September 30, 2002, provider contracts for services and at rates identified in Table of Providers Requesting 2001/2002 Contract Rate Increases or Decreases.

Roll Call

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

Nays: None

Motion Carried

2001-491 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXTEND FISCAL YEAR 2000/2001 PROVIDER CONTRACTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to extend Fiscal Year 2000/2001 provider contracts which have not been renewed through other board action for the period beginning October 1, 2001, through December 31, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-492 **APPROVAL OF COMMUNITY MENTAL HEALTH CONTRACTS FOR COMMUNITY LIVING SUPPORTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, in relation to the RFP for Community Living Supports, select the following proposals and approval of Community Mental Health contracts for Community Living Supports effective October 1, 2001, for the following agencies and rates, up to a maximum for all vendors and services of \$681,875:

	Community Living and/or Family Training	Independent and/or Family Living Maintenance
Visiting Nurse Services None		\$14.00
Lutheran Social Services of Michigan	\$15.62	\$15.62
Pioneer Resources	\$17.99	\$16.25
HGA Supports Services	\$19.35	\$19.35
ARC/Muskegon	\$19.36	\$19.36

And to add MOKA Corporation to the above list with a limit of \$19.36.

2001-492 **APPROVAL OF COMMUNITY MENTAL HEALTH CONTRACTS FOR
COMMUNITY LIVING SUPPORTS (continued)**

Roll Call

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

Nays: Gill

Motion Carried

2001-493 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE FEE FOR FLU
SHOTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to increase the fee for flu shots from \$10.00 to \$15.00 to partially cover the increased cost of vaccine from the supplier.

Roll Call

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

Nays: None

Motion Carried

2001-494 **APPROVE RETAINING APPLIED RESEARCH ASSOCIATES TO
COMPLETE A BLAST ASSESSMENT OF THE AIRPORT TERMINAL
FACILITIES**

The Transportation Committee recommends, moved by Gill, supported by Kobza, to approve retaining Applied Research Associates to complete a Blast Assessment of the Airport terminal facilities at a cost of \$10,665 to comply with FAA security requirements.

Roll Call

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

Nays: None

Motion Carried

2001-495 **APPROVE THE DEVELOPMENT AND PUBLICATION OF AN ECONOMIC
DEVELOPMENT NEWSLETTER**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, approve the development and publication of an Economic Development newsletter in the amount of \$2,500 to come from the Economic Development Fund.

2001-495 **APPROVE THE DEVELOPMENT AND PUBLICATION OF AN ECONOMIC DEVELOPMENT NEWSLETTER**

Roll Call

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

Nays: None

Motion Carried

2001-496 **SUPPORT PARTICIPATION IN A MARKET ANALYSIS AND IMPLEMENTATION STRATEGY PROPOSAL FOR DOWNTOWN WATERFRONT PROPERTY REDEVELOPMENT**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, support participation in a Market Analysis and Implementation Strategy Proposal for Downtown Waterfront Property Redevelopment in the amount of \$5,000 to come from the Economic Development Fund.

Roll Call

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

Nays: None

Motion Carried

2001-497 **APPROVE PURCHASE OF ½ ADVERTORIAL IN THE 2002 MUSKEGON AREA CHAMBER OF COMMERCE BUSINESS DIRECTORY & COMMUNITY PROFILE**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, approve purchase of ½ advertorial in the 2002 Muskegon Area Chamber of Commerce Business Directory & Community Profile in the amount of \$1,925 to come from the Economic Development Fund.

Roll Call

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

Nays: None

Motion Carried

2001-498 **AUTHORIZE CHAIRMAN TO EXECUTE REAL ESTATE PURCHASE AGREEMENT**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, authorize chairman to execute Real Estate Purchase Agreement, other related documents, including warranty deeds of conveyance, and appropriate document providing the sale of approximately 28 acres vacant property owned by the county and situated on the south side of the 3300 block of Benston Road in Whitehall Township, Michigan for purchase price of \$130,000 with full payments to be made at closing.

Roll Call

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

Nays: None

Motion Carried

2001-499 **RECEIVE AND PLACE ON FILE THE CONVENTION CENTER FEASIBILITY STUDY**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, receive and place on file the Convention Center Feasibility Study.

Roll Call

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

Nays: None

Motion Carried

2001-500 **APPOINT A LONG-TERM INFRASTRUCTURE COMMITTEE TO STUDY AND PROPOSE EXPANDED FACILITIES AND INFRASTRUCTURE AT HERITAGE LANDING**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, appoint a long-term infrastructure committee to study and propose expanded facilities and infrastructure at Heritage Landing to accommodate expanded and enhanced major concert venue operations and that the study include a financial feasibility segment, assessing how the infrastructure would be financed.

Roll Call

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

Nays: None

Motion Carried

2001-501 **APPROVE THE SUBMITTAL OF AN APPLICATION TO MICHIGAN
TRANSPORTATION ENCHANCEMENT FUND TO RENOVATE THE
GRAND TRUNK DEPOT**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, approve the submittal of an application to Michigan Transportation Enchancement Fund to renovate the Grand Trunk Depot and to provide for initial matching funds of \$60,000 and an additional \$20,000 for architect fees from the Economic Development Fund.

Roll Call

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

Nays: None

Motion Carried

2001-502 **AUTHORIZE THE NEGOTIATION OF A PURCHASE AGREEMENT FOR
CORDOVA PROPERTY IN DALTON TOWNSHIP**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, authorize the negotiation of a purchase agreement for Cordova property in Dalton Township.

Roll Call

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

Nays: None

Motion Carried

2001-503 **RECEIVE AND PLACE ON FILE THE STRATEGIC PLAN UPDATE**

The Community Development/Strategic Planning Committee recommends, moved by Bennett, supported by Start, receive and place on file the Strategic Plan Update.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-504 INITIATE THE BID PROCESS FOR A SNOWMOBILE

The Administrator/Controller recommends, moved by Frye, supported by Start, to initiate the bid process for a snowmobile.

Motion Carried

2001-505 APPROVE IMPLEMENTATION OF THE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY ACT AFTER HOURS PROGRAM AND REQUEST THE MUSKEGON COUNTY HUMAN RESOURCES DEPARTMENT TO IMPLEMENT THE NECESSARY PERSONNEL CHANGES

The Administrator/Controller recommends, moved by Frye, supported by Start, to approve implementation of the Community Mental Health Services of Muskegon County ACT after hours program and request the Muskegon County Human Resources Department to implement the necessary personnel changes as stated: Position title change for the position of Client Services Manager/MI to Client Services Manager/ACT and approval of overtime eligibility affecting positions X17531, X17509, X17534, X17532, X17508, X17533, X17525, and X17515; and reclassification, position title change, and job description change for Clinical Services Supervisor I to Clinical Coordinator-ACT with overtime eligibility affecting positions X17704 and X17705; and compensation for Muskegon COMMUNITY MENTAL HEALTH ACT after hours staff at one and one-half times their hourly pay rate per shift, and time and a half overtime at a minimum of 30-minute intervals for events requiring client intervention, effective October 9, 2001, and to amend Muskegon County Personnel Rule #2 as recommended by Mr. James Delaney, Muskegon County Human Resources Director.

Roll Call

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

Nays: None

Motion Carried

2001-506 APPROVAL FOR THE FRIEND OF COURT TO TEMPORARILY RELOCATE TO 1611 OAK AVENUE

The Administrator/Controller recommends, moved by Kobza, supported by Bennett, approval for the Friend of Court to temporarily relocate to 1611 Oak Avenue during the Hall of Justice 3rd floor renovation and to approve the attached budget, NOT TO EXCEED \$32,890.

2001-506 **APPROVAL FOR THE FRIEND OF COURT TO TEMPORARILY
RELOCATE TO 1611 OAK AVENUE (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-507 **APPROVE AN AMENDMENT TO THE ORIGINAL \$220,000 NEXT
GENERATION TRIAL COURT GRANT IN THE AMOUNT OF \$50,000**

The Administrator/Controller recommends, moved by Gill, supported by Frye, that the Board approve an amendment to the original \$220,000 Next Generation Trial Court Grant in the amount of \$50,000 for the purpose of retaining the services of a Project Manager for a total grant amount of \$270,000. I further move to amend the County Next Generation Implementation Grant budget, which includes the local match, from the current \$293,332 to \$359,998.

2001-508 **AUTHORIZE THE CHAIR TO SIGN THE 2002 TITLE IV-D COOPERATIVE
REIMBURSEMENT CONTRACT**

The Administrator/Controller recommends, moved by Gill, supported by Frye, that the Board authorize the Chair to sign the 2002 Title IV-D Cooperative Reimbursement Contract in the amount of \$2,567,965.00 and the Lobbying Certificate and to amend the County Family Court budget from the current approved \$4,467,246 to \$4,467,118.

Roll Call on items 507 and 508

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

Nays: None

Motion Carried

2001-509 **AUTHORIZE THE ADMINISTRATOR/CONTROLLER THE EXPLORE
ISSUING BONDS TO COMPLETE RENOVATIONS TO THE HALL OF
JUSTICE**

The Administrator/Controller recommends, moved by Kobza, supported by Start, to authorize the Administrator/Controller the explore issuing bonds to complete renovations to the Hall of Justice and return to the Board with documentation.

Motion Carried

Old Business

None.

New Business

Commissioner Frye introduced Heather Vandyke, Chronicle writer, filling in for Steve Gunn.

Audience Participation

Dolores Cole and Reverend Burns addressed the Board regarding County observance of the Martin Luther King, Jr. holiday.

Meeting recessed at 4:30 p.m. until 3:30 Thursday, October 11, 2001.

Marianne L. Hathaway, Deputy County Clerk

/jmp

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>

Reconvened Meeting

October 11, 2001
4:15 P.M.

Honorable Chairman Kenneth J. Hulka, Presiding

The Reconvened Meeting of the Board of Commissioners was called to order by Chairman Hulka.

Roll Call

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

Excused: Kobza, Moulatsiotis

Absent: None

2001-510 **APPROVAL OF WASTEWATER BOND ISSUE**

Moved by Bennett, supported by Start, to approve the Ordinance and Notice of Sale Resolution for the issuance of the \$17 million bond for Wastewater Management System No. Two.

Roll Call

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

Nays: None

Motion Carried

Meeting adjourned at 4:17 p.m.

Susan R. Doriot, County Clerk

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

October 23, 2001
3:30 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 Frye.

Roll Call

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

Excused: Baade

Absent: None

2001-511 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of October 9, 2001, and Reconvened Meeting of October 11, 2001 as presented.

Motion Carried

2001-512 **COMMUNICATIONS**

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

- A. MichCon Application for Gas Cost Recovery Factor for 2002
- B. Cheboygan County resolution re: opposing Senate Bill 271
- C. Benzie County resolutions
 - 1. Term limits legislation
 - 2. Stand up for Steel
 - 3. Terrorist Attacks
- D. Menominee County resolution re: terrorist attacks
- E. Creston Woods Condominium Project

2001-513 **COMMUNICATIONS (continued)**

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

- F. Industrial Facilities Exemption Certificate
 - 1. Bekaert Corporation
 - 2. Sappi Fine Paper
 - 3. Cole's Quality Foods
 - 4. Johnson Technology
- G. Cass County resolutions
 - 1. Fee increases in Register of Deeds
 - 2. Support for Steel Industry
- H. Randolph J. Wess - Commemorative US Quarter Design
- J. WMSRDC 2001 Comprehensive Economic Development Strategy Annual Report (on Commission desk)

Motion Carried

2001-514 **COMMUNICATIONS (continued)**

Moved by Frye, supported by Start, to receive and place on file the following communication and prepare a similar resolution from Muskegon County requesting further study.

- I. Allegan County resolution re: road salt

Motion Carried

2001-515 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 29, 2001 THROUGH OCTOBER 12, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve payment of the accounts payable of \$6,731,881.35 covering the period of September 29, 2001 through October 12, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-516 **ADOPT THE 2001 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, adopt the 2001 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2001-517 **AUTHORIZE THE DEPARTMENT OF EMPLOYMENT & TRAINING/FACILITIES MANAGEMENT TO GO OUT FOR BIDS FOR TWO (2) NEW PICK-UP TRUCKS AND SNOW PLOWS**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, authorize the Department of Employment & Training/Facilities Management to go out for bids for two (2) new pick-up trucks and snow plows.

Roll Call

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

Nays: None

Motion Carried

2001-518 **APPROVE THE LOW BID FROM TYSMAN SNOW PLOWING FOR THE MSU EXTENSION AND HERMAN IVORY TERMINAL; AND THE LOW BID FROM LAWN MAINTENANCE & SNOW REMOVAL FOR THE MATS FACILITY**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve the low bid from Tysman Snow Plowing for the MSU Extension and Herman Ivory Terminal; and the low bid from Lawn Maintenance & Snow Removal for the MATS facility.

Roll Call

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

Nays: None

Motion Carried

2001-519 **AUTHORIZE THE BOARD CHAIR TO EXECUTE A PURCHASE AGREEMENT AND QUIT CLAIM DEED AND THE PROPERTY MANAGER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS TO TRANSFER REAL PROPERTY ON OAK AVENUE IN MUSKEGON TOWNSHIP TO THE MUSKEGON CONSERVATION DISTRICT FOR THE SUM OF \$1.00**

The Ways and Means Committee recommends, moved by Frye, supported by Moulatsiotis, authorize the Board Chair to execute a Purchase Agreement and Quit Claim Deed and the Property Manager to execute any other necessary documents to transfer real property on Oak Avenue in Muskegon Township to the Muskegon Conservation District for the sum of \$1.00. Such conveyance to contain a reverter clause to the County, subject to attached agreement. Real property legally described as: the West 333.00 feet of the East 987.00' of the Southeast 1/4 of the Southwest 1/4, lying North of the centerline of Ryerson Creek, Section 22, Town 10 North, Range 16 West, Muskegon Township, Muskegon County, Michigan. The North 33.00 feet thereof to be used for road purposes.

Roll Call

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

Nays: None

Motion Carried

2001-520 **APPROVE A CONTRACT WITH THE LOW BIDDER, BELASCO ELECTRIC, TO REPLACE THE BUSS BAR SYSTEM**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve a contract with the low bidder, Belasco Electric, to replace the Buss Bar system in the Michael E. Kobza Hall of Justice, not to exceed \$85,141.

Roll Call

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

Nays: None

Motion Carried

2001-521 **ESTABLISH A PERSONNEL HEARING BOARD AS REQUESTED BY RUTH STARR**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, establish a Personnel Hearing Board as requested by Ruth Starr. Board to be composed of Commissioners McMurray, Kobza and Baade.

Roll Call

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

Nays: None

Motion Carried

2001-522 **APPROVAL OF THE CHANGE ORDER #3 FOR THE HERITAGE LANDING PROJECT**

The Ways and Means Committee presented, without recommendation, moved by Bennett, supported by Start, approval of the change order #3 for the Heritage Landing Project, cost not to exceed \$40,014.65.

Roll Call

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

Nays: None

Motion Carried

2001-523 **APPROVE CHANGE ORDER NO. 6 WITH MUSKEGON QUALITY BUILDERS**

The Transportation Committee recommends, moved by Gill, supported by Start, approve Change Order No. 6 with Muskegon Quality Builders in the amount of \$17,225 and further authorize the Chairman to execute the Change Order as prepared.

Roll Call

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

Nays: Frye

Motion Carried

CHAIR'S REPORT

2001-524 **REAPPOINT ED NEWMYER AND ROBERT PATTERSON TO THE BUILDING AUTHORITY**

The Chairman recommends, moved by Start, supported by Moulatsiotis, to reappoint Ed Newmyer and Robert Patterson to the Building Authority with the term expiring 6/30,2004.

Motion Carried

ADMINISTRATOR'S REPORT

2001-525 **RETAIN MILLER CANFIELD PADDOCK & STONE AS BOND COUNSEL**

The Administrator/Controller recommends, moved by Gill, supported by Start, that Miller Canfield Paddock & Stone be retained as bond counsel for the proposed bonds to fund the

Michael E. Kobza Hall of Justice and Heritage Landing Improvements at a cost not to exceed \$23,500.

2001-525 **RETAIN MILLER CANFIELD PADDOCK & STONE AS BOND COUNSEL**
(continued)

Roll Call

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

Nays: None

Motion Carried

2001-526 **RETAIN STAUDER BARCH, INC. AS FINANCIAL CONSULTANT FOR**
THE PROPOSED BONDS

The Administrator/Controller recommends, moved by Start, supported by Gill, that Stauder Barch, Inc. be retained as financial consultant for the proposed bonds to fund the Michael E. Kobza Hall of Justice and Heritage Landing Improvements at a cost not to exceed \$9,000.

Roll Call

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

Nays: None

Motion Carried

2001-527 **AUTHORIZE CORPORATE COUNSEL TO PREPARE A QUIT CLAIM**
DEED TO TRANSFER OF PROPERTY TO THE MUSKEGON COUNTY
BUILDING AUTHORITY

The Administrator/Controller recommends, moved by Start, supported by Gill, that preparation of a quit claim deed be authorized transferring the property Michael E. Kobza Hall of Justice and the Heritage Landing to the Muskegon County Building Authority.

Roll Call

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

Nays: None

Motion Carried

2001-528 **PRESENTATION - CONNIE KARRY, CHAIR OF THE ANIMAL CONTROL
ADVISORY COMMITTEE**

Connie Karry presented information for the Animal Control Advisory Committee to adjust fees as follows:

- 1) License for an unaltered dog would increase from \$27.00 to \$35.00 for the general population, excluding senior citizens.
- 2) For senior citizens, a license for an unaltered dog would increase from \$9.00 to \$15.00.
- 3) The fee for altered dogs for all pet owners would decrease from \$6.00 to \$5.00.
- 4) Release from impoundment fee from \$37.75 to \$38.00.
- 5) Board per day from \$4.00 to \$5.00, adding \$8.00 rabies shot.
- 6) Release from impoundment of the same dog more than once in a one year period from \$37.75 to \$75.00.
- 7) Increase for drop off to Animal Control for destruction of an animal from \$7.00 to \$10.00.
- 8) Pick up at a home for destruction from \$38.25 to \$40.00.
- 9) Increase in trap rental fees from \$1.50 to \$2.00.

2001-529 **ACCEPT RECOMMENDATION FOR INCREASE OF FEES AT ANIMAL
CONTROL**

Moved by Frye, supported by Start, to accept recommendation for increase of fees at Animal Control with review in one year.

Roll Call

Ayes: Bennett, Frye, Kobza, Moulatsiotis, Start

Nays: Gill, McMurray, Hulka

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Raynard and Bernard Gamble addressed the Board of Commissioners in favor of licensing dogs.

Students were in attendance from Muskegon High School.

Meeting adjourned at 4:25 p.m.

Susan R. Doriot, County Clerk

/jmp

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 13, 2001
3:30 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

2001-530 **APPROVAL OF MINUTES**

Moved by Kobza, supported by Start, to approve the minutes of the Regular Meeting of October 23, 2001 as presented.

Motion Carried

2001-531 **COMMUNICATIONS**

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

- A. Resolutions re: Term Limits Legislation
 - 1. Crawford County
 - 2. Luce County
 - 3. Antrim County
- B. Saginaw County Resolution re: Supporting the Helmet Law
- C. Schoolcraft County Resolution re: County Youth Homes

Motion Carried

2001-532 **COMMUNICATIONS (cont)**

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

- D. Northeast MI Council of Governments Resolution re: State Revenue Sharing
- E. Crawford County Resolution re: Stand Up for Steel
- F. West MI Shoreline Regional Development Commission re: Transportation Issues
- G. Letter to the Editor re: Muskegon Farmer's Market
- H. City of Muskegon re: Proposed Amendments of the Muskegon Downtown Development Authority
- I. Industrial Facilities Exemption Certificate - Hayes Lemmerz International

Motion Carried

2001-533 **PRESENTATION**

Chairman Hulka presented Roy Wheeler with the Response of the Year Award.

2001-534 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 13, 2001 THROUGH OCTOBER 26, 2001**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve payment of the accounts payable of \$3,991,434.48 covering the period of October 13, 2001 through October 26, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-535 **AUTHORIZE CLOETINGH-SEAWAY AGENCY TO RENEW THE COUNTY'S AIRPORT LIABILITY INSURANCE**

The Ways and Means Committee recommends, moved by Baade , supported by Start, authorize Cloetingh-Seaway Agency to renew the County's Airport Liability Insurance with Old Republic Insurance Company for the premium amount of \$96,563.00 for the period November 19, 2001 to November 19, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-536 **AUTHORIZE EMPLOYMENT & TRAINING**

The Ways and Means Committee recommends, moved by Baade , supported by Start, authorize Employment & Training to go out for bids for the two (2) car pool replacement vehicles.

Roll Call

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

Nays: None

Motion Carried

2001-537 **APPROVE THE CONTRACT OF THE LOW BIDDER, ALSTROM CONSTRUCTION FOR THE RENOVATION OF THE MODULAR CLASSROOMS AT THE YOUTH DETENTION CENTER**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve the contract of the low bidder, Alstrom Construction for the renovation of the modular classrooms at the Youth Detention Center, not to exceed \$12,250.

Roll Call

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

Nays: None

Motion Carried

2001-538 **TABLE FILING OF THE REPORT FROM THE MUNICIPAL EMPLOYEES RETIREMENT SYSTEM ACTUARIAL ASSESSMENT OF THE COST TO PROVIDE THE E-BENEFIT PROGRAM TO COUNTY RETIREES**

The Ways and Means Committee recommends, moved by Baade , supported by Start, table filing of the report from the Municipal Employees Retirement System actuarial assessment of the cost to provide the E-Benefit program to County retirees with instructions that the Chair appoint a committee to include Frank Bednarek, James Delaney, Darryl Cochrane and County Commissioners to find out what the cost would be for one year, to be accomplished in time to respond to MERS by December 5th.

Roll Call

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

Nays: None

Motion Carried

2001-539 **APPROVE THE MUSKEGON COUNTY FAIR BOARD'S PROPOSED IMPROVEMENTS TO THE COUNTY FAIRGROUNDS AND AUTHORIZATION TO PROCEED BE GRANTED**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve the Muskegon County Fair Board's proposed improvements to the County Fairgrounds and that authorization to proceed be granted subject to any permits being required by the Township.

Roll Call

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

Nays: None

Motion Carried

2001-540 **APPROVE MUSKEGON COUNTY JOINING THE MASS ACTION LAWSUIT AGAINST THE STATE**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve Muskegon County joining the mass action lawsuit against the State seeking appropriate reimbursement for County juvenile facilities, not to exceed \$10,000 in legal fees.

Roll Call

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

Nays: None

Motion Carried

2001-541 **APPROVE THE PLAN FOR THE NEW OFFICES OF THE MUSKEGON COUNTY DRAIN COMMISSIONER**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve the plan for the new offices of the Muskegon County Drain Commissioner and the compatible furnishings be purchased in the amount of \$10,885 to be paid from the equipment pool.

Roll Call

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

Nays: None

Motion Carried

2001-542 **APPROVE THE LAYOUT FOR COMMUNITY MENTAL HEALTH ACCESS
IN THE YOUTH SERVICES BUILDING**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve the layout for Community Mental Health Access in the Youth Services building and that the furnishings be purchased and installed in the amount of \$10,939.28 to be paid from the equipment pool.

Roll Call

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

Nays: Kobza

Motion Carried

2001-543 **APPROVE BUCK CONSTRUCTION FOR PHASE II OF THE MICHAEL E.
KOBZA HALL OF JUSTICE**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve Buck Construction for Phase II of the Michael E. Kobza Hall of Justice, not to exceed \$2,832,000.

Roll Call

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

Nays: None

Motion Carried

2001-544 **APPROVE THE NECESSARY RESOLUTIONS AND CONTRACTS WITH
THE MUSKEGON COUNTY BUILDING AUTHORITY AND APPROPRIATE
NOTICES BE PUBLISHED IN THE MUSKEGON CHRONICLE**

The Ways and Means Committee recommends, moved by Baade , supported by Start, approve the Reimbursement Resolution, Resolution approving 2002 Building Authority Contract and Notice of Intent, all as attached, with the Muskegon County Building Authority to issue \$6.5 million in bonds to finance Heritage Landing and Michael E. Kobza Hall of Justice improvements and that appropriate notices be published in the Muskegon Chronicle on November 14, 2001.

Roll Call

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

Nays: None

Motion Carried

2001-545 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO COMPLETE VEHICLE LEASE AGREEMENTS FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, AND AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO COMPLETE SHORT-TERM VEHICLE LEASE AGREEMENTS FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to complete vehicle lease agreements for October 1, 2001 through September 30, 2002 at a rate of \$1.00 per year per agreement with: B.W. P. Community Living Facility, Inc., P.O. Box 596, Muskegon, MI 49443. One van: 1999 Ford Van (Marcoux Home).

Fa-Ho-Lo Family, Inc. 5734 Jefferson, Muskegon, MI 49442. Three vans: 2000 Chevrolet Van (Amanda Home); 1996 Dodge Van (Wolf Lake Home); 1997 Ford Van (Wolf Lake Home).

H. G. A. Non-Profit Homes, Inc., 500 West Western, Suite 300, Muskegon, MI 49440. Four vans: 2000 Chevrolet Van (Shaffer Home); 1997 Ford Van (Lilac Home); 1997 Ford Van (W. Fruitport Home); 1997 Ford Van (Walker Home).

Horizons of Michigan, Hope Network, Inc., 1256 Walker Avenue NW, Grand Rapids, MI 49504. One van: 1996 Dodge Van (Northridge Home).

Lutheran Social Services of Michigan, 21700 Northwestern Highway, Suite 1108, Detroit, MI 48075. Three vans: 1996 Dodge Van (Ducey Home); 1997 Ford Van (Brooks Home); 1998 Ford Van (Woodridge Home).

MOKA Corporation, 425 West Western, Suite 304, Muskegon, MI 49440. Nine vans: 1993 Lumina Car (Terra Nova Home); 1991 Chevrolet Van (Wesley); 1996 Dodge Van (Annette Home); 1995 Ford Van (Slocum Home); 2000 Chevrolet Van (Benston Home); 1997 Ford Van (Sternberg Home); 2000 Chevrolet Van (Crystal Lake Home); 1997 Ford Van (Wesley); 2000 Chevrolet Van (Airline Home).

Pioneer Resources, Inc., 1145 East Wesley Avenue, Muskegon, MI 49442. Six vans: 1988 Ford Van (Wesley); 1997 Ford Van (Riverwood Home); 2000 Chevrolet Van (Broadway Home); 2000 Chevrolet Van (Ruddiman Home); 1997 Ford Van (Parkside Home); Previous van for the Lawrence Home was totaled. Replacement van in process.

Authorize the Community Mental Health Director to complete short-term vehicle lease agreements for October 1, 2001 through September 30, 2002 at no charge with:

Unlimited Potentials, Inc., Drop-In Center, 942-944 Terrace Street, Muskegon, MI 49440
ARC Muskegon, 1145 E. Wesley, Muskegon, MI 49442
Lemonade Stand, 1192 Jefferson Street, Muskegon, MI 49441
Area 21 Special Olympics, 915 E. Wesley, Muskegon, MI 49442

- 2001-545 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO COMPLETE VEHICLE LEASE AGREEMENTS FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, AND AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO COMPLETE SHORT-TERM VEHICLE LEASE AGREEMENTS FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002 (continued)**

Roll Call

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

Nays: None

Motion Carried

- 2001-546 **AUTHORIZE COMMUNITY MENTAL HEALTH STAFF TO PROCEED WITH YH COMMUNICATIONS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Community Mental Health staff to proceed with YH Communications to design materials for public dissemination concerning Community Mental Health services and operations.

Roll Call

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

Nays: None

Motion Carried

- 2001-547 **AUTHORIZE COMMUNITY MENTAL HEALTH AND THE COUNTY PURCHASING DEPARTMENT TO GO OUT FOR BIDS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Community Mental Health and the County Purchasing Department to go out for bids for three 15-passenger vans, three raised roof conversions and three lift restraint systems, four 12-passenger vans and 1-mid-sized passenger vehicle at an estimated cost of \$214,500.

Roll Call

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

Nays: None

Motion Carried

2001-548 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CORRECT THE BROZOWSKI AFC AND AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO CORRECT ENHANCED STAFFING RATE**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to correct the Brozowski AFC, 9395 Dicey Montague, MI 49437, Specialized Residential rate of \$37.55 per day for October 1, 2001 through September 30, 2002 and authorize the Community Mental Health Director to correct Enhanced Staffing rate for H.G.A., Inc., 500 W. Western Avenue, Muskegon, MI 49440 Walker Road home from \$12.55 per hour to \$12.65 per hour for October 1, 2001 through September 30, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-549 **AUTHORIZE THE PRODUCTION OF THE COMMUNITY MENTAL HEALTH ANNUAL REPORT AND CONSUMER CALENDAR FROM YH COMMUNICATIONS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the production of the Community Mental Health Annual Report and Consumer Calendar from YH Communications at a cost not to exceed \$29,328.

Roll Call

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

Nays: None

Motion Carried

2001-550 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO COMPLETE OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 CONTRACTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Community Mental Health Director to complete October 1, 2001 through September 30, 2002 contracts with providers and rates as listed in the attached Table of Additional FY2001/2002 Contracts.

Roll Call

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

Nays: None

Motion Carried

2001-551 **AUTHORIZE BROOKHAVEN TO SOLICIT BIDS FOR A BLAST CHILLER**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to solicit bids for a Blast Chiller for the Dietary Department.

Roll Call

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

Nays: None

Motion Carried

2001-552 **AUTHORIZE BROOKHAVEN TO PURCHASE THIRTY-TWO (32) JOERNS HIGH/LOW BEDS AND ONE-HUNDRED (100) MATTRESSES**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to purchase thirty-two (32) Joerns High/Low beds and one-hundred (100) mattresses, at a cost not to exceed \$59,000.

Roll Call

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

Nays: None

Motion Carried

2001-553 **AUTHORIZE THE HEALTH DEPARTMENT TO CHANGE THE LATE DOG LICENSE FEE**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Health Department to change the late dog license fee to \$70.00 which will take effect on March 1, 2002.

Roll Call

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

Nays: None

Motion Carried

2001-554 **AUTHORIZE AN ADDITIONAL APPROPRIATION OF \$20,000 TO THE COMMUNITY HEALTH PROJECT**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize an additional appropriation of \$20,000 to the Community Health Project to be paid from the Miscellaneous Contingency account.

2001-554 **AUTHORIZE AN ADDITIONAL APPROPRIATION OF \$20,000 TO THE COMMUNITY HEALTH PROJECT (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-555 **REQUEST CORPORATE COUNSEL TO INVESTIGATE AND REPORT BACK TO THE BOARD WHETHER THE PROPOSED FUNDING CUTS FOR MENTAL HEALTH ARE IN VIOLATION OF THE 1998 MASTER CONTRACT**

The Human Resources Committee recommends, moved by Frye, supported by Start, request Corporate Counsel to investigate and report back to the Board whether the proposed funding cuts for Mental Health are in violation of the 1998 Master Contract with the Department of Community Health and the County.

Roll Call

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

Nays: None

Motion Carried

2001-556 **ACCEPT THE 2001/2002 OFFICE OF HIGHWAY SAFETY PLANNING, SECONDARY ROAD PATROL CONTRACT**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, accept the 2001/2002 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$196,931 and amend the County budget from \$190,467 to \$196,931.

Roll Call

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

Nays: None

Motion Carried

2001-557 **PURCHASE FOR THE SHERIFF'S OFFICE**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, purchase for the Sheriff's Office, five Chevy Impala's from Don Rypma for \$95,720 and a Ford Taurus and Ford Expedition for \$16,020 and \$32,599.88 from Great Lakes Ford.

2001-557 **PURCHASE FOR THE SHERIFF'S OFFICE (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-558 **AUTHORIZE THE JUVENILE DIVISION OF FAMILY COURT TO SEEK BIDS ON THE PURCHASE**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, authorize the Juvenile Division of Family Court to seek bids on the purchase of a new full size automobile.

Roll Call

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

Nays: None

Motion Carried

2001-559 **APPROVE THE REASSIGNMENT OF ONE OF THE RETIRED SHERIFF'S DEPARTMENT FLEET VEHICLES**

The Courts and Public Safety Committee recommends, moved by Kobza, supported by Start, approve the reassignment of one of the retired Sheriff's Department fleet vehicles to the Prosecutor's Office for use by the Child Support Investigator.

Roll Call

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

Nays: None

Motion Carried

2001-560 **APPROVE THE CREATION OF A MUSKEGON COUNTY TELECOMMUNICATION TASK FORCE**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Frye, approve the creation of a Muskegon County Telecommunication Task Force.

2001-560 **APPROVE THE CREATION OF A MUSKEGON COUNTY
TELECOMMUNICATION TASK FORCE (continued)**

Roll Call

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

Nays: None

Motion Carried

2001-561 **ADOPT AND EXECUTE THE PROPOSED AMENDMENTS TO THE
INTERLOCAL AGREEMENT**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Frye, adopt and execute the proposed amendments to the Interlocal Agreement described in Exhibit A.

Roll Call

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

Nays: None

Motion Carried

2001-562 **RECEIVE AND PLACE ON FILE THE 2002 STRATEGIC PLAN UPDATE**

The Community Development/Strategic Planning Committee recommends, moved by McMurray, supported by Frye, receive and place on file the 2002 Strategic Plan Update.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

2001-563 **APPOINTMENTS TO BOARD OF CANVASSERS**

The Chairman recommends, moved by Gill, supported by Start, to reappoint Veronica Buckley and Leola Chambers to the Muskegon County Board of Canvassers, and to appoint Myrl Lockett as Alternate to Leola Chambers to four year terms beginning February 1, 2002.

Motion Carried

2001-564 **WORKFORCE DEVELOPMENT BOARD**

The Chairman recommends, moved by Start, supported by Frye, to approve appointments to the Workforce Development Board as recommended.

Motion Carried

ADMINISTRATOR'S REPORT

2001-565 **PROCLAMATION RE: THE YEAR OF 4-H**

The Administrator/Controller recommends, moved by Frye, supported by Start, to approve the Proclamation for 4-H Centennial Celebration.

Motion Carried

2001-566 **APPROVAL FOR EDC REVOLVING LOAN FUND FOR GOLD SHIELD SHUTTLE SERVICE LLC**

The Administrator/Controller recommends, moved by Gill, supported by Start, to approve a loan to Gold Shield Shuttle Service LLC from the EDC Revolving Loan Fund in the amount of \$100,000 at a rate of 3.5 percent per annum for a term not to exceed 10 years.

Roll Call

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

Nays: None

Motion Carried

2001-567 **APPROVAL OF SETTLEMENT WITH NORTON TOOL & ENGINEERING**

The Administrator/Controller recommends, moved by Start, supported by Moulatsiotis, to approve the settlement of the Norton Tool and Engineering loan from the Waters Broadcasting Corporation in the amount of \$155,498.70.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

Commissioner McMurray introduced the new CEO of the Urban League, Rodney Brown. Commissioner McMurray welcomed Mayor Rillastine Wilkins. Commissioner Gill inquired of Mayor Wilkins regarding her trip to Japan. Mayor Wilkins noted she will have more information from her trip with the Sister Cities Program at a future date.

Audience Participation

Bea West congratulated and thanked the Commissioners and the Muskegon County Visitor Bureau, with special thanks to Mr. Vern Nash and Mrs. Joanne Hatch, on behalf of her sorority and the warm welcome they received. Ms. West noted her guests enjoyed their visit to the Muskegon area.

Derek Knox, Owner/President of Gold Shield Shuttle Service, LLC, thanked Commissioners for their support.

Students were in attendance from Orchard View , Muskegon, Oak Ridge and Mona Shores High Schools.

Meeting adjourned at 4:00p.m.

Patrick Jordan, Deputy Clerk Supervisor

/cel

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

/cel

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 11, 2001
3:30 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: Bennett, Frye, Hulka, McMurray, Moulatsiotis, Start
 Excused: Gill, Kobza
 Absent: Baade

2001-589 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of November 27, 2001, as presented.

Motion Carried

2001-590 **COMMUNICATIONS**

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

- A. City of Muskegon Public Hearing re: Free-Standing Signs
- B. Industrial Facilities Exemption Certificate - American Coil Spring co.
- C. Alaska's Role in National Energy Policy
- D. Crawford County Resolution re: County Youth Homes
- E. Allegan County Resolution re: Licensing of Tobacco Sales
- F. Washtenaw County Resolution re: Second Road Patrol & Jail Reimbursement
- G. Calhoun County Resolution re: Steel Industry
- H. NACO Legislative Alert - Election Reform Bill H.R. 3295
- I. WMSRDC - Public Comment on Transportation Issues

Motion Carried

2001-591 **AUTHORIZE THE CMH DIRECTOR TO COMPLETE CONTRACTS**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the CMH Director to complete contracts with providers for the services, rates and contract periods listed on attachment: November 20, 2001 Table of Additional Contracts.

Roll Call

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

Nays: None

Motion Carried

2001-592 **AUTHORIZE THE LIBRARY TO ACCEPT A SUBREGIONAL GRANT AWARD**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize the Library to accept a Subregional grant award for \$3,153.00 for BPH services, amend the budget for FY2002 and begin activity in 2710-0743.

Roll Call

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

Nays: None

Motion Carried

2001-593 **AUTHORIZE BROOKHAVEN TO PURCHASE A BLADDER SCANNER AND CART FROM DIAGNOSTIC ULTRASOUND**

The Human Resources Committee recommends, moved by Frye, supported by Start, authorize Brookhaven to purchase a bladder scanner and cart from Diagnostic Ultrasound at a cost not to exceed \$9,145.00

Roll Call

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

Nays: None

Motion Carried

2001-594 **ACCEPT THE SNOWMOBILE GRANT AND ADD TO SHERIFF'S**

DEPARTMENT BUDGET

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Start, accept the Snowmobile grant and add to Sheriff's Department budget \$26,375.00 with \$19,781.00 coming from the state and \$6,594.00 general fund match and to purchase the Yamaha VT 500F snowmobile from Boston Motors for \$5,900.00.

Roll Call

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

Nays: None

Motion Carried

2001-595 **ACCEPT THE GRANT FROM THE OFFICE OF DRUG CONTROL POLICY FOR WEMET**

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Start, accept the grant from the Office of Drug Control Policy for WEMET for \$51,398.00; \$25,699 federal funds; and \$25,699 local matching funds.

Roll Call

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

Nays: None

Motion Carried

2001-596 **SHERIFF'S OFFICE BE PERMITTED TO SUBMIT THE PROPOSED 2002 MARINE SAFETY BUDGET REQUEST**

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Start, that the Sheriff's Office be permitted to submit the proposed 2002 Marine Safety budget request for \$204,774.55 to the Michigan Department of Natural Resources for their approval.

Roll Call

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

Nays: None

Motion Carried

2001-597 **ACCEPT THE ORV GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Start, accept the ORV grant from the Department of Natural Resources in the amount of \$13,279.00 and approve the budget as attached.

Roll Call

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

Nays: None

Motion Carried

2001-598 **APPROVE A CONTRACT WITH GOODWILL INDUSTRIES**

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Start, the board approve a contract with Goodwill Industries not to exceed \$42,000.00 for the provision of an Employment Initiative Program through the Life Skills Competencies Program for Community Corrections and for the budget modification of merging the proposed Employment Initiative Program into the broader Life Skills Competencies Program, with an impact on the General Fund allocation for Community Corrections that is reduced by \$5,000 as a result of merging these programs.

Roll Call

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

Nays: None

Motion Carried

2001-599 **AUTHORIZE THE DISTRICT COURT TO PURCHASE MODULAR FURNITURE**

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Start, authorize the District Court to purchase modular furniture in the amount of \$9,434.68 from Lakeshore Office Furniture. The probation office work station (\$3,144.89) would be purchased from the equipment revolving fund and charged back to the department on a monthly basis over three years. The collections officer work stations (\$6,289.79) will be charged directly to the implementation grants budget.

Roll Call

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

Nays: None

Motion Carried

2001-600 **AUTHORIZE THE MUSKEGON COUNTY FAMILY COURT SERVICES TO ACCEPT THE ADDITIONAL \$10,000 FROM THE STATE COURT**

ADMINISTRATIVE OFFICE

The Courts and Public Safety Committee recommends, moved by Bennett, supported by Start, authorize the Muskegon County Family Court services to accept the additional \$10,000 from the State Court Administrative Office as part of the Access and Visitation grant and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2001-601 **TO REFER THE FOLLOWING MOTION TO FULL BOARD WITHOUT RECOMMENDATION:**

The Courts and Public Safety Committee recommends, moved by Frye, supported by Start, that the agreement among Ottawa, Allegan and Muskegon counties and the Michigan State police for the operations of the West Michigan Enforcement Team for cooperative law enforcement to improve the public safety be approved for a period of ten years.

Roll Call

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

Nays: None

Motion Carried

2001-602 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve payment of the accounts payable of \$5,065,781.56 covering the period of November 15, 2001 through November 30, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-603 **APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR PROVIDING**

FOR HAZARDOUS WASTE COLLECTION PROGRAM

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve an Intergovernmental Agreement for Providing for Hazardous Waste Collection Program between the County of Muskegon and the City of Whitehall and the Village of Ravenna.

Roll Call

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

Nays: None

Motion Carried

2001-604 **DELETE/ APPROVE POSITION; AUTHORIZE PURCHASE AND AMEND THE 2001/02 LINE-ITEM BUDGET**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, delete an hourly appraisal technician and approve a full-time clerk II position; authorize the purchase of two fleet vehicles, a large-format plotter, small-format graphics printer; high-resolution job editing video monitor; network hardware, software and system administration support from the City of Norton Shores; portable computer; business software; desk-top computer systems; and amend the 2001/02 line-item budget as presented in the attached schedule by increasing revenues \$39,880 and expenditures by \$39,880.

Roll Call

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

Nays: None

Motion Carried

2001-605 **AWARD THE ASBESTOS/LEAD ABATEMENT AND DEMOLITION BID TO INSULATION & ENVIRONMENTAL**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, award the asbestos/lead abatement and demolition bid to Insulation & Environmental at a cost of \$193,107 to be paid from budgeted funds in the bond issue for the Hall of Justice.

Roll Call

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

Nays: None

Motion Carried

2001-606 **CO-SPONSOR THE 2002 MARTIN LUTHER KING JR. UNITY DAY BREAKFAST**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, co-sponsor the 2002 Martin Luther King Jr. Unity Day Breakfast scheduled for Muskegon Community College on January 16th with featured speaker Julian Bond, Chairman of the NAACP, in the amount of \$2,000 and co-sponsorship of the 2002 Interracial Committee for Communication and Understanding (ICCU) of White Lake's Martin Luther King Jr. Celebration scheduled for January 14th featuring the Reverend Derrick King in the amount of \$450.00.

Roll Call

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

Nays: None

Motion Carried

2001-607 **REVISE THE ARCHITECT FEES FOR HOOKER DEJONG ARCHITECTS**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, revise the architect fees for Hooker DeJong Architects to \$169,920 to be paid from budgeted funds in the bond issue for same.

Roll Call

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

Nays: None

Motion Carried

2001-608 **APPROVE THE CONTRACT SETTLEMENT WITH TEAMSTERS LOCAL 214**

The Ways and Means Committee recommends, moved by Bennett, supported by Start, approve the contract settlement with Teamsters Local 214 representing the General Employees Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives.

Roll Call

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

Nays: None

Motion Carried

2001-609 **AUTHORIZE, EFFECTIVE THE FIRST FULL PAY PERIOD FOLLOWING JANUARY 1, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Start.

authorize, effective the first full pay period following January 1, 2001 to increase the wage rates by an additional three-quarters percent (0.75%) and effective the first full pay period following January 1, 2002 to increase the wage rates by 2.6% for the County Clerk, County Treasurer, Drain Commissioner, Prosecutor, Register of Deeds and Sheriff, and for non-bargaining unit position classifications as follows: non-bargaining unit, full-time, including Department Heads (excluding Administrator/Controller) and all non-bargaining unit hourly and part-time in employee class designations BD, ND, NF, NH, NP, NS, NT, NU, NW, NX, XF, XH, XP, XS, XT, XU, XV, XW, XX, and XZ; effective January 1, 2002, to change the pay grades for the twelve (12) classes of work as indicated on the attached sheet; effective January 1, 2002, to change mileage reimbursement for eligible non-bargaining unit employees to 27 cents per mile; effective April 1, 2002 to change prescription drug co-payments amounts for non-bargaining unit employees enrolled in Medical Plan 2A to \$7 generic, \$12 preferred brand name, 50% non-preferred brand name; effective in 2002, to change Personnel Rule 2, Salaries, Section VII, Longevity Pay as shown on the attached sheet; to change Personnel Rule 2, Salaries, Section VIII, Overtime Pay, as shown on the attached sheet; to change Personnel Rule 13, Leaves of Absence Without Pay as shown on the attached sheet; to change Personnel Rule 14, Leaves of Absence With Pay, Section IV Personal Day, as shown on the attached sheet; and, effective in 2002, to change Personnel Rule 25, Legal Holidays, Section 1, Definition, as shown on the attached sheet.

Roll Call

Ayes: Frye, Hulka

Nays: Bennett, McMurray, Moulatsiotis, Start

Motion Defeated

2001-610 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT**

The Ways and Means Committee recommends, moved by Bennett, supported by Start. authorize the Human Resources Department to delete the following positions effective December 28, 2001: X43902 Information System Technician III, G21026 Clinic Clerk, H02502 Nurse Practitioner, and vacant positions X19595 Community Nutrition Specialist and G23001 Community Health Representative and adjust the Health Department's FY2002 budget for revenues and expenditures from \$7,470,623 to \$7,191,423 with no increase in general fund.

Roll Call

Ayes: Bennett, McMurray, Moulatsiotis, Start, Hulka

Nays: Frye

Motion Carried

2001-611 **REQUEST THE ADMINISTRATOR/CONTROLLER FURTHER INVESTIGATE THE CURRENT SALARIES**

The Ways and Means Committee recommends, moved by Bennett, supported by McMurray, request the Administrator/Controller further investigate the current salaries of the

administrative directors and court administrators using comparables and do an analysis to include Non-Bargaining Unit in the option of 55/25 and report back to the Board.

Roll Call

Ayes: Bennett, Frye, Moulatsiotis, Start, Hulka

Nays: McMurray

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

None.

Old Business

2001-612 **APPROVE A SUBSTITUTION OF EXPEDITION**

A motion moved by Start, supported by Moulatsiotis to approve a substitution of a previously approved Expedition (Not presently available) for a Tahoe from Don Rypma Chevrolet for a total cost of \$38,298.

Roll Call

Ayes: Bennett, Frye, Moulatsiotis, Start, Hulka

Abstained: McMurray

Motion Carried

New Business

Recess at 3:48 p.m.

Reconvened at 3:52 p.m.

2001-613 **RECONSIDER AGENDA ITEM 2001-609**

Motion made by Moulatsiotis, supported by Bennett, to reconsider Agenda Item 2001-609.

Roll Call

Ayes: Frye, McMurray, Moulatsiotis, Start, Hulka

Nays: Bennett

Motion Carried

2001-614 **AUTHORIZE, EFFECTIVE THE FIRST FULL PAY PERIOD FOLLOWING
JANUARY 1, 2001**

The Ways and Means Committee recommends, moved by Bennett, supported by Start. authorize, effective the first full pay period following January 1, 2001 to increase the wage rates by an additional three-quarters percent (0.75%) and effective the first full pay period following January 1, 2002 to increase the wage rates by 2.6% for the County Clerk, County Treasurer, Drain Commissioner, Prosecutor, Register of Deeds and Sheriff, and for non-bargaining unit position classifications as follows: non-bargaining unit, full-time, including Department Heads (excluding Administrator/Controller) and all non-bargaining unit hourly and part-time in employee class designations BD, ND, NF, NH, NP, NS, NT, NU, NW, NX, XF, XH, XP, XS, XT, XU, XV, XW, XX, and XZ; effective January 1, 2002, to change the pay grades for the twelve (12) classes of work as indicated on the attached sheet; effective January 1, 2002, to change mileage reimbursement for eligible non-bargaining unit employees to 27 cents per mile; effective April 1, 2002 to change prescription drug co-payments amounts for non-bargaining unit employees enrolled in Medical Plan 2A to \$7 generic, \$12 preferred brand name, 50% non-preferred brand name; effective in 2002, to change Personnel Rule 2, Salaries, Section VII, Longevity Pay as shown on the attached sheet; to change Personnel Rule 2, Salaries, Section VIII, Overtime Pay, as shown on the attached sheet; to change Personnel Rule 13, Leaves of Absence Without Pay as shown on the attached sheet; to change Personnel Rule 14, Leaves of Absence With Pay, Section IV Personal Day, as shown on the attached sheet; and, effective in 2002, to change Personnel Rule 25, Legal Holidays, Section 1, Definition, as shown on the attached sheet.

Roll Call

Ayes: Frye, Moulatsiotis, Start, Hulka

Nays: Bennett, McMurray

Motion Carried

Audience Participation

Students were in attendance from Muskegon High School and Mona Shores High School.

Meeting adjourned at 3:50 p.m.

Susan R. Doriot, County Clerk

/cel

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 20, 2001

3:30 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 Frye.

Roll Call

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

Absent: None

2001-615 **APPROVAL OF MINUTES**

Moved by Start, supported by Frye, to approve the minutes of the Regular Meeting of December 11, 2001, with corrections as attached.

Motion Carried

2001-616 **PRESENTATION - KELLY RADEL**

Commissioner McMurray presented Kelly Radel with an Employee Suggestion Award

2001-617 **PRESENTATION - UNITED WAY AWARD**

Tim Michalski presented the Register of Deeds office with the United Way Campaign Award.

2001-618 **COMMUNICATIONS**

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

- A. Cheboygan County Resolution re: Secondary Road Patrol
- B. Arenac County Resolution re: Secondary Road Patrol
- C. Hillsdale County Resolution re: Term Limits Legislation

Motion Carried

2001-619 **ACCEPT AND PLACE ON FILE THE RUNWAY SAFETY AREA STUDY**

The Transportation Committee recommends, moved by Gill, supported by Bennett, accept and place on file the Runway Safety Area Study as presented and further authorize staff to proceed with a Master Plan Update based on the conclusions of the study.

Roll Call

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

Nays: None

Motion Carried

2001-620 **RECLASSIFY POSITIONS**

The Transportation Committee recommends, moved by Gill, supported by Bennett, to reclassify the present Airport Operations Supervisor (position XO6501) to a Deputy Airport director position, Salary Table/Grade NX00362 (\$49,651.68 - \$62,788.96) and Airport Maintenance Worker (position NO8008) to Airport Maintenance Supervisor, Grade NO00210 (\$27,764 - \$35,187) effective January 1, 2002.

2001-621 **AMEND THE MOTION**

Moved by Kobza, supported by Start, to amend the motion with the pay scale as recommended by Human Resources.

Roll Call on Amendment

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

Nays: Bennett, Gill

Motion Carried

2001-620 **RECLASSIFY POSITIONS (continued)**

Roll Call on Amended Motion

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

Nays: Bennett,

Motion Carried

2001-622 **AUTHORIZE THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER TO AN HVAC CONTRACTOR TO COMPLETE EMERGENCY REPAIRS ON OVERHEAD HEATING UNITS AT EXECUTIVE AIR TRANSPORT HANGAR #109**

The Transportation Committee recommends, moved by Gill, supported by Bennett, authorize the Purchasing Department to issue a purchase order to an HVAC contractor to complete emergency repairs on overhead heating units at Executive Air Transport Hangar #109 at a cost not to exceed \$8,0000.

Roll Call

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

Nays: None

Motion Carried

2001-623 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 1, 2001 THROUGH DECEMBER 14, 2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve payment of the accounts payable of \$3,733,952.21 covering the period of December 1, 2001 through December 14, 2001, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2001-624 **AUTHORIZE THE PROCUREMENT OF BIDS AND PURCHASE OF 900 FEET OF CONTAINMENT BOOM**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the procurement of bids and purchase of 900 feet of containment boom (12 inch shirt.)

Roll Call

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

Nays: None

Motion Carried

2001-625 **AUTHORIZE STAFF TO SOLICIT PROPOSALS FOR A HIGH OUTPUT DIGITAL PRINTER/DUPLICATOR AND COLOR COPIER FOR OFFICE SERVICES**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize staff to solicit proposals for a high output digital printer/duplicator and color copier for Office Services.

Roll Call

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

Nays: None

Motion Carried

2001-626 **AUTHORIZE HUMAN RESOURCES TO PURCHASE THE BOILER & MACHINERY INSURANCE POLICY**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Human Resources to purchase the Boiler & Machinery Insurance Policy with the Travelers Insurance Company for the premium amount of \$5,866 for the period January 1, 2002 - January 1, 2003.

Roll Call

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

Nays: None

Motion Carried

2001-627 **AUTHORIZE HUMAN RESOURCES TO PURCHASE PROPERTY INSURANCE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Human Resources to purchase property insurance for January 1, 2002 to January 1, 2003 with the Travelers Insurance Company in the amount of \$258,512.

Roll Call

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

Nays: None

Motion Carried

2001-628 **APPROVE A GRANT FROM THE ECONOMIC DEVELOPMENT FUND**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve a grant in the amount of \$25,000 from the Economic Development Fund to be used for job training assistance for Holland Neway.

Roll Call

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

Nays: None

Motion Carried

2001-629 **AUTHORIZE VERNON NASH BE PAID THE DIFFERENCE BETWEEN HIS SALARY AS THE EQUAL EMPLOYMENT OPPORTUNITY OFFICER AND THE EMERGENCY SERVICES DIRECTOR FOR THE PERIOD JANUARY 22, 2001 THROUGH SEPTEMBER 21,2001**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize Vernon Nash be paid the difference between his salary as the Equal Employment Opportunity Officer and the Emergency Services Director for the period January 22, 2001 through September 21,2001.

Roll Call

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

Nays: None

Motion Carried

2001-630 **AUTHORIZE THE PURCHASE OF APPROPRIATE SIGNAGE FOR THE LOUIS A. MCMURRAY CONFERENCE & TRANSPORTATION CENTER**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the purchase of appropriate signage for the Louis A. McMurray Conference & Transportation Center not to exceed \$5,000 to be paid from transportation funds.

Roll Call

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

Nays: None

Abstained: McMurray

Motion Carried

2001-631 **APPROVE THE HIRING OF FLUID, INC. TO DEVELOP A LOG FOR THE MUSKEGON COUNTY BUSINESS PARK SYSTEM**

The Ways and Means Committee recommends, moved by Baade, supported by Start, approve the hiring of Fluid, Inc. to develop a log for the Muskegon County Business Park system in the amount of \$3,600 from the Economic Development fund.

Roll Call

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

Nays: None

Motion Carried

2001-632 **AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SIGN THE 2002 STATE SURVEY AND REMONUMENTATION PROGRAM GRANT APPLICATION AND SUBMIT IT TO THE STATE**

The Ways and Means Committee recommends, moved by Baade, supported by Start, authorize the Administrator/Controller to sign the 2002 State Survey and Remonumentation Program grant application and submit it to the State.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

None.

ADMINISTRATOR'S REPORT

2001-633 **HUMAN RESOURCES DEPARTMENT BE AUTHORIZED TO NEGOTIATE WITH INSURANCE COMPANIES**

The Administrator/Controller recommends, moved by Start, supported by McMurray, that the Human Resources department be authorized to negotiate with insurance companies to obtain Medical Professional Liability Insurance for Brookhaven Medical Care Facility.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2001-634 **REQUEST CHAIRMAN HULKA TO LOOK INTO SECURING A PROFESSIONAL RESEARCH RECRUITMENT FIRM**

Moved by Kobza, supported by Moulatsiotis, to request Chairman Hulka to look into securing a professional research recruitment firm to initiate a search for a new County Administrator/Controller.

Motion Carried

Audience Participation

Students were in attendance from Muskegon High School.

Meeting adjourned at 4:09 p.m.

Marianne I. Hathaway, Deputy County Clerk

/cel