

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Organizational Meeting

**January 4, 2005
3:30 P.M.**

County Clerk, Karen Buie, Presiding

The Organizational Meeting of the Board of Commissioners was called to order by County Clerk, Karen Buie. The pledge of Allegiance was recited in unison followed by the invocation given by Rev. Don Matthews.

Roll Call

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

Absent: None

2005-1 **NOMINATION OF CHAIR**

Moved by Buzzell, supported by Gill, to nominate Paul Baade for Chair.

There being no other nominations, a Roll Call vote was called for election of Paul Baade as Chairman of the Muskegon County Board of Commissioners:

Roll Call

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

Nays: None

Motion Carried

Chairman Baade, Presiding.

2005-2 **NOMINATION OF VICE-CHAIR**

Moved by McMurray, supported by Waters, to nominate Bill Gill as Vice-Chairman of the Muskegon County Board of Commissioners.

There being no other nominations, a Roll Call vote was called for election of Bill Gill as Vice-Chairman of the Muskegon County Board of Commissioners:

Roll Call

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

Nays: None

Motion Carried

2005-3 **ADOPT 2005 CALENDAR**

Moved by Gill, supported by Waters, to adopt the annual calendar as submitted.

It was noted that amendments to the calendar may be made to accommodate for conferences and vacations.

Roll Call

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

Nays: None

Motion Carried

2004-4 **APPROVAL OF BOARD STANDING COMMITTEE APPOINTMENTS**

Moved by Snider, supported by Waters, to approve the Board standing committee appointments, changing the Community Development/Strategic Planning Vice-Chair to Don Aley.

Roll Call

Ayes: McMurray, Baade, Aley, Derezinski, Engle, Buzzell, Scolnik, Waters, Snider, Wisniewski

Nays: Gill

Motion Carried

Audience Participation

State House Representative, Doug Bennett, addressed the Board.

Adjourned at 3:41 p.m.

Karen D. Buie, County Clerk

/jmp

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Regular Meeting

**January 11, 2005
3:30 P.M.**

Vice-Chairman Gill, Presiding

The Regular 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 Snider.

Roll Call

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

Excused: Baade

Absent: None

2005-5 **APPROVAL OF MINUTES OF DECEMBER 16, 2004 AND THE ORGANIZATIONAL MEETING OF JANUARY 4, 2005**

Moved by Snider, supported by Wisniewski, to approve the minutes of the Regular Meeting of December 16, 2004 and the organizational meeting of January 4, 2005.

Roll Call

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

Nays: Gill

Motion Carried

2005-6 **COMMUNICATIONS**

Moved by Engle, supported by Wisniewski, to receive and place on file the following communications:

- A. City of Muskegon Proposed Neighborhood Enterprise Zone
- B. Branch-Hillsdale-St. Joseph Counties Resolution re: Public Health Code
- C. Arenac County Resolution re: Soil Erosion & Sedimentation Control
- D. Huron County Resolution re: increases for state employees
- E. Antrim County Resolution re: length of trucks on Michigan roads

Recessed at 3:38 to follow-up on Muskegon flu vaccine supply.

Reconvened at 3:48. Jack Niemiec noted the vaccine supply is controlled by the Center for Disease Control (CDC) and is available for local doctors to order with a two week turn around on orders.

Motion Carried

2005-7 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 11, 2004 - 29, 2004**

WM05/1-1

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$3,789,496.81 covering the period of December 11, 2004 through December 29, 2004, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-8 **AUTHORIZE PUBLISHING OF AN AD IN THE MUSKEGON CHRONICLE'S 2005 WEST MICHIGAN "LIVING HERE" SECTION**

WM05/1-2

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize publishing of an ad in the Muskegon Chronicle's 2005 West Michigan "Living Here" section at an approximate cost of \$921 to be paid for from the Board's advertising line-item budget.

Roll Call

Ayes: Wisniewski, Waters, Snider, Scolnik, McMurray, Engle, Derezinski, Buzzell

Nays: Gill, Aley

Motion Carried

2005-9 **AUTHORIZE THE CMH DIRECTOR TO AMEND LAKEVIEW MANOR AFC'S FY2003/2004 CONTRACT FOR AUTHORIZED SPECIALIZED**

RESIDENTIAL SERVICES

HR05/1-1

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to amend Lakeview Manor AFC's FY2003/2004 contract for authorized Specialized Residential Services to continue through September 30, 2005, at the current rates of \$48.73 per diem for Specialized Residential Services (Personal Care, Community Living Supports, and Room and Board) and, \$2.58 per 15 minutes for Enhanced Staffing.

Roll Call

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

Nays: None

Motion Carried

2005-10 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KELLY RIMBEY, SPEECH PATHOLOGIST**

HR05/1-2

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign a contract with Kelly Rimbey, Speech Pathologist, effective November 30, 2004 through September 30, 2005, at the rate of \$65.00 per hour, inclusive of all direct and indirect services.

Roll Call

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

Nays: None

Motion Carried

2005-11 **RECLASSIFY THE POSITION OF ACCOUNT CLERK I/NB, POSITION NUMBER N01001 TO ACCOUNTING TECHNICIAN**

HR05/1-3

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to reclassify the position of Account Clerk I/NB, position number N01001 to Accounting Technician and to establish the range of the Mental Health Claims Supervisor at \$41,417 to \$52,874, table and grade NX00280.

Roll Call

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

Nays: None

Motion Carried

2005-12 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT PAYMENT FROM**

HACKLEY HOSPITAL

HR05/1-4

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept payment from Hackley Hospital in the amount of \$2,000 to be used for the Tobacco Cessation Program.

Roll Call

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

Nays: None

Motion Carried

2005-13 **AUTHORIZE BROOKHAVEN MCF TO COMMENCE BID PROCESS FOR PURPOSE OF AGENCY STAFFING**

HR05/1-5

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize Brookhaven MCF, with assistance of Purchasing, to commence bid process for purpose of agency staffing to provide temporary coverage to meet mandated staffing requirements.

Roll Call

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

Nays: Gill

Motion Carried

2005-14 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ENTITLED "NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)"**

CPS05/1-1

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the adoption of the resolution entitled "National Incident Management System (NIMS) for the purpose of the County of Muskegon adopting the national Incident Management System's (NIMS) principles and policies.

Roll Call

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

Nays: Gill

Motion Carried

2005-15 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO ACCEPT THE "DRIVE MICHIGAN SAFELY TASK FORCE" GRANT**

CPS05/1-2

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Department to accept the "Drive Michigan Safely Task Force" grant from the State Office of Highway Safety for special traffic enforcement in the amount of \$41,828 and amend the budget.

Roll Call

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

Nays: None

Motion Carried

2005-16 **AUTHORIZE THE SHERIFF'S DEPARTMENT TO APPLY FOR AN INTERSECTION ENFORCEMENT GRANT**

CPS05/1-3

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Department to apply for an Intersection Enforcement grant from the State Office of Highway Safety for special enforcement at high crash intersections in the anticipated amount of \$9,500.

Roll Call

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

Nays: None

Motion Carried

2005-17 **APPROVE THE FY2005 CONTRACT WITH NEW MILLENIUM, LLC FOR PROVISION OF THE ARM PROGRAM**

CPS05/1-4

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the FY2005 contract with New Millenium, LLC for provision of the ARM Program in the amount of \$37,520.

Roll Call

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

Nays: None

Motion Carried

2005-18 **APPROVE THE CONTRACT WITH KALAMAZOO PROBATION
ENHANCEMENT PROGRAM (KPEP-MUSKEGON) FOR FY2005**

CPS05/1-5

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the contract with Kalamazoo Probation Enhancement Program (KPEP-Muskegon) for FY2005 for Probation Residential Services for males in an amount not to exceed \$463,003, for an average daily population of 29.5 at a per diem of \$43; and for the provision of Drunk Driver Jail Reduction and Community Treatment Program for males in the amount of \$30,292.

Roll Call

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

Nays: None

Motion Carried

2005-19 **APPROVE THE CONTRACT WITH WEST MICHIGAN THERAPY, INC.**

CPS05/1-6

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the contract with West Michigan therapy, Inc., for the provision of the following services: Probation Residential Services in the amount of \$149,103, at a per diem rate of \$43 for an daily population of 9.5; Inmate Substance Abuse Plus Program, in the amount of \$40,000 for Phase I and \$20,000 for Phase II; Drunk Driver Jail Reduction and Community Treatment Program in the amount of \$10,643; Cognitive Behavioral treatment for pretrial defendants in the amount of \$4,75; and Cognitive Behavioral Treatment for sentenced offenders in the amount of \$16,6000, to cover services through December 31, 2004, as this program will be phased out to due to budget cuts.

Roll Call

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

Nays: None

Motion Carried

2005-20 **ESTABLISH A TEMPORARY CLERK BAILIFF POSITION TO BE FILLED
FOR A TIME PERIOD NOT TO EXCEED 90 CALENDAR DAYS**

CPS05/1-7

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to establish a Temporary Clerk Bailiff position to be filled for a time period not to exceed 90 calendar days at a salary range of \$13.283/hour to \$16.552/hour (salary table NO, salary grade 00170) to cover the anticipated sick leave of position N19001, with the temporary position to be deleted once the incumbent of position N19001 returns to work from anticipated sick leave or upon the temporary position being filled for a period of 90 calendar days, whichever occurs first.

(Continued)

2005-20 **ESTABLISH A TEMPORARY CLERK BAILIFF POSITION TO BE FILLED FOR A TIME PERIOD NOT TO EXCEED 90 CALENDAR DAYS**

Roll Call

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

Nays: Gill

Motion Carried

2005-21 **APPROVE MUSKEGON COUNTY PARTICIPATION IN THE FY2005 BUREAU OF JUSTICE ASSISTANCE (BJA) ADULT DRUG COURT PLANNING INITIATIVE (DCPI)**

CPS05/1-8

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve Muskegon County participation in the FY2005 Bureau of Justice Assistance (BJA) Adult Drug Court Planning Initiative (DCPI), sponsored by the National Drug Court Institute (NDCI.) Lodging, meals and travel expenses will be paid for by the BJA. The training dates are as follows: January 11-13, 2005 in Athens, GA; March 30-April 1, 2005 in Lansing, MI; and August 11-13, 2005 in Phoenix, AZ.

Roll Call

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

Nays: None

Motion Carried

2005-22 **APPROVE THE CONTRACT WITH GOODWILL INDUSTRIES FOR FY2005 FOR THE PROVISION OF THE EMPLOYMENT INITIATIVE PROGRAM**

CPS05/1-9

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve the contract with Goodwill Industries for FY2005 for the provision of the Employment Initiative Program which provides case management for chronically unemployed felons with significant employability issues at the rate of \$3,083 per month, not to exceed \$37,000.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

The Chairman's Report is deferred to the following Full Board Meeting.

ADMINISTRATOR'S REPORT

2005-23 **AUTHORIZE PROFESSIONAL SERVICES CONTRACT BETWEEN MICHIGAN STATE UNIVERSITY AND MUSKEGON COUNTY FOR ADMINISTRATIVE SECRETARY POSITION**

The Administrator recommends, moved by Buzzell, supported by Derezinski, to authorize the Board Chairman to sign the Professional Personal Services Contract between Michigan State University and Muskegon County, which provides for the University to reimburse the County for the salary and fringes of the Administrative Secretary position (N04015) at the County's MSU Extension (1010-0731) office for the period from December 15, 2004 to January 14, 2005, at which time the incumbent is scheduled to retire.

Roll Call

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

Nays: Gill

Motion Carried

2005-24 **AUTHORIZE LEASE WITH LHR PROPERTIES FOR A STRIP OF LAND BETWEEN ROAD TO BROOKHAVEN AND LHR OWNED PROPERTY**

The Administrator recommends, moved by Buzzell, supported by Engle, to authorize the Board Chair to execute a lease as prepared by Corporate Counsel with LHR Properties for a strip of land 15' x 115' (legal description not available) between road to Brookhaven and presently owned LHR property on Apple Avenue for the sum of \$5,000 for a ten-year period with a renewal option for another ten years for \$2,500.

2005-25 **AMEND MOTION 2004-24**

Moved by McMurray, supported by Snider, to amend the motion starting at "renewal option" as follows: . . . renewal option for another ten years for \$5,000 subject to approval of Muskegon Township. Lessee responsible for maintenance and insurance of lease premises.

Roll Call on amendment

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

Nays: None

Motion Carried

Roll Call on motion 2005-24 as amended

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

Derezinski

Nays: None

Motion Carried

Old Business

None.

New Business

2005-26 **CONTINUE LUNCHTIME LEARNING THROUGH 2005**

Moved by Waters, supported by Snider, to continue Lunchtime Learning through 2005.

Motion Carried

2005-27 **PREPARE A RESOLUTION FOR BETTY IVORY UPON HER
RETIREMENT**

Moved by McMurray, supported by Snider, to prepare a resolution for Betty Ivory upon her retirement, in recognition of your years of service to the City of Muskegon Heights and Muskegon County.

Motion Carried

2005-28 **WAYS AND MEANS COMMITTEE ADDRESS BUDGET COMPARISON
STUDY FOR ADMINISTRATIVE POSITIONS**

Moved by McMurray, supported by Waters, that Ways and Means Committee address budget comparison study for administrative positions including benefit packages

Motion Carried

Audience Participation

Donna Davis, of Dalton Township, inquired about Committee Appointments.

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

Adjourned at 4:29 p.m.

Karen D. Buie, County Clerk

/jmp

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Regular Meeting

**January 25, 2005
3:30 P.M.**

Chairman Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Aley.

Roll Call

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

Absent: None

2005-29 **APPROVAL OF MINUTES OF JANUARY 11, 2005**

Moved by Engle, supported by Wisniewski, to approve the minutes of the Regular Meeting of January 11, 2005, correcting number from item 2004-23 on, changing the prefix to 2005 and adding "Motion Carried" to Item 2005-28.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: Gill

Motion Carried

2005-30 **PRESENTATIONS**

- A. Gavin Travers & Bill Lievense - SAPPI
- B. Richard Carlson - Goodwill Industries
- C. Commissioner Aley presented a Resolution to Mike Henry, Assistant Coach of Orchard View Cardinals Football Team

2005-31 **COMMUNICATIONS**

Moved by Engle, supported by Waters, to receive and place on file the communication from Rosswell Fulton, Jr. Director-at-Large Position-MAC and prepare a resolution endorsing candidate Fulton.

Motion Carried

2005-32 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF DECEMBER 30, 2004, THROUGH JANUARY 11, 2005**

WM05/1-3

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to approve payment of the accounts payable of \$8,236,059.20 covering the period of December 30, 2004, through January 11, 2005, as presented by the County Clerk.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Baade

Nays: Gill

Motion Carried

2005-33 **BOARD AUTHORIZE THE PROSECUTOR TO ACCEPT A \$3,000 EQUIPMENT GRANT**

WM05/1-4

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, that the Board authorize the Prosecutor to accept a \$3,000 equipment grant from the Prosecuting Attorneys Association of Michigan and approve local funding in the amount of \$3,500 towards the purchase of a server and associated hardware at a total cost not to exceed \$6,500.

Roll Call

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

Nays: None

Motion Carried

2005-34 **AUTHORIZE THE SHERIFF TO CHANGE THE FUNDING ON THE FOLLOWING POSITIONS WITHIN THE SHERIFF'S OFFICE**

WM05/1-5

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to authorize the Sheriff to change the funding on the following positions within the Sheriff's office. Road Patrol grant 1210-0315, G/F Road/Operations 1010-0301, PINS 1240-0301, School Liaison – Ravenna 1230-0322, School Liaison – Holton 1230-0323

	From		To		
C05005	1210-0315	100%	1210-0315	50%	1010-0301 50%
S05021	1010-0301	100%	1210-0315	100%	
S05014	1010-0301	100%	1240-0303	100%	
S05010	1010-0301	100%	1240-0303	100%	
S05019	1240-0303	100%	1010-0301	100%	
S05015	1240-0303	100%	1010-0301	100%	
S05033	1230-0322	100%	1010-0301	100%	
S05039	1230-0323	100%	1010-0301	100%	

Budget adjustments to the G/F and the School Liaison program will be made during the FY2006 budget process.

Roll Call

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

Nays: None

Motion Carried

2005-35 **APPROVAL FOR THE DET/FM TO AWARD CONTRACTS FOR THE SALE OF TIMBER FROM THE CORDOVA SITE**

WM05/1-6

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, approval for the DET/FM to award contracts for the sale of timber from the Cordova site with the award for Sawlogs to Sergent's Logging in the amount of \$21,500, and the award for Hardwood and Pine logs and Pulp to Noble Forestry in the amounts of \$6,750 and \$5,200, respectively. In accordance with the terms of the Forestry contract, 8% of the total revenue of \$33,450, generated from the sale, an amount not to exceed \$2,676, will be paid to the forester with a net revenue to the County of \$30,774.

Roll Call

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

Nays: None

Motion Carried

2005-36 **AUTHORIZE THE TREASURER'S OFFICE WITH ASSISTANCE OF
PURCHASING TO COMMENCE A REQUEST FOR PROPOSAL**

WM05/1-7

The Ways and Means Committee recommends, moved by Derezhinski, supported by Engle, to authorize the Treasurer's Office with assistance of Purchasing to commence a Request for Proposal for the purpose of selecting a contractor to serve as the authorized representative in performing duties as assigned under the provisions of a Foreclosing Governmental Unit in accordance with Public Act 123 of the General Property Tax Act.

Roll Call

Ayes: Buzzell, Derezhinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Baade

Nays: None

Motion Carried

2005-37 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION
SETTLEMENT**

WM05/1-8

The Ways and Means Committee recommends, moved by Derezhinski, supported by Engle, to authorize Human Resources to negotiate a redemption settlement of the Linda Emans Worker's Compensation claim as discussed.

Roll Call

Ayes: Buzzell, Derezhinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Baade

Nays: Gill

Motion Carried

2005-38 **ADJUST POSITIONS AND FUNDS FOR THE MUSKEGON AREA
TRANSIT SYSTEM AS STATED**

TR05/01-01

The Transportation Committee recommends, moved by Gill, supported by Derezhinski, to create a Clerk II (Hourly) position for the Muskegon Area Transit System in Transit Org 5880-0589, to transfer 0.2 FTE of Departmental Clerk position G34008 from Transit Org 5880-0586 to Transit Org 5880-0589, to transfer 0.5 FTE of Transit Supervisor position N84001 from Transit Org 5880-0586 to Transit Org 5880-0589, to approve the contract with Greyhound and authorize the chairman to execute the contract, to adjust the FY2005 MATS Fund revenue budget from \$2,645,119 to \$2,698,151, and to adjust the FY2005 MATS Fund expense budget from \$2,756,694 to \$2,775,512.

(Continued)

2005-38 **ADJUST POSITIONS AND FUNDS FOR THE MUSKEGON AREA
TRANSIT SYSTEM AS STATED**

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley,
Buzzell,

Nays: Gill

Motion Carried

2005-39 **ADOPT THE FISCAL YEAR 2006 - 2008 TRANSPORTATION
IMPROVEMENT PROGRAM RESOLUTION**

TR05/01-02

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to adopt the Fiscal Year 2006 - 2008 Transportation Improvement Program resolution and proposed project list as developed by the Muskegon Area Transit System for consideration by the West Michigan Shoreline Regional Development Commission.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley,
Buzzell,

Nays: Gill

Motion Carried

2005-40 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2006
MICHIGAN DEPARTMENT OF TRANSPORTATION APPLICATION**

TR05/01-03

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve the Muskegon Area Transit System's FY2006 Michigan Department of Transportation application for \$1,787,773 in state operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the Public Facilities Director as the Transportation Coordinator, and to publish the public notice.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley,
Buzzell,

Nays: Gill

Motion Carried

2005-41 **APPROVAL FOR DET/FACILITIES MANAGEMENT TO PURCHASE THE**

NORSTAR, STAR TALK VOICE SYSTEM

TR05/01-04

The Transportation Committee recommends, moved by Gill, supported by Derezinski, approval for DET/Facilities Management to purchase, from Airport funds, the Norstar, Star Talk Voice System from Churchill Communication at a cost not to exceed \$2,727.

Roll Call

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

Nays: None

Motion Carried

2005-42 **APPROVE A GROUND LEASE AGREEMENT WITH RSB LLC**

TR05/01-05

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve a ground lease agreement, as prepared, with RSB LLC providing property on the southwest apron of the Airport for a new hangar facility, with all costs associated with said development to be paid by RSB LL and further authorize the Chairman to execute the agreement as prepared.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley, Buzzell,

Nays: Gill

Motion Carried

2005-43 **APPROVE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COUNTY AND THE U.S. AIR FORCE RESERVE COMMAND, 440TH AIRLIFT WING**

TR05/01-06

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve a Memorandum of Agreement (MOA) between the County and the U.S. Air Force Reserve Command, 440th Airlift Wing, for a term of five (5) years, allowing continued flight training operations at the Muskegon County Airport for an annual fee of \$19,975, and further authorize Marty Piette, Airport Manager, to execute the MOA as prepared.

Roll Call

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

Nays: None

Motion Carried

2005-44 **APPROVE CONTRACT MODIFICATION NO. 2 TO THE AIRPORT'S ANIMAL CONTROL FENCING PROJECT CONTRACT**

TR05/01-07

The Transportation Committee recommends, moved by Gill, supported by Derezinski, to approve Contract Modification No. 2 to the Airport's Animal Control Fencing Project contract between the County and Nationwide Fence & Supply Company, thereby reducing the awarded contract amount of \$849,483.04 by \$31,695.09, and further authorize the Chairman to execute the Contract Modification as prepared.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Update for January 14, 2005, is included in agenda packets.

2005-45 **APPROVE COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Derezinski, supported by Snider, approve committee appointments with a friendly amendment to remove Solid Waste appointments for consideration at another time.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezinski, Baade

Nays: Gill

Motion Carried

ADMINISTRATOR'S REPORT

2005-46 **APPROVAL FOR DET/FM TO CONTRACT WITH HOOKER DEJONG TO STUDY EMERGENCY POWER GENERATOR NEEDS FOR THE HALL OF JUSTICE**

The Administrator recommends, moved by Gill, supported by Waters, approval for DET/Facilities Management to contract with Hooker/DeJong to conduct a study of the emergency power generator needs for the Michael E. Kobza Hall of Justice at a cost not to exceed \$7,200, and with Belasco Electric for electrical analysis at a cost not to exceed \$440, and that the costs be pro-rated between the County and Central Dispatch based on the proportionate share of emergency power capacity needs for each organization.

Roll Call

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

Nays: None

Motion Carried

2005-47 **GRANT APPLICATION INTENTION FOR THE ECONOMIC DEVELOPMENT OF THE CORDOVA PROPERTY**

The Administrator recommends, moved by Waters, supported by Buzzell, to authorize the submission of a resolution of intent to apply for a \$2 million grant for development of the Cordova site, with the assistance of the West MI Shoreline Regional Development Commission, to the U.S. Economic Development Administration.

Roll Call

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

Nays: None

Motion Carried

Commissioner McMurray Excused at 4:39 p.m.

New Business

2005-48 **APPROVE REQUEST FOR COUNTY TO PREPARE AN APPLICATION FOR LAND TRUST GRANT**

Moved by Engle, supported by Waters, to approve request for County to prepare an application for Land Trust Grant for parcel currently owned by YFCA.

Daryl Sieplinga presented information regarding plans for the YFCA and Summer

Celebration Board to form an LLC for interim ownership of parcel of land, with Muskegon County making the Municipal Grant Application for the land to be for public use. Without the grant, the YFCA will sell the parcel.

2005-49 **TABLE MOTION 2005-48**

Moved by Engle, supported by Waters, to table motion 2005-48 pending County staff recommendation.

Roll Call

Ayes: Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezinski, Engle, Gill, Baade

Nays: None

Motion Carried

Old Business

None.

Audience Participation

None.

Recessed to the call of the Chair at 4:59 p.m.

Marianne L. Hathaway, Chief Deputy County Clerk

MLH/jmp

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Re-Convened Meeting

**February 1, 2005
4:31 P.M.**

Vice-Chairman Gill, Presiding

The Re-Convened Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill.

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Waters, Wisniewski

Excused: Baade, McMurray

Absent: None

2005-50 **APPROVE REQUEST FOR COUNTY TO PREPARE APPROPRIATE GRANT APPLICATIONS**

Moved by Snider, supported by Waters, to approve request for County Staff to prepare all appropriate grant applications on behalf of the County of Muskegon and to coordinate with the YMCA regarding the local match with information to be reported back to the Board.

Roll Call

Ayes: Wisniewski, Waters, Snider, Scolnik, Gill, Engle, Aley, Derezinski, Buzzell

Nays: None

Motion Carried

Adjourned at 4:55 p.m.

Karen D. Buie, County Clerk

MLH/jmp

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**February 8, 2005
3:30 P.M.**

Chairman Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Chairman Baade.

Roll Call

Present: Aley, Baade, Buzzell, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Derezinski

Absent: None

2005-51 **PRESENTATION TO BETTY IVORY, FORMER CITY OF MUSKEGON HEIGHTS CLERK**

Commissioner McMurray presented at resolution to Betty Ivory in recognition of her retirement from the City of Muskegon Heights and her years of service to Muskegon County.

2005-52 **APPROVAL OF MINUTES OF JANUARY 25**

Moved by Snider, supported by Wisniewski, to approve the minutes of the Regular Meeting of January 25.

Roll Call

Ayes: Buzzell, Aley, Waters, Snider, Engle, McMurray, Scolnik, Wisniewski, Baade

Nays: Gill

Motion Carried

2005-53 **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the communication from City of Muskegon Public Hearing on Planned United Development.

Motion Carried

2005-54 **AUTHORIZE THE DIRECTOR TO COMPLETE A CONTRACT WITH BRUCE WALTERS, M.D., P.C.**

HR05/2-6

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director to complete a contract with Bruce Walters, M.D., P.C. for provision of Psychiatric and Medical Director services at a rate of \$110.00 per hour effective March 1, 2005, through September 30, 2005, and contingent upon Board privileging.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2005-55 **AUTHORIZE, SUBJECT TO THE REVIEW AND APPROVAL OF CORPORATE COUNSEL, THE CMH DIRECTOR TO SIGN A CONTRACT WITH MOKA CORPORATION**

HR05/2-7

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize, subject to the review and approval of Corporate Counsel, the CMH Director to sign a contract with MOKA Corporation with provision for authorized days of room and board, personal care and community living and supports at 3086 Creekview Lane at the rate of \$153.12 per day effective March 1, 2005, through September 20, 2005, and for FY04/05 costs not to exceed \$197,000.

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-56 **AUTHORIZE THE ADJUSTMENT OF SPECIALIZED RESIDENTIAL ROOM AND BOARD RATES**

HR05/2-8

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the adjustment of specialized residential room and board rates from \$22.21 per day to \$22.77, effective January 1, 2005, for vendors authorized to provide specialized residential services to CMH consumers.

(Continued)

2005-56 **AUTHORIZE THE ADJUSTMENT OF SPECIALIZED RESIDENTIAL ROOM
AND BOARD RATES**

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2005-57 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE LAKESHORE
COORDINATING COUNCIL SUBSTANCE ABUSE BLOCK GRANT**

HR05/2-9

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign, subject to Corporate Counsel review and approval, the Lakeshore Coordinating Council Substance Abuse Block Grant, with the MIChild and Adult Benefits Waiver Attachment Agreements, for a total of \$5,000.00 Block Grant funds, for the provision of outpatient substance abuse treatment services to dually diagnosed consumers for the period of October 1, 2004, through September 30, 2005.

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-58 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE REVISED OCTOBER
1, 2004 MEDICAID SERVICE PROVIDER AGREEMENT**

HR05/2-10

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign, subject to Corporate Counsel review and approval, the revised October 1, 2004 Medicaid Service Provider Agreement for Lakeshore Coordinating Council.

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-59 **APPROVE TRANSFERRING \$1,098.00 FROM MENTAL HEALTH FUND
BALANCE INTO CLIENT CASE NUMBER 200602**

HR05/2-11

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve transferring \$1,098.00 from Mental Health fund balance into client case number 200602; transfer to correct Mental Health error in payment distribution of Veterans benefits.

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-60 **ACCEPT THE HUD HOUSING GRANT FUNDING**

HR05/2-12

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to accept the HUD Housing Grant funding in the amount of \$303,610.00 and authorize CMH staff to submit a technical assistance application to the Department of Housing and Urban Development for rental assistance through the 2004 HUD SuperNofa, Continuum of Care Program for permanent supportive housing.

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-61 **AUTHORIZE THE HEALTH DEPARTMENT TO CHANGE ITS FEE FOR
TETANUS IMMUNIZATION FROM \$11.00 TO \$16.00**

HR05/2-13

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to change its fee for Tetanus immunization from \$11.00 to \$16.00 to take effect February 8, 2005 for the purpose of covering the cost of the immunization purchased from Aventis Pasteur.

Roll Call

Ayes: Engle, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill, McMurray

Motion Carried

2005-62 **AUTHORIZE THE HEALTH DEPARTMENT TO PARTICIPATE IN A UNIVERSITY OF MICHIGAN'S HEALTH EDUCATION PROGRAM**

HR05/2-14

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to participate in a University of Michigan's Health Education Program for the purpose of providing local public health information and collaboration to a team of 3-4 students, from January 19, 2005 to April 21, 2005 with costs projected at \$297 (with \$0 effect on County General Fund).

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-63 **AUTHORIZE THE HEALTH DEPARTMENT TO PARTICIPATE IN THE UNIVERSITY OF DELAWARE DIETETIC INTERNSHIP PROGRAM**

HR05/2-15

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to participate in the University of Delaware Dietetic Internship program for the purpose of preceptor (instructor), from August 22, 2005 to September 19, 2005 with costs projected at \$806.20, the funds of which shall be taken from salaries and fringes in the WIC program, (with no effect on County General Fund).

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-64 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO APPLY FOR THE DENTAL CARE TOTE PROJECT FROM THE COMMUNITY FOUNDATION**

HR05/2-16

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of Health and Community Resources to apply for the Dental Care Tote project from the Community Foundation for Muskegon County for the purpose of providing dental health information and supplies to parents of infants in Muskegon County and first graders in Muskegon Public Schools in the anticipated total amount of \$3,600 and with an anticipated local match obligation of \$324 with \$324 effect on General Fund.

(Continued)

2005-64 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO APPLY FOR THE DENTAL CARE TOTE PROJECT FROM THE COMMUNITY FOUNDATION**

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-65 **AUTHORIZE THE DIRECTOR OF HEALTH AND COMMUNITY RESOURCES TO APPLY FOR THE GREAT LAKES BEACHWATER MONITORING GRANT**

HR05/2-17

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Director of Health and Community Resources to apply for the Great Lakes Beachwater Monitoring Grant from the Department of Environmental Quality for the purpose of testing 12-15 Great Lakes beaches for E. Coli and Turbidity, in the anticipated amount of \$15,000 - \$20,000 and with an anticipated local match obligation of \$3,750 - \$5,000 (with no effect on County General Funds).

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2005-66 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE BID FROM MUSKEGON FAMILY CARE**

HR05/2-18

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept the bid from Muskegon Family Care for the purpose of dietician services in the amount of \$2,500.00 per month, not to exceed \$15,000.00 for the remainder of this fiscal period and authorize the Director of Health and Community Resources to sign the associated agreement, subject to Corporate Counsel review and approval. Services to be rendered from the date of contract signing to September 30, 2005.

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-67 **AUTHORIZE THE BOARD CHAIR TO SIGN THE ATTACHED AGREEMENT BETWEEN THE MUSKEGON COUNTY HEALTH DEPARTMENT AND LAKESHORE COORDINATING COUNCIL**

HR05/2-19

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel, between the Muskegon County Health Department and Lakeshore Coordinating Council for substance abuse prevention services in the amount of \$140,000.00, effective from October 1, 2004 to September 30, 2005 with no effect on County General Fund.

Roll Call

Ayes: Engle, McMurray, Scolnik, Aley, Buzzell, Waters, Wisniewski, Baade, Snider

Nays: Gill

Motion Carried

2005-68 **WAIVE THE BID PROCESS AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE TELE-RAD, INC.**

CPS05/2-8

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process and to authorize Sheriff/Emergency Services to use Tele-Rad, Inc. as a sole source provider of communication equipment for Muskegon Central Dispatch and to authorize the Board Chair to sign the attached contract with Tele-Rad, Inc. for the amount of \$206,000, which includes one year maintenance agreement.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: Gill

Motion Carried

2005-69 **WAIVE THE BID PROCESS AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.**

CPS05/2-9

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process and to authorize Sheriff/Emergency Services to use FirstCall Interactive Network Emergency Response, Inc. as a sole source provider of emergency mass-messaging services for Muskegon County and to authorize the Board Chair to sign the attached contract with Network Emergency Response, Inc. for three years for a total amount of \$24,000.

(Continued)

2005-69 WAIVE THE BID PROCESS AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.

Roll Call

Ayes: Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: Gill, McMurray

Motion Carried

2005-70 WAIVE THE BID PROCESS, AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FLEIS & VANDENBRINK ENGINEERING, INC.

CPS05/2-10

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process, and to authorize Sheriff/Emergency Services to use Fleis & VandenBrink Engineering, Inc. as a sole source provider of Solution Area Planner Services for Muskegon County and to authorize the Board Chair to sign the attached contract with Fleis & VandenBrink Engineering, Inc. For the amount of \$50,000 effective from May 1, 2005 to July 31, 2006.

Roll Call

Ayes: Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: Gill, McMurray

Motion Carried

2005-71 WAIVE THE BID PROCESS, AND TO AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE INFOGEOGRAPHICS, INC.

CPS05/2-11

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to waive the bid process, and to authorize Sheriff/Emergency Services to use InfoGeographics, Inc. as a sole source provider of GIS services for Muskegon County Equalization Department at an estimated cost of \$16,751.50 to enhance the existing Geographic Information System. Additionally, to authorize project work to be completed by Equalization Department and Road Commission staff at a cost of \$38,248.50. Total project budget is \$55,000.

Roll Call

Ayes: Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: Gill, McMurray

Motion Carried

2005-72 AUTHORIZE THE BOARD CHAIR TO APPROVE THE SHERIFF/EMERGENCY SERVICES STATE OF MICHIGAN FY2004

HOMELAND SECURITY GRANT PROJECTS FOR THE COUNTY BID PROCESS

CPS05/2-12

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to authorize the Board Chair to approve the Sheriff/Emergency Services State of Michigan FY2004 Homeland Security Grant Projects for the County Bid Process, with an estimated budget of \$482,905.

- bids on equipment to enhance ability of First Responders to respond to a CBRNE event. This includes personal protective equipment and surveillance camera for County Law Enforcement.
- bids on a land response vehicle to deploy hazmat and special weapons personnel to the site of a CBRNE incident.
- bids on a County Health Department's agro-terrorism alert and notification system.
- bids on x-ray magnetometer and EOC generator to enhance ability to protect key County critical infrastructures.
- bids on a sand bagger to enhance County Road Commission's ability to respond to certain CBRNE event.
- bids on equipment (phone bank, beds, etc.) to enhance local American Red Cross capabilities to respond to certain CBRNE events.
- bids on equipment (mass casualty trailer, emergency medical equipment) to enhance local Emergency Medical Services ability to respond to certain CBRNE events.

Roll Call

Ayes: McMurray, Gill, Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: None

Motion Carried

2005-73 **AUTHORIZE THE CHAIR OF THE BOARD OF COMMISSIONERS TO EXECUTE THE ATTACHED CERTIFICATE OF TITLE**

CPS05/2-13

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to authorize the Chair of the Board of Commissioners to execute the attached Certificate of Title for th 2005 Ford Pickup (VIN# 1FTSX21585EA22106) purchased from the FY003 State of Michigan Homeland Security Grant, to the White Lake Ambulance Authority.

Roll Call

Ayes: McMurray, Gill, Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: None

Motion Carried

2005-74 **AUTHORIZE 60TH DISTRICT COURT TO SEEK REQUEST FOR BIDS FOR AN IBM I5 520 SERVER**

CPS05/2-14

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to authorize 60th District Court to seek Request for Bids for an IBM i5 520 server to ensure the future operational integrity of the court's computer system.

Roll Call

Ayes: McMurray, Gill, Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: None

Motion Carried

2005-75 **ACCEPT THE CONTRACT BETWEEN THE MUSKEGON COUNTY
PROSECUTOR AND THE STATE OF MICHIGAN FAMILY
INDEPENDENCE AGENCY**

CPS05/2-15

The Courts and Public Safety Committee recommends, moved by Waters, supported by Aley, to accept the contract between the Muskegon County Prosecutor and the State of Michigan Family Independence Agency, effective January 1, 2005 through December 31, 2005, which provides for legal representation for Muskegon County neglect and abuse cases at a rate of \$73.28 per hour, not to exceed \$54,529 annually and to amend the County's budget to reflect the approved grant amount.

Roll Call

Ayes: McMurray, Gill, Scolnik, Snider, Waters, Engle, Buzzell, Aley, Wisniewski, Baade

Nays: None

Motion Carried

2005-76 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JANUARY12, THROUGH JANUARY 25, 2005**

WM05/2-9

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$6,830,737.78 covering the period of January12, 2005 through January 25, 2005, as presented by the County Clerk.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Aley, Buzzell, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2005-77 **THAT LISTED GROUPS BE EXEMPT FROM INTEREST AND
ADMINISTRATION FEES IN EXCESS OF THE ONE PERCENT CHARGED
BY THE LOCAL UNITS**

WM05/2-10

The Ways and Means Committee recommends, moved by Waters, supported by Engle,

that senior citizens, paraplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled, and the blind that make an application at their respective municipality be exempt from interest and administration fees in excess of the one percent charged by the local units through April 30, 2005 on their current property tax bills as permitted by law.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Aley, Buzzell, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2005-78 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION DOLLARS**

WM05/2-11

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2004 delinquent taxes.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Aley, Buzzell, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2005-79 **ACCEPT CONTRACT CHANGE ORDER #2 FOR ELZINGA AND VOLKERS**

WM05/2-12

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept Contract Change Order #2 for Elzinga and Volkens in the credit amount of (\$11,785.78) for the Pioneer County Park Improvement Project changing the contract amount from \$420,996 to \$409,210.22.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Aley, Buzzell, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

2005-80 **ACCEPT AND PLACE ON FILE THE COST ALLOCATION PLAN**

WM05/2-13

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2004 as submitted by the Finance & Management Services/Accounting department.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Aley, Buzzell, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2005-81 **ACCEPT AND PLACE ON FILE THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT**

WM05/2-14

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 3004 as submitted by the Finance & Management Services/Accounting department.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Buzzell, Engle, McMurray, Scolnik

Nays: Aley, Gill

Motion Carried

2005-82 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF
THE BURNS LAWSUIT**

WM05/2-15

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize Human Resources to negotiate a settlement of the Burns lawsuit through the Michigan Transit Pool.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Aley, Buzzell, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

2005-83 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF THE CHURCH LAWSUIT**

WM05/2-16

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize Human Resources to negotiate a settlement of the Church lawsuit through the Municipal Risk Management Authority.

Roll Call

Ayes: Snider, Baade, Waters, Wisniewski, Aley, Buzzell, Engle, McMurray, Scolnik

Nays: Gill

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for January 21 & 28, 2005, are included in agenda packets.

2005-84 **COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Engle, supported by Snider, to approve committee appointments.

COUNTY OF MUSKEGON

REAPPOINTMENTS

Committee	Name	Represents	Term
Library Board	Theron Wierenga	General Public	1/1/05 - 12/31/09
Senior Resources	Kathy Herman	Board of Commissioners Liaison	1/1/05 - 12/31/06
Museum Board	Robert Scolnik	Commissioner	1/1/05 - 12/31/06
MALPH Board	Steve Wisniewski	Commissioner	1/1/05 - 12/31/06
Community Corrections Advisory Board	I. John Snider	Commissioner	1/1/05 - 12/31/06

Roll Call

Ayes: Wisniewski, Baade, Scolnik, Engle, Buzzell, Aley, McMurray, Snider

Commissioners Waters and Gill supported appointments to Library Board, Senior Resources and the Museum Board but opposed appointments to the MALPH Board and Community Corrections Advisory Board.

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-85 **PRESENTATION/REPORT BY COUNTY AUDITORS**

Jack Niemiec, Finance Director, introduced Steve Harvey and Brent Yeager BDO Seidman

New Business

2005-86 **AUTHORIZE THE COUNTY CLERK TO PREPARE A GRANT APPLICATION TO THE STATE OF MICHIGAN FOR VOTING EQUIPMENT**

Moved by Gill, supported by Waters, to authorize the County Clerk to prepare a grant application to the State of Michigan for voting equipment and pass the resolution attached with the appropriate changes.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

Old Business

None.

Audience Participation

None.

Adjourned at 4:34 p.m.

Karen Buie, County Clerk

KDB/jmp

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**February 22, 2005
3:30 P.M.**

Vice-Chairman Gill, Presiding

The Regular 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 Scolnik.

Roll Call

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

Excused: Baade, Derezinski, Snider

Absent: None

2005-87 **APPROVAL OF MINUTES OF FEBRUARY 1 AND 8, 2005**

Moved by Engle, supported by Scolnik, to approve the minutes of the reconvened meeting of February 1, and regular meeting on February 8, 2005.

Roll Call

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

Nays: Gill

Motion Carried

2005-88 **COMMUNICATIONS**

Moved by Wisniewski, supported by Engle, to receive and place on file the following communication items:

- A. Lake County Resolution re: Endorsement for Rosswell Fulton, Jr.
- B. Lenawee County Resolution re: Restoration of HIV/AIDS funding

Motion Carried

2005-89 **APPROVE AN EASEMENT BETWEEN AMG BUSINESS CENTER, LLC
(AMG) AND THE COUNTY**

TR05/02-08

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve an easement between AMG Business Center, LLC (AMG) and the County, allowing AMG to build a drainage basin associated with a new office building to be constructed at the Airport Business Park Lot #12, in consideration for which AMG will pay the County \$750, and further to authorize the Chairman to sign the easement as prepared.

Roll Call

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

Nays: None

Motion Carried

2005-90 **APPROVE THE FY2006-2010 AIRPORT CAPITAL IMPROVEMENT PLAN**

TR05/02-09

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve the FY2006-2010 Airport Capital Improvement Plan (ACIP) as prepared and to authorize the Airport to submit the Plan to the Michigan Department of Transportation for State and Federal funding consideration.

Roll Call

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

Nays: Gill

Motion Carried

2005-91 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JANUARY 26, THROUGH FEBRUARY 11, 2005**

WM05/2-17

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$6,347,654.92 covering the period of January 26, 2005 through February 11, 2005 as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-92 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO REQUEST PROPOSALS TO PURCHASE PROFESSIONAL SERVICES**

WM05/2-18

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Equalization Department to request proposals to purchase professional services to assist in database management and computer aided mass appraisal system in accordance with the General Property Tax Act, assisted by the Purchasing Department, not to exceed a weekly cost of \$295.

Roll Call

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

Nays: Gill

Motion Carried

2005-93 **AUTHORIZE THE COUNTY BOARD CHAIRPERSON TO ACCEPT A MICHIGAN COASTAL MANAGEMENT PROGRAM GRANT**

WM05/2-19

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the County Board Chairperson to accept a Michigan Coastal Management Program grant for the purpose of geographical information system development conducted by the Equalization Department in the amount of \$20,000 with an \$85,800 local match obligation which is already budgeted and will not require any additional expenditures from the County General Fund.

Roll Call

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

Nays: Gill

Motion Carried

2005-94 **AUTHORIZE THE EQUALIZATION DEPARTMENT TO PURCHASE COMPUTER RELATED EQUIPMENT AND SOFTWARE**

WM05/2-20

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Equalization Department to purchase computer related equipment and software at a cost not to exceed \$15,100 and amend the 2004/05 line-item budget for activity 1010-0225 by increasing line-item 980.000, office equipment, by \$15,100 and decreasing line-item 702.000, regular wages, by \$15,100.

Roll Call

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

Nays: Gill

Motion Carried

2005-95 **AUTHORIZE THE BOARD CHAIR TO SIGN THE FIXED RATE HOLD**

AGREEMENT

WM05/2-21

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Board Chair to sign the Fixed Rate Hold Agreement with National City Bank of the Midwest on behalf of Muskegon Central Dispatch, moving the Phase III loan in the amount of \$2,200,000 from March 31, 2005 to November 30, 2005, and changing the interest rate from 4.72% to 4.96%.

Roll Call

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

Nays: Gill

Motion Carried

2005-96 **APPROVE THE PURCHASE OF PARCELS 200-034M 200-035 AND 200-036 IN NORTON SHORES**

The Board of Public Works recommends, moved by Engle, supported by Wisniewski, to approve the purchase of parcels 200-034m 200-035 and 200-036 in Norton Shores for the Phase I Collection System Upgrade Wastewater Lift Station Q. for \$249,000 per the attached agreement

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Vice-Chairman Gill noted the MAC Legislative Updates for February 4 & 11, 2005, are included in agenda packets.

2005-97 **COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Engle, supported by Buzzell, to approve the following Community Mental Health committee appointments:

- A. Cheryl Natte - 4/1/05 - 3/31/08
- B. Josephine House - 4/1/05 - 3/31/08
- C. William Darcy - 4/1/05 - 3/31/08
- D. Vern Brusseau - 4/1/05 - 3/31/08

(Continued)

2005-97 **COMMITTEE APPOINTMENTS**

Roll Call

Ayes: McMurray, Engle, Aley, Buzzell, Wisniewski, Scolnik

Nays: Waters, Gill

Motion Carried

ADMINISTRATOR'S REPORT

2005-98 **AUTHORIZE THE USE AND INCLUSION OF THE COUNTY OF MUSKEGON, EXECUTIVE ORDER 11246 PRELIMINARY COMPLIANCE QUESTIONNAIRE IN ALL REQUEST FOR BIDS, QUOTES, ETC. EXCEEDING \$5,000**

The Administrator recommends, moved by Waters, supported by Aley, to authorize the use and inclusion of the County of Muskegon, Executive Order 11246 Preliminary Compliance Questionnaire in all request for bids, quotes, etc. exceeding \$5,000 and to have such information available to the board upon request.

Roll Call

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

Nays: None

Motion Carried

New Business

2005-99 **AUTHORIZE MUSKEGON COUNTY EMPLOYEE PICNIC**

Moved by Waters, supported Engle, to authorize Muskegon County Employee Picnic at the Muskegon County Air Fair.

Roll Call

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

Nays: None

Motion Carried

Old Business

Commissioner McMurray asked that Administration check into getting a microphone for the use of the Secretary or Clerk at the meetings to take the roll call.

Audience Participation

None.

Adjourned at 4:45 p.m.

Karen Buie, County Clerk

KDB/jmp

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**March 15, 2005
3:31 P.M.**

Chairman Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Snider.

Roll Call

Present: Aley, Baade, Buzzell, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Derezinski

Absent: None

2005-100 **APPROVAL OF MINUTES OF FEBRUARY 22, 2005**

Moved by Wisniewski, supported by Snider, to approve the minutes of the regular meeting on February 22, 2005.

Roll Call

Ayes: Buzzell, Aley, Waters, Snider, Gill, Baade, McMurray, Scolnik, Engle, Wisniewski

Nays: None

Motion Carried

2005-101 **PRESENTATION**

American Cancer Society - Barb Stratz, Community Development Director, thanked County Board for 11 years of participation in the Relay for Life.

2005-102 **COMMUNICATIONS**

Moved by Engle, supported by Wisniewski, to receive and place on file the following communication items:

- A. Newaygo County resolution re: Proper Wearing of the United States Flag
- B. Washtenaw County resolution re: Maintaining Community Development Funding in Fiscal Year 2006
- C. Lake County resolution re: Support of GEO, Inc.
- D. Ottawa County resolution re: Appreciation to Representative Huizenga re: House Bill 5657, Records Media Act

Motion Carried

2005-103 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE TOOLS AND EQUIPMENT FOR THE COUNTY'S MECHANIC AND SHERIFF VEHICLES**

CPS05/3-16

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to purchase tools and equipment for the county's mechanic and Sheriff vehicles for approximately \$10,212.00.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Aley, Buzzell, Waters, Baade, Wisniewski

Nays: None

Motion Carried

2005-104 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE 2005-2006 VOCA (VICTIMS OF CRIME ACT) GRANT**

CPS05/3-17

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Prosecutor to apply for the 2005-2006 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist, in the anticipated amount of \$63,081 with no anticipated local match obligation and no effect on County general fund.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Aley, Buzzell, Waters, Baade, Wisniewski

Nays: None

Motion Carried

2005-105 **AUTHORIZE PROSECUTOR TO APPLY FOR THE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT**

CPS05/3-18

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize Prosecutor to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) from the Office of Justice Programs, U.S. Department of Justice, for the purpose of continuing and expanding a community prosecution program, in the amount of \$92,167 with no local match obligation and no effect on the County general fund, which will require the establishment of an Assistant Prosecutor I position.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Aley, Buzzell, Waters, Baade, Wisniewski

Nays: None

Motion Carried

2005-106 **AUTHORIZE AND APPROVE THE FAMILY DIVISION OF CIRCUIT COURT
TO ACCEPT THE AMENDED CONTRACT FOR THE RE-ENTRY
INITIATIVE GRANT**

CPS05/3-19

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize and approve the Family Division of Circuit Court to accept the amended contract for the Re-entry Initiative Grant, effective June 1, 2003, through May 31, 2005, in the amount of \$150,000 and authorize the Board Chair to sign the contract. I further move that position G80003 (Surveillance Officer) and X42201 (Grants Monitor) be moved from Day Treatment/Re-entry (2152-1431) to the Re-entry Initiative (2152-1430) effective October 1, 2004, and that the budget be adjusted accordingly.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Aley, Buzzell, Waters, Baade, Wisniewski

Nays: None

Motion Carried

2005-107 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD THE
STAFFING BID TO: 1) ARCADIA HEALTH SERVICES AND 2) UNIFIED
HEALTH PARTNERS**

HR05/3-18

The Human Resources Committee recommends, moved by Buzzell, supported by Engle, to authorize Brookhaven Medical Care Facility to award the staffing bid to: 1) Arcadia Health Services and 2) Unified Health Partners.

(Continued)

2005-107 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD THE STAFFING BID TO: 1) ARCADIA HEALTH SERVICES AND 2) UNIFIED HEALTH PARTNERS**

Roll Call

Ayes: Aley, Buzzell, Engle, Baade, Waters, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2005-108 **AUTHORIZE LIBRARY TO PURSUE A DISTRICT LIBRARY AGREEMENT**
HR05/3-19

The Human Resources Committee recommends, moved by Buzzell, supported by Engle, that the Library be authorized to pursue a district library agreement that includes only those municipalities wishing to participate with an effective date of October 1, 2005.

Roll Call

Ayes: Aley, Buzzell, Engle, Baade, Waters, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2005-109 **TABLE: PROVIDE SIX MONTHS WRITTEN NOTICE TO MUSKEGON TOWNSHIP, ROOSEVELT PARK, LAKETON TOWNSHIP AND CEDAR CREEK TOWNSHIP THAT THEIR CONTRACTS FOR LIBRARY SERVICE WILL BE TERMINATED ON SEPTEMBER 30, 2005**

HR05/3-20

Moved by Wisniewski, supported by Snider, to table until the next Full Board meeting on March 22, 2005: that the County provide six months written notice to Muskegon Township, Roosevelt Park, Laketon Township and Cedar Creek Township that their contracts for library service will be terminated on September 30, 2005, the end of the current fiscal year, as provided in the contracts.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2005-110 **AUTHORIZE THE HEALTH DEPARTMENT WITH ASSISTANCE OF PURCHASING TO COMMENCE BID PROCESS FOR THE PURPOSE OF VETERINARY SERVICES**

HR05/3-21

The Human Resources Committee recommends, moved by Buzzell, supported by Engle, to authorize the Health Department with assistance of Purchasing to commence bid process for the purpose of veterinary services for the lethal injection form of euthanasia.

Roll Call

Ayes: Aley, Buzzell, Engle, Baade, Waters, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2005-111 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY05 BUDGET**

HR05/3-22

The Human Resources Committee recommends, moved by Buzzell, supported by Engle, to authorize the Health Department to amend its FY05 budget (revenue and expenditures) from \$6,951,382 to \$7,026,605 to include grant funding changes, fee increases and miscellaneous changes including staff/funding transfers with no change to the current general fund appropriation.

Roll Call

Ayes: Buzzell, Engle, Baade, Waters, McMurray, Scolnik, Snider, Wisniewski

Nays: Aley, Gill

Motion Carried

2005-112 **APPROVE THE HEALTH DEPARTMENT'S AMENDMENT NO. 2 TO THE FY2005 CPBC AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR05/3-23

The Human Resources Committee recommends, moved by Buzzell, supported by Engle, to approve the Health Department's Amendment No. 2 to the FY2005 CPBC Agreement with the Michigan Department of Community Health and to accept an increase of \$3,962.00 state funding and no change to the General Fund Allocation for Fiscal Year 2005. Further authorize the Director of Health and Community Resources to sign the Amendment.

Roll Call

Ayes: Aley, Buzzell, Engle, Baade, Waters, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2005-113 **TABLE: AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A FEE OF \$312.00 FOR AN ENVIRONMENTAL LEAD INVESTIGATION AND**

A FEE OF \$138.00 FOR A FOLLOW-UP ENVIRONMENTAL INVESTIGATION

HR05/3-24

Moved by McMurray, supported by Gill, to table until the next Full Board meeting on March 22, 2005: to authorize the Health Department to establish a fee of \$312.00 for an Environmental Lead Investigation and a fee of \$138.00 for a Follow-Up Environmental Investigation to take effect March 15, 2005.

Roll Call

Ayes: Waters, Wisniewski, Baade, Aley, McMurray, Scolnik, Snider, Gill, Engle

Nays: Buzzell

Motion Carried

2005-114 **AUTHORIZE THE DIRECTOR TO SUBMIT A GRANT PROPOSAL FOR TRANSPORTATION SERVICES TO MICHIGAN DEVELOPMENTAL DISABILITIES COUNCIL**

HR05/3-25

The Human Resources Committee recommends, moved by Buzzell, supported by Engle, to authorize the Mental Health Director to submit a grant proposal for transportation services to Michigan Developmental Disabilities Council in collaboration with Newaygo CMH, Newaygo ISD, and the Disability Awareness Center for Independent Living.

Roll Call

Ayes: Aley, Buzzell, Engle, Baade, Waters, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2005-115 **AMEND THE MENTAL HEALTH FY04/05 BUDGET**

HR05/3-27

The Human Resources Committee recommends, moved by Buzzell, supported by Engle, to amend the Mental Health FY04/05 Budget proposed to the County of Muskegon from \$62,816,608 up to \$63,866,620 for revenues and from \$62,764,008 up to \$63,814,020 for expenditures, and approve CMH personnel position changes listed on the enclosed CMH Budget amendment attachment.

Roll Call

Ayes: Aley, Buzzell, Engle, Baade, Waters, McMurray, Scolnik, Snider, Wisniewski

Nays: Gill

Motion Carried

2005-116 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$2,253,974.45 COVERING THE PERIOD OF FEBRUARY 12, 2005 THROUGH FEBRUARY 22, 2005**

WM05/3-22

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to

approve payment of the accounts payable of \$2,253,974.45 covering the period of February 12, 2005 through February 22, 2005, as presented by the County Clerk.

Roll Call

Ayes: Waters, Wisniewski, Baade, Scolnik, McMurray, Engle, Aley, Buzzell, Snider

Nays: Gill

Motion Carried

2005-117 **ACCEPT THE QUOTE FROM CONSUMERS POWER TO INSTALL TWO (2) STREET LIGHTS AT PIONEER PARK**

WM05/3-23

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept the quote from Consumers Power to install two (2) street lights at Pioneer Park for \$620.

Roll Call

Ayes: Waters, Wisniewski, Baade, Scolnik, McMurray, Gill, Engle, Aley, Buzzell, Snider

Nays: None

Motion Carried

2005-118 **APPROVE THE HERITAGE LANDING FESTIVAL MASTER PLAN AS PRESENTED**

WM05/3-24

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve the Heritage Landing Festival Master Plan as presented with the understanding that all improvements will be paid for by the festivals and any grants available, and authorize the Department of Public Facilities to go out for bid for a topographical study of Heritage Landing, with the cost of the topographical study to be reimbursed by the Festivals within 60 days of County General Fund payment.

Roll Call

Ayes: Waters, Wisniewski, Baade, Scolnik, McMurray, Engle, Aley, Buzzell, Snider

Nays: Gill

Motion Carried

2005-119 **SET MARCH 22, 2005 AT 3:30 PM AS THE DATE OF THE PUBLIC HEARING ON THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION**

WM05/3-25

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to set March 22, 2005 at 3:30 PM as the date of the public hearing on the Michigan Natural Resources Trust Fund Grant Application for the 4.2 acres of property surrounding the "Y"

building.

Roll Call

Ayes: Waters, Wisniewski, Baade, Scolnik, McMurray, Gill, Engle, Aley, Buzzell, Snider

Nays: None

Motion Carried

2005-120 **AUTHORIZE REVISIONS TO THE FREEDOM OF INFORMATION ACT
POLICY & PROCEDURE GUIDE APPROVED ON OCTOBER 26, 1999**

WM05/3-26

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize Revisions to the Freedom of Information Act Policy & Procedure Guide approved on October 26, 1999, to include update of the fee schedule and the response form.

Roll Call

Ayes: Waters, Wisniewski, Baade, Scolnik, McMurray, Engle, Aley, Buzzell, Snider

Nays: Gill

Motion Carried

2005-121 **APPROVE THE MUSKEGON COUNTY REGIONAL WATER SYSTEM
MANAGEMENT CONTRACT**

The Board of Public Works recommends, moved by McMurray, supported by Aley, to approve the Muskegon County Regional Water System Management Contract subject to approval by Dalton, Fruitland, Laketon and Muskegon Charter Townships and that the Muskegon County Regional Water System Policy Board be established as soon as possible thereafter.

Roll Call

Ayes: Engle, McMurray, Snider, Aley, Buzzell, Waters, Scolnik, Wisniewski, Baade

Nays: Gill

Motion Carried

2005-122 **CORRECT THE PARCEL NUMBERS ON BOARD OF COMMISSIONERS
ACTION (NO. 2005-96)**

The Board of Public Works recommends, moved by McMurray, supported by Gill, to correct the Board of Commissioners action (No. 2005-96) regarding the purchase of property for Wasterwater Lift Station Q by changing the parcel number to 61-27-108-200-0037, 61-27-108-200-0038 and 61-27-108-200-0039.

Roll Call

Ayes: Buzzell, McMurray, Scolnik, Waters, Wisniewski, Engle, Gill, Aley, Snider, Baade

Nays: None

Motion Carried

2005-123 **ALLOW THE MUSKEGON COUNTY ROAD COMMISSION TO
CONSTRUCT A NEW 80' BY 200' SALT STORAGE BUILDING**

The Board of Public Works recommends, moved by McMurray, supported by Engle, to allow the Muskegon County Road Commission to construct a new 80' by 200' salt storage building at their facility on the Wastewater site.

Roll Call

Ayes: Gill, Engle, Baade, Waters, Wisniewski, McMurray, Snider, Buzzell, Aley, Scolnik

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for March 4, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

2005-124 **APPROVE A PUBLIC HEARING TO BE HELD ON APRIL 5, 2005, AT 3:30
P.M., REGARDING AMENDMENT OF SECTION 15 OF THE MUSKEGON
COUNTY SANITARY REGULATIONS**

The Administrator recommends, moved by Wisniewski, supported by Aley, to approve a public hearing to be held on April 5, 2005, at 3:30 p.m., regarding amendment of Section 15 of the Muskegon County Sanitary Regulations, as attached, and proper notice be provided.

(Continued)

2005-124 **APPROVE A PUBLIC HEARING TO BE HELD ON APRIL 5, 2005, AT 3:30
P.M., REGARDING AMENDMENT OF SECTION 15 OF THE MUSKEGON
COUNTY SANITARY REGULATIONS**

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2005-125 **APPROVE ATTACHED RESOLUTION PROCLAIMING APRIL 10 - 16, 2005 AS COUNTY GOVERNMENT WEEK**

The Administrator recommends, moved by Gill, supported by Engle, to approve attached resolution proclaiming April 10 - 16, 2005 as County Government week.

Roll Call

Ayes: Aley, Gill, Engle, Buzzell, McMurray, Scolnik, Waters, Wisniewski, Baade, Snider

Nays: None

Motion Carried

2005-126 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT**

The Administrator recommends, moved by Wisniewski, supported by Buzzell, to authorize the Prosecutor to accept the Juvenile Accountability Incentive Block Grant from the Bureau of Juvenile Justice and administered by the Michigan Family Independence Agency for the purpose of providing prosecution and clerical services in carrying out various juvenile delinquency programs, in the amount of \$36,186 and with a local match obligation of \$4,020.

Roll Call

Ayes: Scolnik, Baade, Gill, Aley, Waters, Wisniewski, Snider, McMurray, Engle, Buzzell

Nays: None

Motion Carried

New Business

2005-127 **PREPARE RESOLUTIONS IN RECOGNITION OF RAVENNA AND FRUITPORT GIRLS VOLLEYBALL TEAMS**

Moved by Engle, supported by Waters, to prepare resolutions in recognition of Ravenna Girls Volleyball team for placing 2nd and Fruitport Girls Volleyball team for placing 1st.

Motion Carried

Commissioner McMurray noted he received a telephone call from a man in Fraser, Michigan, advising that the County is operating Wastewater treatment incorrectly and was quite threatening. Commissioner McMurray asked that he put his concerns in writing but had not yet received a letter.

Old Business

None.

Audience Participation

Tony Moulatsiotis, County Treasurer, addressed the Board regarding the frequent slick condition of the county parking lots, noting at least nine people slipped in the parking lot that very morning. Urged discovering a way to remedy this problem.

Commissioner Waters recognized Mark Hunt who works with the County Sheriff's fleet, being in the audience. Due to Mr. Hunt's efforts, over \$12,000 was recouped for the County.

Liz Winsche, Director, Muskegon County Library, thanked the board for tabling the motion for termination of library contacts.

Adjourned at 4:22 p.m.

Karen Buie, County Clerk

KDB/jmp

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**March 22, 2005
4:52 P.M.**

Chairman Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Aley.

Roll Call

Present: Aley, Baade, Buzzell, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski

Excused: Derezinski

Absent: None

2005-128 **APPROVAL OF MINUTES OF MARCH 15, 2005**

Moved by Engle, supported by Aley, to approve the minutes of the regular meeting on March 15, 2005, correcting noted typographical errors.

Roll Call

Ayes: Aley, Buzzell, Engle, Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade

Nays: None

Motion Carried

2005-129 **OPEN PUBLIC HEARING - LAND TRUST APPLICATION**

The Administrator recommends, moved by Gill, supported by Snider, to open the Public Hearing regarding Land Trust Application.

Motion Carried

2005-130 **CLOSE PUBLIC HEARING - LAND TRUST APPLICATION**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Land Trust Application. Moved by Aley, supported by Snider, to close the Public Hearing.

Motion Carried

2005-131 **PRESENTATION - MARY ROBB OF MSU EXTENSION**

Mary Robb, MSU Extension Director, addressed the Board presenting information regarding, not only the supports provided here in Muskegon but also, extended resources in surrounding areas that are available to Muskegon residents.

2005-132 **APPROVE THE PRELIMINARY 2005 MUSKEGON AREA TRANSIT SYSTEM (MATS) TROLLEY PROGRAM**

TR05/03-10

The Transportation Committee recommends, moved by Gill, supported by Wisniewski, to approve the preliminary 2005 Muskegon Area Transit System (MATS) trolley program and to authorize the purchasing department to issue requests for proposals for the provision of trolley fixed-route services for 2005.

Roll Call

Ayes: Waters, McMurray, Engle, Aley, Buzzell, Baade, Scolnik, Gill, Snider, Wisniewski

Nays: None

Motion Carried

2005-133 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NO. 2005-0144**

TR05/03-11

The Transportation Committee recommends, moved by Gill, supported by Wisniewski, to approve the attached resolution authorizing execution of MDOT Contract No. 2005-0144, in the amount of \$5,500, for Airport Rescue and Fire Fighting training.

Roll Call

Ayes: Waters, McMurray, Engle, Aley, Buzzell, Baade, Scolnik, Gill, Snider, Wisniewski

Nays: None

Motion Carried

2005-134 **AWARD MOLD ABATEMENT AND SITE RECONSTRUCTION AT THE
U.S. COAST GUARD HANGAR AT THE AIRPORT TO THE LOWEST
BIDDER, SUPERIOR ENVIRONMENTAL CORPORATION**

TR05/03-12

The Transportation Committee recommends, moved by Gill, supported by Wisniewski, to award mold abatement and site reconstruction at the U.S. Coast Guard hangar at the Airport to the lowest bidder, Superior Environmental Corporation of Marne, MI, at a cost not to exceed \$4,550.00, and further to award the manufacture of 8" gutters to Heights Sheet Metal, at a cost not to exceed \$1,190.

Roll Call

Ayes: Waters, McMurray, Engle, Aley, Buzzell, Baade, Scolnik, Gill, Snider, Wisniewski

Nays: None

Motion Carried

2005-135 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF FEBRUARY 23, THROUGH MARCH 11, 2005**

WM05/3-27

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve payment of the accounts payable of \$6,631,755.97 covering the period of February 23, 2005 through March 11, 2005, as presented by the County Clerk.

Roll Call

Ayes: Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle, Buzzell

Nays: Gill

Motion Carried

2005-136 **AUTHORIZE DET/FACILITIES MANAGEMENT TO CONTRACT WITH CSM
SERVICES**

WM05/3-28

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize DET/Facilities Management to contract with CSM Services of Hudsonville, MI for janitorial services at the following County facilities: CMH/Kenneth Brinks, CMH/Wesley, CMH/Peck, CMH/Southern, CMH/John Halmond Center, Michael E. Kobza Hall of Justice, Solid Waste, South Governmental Campus facilities, MSU Extension and DET/Oak Avenue, at a multiple-facility discounted cost not to exceed \$269,784.23.

Roll Call

Ayes: Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle, Buzzell

Nays: Gill

Motion Carried

2005-137 **APPROVE DET/FACILITIES MANAGEMENT TO PURCHASE FROM**

SOURCE ONE SIGNS, A SUFFICIENT QUANTITY OF COUNTY VEHICLE EMBLEMS AND DEPARTMENT IDENTIFICATIONS

WM05/3-29

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve DET/Facilities Management to purchase from source One Signs, a sufficient quantity of County vehicle emblems and department identifications, based upon a survey of user departments, with a minimum order of 50 pair, at a cost not to exceed \$70 per emblem pair and \$3.50 each for individual department identifications. Costs to be charged back proportionately to the user department.

Roll Call

Ayes: Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle, Buzzell

Nays: Gill

Motion Carried

2005-138 **APPROVE A FOUR-YEAR LABOR CONTRACT WITH THE SHERIFF DEPUTIES REPRESENTED BY TEAMSTERS LOCAL 214**

WM05/3-30

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve a four-year labor contract with the Sheriff Deputies represented by Teamsters Local 214, with the contract covering calendar years 2005, 2006, 2007 and 2008.

Roll Call

Ayes: Gill, Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle, Buzzell

Nays: None

Motion Carried

2005-138 **EXTEND THE CURRENT AGREEMENT FOR PARTNERSHIP IN NEIGHBORHOOD SAFETY (PINS) PROGRAM**

WM05/3-31

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to extend the current agreement for Partnership in Neighborhood Safety (PINS) Program from the current expiration date of April 1, 2005 to June 1, 2005, in order to allow townships to review and approve a new draft agreement.

Roll Call

Ayes: Gill, Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle, Buzzell

Nays: None

Motion Carried

2005-139 **APPROVE THE REVISED DEBT RECOVERY POLICY**

WM05/3-32

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to

approve the revised Debt Recovery Policy and to authorize Finance & Management Services/Accounting staff to go out for Request for Proposals (RFP) for collection agency services.

Roll Call

Ayes: Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle, Buzzell

Nays: Gill

Motion Carried

2005-140 **AUTHORIZE THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE MUSKEGON SUMMER CELEBRATION'S GRAND PARADE '05**

WM05/3-33

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Muskegon County Board of Commissioners to participate in the Muskegon Summer Celebration's Grand Parade '05 and authorize the Board Chair to sign the application.

Roll Call

Ayes: Gill, Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle, Buzzell

Nays: None

Motion Carried

2005-141 **AUTHORIZE RETROACTIVE TO THE FIRST FULL PAY PERIOD FOLLOWING JANUARY 1, 2005, AN INCREASE IN THE WAGE RATES BY 2.4% FOR LISTED NON-BARGAINING STAFF**

WM05/3-34

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize retroactive to the first full pay period following January 1, 2005, an increase in the wage rates by 2.4% 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 the County Administrator, department directors, the Circuit Court Administrator/Friend of the Court and the District Court Administrator) and non-bargaining hourly and part-time employees in employee class designations BD, ND, NF, NH, NP, NS, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, AND XX.

(Continued)
2005-141 **AUTHORIZE RETROACTIVE TO THE FIRST FULL PAY PERIOD FOLLOWING JANUARY 1, 2005, AN INCREASE IN THE WAGE RATES BY 2.4% FOR LISTED NON-BARGAINING STAFF**

Roll Call

Ayes: Gill, Aley, Snider, Waters, Wisniewski, Baade, McMurray, Scolnik, Engle

Nays: Buzzell

Motion Carried

2005-142 **AMEND THE MUSKEGON COUNTY RECREATION PLAN**

The Planning Commissioner recommends, moved by Engle, supported by Gill, to amend the Muskegon County Recreation Plan to include the following language:

“As part of the overall rail trail system within Muskegon County, a connection trail that links the current Musk-a-Tawa Rail Trail and the Hart-Montague Rail Trail is proposed. This trail is currently referred to as the Berry Junction Rail Trail. Future plans include the possibility of linking this trail to a trail linking Muskegon State Park and Duck Lake State Park.”

Roll Call

Ayes: Wisniewski, Baade, McMurray, Waters, Snider, Aley, Buzzell, Engle, Gill, Scolnik

Nays: None

Motion Carried

CHAIR’S REPORT

Chairman Baade noted the MAC Legislative Updates for March 11, 2005, are included in agenda packets.

Chairman Baade noted this would be the time that he will allow Board Members who are representatives of the Board or Liaison’s for the Board on outside committees, to present reports or briefings regarding the meetings they attend.

Commissioner Waters noted her attendance at the SMART Meeting in Paw Paw and stated she will be presenting a report to the Administrator but the one thing the group wanted her to bring back to this body was that the State Sheriff’s Association will be issuing a directive urging the general public to be aware that the voice-over internet does not hook in with 911. They are finding that they cannot answer them and they cannot get responses.

Commissioner Snider mentioned that at the WMSRDC meeting, he along with Commissioners McMurray and Waters, will be bringing back a request from Lake County for support to continuation of the prison population in Lake County.

Commissioner Aley attended the Muskegon Area First meeting and will copy everyone a monthly report.

Commissioner Wisniewski noted that the Hilts Landing Committee met noting that the east boundary has been surveyed and permanent markers will be put in place.

Commissioner Scolnik noted he attended his first Michigan Association of Counties Economic Development meeting.

Commissioner Gill reported that the FIA Board meets on Monday at 1:00 p.m. and are changing their name to Department of Human Services. Noted the NACO conference will be taking place in July in Hawaii.

2005-143 **AUTHORIZE ADMINISTRATION TO DEVELOP A FLY SHEET FOR
MUSKEGON CHRONICLE FOR COUNTY GOVERNMENT WEEK**

The Chairman recommends, moved by Waters, supported by Engle, to authorize Administration to develop a fly sheet for Muskegon Chronicle publication on Sunday, April 10th at a cost of \$2,880 to be paid from the Board's advertising budget; to update the Muskegon County Government Week banners and develop a schedule of activities to include one day of free fares on the MATS bus system and one day of free parking at the Muskegon County Airport.

Roll Call

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

Abstain: Baade

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-144 **ADOPTION OF THE RESOLUTION SUPPORTING ACQUISITION OF
MUSKEGON YMCA PROPERTY**

The Administrator recommends, moved by Snider, supported by Scolnik, adoption of the Resolution supporting Property Acquisition under the Michigan Natural Resources Trust Fund program for acquisition of the Muskegon YMCA property, to authorize the County Board Chairman to sign the grant application, and to authorize its submission to the Department of Natural Resources.

(Continued)

2005-144 **ADOPTION OF THE RESOLUTION SUPPORTING ACQUISITION OF
MUSKEGON YMCA PROPERTY**

Roll Call

Ayes: Wisniewski, Engle, Aley, Buzzell, Scolnik, Waters, Snider, Baade, McMurray, Gill

Nays: None

Motion Carried

2005-145 **SUSPEND RULES AND ADOPT AMENDMENT TO BOARD RULES**

The Administrator recommends, moved by Aley, supported by Snider, to suspend rules and adopt amendment to Board Rules.

Roll Call

Ayes: Engle, Aley, McMurray, Gill, Wisniewski, Baade, Scolnik, Snider, Buzzell

Nays: Waters

Motion Carried

The County Clerk and the Chairman announced that this motion passed with greater than a two-thirds vote.

Commissioner Waters noted that, according to the training seminar on orders of County Boards of Commissioners, the MSU ruling is that, because rules were not adopted at the organizational meeting in January at the time of electing a Chair and Vice-Chair, this Board has no rules other than Robert Rules of Order. Rules need to be adopted every two years by a new sitting group of County Commissioners.

Counsel Thoa Du stated she is not aware of that but would look into it, although the Board has been acting in accordance with previously standing rules and the two-thirds vote of the amendment would stand.

New Business

None.

Old Business

2005-146 **TABLE, INDEFINITELY, THE MOTION TO PROVIDE WRITTEN NOTICE TO TOWNSHIPS FOR LIBRARY SERVICE TERMINATION**

Moved by Aley, supported by Snider to table, indefinitely, the motion to provide written notice to townships for library service termination.

Roll Call

Ayes: Aley, Buzzell, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Gill

Nays: None

Motion Carried

2005-147 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH FEES FOR ENVIRONMENTAL LEAD INVESTIGATIONS**

Moved by Snider, supported by Buzzell, to authorize the Health Department to establish fees for Environmental Lead Investigations.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley, Buzzell, Gill, Engle

Nays: None

Motion Carried

Commissioner Waters inquired about information reported on icy parking lots, Administrator Borushko noted there is still investigation of other options such as sand or other products that would help when temps are below freezing.

Commissioner Buzzell asked Jack Niemiec, Finance Services Director, about a report to be presented by Beth Dick at this meeting, Mr. Niemiec noted the report is still being compiled and has been discussed with Commissioner Derezinski to give time to complete the report and present it when Commissioner Derezinski has returned.

Administrator Borushko reported that we are close to approval of the wireless service that has been approved for Marquette and Muskegon Counties. It was further noted this should result in substantially lower internet costs for Muskegon County residents.

2005-148 **FUND MINORITY HEALTH PROJECT FOR DIABETES SCREENING ONLY**

Moved by Aley, supported by Gill, to fund minority Health Project for Diabetes Screening only in the amount of \$9,500 until September 30, 2005.

Roll Call

Ayes: Aley, Engle, Gill, McMurray, Waters, Baade

Nays: Buzzell, Scolnik, Snider, Wisniewski

Motion Carried

2005-150 **ADOPT A RESOLUTION IN RECOGNITION FOR THE FRUITPORT CULINARY TEAM**

Moved by Waters, supported by Engle, to adopt a resolution in recognition for the Fruitport Culinary team which took first place in state competition.

Motion Carried

2005-151 **PREPARE A RESOLUTION IN RECOGNITION OF MUSKEGON HEIGHT TIGERS BASKETBALL TEAM**

Moved by Gill, supported by Aley, to prepare a resolution in recognition of Muskegon Height Tigers Basketball Team.

Motion Carried

Commissioner McMurray noted his appreciation for the microphone for Clerk Buie.

Audience Participation

None.

Adjourned at 6:11 p.m.

Karen Buie, County Clerk

KDB/jmp

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**April 12, 2005
3:30 P.M.**

Chairman Baade, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Baade. The pledge of Allegiance was recited in unison followed by the invocation given by Commissioner Derezinski.

Roll Call

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

Absent: None

Chairman Baade recognized honorary "Commissioner for a Day" participants in honor of County Government Week!

2005-152 APPROVAL OF MINUTES OF MARCH 22, 2005

Moved by Engle, supported by Wisniewski, to approve the minutes of the regular meeting on March 22, 2005, correcting the item numbering beginning on page 69.

Roll Call

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

Nays: None

Motion Carried

2005-153 **COMMUNICATIONS**

Moved by Engle, supported by Waters, to receive and place on file the following Communications:

- A. Lake County Resolutions
 - 1. Amendment of Michigan Records Media Act
 - 2. Support of Continued HIV Testing and Counseling Dollars
 - 3. Proper Wearing of the US Flag
 - 4. Support of Local Public Health Operations-Hearing & Vision Screening
- B. Berrien County Resolution re: Lakeshore Coordinating Council
- C. Girl Scouts Thank-you Letter
- D. City of Muskegon Public Hearing - April 14th
- E. Appointment of Laurel Sproul to Childhood Lead Poisoning Prevention & Control Commission
- F. Antrim County Resolution re: Restoration of HIV/AIDS funding
- G. Newaygo County Resolution re: Support for MI Youth Correctional Facility

Motion Carried

2005-154 **AUTHORIZE STAFF TO PREPARE A RESOLUTION RECOGNIZING MR. FRANK LISTER**

CDSP05/3-1

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Derezinski, to authorize staff to prepare a suitable resolution recognizing Mr. Frank Lister for his contributions to the community for presentation by the Board of Commissioners.

Roll Call

Ayes: Buzzell, Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Baade

Nays: Gill

Motion Carried

2005-155 **AUTHORIZE A CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP FUND**

CDSP05/3-2

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Derezinski, to authorize a contribution to the Miss Michigan Scholarship Fund in the amount of \$3,000 from the Accommodations Tax Fund for the 2005 pageant held in Muskegon.

(Continued)

2005-155 **AUTHORIZE A CONTRIBUTION TO THE MISS MICHIGAN SCHOLARSHIP FUND**

Roll Call

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

Nays: None

Motion Carried

2005-156 **INSTRUCT COUNTY MANAGEMENT STAFF AND CORPORATE COUNSEL TO REVIEW THE DRAFT MUSKEGON COUNTY FARMLAND DEVELOPMENT RIGHTS ORDINANCE**

CDSP05/3-3

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Derezinski, to instruct County Management staff and Corporate Counsel to review the draft Muskegon County Farmland Development Rights Ordinance and make recommendations at the next Community Development/Strategic Planning Committee.

Roll Call

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

Nays: None

Motion Carried

2005-157 **AUTHORIZE THE 60TH DISTRICT COURT TO ACCEPT THE BID FROM AVI SYSTEMS**

CPS05/4-20

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the 60th District Court to accept the bid from AVI Systems in the amount of \$57,125 to purchase Digital Courtroom Recording Equipment/PA Systems.

Roll Call

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

Nays: None

Motion Carried

2005-158 **AUTHORIZE THE SHERIFF'S OFFICE TO SET A POLICY OF CHARGING INMATES THE ACTUAL COST FOR OUTSIDE MEDICAL TREATMENT**

CPS05/4-21

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to set a policy of charging inmates the actual cost for outside medical treatment and to turn over delinquent accounts to our current collection agency.

Roll Call

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

Nays: None

Motion Carried

2005-159 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "INTERSECTION ENFORCEMENT" GRANT**

CPS05/4-22

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the "Intersection Enforcement" grant from the State Office of Highway for special enforcement at high crash intersections, in the amount of \$18,971.00 and establish a budget.

Roll Call

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

Nays: None

Motion Carried

2005-160 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "YOUTH ALCOHOL ENFORCEMENT GRANT"**

CPS05/4-23

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the "Youth Alcohol Enforcement Grant" from the State Office of Highway Safety for special enforcement activities in the amount of \$13,990 and establish a budget.

Roll Call

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

Nays: None

Motion Carried

2005-161 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "MACP**

EQUIPMENT AWARD

CPS05/4-24

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the "MACP Equipment Award" from the State Office of Highway Safety in the amount of \$1,000 for the purchase of a Night Vision unit and incorporate the \$1,000 in the Youth Alcohol budget.

Roll Call

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

Nays: None

Motion Carried

2005-162 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE MARINE SAFETY OPERATION GRANT**

CPS05/4-25

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the Marine Safety Operation Grant from the Department of Natural Resources for marine patrol in the amount of \$65,912 with no effect on County General fund and amend the budget.

Roll Call

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

Nays: None

Motion Carried

2005-163 **AUTHORIZE THE SHERIFF'S OFFICE TO FILL THEIR SEASONAL MARINE OFFICER POSITIONS**

CPS05/4-26

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to fill their seasonal marine officer positions by rehiring: Daniel Stout II at Step 2, Ray Lundeen at Step 3, Brandon DeKuiper at Step 2 and recruiting for the remaining position.

Roll Call

Ayes: Derezinski, Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Baade

Nays: Gill

Motion Carried

2005-164 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE DONATION FROM WALMART**

CPS05/4-27

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the donation from Walmart in the amount of \$2,000.

Roll Call

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

Nays: None

Motion Carried

2005-165 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE QUOTE FROM JONES ELECTRIC TO PURCHASE SIX M 1 CARBINE RIFLES**

CPS05/4-28

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to accept the quote from Jones Electric to purchase six M 1 Carbine rifles for \$5,300, the funds of which shall be deposited in 1010-0301-673020 sales of equipment.

Roll Call

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

Nays: None

Motion Carried

2005-166 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE AMENDED MEMORANDUM OF UNDERSTANDING FOR FY2005**

CPS05/4-29

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Circuit Court Administrator to sign the amended Memorandum of Understanding for FY2005 between the Circuit Court-Family Division and the United Way of Muskegon County to reflect a \$7,250 increase in monies donated by the United Way, from \$20,000 to \$27,250 to the County Child Care Fund; and approve an adjustment in the FY2005 Revised Budget to establish a new budget (1422) within the Child Care Fund (fund 2920) in the amount of \$14,500 for the Children's Advocacy Center resulting in no impact to the County General Fund.

(Continued)

2005-166 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN THE AMENDED MEMORANDUM OF UNDERSTANDING FOR FY2005**

Roll Call

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

Nays: None

Motion Carried

2005-167 **AUTHORIZE FAMILY COURT TO PURCHASE THE NECESSARY PROGRAMMING FROM PYRAMID SOLUTIONS**

CPS05/4-30

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize Family Court to purchase the necessary programming from Pyramid Solutions in the amount of \$21,760 and adjust the budget in the Revised FY2005 budget process.

Roll Call

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

Nays: None

Motion Carried

2005-168 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT AMENDMENT WITH LUTHERAN SOCIAL SERVICES**

HR05/4-28

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract amendment with Lutheran Social Services of Michigan to reduce the per diem paid for the provision for authorized days of room and board, personal care, and community living and supports at the Ducey Home from \$178.14 to \$151.78 per diem effective February 21, 2005 through September 30, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-169 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH MORNING GLORY AFC**

HR05/4-29

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract with Morning Glory AFC for the provision for authorized days of room and board, personal care, and community living supports at the rate of \$55.00 per day and Enhanced Staffing at a rate of \$2.75 per fifteen minutes effective May 1, 2005 through September 30, 2005, at a cost not to exceed \$10,040 for FY04/05.

Roll Call

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

Nays: None

Motion Carried

2005-170 **AUTHORIZE THE CMH DIRECTOR TO CONTRACT WITH WEDGEWOOD CHRISTIAN SERVICES**

HR05/4-30

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to contract with Wedgewood Christian Services for the provision of room and board, community living supports, personal care and clinical services in a residential setting for the period extending from May 1, 2005 through September 30, 2005, at the following rates: Crisis Secure Residential-\$198.00 per day; Secure Residential-\$246.00 per day; Secure Residential/Family Empowerment-\$294.00 per day; Open Residential/Sex Offender-\$206.00 per day; Open Residential-\$188.50 per day; Specialized Foster Care-\$79.00 per day.

Roll Call

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

Nays: None

Motion Carried

2005-171 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT FOR NEWAYGO COUNTY MENTAL HEALTH AUTHORITY TO PURCHASE CMHSMC GROUP HOME TRAINING SERVICES**

HR05/4-31

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract for Newaygo County Mental Health Authority to purchase CMHSMC Group Home Training Services for their group homes, at a rate of \$11.56 per hour, per staff person trained, effective October 1, 2004 through September 30, 2005.

(Continued)

2005-171 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT FOR NEWAYGO COUNTY MENTAL HEALTH AUTHORITY TO PURCHASE CMHSMC GROUP HOME TRAINING SERVICES**

Roll Call

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

Nays: None

Motion Carried

2005-172 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KURK LALEMAND, PRESIDENT OF NAPPI, INC.**

HR05/4-32

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign a contract with Kurk Lalemand, President of NAPPI, Inc. with the following service and payment schedule: licensing fee for the training of 360 staff over a period of three years at a cost of \$41.27 per staff, payable at the rate of \$4,952.40 per year, not to exceed a three-year cost of \$14,857.20; trainer recertification for all trainers at a cost of \$9,630.00 per year for three years payable on June 4, 2005, June 4, 2006, and June 4, 2007, not to exceed a three-year cost of \$28,890.00; effective for the period extending from March 18, 2005 through March 18, 2008.

Roll Call

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

Nays: None

Motion Carried

2005-173 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES FOR TRANSPORTATION SERVICES**

HR05/4-33

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to amend the contract with Pioneer Resources for transportation services to include a rate of \$76.00 for round trip transportation from a single point in Muskegon to Kandu Industries for up to fourteen riders, effective April 1, 2005 through September 30, 2005, at an additional cost not to exceed \$10,944 for FY04/05.

(Continued)

2005-173 **AUTHORIZE THE CMH DIRECTOR TO AMEND THE CONTRACT WITH PIONEER RESOURCES FOR TRANSPORTATION SERVICES**

Roll Call

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

Nays: None

Motion Carried

2005-174 **AUTHORIZE THE CMH DIRECTOR TO SIGN CONTRACTS WITH HOPE NETWORK BEHAVIORAL HEALTH SERVICES**

HR05/4-34

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the CMH Director to sign contracts with Hope Network Behavioral Health Services for the provision for authorized days of room and board, personal care and community living and supports at River Valley II at the rate of \$240.00 per day and Walker Valley AFC's at the rate of \$186.00 per day effective May 1, 2005 through September 30, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-175 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR COMPREHENSIVE PHARMACEUTICAL SERVICES**

HR05/4-35

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize Brookhaven Medical Care Facility to solicit bids for comprehensive pharmaceutical services.

Roll Call

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

Nays: None

Motion Carried

2005-176 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR THERAPY SERVICES**

HR05/4-36

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize Brookhaven Medical Care Facility to solicit bids for therapy services.

Roll Call

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

Nays: None

Motion Carried

2005-177 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES TO SIGN AMENDMENT NO. 1 TO THE MDEQ AGREEMENT**

HR05/4-37

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Director of Health & Community Resources to sign Amendment No. 1 to the MDEQ Agreement from the State of Michigan-Department of Environmental Quality for FY2005 with no change to the FY2005 General Fund Appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-178 **AUTHORIZE THE HEALTH DEPARTMENT, WITH THE ASSISTANCE OF PURCHASING, TO COMMENCE BID PROCESS**

HR05/4-38

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department, with the assistance of Purchasing, to commence bid process for the purpose of purchasing a GeoXT handheld GPS.

Roll Call

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

Nays: None

Motion Carried

2005-179 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES TO APPLY FOR THE INLAND LAKES BEACH WATER MONITORING**

GRANT

HR05/4-39

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Director of Health & Community Resources to apply for the inland Lakes Beach Water Monitoring Grant from the Department of Environmental Quality for the purpose of testing 15 inland lake beaches for E.Coli in the amount of \$10,895 and with an anticipated local match obligation of \$3,708 (with no effect on County General Fund.)

Roll Call

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

Nays: None

Motion Carried

2005-180 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS AGREEMENT WITH THE SOCIETY FOR THE PROTECTION AND CARE OF ANIMALS (SPCA) AND POUND BUDDIES RESCUE (PBR)**

HR05/4-40

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department to renew its agreement with the Society for the Protection and Care of Animals (SPCA) and Pound Buddies Rescue (PBR) for the provision of adoption services at Vector Control with no impact on the General Fund allocation for FY2005.

Roll Call

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

Nays: None

Motion Carried

2005-181 **APPROVE THE ATTACHED AMENDATORY ORDINANCE TO THE MUSKEGON COUNTY SANITARY REGULATIONS**

HR05/4-41

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to approve the attached Amendatory Ordinance to the Muskegon County Sanitary Regulations.

(Continued)

2005-181 **APPROVE THE ATTACHED AMENDATORY ORDINANCE TO THE MUSKEGON COUNTY SANITARY REGULATIONS**

Roll Call

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

Nays: None

Motion Carried

2005-182 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A FEE OF \$200 FOR THE NON-REGULATORY FOOD SERVICE ESTABLISHMENT INSPECTION FOR SCHOOLS**

HR05/4-42

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department to establish a fee of \$200 for the non-regulatory food service establishment inspection for schools to take effect April 15, 2005.

Roll Call

Ayes: Engle, Scolnik, Snider, Wisniewski, Buzzell, Baade

Nays: Gill, McMurray, Waters, Aley, Derezinski

Motion Carried

2005-183 **AUTHORIZE THE HEALTH DEPARTMENT TO CHANGE ITS FEE FOR THE MENINGOCOCCAL IMMUNIZATION**

HR05/4-43

The Human Resources Committee recommends, moved by Wisniewski, supported by Engle, to authorize the Health Department to change its fee for the Meningococcal Immunization from \$62.00 to \$82.00 to take effect April 15, 2005, for the purpose of covering the cost of the immunizations purchased from Sanofi Pasteur.

Roll Call

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

Nays: None

Motion Carried

2005-184 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 12, 2005 THROUGH MARCH 29, 2005**

WM05/4-35

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to approve payment of the accounts payable of \$6,767,851.02 covering the period of March 12, 2005 through March 29, 2005, as presented by the County Clerk.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezsinski, Engle, Baade

Nays: None

Motion Carried

2005-185 **AUTHORIZE THE DRAIN COMMISSIONER TO REAPPOINT JOHN HELMS**

WM05/4-36

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to authorize the Drain Commissioner to reappoint John Helms to the budgeted position of Drain Inspector for a six-month period beginning May 2, 2005.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezsinski, Engle, Baade

Nays: None

Motion Carried

2005-186 **ACCEPT THE BID FROM TITLE CHECK, LLC FOR THE PURPOSE OF TAX REVERSION AGENT**

WM05/4-37

The Ways and Means Committee recommends, moved by Derezsinski, supported by Engle, to accept the bid from Title Check, LLC for the purpose of Tax Reversion Agent at the base rate of \$75 per parcel and other applicable costs for services rendered for the 2005 delinquent tax reversion cycle (March 1, 2005 through December 31, 2006 approximately) and to further authorize the Muskegon County Treasurer to sign agreement subject to Corporate Counsel review and approval.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Wisniewski, Aley, Buzzell, Derezsinski, Engle, Baade

Nays: None

Motion Carried

2005-187 **ACCEPT AND PLACE ON FILE THE SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2004**

WM05/4-38

The Ways and Means Committee recommends, moved by Derezinski, supported by Engle, to accept and place on file the Single Audit report for the fiscal year ended September 30, 2004 as presented by Finance and Management Services.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for March 25, and April 1, 2005, are included in agenda packets.

2005-188 **REAPPOINT ROBERT HUNTER TO JURY COMMISSION**

The Chairman recommends, moved by Snider, supported by Waters, to reappoint Robert Hunter to the Muskegon County Jury Commission.

Roll Call

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

Nays: None

Motion Carried

Commissioner Waters stated that she will see that all commissioners receive copies of the minutes from the previous Smart Meeting.

ADMINISTRATOR'S REPORT

2005-189 **APPROVE AGREEMENT TO RESCIND, GUARANTY OF LEASE AND INDEMNITY AGREEMENT WITH RSB PROPERTY, LLC AND APPROVE GROUND LEASE AGREEMENT**

The Administrator recommends, moved by Engle, supported by Waters, to approve the (1) Agreement to Rescind, (2) Guaranty of Lease, and (3) Indemnity Agreement, as prepared, with RSB Property, LLC, and approve ground lease agreement, as prepared, with RSB Aviation, LLC, relative to property on the southwest apron of the Airport, and authorize the Chairman to sign the applicable agreements.

(Continued)

2005-189 **APPROVE AGREEMENT TO RESCIND, GUARANTY OF LEASE AND INDEMNITY AGREEMENT WITH RSB PROPERTY, LLC AND APPROVE**

GROUND LEASE AGREEMENT

Roll Call

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

Abstain: Snider

Nays: Gill

Motion Carried

2005-190 **ACCEPT THE 2005 SURVEY AND REMONUMENTATION OFFER**

The Administrator recommends, moved by Snider, supported by Derezinski, to accept the grant for the 2005 Survey and Remonumentation Offer and authorize the County Administrator to sign the grant agreement and return it to the State of Michigan no later than April 18, 2005. Also move to adjust the budget for the new grant amount with the adoption of the FY2005 Revised Budget.

Roll Call

Ayes: Snider, Waters, Wisniewski, Aley, Buzzell, Derezinski, Engle, McMurray, Baade

Nays: Gill, Scolnik

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Don Studaven, Blue Lake Township Supervisor, presented information regarding Owasippe property and zoning, requesting assistance from the County level for planning and/or development. Commissioner Snider voices support for assistance to Blue Lake Township in this effort. Administrator Borushko recommended that the issue be referred to Public Works Committee and it was noted that some County Departments are already involved in this effort.

(Continued)

Audience Participation

Commissioner McMurray requested information regarding Community Corrections to be put on a future agenda. It was noted that there will be a meeting with the Board of

Commissioner and Community Corrections in addition to accommodating this request.

Commissioner Aley updated the Board on health issues with Dalton Township Supervisor, Scott Hladki, and asked that he be kept in their thoughts and prayers.

Adjourned at 4:14 p.m.

Marianne L. Hathaway, Chief Deputy County Clerk

MLH/jmp

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

Board of Commissioners

*Paul Baade, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**April 26, 2005
3:31 P.M.**

Chairman Baade, Presiding

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

Roll Call

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

Absent: None

2005-191 **APPROVAL OF MINUTES OF APRIL 12, 2005**

Moved by Wisniewski, supported by Engle, to approve the minutes of the regular meeting on April 12, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-192 **PUBLIC HEARING - FIVE COUNTY INDUSTRIAL PARK STUDY**

The Administrator recommends, moved by Engle, supported by Derezinski, to open the Public Hearing regarding

Motion Carried

2005-193 **CLOSE PUBLIC HEARING - FIVE COUNTY INDUSTRIAL PARK STUDY**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Five County Industrial Park Study. Moved by Snider, supported by Engle, to close the Public Hearing.

Roll Call

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

Nays: None

Motion Carried

2005-194 **COMMUNICATIONS**

Moved by Engle, supported by Snider, to receive and place on file the following Communications:

- A. Oceana County Resolution re: Opposition to Senate Bill 150 and House Companion Bill 4507
- B. GVSU-Lake Michigan Center Acknowledgment of Final Pledge Payment

Motion Carried

2005-195 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MARCH 31, 2005 THROUGH APRIL 12, 2005**

WM05/4-39

The Ways and Means Committee recommends, moved by Waters, supported by Engle, approve payment of the accounts payable of \$3,333,270.99 covering the period of March 31, 2005 through April 12, 2005, as presented by the County Clerk.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Buzzell, Derezinski, Aley

Nays: Gill

Motion Carried

2005-196 **SCHEDULE A PUBLIC HEARING FOR 3:30 PM, APRIL 26, 2005, FOR THE PURPOSE OF RECEIVING COMMENTS ON THE FIVE-COUNTY INDUSTRIAL PARK STUDY, GRANT #200046-EDPA**

WM05/4-40

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to schedule a Public Hearing for 3:30 PM, April 26, 2005, in the County Board Chambers, 4th Floor, Michael E. Kobza Hall of Justice, for the purpose of receiving comments on the Five-County Industrial Park Study, grant #200046-EDPA and that the Department of Employment & Training have the required Public Notice published.

Roll Call

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

Nays: None

Motion Carried

2005-197 **AUTHORIZE THE CMH DIRECTOR TO INCREASE CONTRACT RATES BY 2.4% EFFECTIVE MAY 1, 2005 FOR THE VENDORS/PROVIDERS IDENTIFIED IN ATTACHMENT A**

WM05/4-41

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the CMH Director to increase contract rates by 2.4% effective May 1, 2005 for the vendors/providers identified in Attachment A: Non-Residential Network Providers 2.4% Rate Increase Effective May 1, 2005 and Attachment B: Residential Network Providers 2.4% Rate Increase Effective May 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-198 **ACCEPT THE QUOTE FROM ELZINGA AND VOLKERS**

WM05/4-42

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to accept the quote from Elzinga and Volkens in the amount of \$5753.00 for septic system upgrades in the Pioneer Park Renovation Project.

(Continued)

2005-198 **ACCEPT THE QUOTE FROM ELZINGA AND VOLKERS**

Roll Call

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

Nays: None

Motion Carried

2005-199 **APPROVE THE RESOLUTION ESTABLISHING THE 2005 EQUALIZED VALUATION FOR MUSKEGON COUNTY**

WM05/4-43

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to approve the resolution establishing the 2005 Equalized Valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Buzzell, Derezinski, Aley

Nays: Gill

Motion Carried

2005-200 **AUTHORIZE THE CHAIR TO SIGN THE AMENDED 2005 FAMILY DIVISION TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT**

WM05/4-44

The Ways and Means Committee recommends, moved by Waters, supported by Engle, to authorize the Chair to sign the Amended 2005 Family Division Title IV-D Cooperative Reimbursement Contract in the amount of \$3,074,764.

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Buzzell, Derezinski, Aley

Nays: Gill

Motion Carried

2005-201 **APPROVAL OF MDOT CONTRACT 2005-0165**

TR05/04-13

The Transportation Committee recommends, moved by Gill, supported by Scolnik, approval of MDOT Contract 2005-0165 with the Muskegon County Airport and the attached resolution which provides for the State's share (2.5%) of the estimated \$1,052,632 Airport capital project expenses for FY2005, and further to authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wisniewski, Baade, Aley, Buzzell, Derezinski, Engle

Nays: Gill

Motion Carried

2005-202 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO CONTRACT WITH GOLD SHIELD TRANSPORTATION, LLC**

TR05/04-14

The Transportation Committee recommends, moved by Gill, supported by Scolnik, to authorize the Muskegon Area Transit System to contract with Gold Shield Transportation, LLC to operate the FY 2005 Summer Trolley Route Services at rate of \$26.45/hour, not to exceed \$20,235, pursuant to the terms and conditions of RFP#05-1412 as submitted.

Roll Call

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

Nays: None

Motion Carried

2005-203 **ADOPT A RESOLUTION OF SUPPORT OBSERVING NATIONAL MANUFACTURING WEEK**

TR05/04-16

The Transportation Committee recommends, moved by Gill, supported by Scolnik, to have the Board adopt a Resolution of Support observing National Manufacturing Week, May 9-13, 2005.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Baade noted the MAC Legislative Updates for April 8 and April 15, 2005, are included in agenda packets.

2005-204 **PROCLAMATION FOR NATIONAL DAY OF PRAYER**

The Chairman recommends, moved by McMurray, supported by Waters, to prepare a resolution proclaiming May 5, 2005, as a National Day of Prayer.

2005-205 **SUMMER ALONG THE LAKE PUBLICATION**

The Chairman recommends, moved by Derezinski, supported by Engle, to prepare a quarter page ad in the Muskegon Chronicle supporting the Muskegon area tourism at a cost of \$923.

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-206 **AUTHORIZE BOND RESOLUTION FOR WHITEHALL TOWNSHIP
WASTEWATER SYSTEM IMPROVEMENTS**

The Administrator recommends, moved by Wisniewski, supported by Engle, authorize the Muskegon County Board of Public Works to undertake either bond or loan financing in the amount of \$2,000,000 and construction of the Whitehall Township water system improvement project, subject however, to final approval of this Board upon submission to the Board of the documents evidencing agreement between the Township of Whitehall and Muskegon County Department of Public Works acting for and on behalf of the County of Muskegon for the acquisition, construction, financing and operation of the project and to execute attached agreement.

Roll Call

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

Nays: None

Motion Carried

Old Business

2005-207 **DIRECT STAFF TO INVESTIGATE AFFECT OF POSSIBLE RETIREES
RETRO-ACTIVE 2.4% INCREASE ON MERS**

Moved by Aley, supported by Gill, to direct staff to investigate affect of possible retirees retro-active 2.4% increase on MERS.

Roll Call

Ayes: Waters, Baade, Aley, Gill, McMurray

Nays: Buzzell, Derezinski, Engle, Scolnik, Snider, Wisniewski

Motion Failed

Commissioner Snider requested contract renewal dates with regard to evergreen provisions.

New Business

2005-208 **PREPARE A RESOLUTION PROCLAIMING MAY 1 - 8, 2005, NATIONAL
MUSIC WEEK**

Moved by Scolnik, supported by Engle, to prepare a resolution proclaiming May 1 - 8, 2005, National Music Week.

Motion Carried

2005-209 **PREPARE A RESOLUTION FOR MUSKEGON COUNTY EMPLOYEE,
DAVID KOOI**

Moved by Buzzell, supported by Snider, to prepare a resolution for Muskegon County employee, David Kooi, in recognition of his heroism as a swim coach, saving one swimmer's life at a recent swim meet in Holland.

Audience Participation

Karen Buie, Muskegon County Clerk, addressed the Board regarding the delivery, set-up, testing and demonstration of the new OPTEC voting machines, 82 of which were delivered Monday to the Louis McMurray Transit and Conference Building. Ms. Buie invited Commissioners to stop by the Louis McMurray Building before noon Wednesday to see the machines before the machines are delivered to local clerks.

Students were in attendance from Muskegon High School.

**Muskegon County Board of Commissioners
Regular Meeting**

**April 26, 2005 102
3:31 p.m.**

Adjourned at 4:11 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

Vacant, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray

Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

May 10, 2005
3:31 P.M.

Vice-Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-210 **APPROVAL OF MINUTES OF APRIL 26, 2005**

Moved by Snider, supported by Engle, to approve the minutes of the regular meeting on April 26, 2005.

Motion Carried

2005-211 **ACCEPT THE RESIGNATION OF PAUL BAADE, CHAIR AND COMMISSIONER OF DISTRICT 10**

Moved by McMurray, supported by Engle, to accept the resignation of Paul Baade, Chair and Commissioner of District 10, effective May 3, 2005, with much regret and to thank him for his years of service and dedication to the betterment of the County of Muskegon.

Roll Call

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

Nays: None

Motion Carried

2005-212 **PUBLIC HEARING - CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

The Administrator recommends, moved by Derezinski, supported by Waters, to open the Public Hearing regarding City of Muskegon Neighborhoods of Choice CDBG Program.

Motion Carried

2005-213 **CLOSE PUBLIC HEARING - CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding City of Muskegon Neighborhoods of Choice CDBG Program. Moved by Derezinski, supported by Engle, to close the Public Hearing.

Motion Carried

2005-214 **APPROVE THE RESOLUTION OF THE CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

Moved by Derezinski, supported by Waters, to approve the resolution of the City of Muskegon Neighborhoods of Choice CDBG Program.

Roll Call

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

Nays: None

Motion Carried

2005-215 **RESOLUTION PRESENTATIONS**

- A. Commissioner McMurray presented a resolution to Muskegon Heights Tigers coach, Keith Guy.
- B. Commissioner Engle acknowledged Ravenna Volleyball Team.
- C. Commissioners Engle and Waters presented a resolution to Fruitport Lady Trojans coach, Dan Potts.
- D. Commissioner Waters presented a resolution to Fruitport Culinary Team coach, Michael Wheeler
- E. Commissioner Buzzell presented a resolution to David Kooi, CMH Employee and swim coach in recognition of his calm and timely response to save an unconscious diver during a December swim meet in Holland.

2005-216 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO ESTABLISH
A SUMMER SEASON STUDENT PASS PROMOTION**

T05/4-13

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to authorize the Muskegon Area Transit System to establish a Summer Season Student Pass promotion for the summer of 2005, at a student pass price of \$30.00 for the three-month period, June through August 2005.

Roll Call

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

Nays: None

Motion Carried

2005-217 **ADOPT THE ATTACHED MUSKEGON COUNTY FARMLAND
DEVELOPMENT RIGHTS ORDINANCE**

CD/SP05/4-4

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, supported by Snider, to adopt the attached Muskegon County Farmland Development Rights Ordinance.

Roll Call

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

Nays: None

Motion Carried

2005-218 **AUTHORIZE THE CMH DIRECTOR TO SUBMIT A GRANT TO THE U.S.
DEPARTMENT OF EDUCATION**

HR05/5-44

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to submit a grant to the U.S. Department of Education to integrate schools and mental health systems.

Roll Call

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

Nays: None

Motion Carried

2005-219 **AUTHORIZE THE CMH DIRECTOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PIONEER RESOURCES**

HR05/5-45

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to sign a Memorandum of Understanding with Pioneer Resources concerning development of Section 811 Housing for CMH consumers.

Roll Call

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

Nays: None

Motion Carried

2005-220 **AUTHORIZE CMH DIRECTOR TO SUBMIT A RENEWAL APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR RENTAL ASSISTANCE**

HR05/5-46

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize CMH Director to submit a renewal application to the Department of Housing and Urban Development for rental assistance through the 2005 HUD SuperNofa, Continuum of Care Program for permanent supportive housing, for the amount of \$101,203.

Roll Call

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

Nays: None

Motion Carried

2005-221 **AUTHORIZE THE CMH DIRECTOR TO SUBMIT SEVEN PROPOSALS FOR FEDERAL MENTAL HEALTH AND SUBSTANCE ABUSE BLOCK GRANTS**

HR05/5-47

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the CMH Director to submit seven Proposals for Federal Mental Health and Substance Abuse Block Grants in an amount up to \$75,000 per project, the maximum allowed under Michigan Department of Community Health Request for Proposal Guidelines.

Roll Call

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

Nays: None

Motion Carried

2005-222 **APPROVE AMENDMENT NO. 3 TO THE COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING AGREEMENT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR05/5-48

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to approve Amendment No. 3 to the Comprehensive, Planning, Budget and Contracting Agreement from the Michigan Department of Community Health with no change to the Health Department's General Fund Allocation for FY2005 and further authorize the Board Chairperson to sign the amendment.

Roll Call

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

Nays: None

Motion Carried

2005-223 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ESTABLISH A COMMUNITY NUTRITION SPECIALIST - HOURLY POSITION**

HR05/5-49

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Human Resources Department to establish a Community Nutrition Specialist - Hourly position, NX00060, \$26,605.28 - \$33,739.68 to be funded 100% through the Women's, Infant's and Children's (WIC) Program with no increase in general fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-224 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$12,490 ADDITIONAL WIC FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR05/5-50

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept \$12,490 additional WIC funding from the Michigan Department of Community Health for the period of October 1, 2004, through September 30, 2005, with no change to the Health Department's General Fund Allocation for FY2005.

(Continued)

2005-224 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$12,490
ADDITIONAL WIC FUNDING FROM THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH**

Roll Call

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

Nays: None

Motion Carried

2005-225 **AUTHORIZE THE HEALTH DEPARTMENT TO RE-ESTABLISH AND
MAINTAIN A CASH FUND**

HR05/5-51

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to re-establish and maintain a cash fund with an initial and maintenance level of \$2,000 not to exceed \$25,000 for the 2005 Farmer's Market Nutrition Program "Project Fresh", to reimburse local contracted farmers for fresh fruits and vegetables sold to eligible WIC program participants. Further authorize the Health Department to enter into agreements with each of the local farmers and authorize these agreements to be signed by the Director of Health and Community Resources.

Roll Call

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

Nays: None

Motion Carried

2005-226 **AUTHORIZE THE HEALTH DEPARTMENT TO SPLIT THE
IMMUNIZATION TRAVEL ADMINISTRATION FEE**

HR05/5-52

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to split the Immunization Travel Administration fee from \$31 for up to two shots to \$15.50 per shot to take effect May 11, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-227 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE BID FROM THE COALITION OF FRUITPORT ANIMAL HOSPITAL, NORTHSIDE VETERINARY HOSPITAL AND AIRLINE PET CLINIC FOR THE PURPOSE OF ANIMAL EUTHANASIA**

HR05/5-53

The Human Resources Committee recommends, moved by Buzzell, supported by Wisniewski, to authorize the Health Department to accept the bid from the Coalition of Fruitport Animal Hospital, Northside Veterinary Hospital and Airline Pet Clinic for the purpose of Animal Euthanasia at the rate of \$2 per animal for lethal injection, for services to be rendered from May 11, 2005, to September 30, 2006, and authorize the Director of Health and Community Resources to sign the agreement, subject to Corporate Counsel review and approval.

Roll Call

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

Nays: None

Motion Carried

2005-228 **AUTHORIZE THE SHERIFF'S OFFICE TO AMEND THE DRIVE MICHIGAN SAFELY GRANT**

CPS05/5-31

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to amend the Drive Michigan Safely grant from the State Office of Highway Safety Planning for additional seat belt enforcement and equipment from \$41,828 to \$60,077 and amend the budget.

Roll Call

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

Nays: None

Motion Carried

2005-229 **AUTHORIZE THE SHERIFF'S OFFICE TO PURCHASE 3 PRO LASER RADAR UNITS**

CPS05/5-32

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff's Office to purchase 3 Pro Laser radar units from Kustom Signals for use with motorcycle patrol in the amount of \$8,253 to be paid from the Drive Michigan Safety grant.

Roll Call

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

Nays: None

Motion Carried

2005-230 **AUTHORIZE THE SHERIFF AND BOARD CHAIR TO SIGN THE ATTACHED AGREEMENT**

CPS05/5-33

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Sheriff and Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel with the U.S. Department of Agriculture, Forest Service to patrol National Forest Land for an amount not to exceed \$4,000 effective from May 27, 2005 to September 30, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-231 **APPROVE A ONE YEAR AGREEMENT FOR THE PARTNERSHIP IN NEIGHBORHOOD SAFETY PROGRAM**

CPS05/5-34

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to approve a one year agreement for the Partnership in Neighborhood Safety Program between the Townships of Dalton, Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners, and authorize the Board Chair to sign the document, contingent upon approval of each of the townships.

Roll Call

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

Nays: None

Motion Carried

2005-232 **AUTHORIZE THE ADMINISTRATOR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN STATE POLICE**

CPS05/5-35

The Courts and Public Safety Committee recommends, moved by Waters, supported by Snider, to authorize the Administrator to sign the Memorandum of Understanding with the Michigan State Police to give the State the authority to spend the County's federal grant on Regional Response Team training.

Roll Call

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

Nays: None

Motion Carried

2005-233 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 13 - 26, 2005**

WM05/5-45

The Ways and Means Committee recommends, moved by Dereziński, supported by Buzzell, to approve payment of the accounts payable of \$3,555,718.14 covering the period of April 13, 2005 through April 26, 2005, as presented by the County Clerk.

Roll Call

Ayes: Aley, Buzzell, Dereziński, Engle, Gill, Waters, McMurray, Scolnik, Wisniewski, Snider

Nays: None

Motion Carried

2005-234 **SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED CITY OF MUSKEGON NEIGHBORHOODS OF CHOICE CDBG PROGRAM**

WM05/5-46

The Ways and Means Committee recommends, moved by Dereziński, supported by Buzzell, that a public hearing be scheduled for 3:30 p.m., May 10, 2005, in the County Board Chambers, fourth floor, Michael E. Kobza Hall of Justice, for the purpose of receiving comments on the proposed city of Muskegon Neighborhoods of Choice CDBG Program and that, following that public hearing, a resolution authorizing the grant submission be considered for adoption.

Roll Call

Ayes: Aley, Buzzell, Dereziński, Engle, Gill, Waters, McMurray, Scolnik, Wisniewski, Snider

Nays: None

Motion Carried

CHAIR'S REPORT

Vice-Chairman Gill noted the MAC Legislative Updates for April 29, 2005, May 6, 2005, are included in agenda packets.

2005-235 **APPROVE THE COUNTY CLERK PUBLISHING ATTACHED NOTICE OF ELECTION TO FILL VACANT COMMISSION DISTRICT 10**

The Chairman recommends, moved by Aley, supported by Waters, to approve the County Clerk publishing attached notice of election to fill vacant Commission District 10.

(Continued)

2005-235 **APPROVE THE COUNTY CLERK PUBLISHING ATTACHED NOTICE OF ELECTION TO FILL VACANT COMMISSION DISTRICT 10**

Roll Call

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

Nays: None

Motion Carried

2005-236 **APPOINT COMMISSIONER ALEY TO ACT AS CHAIRMAN IN THE ABSENCE OF COMMISSIONER GILL**

The Chairman recommends, moved by Derezinski, supported by Waters, to appoint Commissioner Aley to act as Chairman in the absence of Commissioner Gill until the vacant Commission District 10 is filled, at which time the Full Board may elect a new Chairman and Vice-Chairman.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Gill, McMurray, Scolnik, Snider, Waters

Nays: Wisniewski

Motion Carried

ADMINISTRATOR'S REPORT

2005-237 **AUTHORIZE PROCLAIMING MAY AS MENTAL HEALTH MONTH**

The Administrator recommends, moved by Buzzell, supported by Engle, to approve the "Muskegon County Proclamation Recognizing May as Mental Health Awareness Month."

Motion Carried

2005-238 **AUTHORIZE NOTICE OF PUBLICATION FOR INTERIM APPOINTMENT AS DISTRICT 10 COMMISSIONER**

The Administrator recommends, moved by Waters, supported by McMurray, to authorize notice to be published in the Muskegon Chronicle inviting eligible individuals interested in an interim appointment as Commissioner for District 10, to submit application of interest to County Board of Commission, attention to Mary Villanueva, Administrator's Office, by May 19, 2005, and set May 24, 2005, as the date the County Board will consider the appointment of an interim commissioner.

(Continued)
2005-238 **AUTHORIZE NOTICE OF PUBLICATION FOR INTERIM APPOINTMENT
AS DISTRICT 10 COMMISSIONER**

Roll Call

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

Nays: None

Motion Carried

Old Business

2005-239 **ADOPT A RESOLUTION HONORING PAUL BAADE**

Moved by Derezinski, supported by Waters, to adopt a resolution honoring Paul Baade for his years of service to the County and the State of Michigan and present him with a County clock.

Motion Carried

New Business

Commissioner Waters noted the Smart for region 3 of the MAC committee is scheduled to be hosted by Muskegon on July 6, 2005, more information to come.

Audience Participation

Dave Eling, Muskegon County Veterans Affairs, noted that the flag for the Annual Flag Raising at Heritage Landing immediately following the meeting, was donated by the Howmet Union 1283. He further noted that there are over 450 guard and reservists from Muskegon County that are on active duty.

Rillastine Wilkins, Mayor of the City of Muskegon Heights, invited Commissioners to the City of Muskegon Heights Festival on June 24, 25 & 26, 2005.

Adjourned at 4:18 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

*Vacant, Chairman
Don Aley
Charles Buzzell
James Derezinski
Marvin Engle
Louis A. McMurray*

*Bill Gill, Vice-Chairman
Robert Scolnik
I. John Snider
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**May 24, 2005
3:40 P.M.**

Vice-Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Pastor Jerry Pimpleton.

Roll Call

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

Absent: None

2005-240 **APPROVAL OF MINUTES OF MAY 10, 2005**

Moved by Snider, supported by Engle, to approve the minutes of the regular meeting on May 10, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-241 **COMMUNICATIONS**

Moved by Wisniewski, supported by Engle, to receive and place on file the following Communications:

1. Opposing cuts in funding for community development programs
2. Gratitude to Rep. Huizenga for assistance on House Bill 5657

Motion Carried

2005-242 **APPROVE MDOT CONTRACT 2001-0855/A2**

TR05/05-17

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve MDOT Contract 2001-0855/A2, providing a two-year extension of capital funding with the Muskegon Area Transit System, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2005-243 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072/Z4/R1**

TR05/05-18

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve MDOT Project Authorization 2002-0072/Z4/R1, providing a two-year extension of capital funding with the Muskegon Area Transit System, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2005-244 **APPROVE THE EXTENSION OF THREE (3) T-HANGAR LEASE AGREEMENTS**

TR05/05-19

The Transportation Committee recommends, moved by Scolnik, supported by Engle, to approve the extension of three (3) T-Hangar Lease Agreements at Muskegon County Airport expiring in the second quarter of 2005 as follows: Dan Duthler, \$180/month; Doug Parker, \$170/month; and Fred Riplo, \$170/month.

Roll Call

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

Nays: None

Motion Carried

2005-245 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF APRIL 27, THROUGH MAY 10, 2005**

WM05/5-47

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve payment of the accounts payable of \$3,549,555.74 covering the period of April 27, 2005 through May 10, 2005 as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-246 **ESTABLISH A PERSONNEL HEARING BOARD**

WM05/5-48

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to establish a Personnel Hearing Board as requested by Patricia Fanberg.

Roll Call

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

Nays: None

Motion Carried

2005-247 **APPROVE KAREN BUIE, COUNTY CLERK, ENTERING INTO AGREEMENT WITH GOVERNMENT PAYMENT SERVICES, INC. (GPS)**

WM05/5-49

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve Karen Buie, County Clerk, entering into agreement with Government Payment Services, Inc. (GPS) for processing payments by credit card for Fines, Court Costs, and New Court Filing Fees for Muskegon County Circuit Court and having the option to implement the same for payments in the County Clerk's office in the future.

Roll Call

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

Nays: None

Motion Carried

2005-248 **ACCEPT THE FINANCE & MANAGEMENT SERVICES
RECOMMENDATION FOR ACCOUNTS RECEIVABLE COLLECTION
SERVICES FROM NATIONAL RECOVERY AGENCY**

WM05/5-50

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to accept the Finance & Management Services recommendation for accounts receivable collection services from National Recovery Agency for a three-year contract commencing on July 1, 2005, with renewals possible in future years.

Roll Call

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

Nays: None

Motion Carried

2005-249 **APPROVE OPTION #2 OF THE HOOKER DEJONG HALL OF JUSTICE
GENERATOR**

WM05/5-51

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to approve Option #2 of the Hooker DeJong Hall of Justice Generator; to authorize DET/FM to contract with Hooker DeJong to develop those bid specifications, at a cost of \$15,925, and to go out for bids to purchase a 750kw generator; to authorize an additional \$3,530, to design the specifications to relocate the existing generator to the Oak Avenue Building; further, to authorize Hooker DeJong to develop bid specifications for air conditioning and electrical needs for the Central Dispatch Communications Room, at a cost of \$6,480; and, to authorize DET/FM to go out for bid for these services.

Roll Call

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

Nays: None

Motion Carried

2005-250 **AUTHORIZE APPOINTMENTS AND RECLASSIFICATIONS AS SET
FORTH IN THE FOLLOWING MOTION**

WM05/5-52

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to authorize the Drain Commission to appoint Fred Helms to the budgeted position of Drain Inspector for a six-month period; approve the Prosecutor's request for reclassification of Assistant Prosecutor II, position X08505 to Senior Assistant Prosecutor effective immediately; delete Clerk II position G20095 effective immediately, and restructure Assistant Prosecutor I salary range by adding a seventh step at the front end of the salary range immediately; and

(Continued)

2005-250 **AUTHORIZE APPOINTMENTS AND RECLASSIFICATIONS AS SET FORTH IN THE FOLLOWING MOTION**

authorize the Treasurer's Office reorganization plan by reclassifying the Accountant II position number X02005 to Cash Manager (position number to be established) from a salary range NX-00220 to NX-00300 retroactively to January 24, 2005 and reclassify the Administrative Analyst position number X04005 to Accountant I (position number to be established from a salary range NX-00220 to NX-00130.

Roll Call

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

Nays: None

Motion Carried

2005-251 **AMEND THE PROSECUTOR'S COOPERATIVE REIMBURSEMENT CONTRACT**

WM05/5-53

The Ways and Means Committee recommends, moved by Derezinski, supported by Waters, to amend the Prosecutor's Cooperative Reimbursement Contract with the State of Michigan, Department of Human Services and adjust the budget in the revised FY2005 budget process.

Roll Call

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

Nays: None

Motion Carried

2005-252 **CREATE A WATER SYSTEM SUPERVISOR JOB CLASSIFICATION**

The Board of Public Works recommends, moved by McMurray, supported by Engle, the creation of a Water System Supervisor job classification at NX290, the promotion of the current Environmental Planner/Recycling Coordinator (position X33001) to step 3 in this classification, the addition of an Account Clerk II position at GU138, and the deletion of the Environmental Planner/Recycling Coordinator position at NX210 in the Public Works Department.

Roll Call

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

Nays: None

Motion Carried

2005-253 **CREATE A WASTEWATER UTILITY ASSISTANT**

The Board of Public Works recommends, moved by McMurray, supported by Engle, that the job of Wastewater Utility Assistant be created for the Wastewater System at Table WW and Grade 00045 (5% higher than WW00040), and that the Hourly Sampler, Agricultural Laborer, and two Laborer/Seasonal positions be deleted in FY2006.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Vice-Chairman Gill noted the MAC Legislative Updates for May 13, 2005, are included in agenda packets.

2005-254 **INTERIM APPOINTMENT FOR COMMISSIONER DISTRICT 10**

The Chairman recommends, moved by Aley, supported by Buzzell, to appoint Roger C Wade as Interim Commissioner for Commission District 10, to fill the vacancy until the pending election.

Commissioner Snider noted the Commission as a whole represents the County and District 10 will be represented sufficiently until the election, letting the will of the people in that District elect their own representative.

Roll Call

Ayes: Waters, Aley, Buzzell, Derezinski, Gill, McMurray,

Nays: Scolnik, Snider, Wisniewski, Engle

Motion Carried

Interim Commissioner for District 10, Roger C Wade, introduced himself and accepted the appointment, thanking Commissioners for their vote of confidence.

2005-255 **PREPARE A RESOLUTION IN RECOGNITION OF THE FURY HOCKEY TEAM**

The Chairman recommends, moved by Derezinski, supported by Snider, to prepare a resolution in recognition of the Fury Hockey Team.

Motion Carried

Commission and audience wished Commissioner Scolnik a Happy Birthday!

ADMINISTRATOR'S REPORT

2005-256 **ACCEPT PROPOSAL FROM ARIALINK BROADBAND FOR
IMPLEMENTATION OF DIGITAL DIVIDE INVESTMENT PROGRAM**

The Administrator recommends, moved by Wisniewski, supported by Waters, to authorize Finance and Management Services/Information Systems to accept the proposal from Arialink Broadband for the implementation of the Digital Divide Investment Program for Muskegon County, to accept the CDBG grant from the Michigan Broadband Development Authority in the amount not to exceed \$2,216,000.00, and to enter into a contract agreement with the Michigan Broadband Development Authority for the administration of such grant, and to authorize the Vice Chair to sign the grant and contract documents.

Roll Call

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

Nays: None

Motion Carried

Old Business

Commissioner Derezinski commended Corporate Counsel for success in ALJ audit.

New Business

2005-257 **ELECT JIM DEREZINSKI AS THE NEW COUNTY COMMISSION CHAIR**

Moved by Buzzell, supported by Wisniewski, to elect, by secret ballot, Jim Derezinski as the new County Commission Chairperson to fill the vacancy until term has expired.

Vice-Chairman Gill called the action Out of Order.

2005-258 **CHAIR CHALLENGED**

Commssioner Snider Challenged the Chair

Roll Call on Challenge

Ayes: Gill, McMurray, Waters

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

Motion Failed

2005-259 **TABLE THE MOTION UNTIL THE NEXT FULL BOARD**

Moved by McMurray, Supported by Waters, to table the motion until the next Full Board meeting.

Roll Call

Ayes: Aley, Gill, McMurray, Waters

Nays: Buzzell, Derezinski, Engle, Scolnik, Snider, Wisniewski

Motion Failed

Friendly amendment by motion makers to remove words "by secret ballot" from the motion and allow for a voice vote.

2005-260 **RECESS UNTIL NEXT FULL BOARD**

Moved by Vice-Chairman Gill, supported by Waters, to recess until the next Full Board meeting.

There was no voice or roll call vote to recess.

Several Commissioners called for Out-of-Order.

Vice-Chairman Gill left at 4:23 p.m.

Reconvened: Commissioner Aley, having been previously appointed as a back-up for Vice-Chairman Gill, reconvened the meeting at 4:40 p.m.

It was noted that during the recess, newly appointed Commissioner Wade had been sworn in and was now seated with the Commission.

Roll Call

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

Absent: Gill

Roll Call on motion to recess

Ayes: Derezinski, McMurray, Waters, Wade, Aley

Nays: Buzzell, Engle, Scolnik, Snider, Wisniewski

Motion Defeated

Roll Call on motion 2005-257 as amended to read: Moved by Buzzell, supported by Wisniewski, to elect Jim Derezinski as the new County Commission Chairperson to fill the vacancy until term has expired.

Commissioner McMurray urged Commissioners to defeat this motion noting that it had previously been agreed that the nomination and election of the Chair would take place at the June 14, 2005, Full Board meeting .

Commissioner Derezinski urged Commissioners to defeat this motion noting that, regardless what kind of Chair they would be, with all that had transpired, no one could be successful as Chair or have the faith of the County being elected under the current conditions.

Roll Call on amended Motion 2005-257

Ayes: Buzzell, Engle, Wisniewski,

Nays: Wade, Aley, Derezinski, McMurray, Waters

Abstain: Snider, Scolnik

Motion Failed

Audience Participation

Duane Buckner, Sullivan Township Clerk, reprimanded County Commissioners and urged them to work together

Lois Morris addressed the Board suggesting Commissioners attend Institute of Racial Healing in order to work for the betterment of the Community.

Paul Billings, Verdel Toes and Marianne Harris-Darnell expressed their disappointment in Commissioners behavior.

Audience Participation (continued)

Jeff Kenny noted Commissioners are there to make a stand and expressed disapproval of those that abstained from the vote. Mr. Kenny also expressed that newly appointed Commissioner Wade should be given a chance and not be included in the disapproval previously expressed.

Adjourned at 5:10 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**June 14, 2005
3:30 P.M.**

Vice-Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Vice-Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Reverend Glenn Wagner of Community United Methodist Church.

Roll Call

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

Excused: Wisniewski

Absent: None

2005-261 **APPROVAL OF MINUTES OF MAY 24, 2005**

Moved by Engle, seconded by Snider, to approve the minutes of the regular meeting of May 24, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-262 **APPOINT COMMITTEE TO REVIEW AND AMEND THE BOARD RULES**

Moved by Aley, seconded by Wade, to appoint Commissioners Waters, Scolnik and Wade to a Rules Committee over the Board Rules.

Motion Carried

2005-263 **PRESENTATION OF RESOLUTION TO FRANK LISTER**

Commissioner Snider presented a resolution to Frank Lister in of recognition for his years of service as Chair of the Accommodations Tax Advisory Committee and in recognition of his retirement.

2005-264 **ACCEPT PROSECUTOR TAGUE'S LEGAL OPINION THAT THE MUSKEGON COUNTY BOARD OF COMMISSIONERS BOARD RULES REQUIRES THE VICE-CHAIR OF THE BOARD MOVE TO THE POSITION OF CHAIR DUE TO THE VACANCY**

Moved by Aley, seconded by Buzzell, to accept Prosecutor Tague's June 8, 2005 legal opinion that the Muskegon County Board of Commissioners' Board Rules require that the Vice-Chair of the Board moves to position of Chair due to the vacancy caused by Mr. Baade's resignation, with the term to expire at the Board's first meeting in January, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-265 **NOMINATE COMMISSIONER JAMES DEREZINSKI AS VICE-CHAIR**

Moved by Aley, seconded by Buzzell, to nominate James Derezinski as Vice-Chair of the Board with the term to expire at the Board's first meeting in January, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-266 **COMMUNICATIONS**

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

- A. American Red Cross Thank-you Letter for Blood Drive
- B. City of Muskegon "Obsolete Property District" Promised Land Associates

Motion Carried

2005-267 **AUTHORIZE A \$20,000 EXPENDITURE FROM THE ACCOMMODATIONS TAX FUND**

CD/SP05/5-5

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize a \$20,000 expenditure from the accommodations tax fund, which is to be matched by Lake Express, for a Wisconsin marketing campaign to expose and market Muskegon County and Lake Express to the Wisconsin market.

Roll Call

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

Nays: None

Motion Carried

2005-268 **REFER THE MUSKEGON AREA-WIDE PLAN TO THE MUSKEGON COUNTY ADMINISTRATOR AND METROPOLITAN PLANNING COMMISSION FOR REVIEW AND INPUT**

CD/SP05/5-6

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to refer the Muskegon Area-Wide Plan to the Muskegon County Administrator and Metropolitan Planning Commission for review and input, and to appoint Don Aley as member and Robert Scolnik as alternate to the Muskegon Area-Wide Plan Implementation Committee.

Roll Call

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

Nays: None

Motion Carried

2005-269 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 11, THROUGH 24, 2005**

WM05/6-54

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$14,013,643.83 covering the period of May 11, 2005 through May 24, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-270 **AUTHORIZE THE MSU EXTENSION DEPARTMENT TO PURCHASE NEW COMPUTER EQUIPMENT**

WM05/6-55

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the MSU Extension Department to purchase new computer equipment at a cost not to exceed \$5,000 and amend to increase the 2004/05 line item for activity 729010 (Office Equipment Under \$1,000) by \$4,100 and decrease line item 7280000 (Printing) by \$500, line item 728100 (Xerox Copies - Office Services) by \$1,000, line item 863000 (Auto Allowance-Mileage) by \$2,400 and line item 936000 (Equipment Repair and Maintenance) by \$200.

Roll Call

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

Nays: None

Motion Carried

2005-271 **AUTHORIZE THE ADMINISTRATION DEPARTMENT TO REPLACE THREE COMPUTERS AND MONITORS WITHIN THE DEPARTMENT**

WM05/6-56

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Administration Department, in coordination with the Purchasing Department, to replace three computers and monitors within the department at a cost not to exceed \$5,000.

Roll Call

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

Nays: None

Motion Carried

2005-272 **AUTHORIZE YOUNG MEN AND WOMEN OF CHARACTER TO PROVIDE THE PARKING CONCESSIONS ON COUNTY PROPERTY FOR THE 2005 FESTIVAL SEASON**

WM05/6-57

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize Young Men and Women of Character to provide the parking concessions on County property for the 2005 festival season.

Roll Call

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

Nays: None

Motion Carried

2005-273 **AUTHORIZE THE ADMINISTRATOR OF BROOKHAVEN MCF TO SIGN
A CONTRACT WITH SAINT MARY'S LONG TERM CARE PHARMACY**

HR05/6-54

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Administrator of Brookhaven MCF to sign a contract with Saint Mary's Long Term Care Pharmacy for Pharmaceutical Services to include prescribed medications and related supplies, as well as consultation services, for a period of three years effective June 1, 2005 through May 31, 2008.

Roll Call

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

Nays: None

Motion Carried

2005-274 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES
TO SIGN THE BEACH MONITORING AGREEMENT**

HR05/6-55

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Director of Health & Community Resources to sign the Beach Monitoring agreement from the Michigan Department of Environmental Quality for FY2005 with no change to the FY2005 General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-275 **AUTHORIZE THE DIRECTOR OF HEALTH & COMMUNITY RESOURCES
TO SIGN THE MANUFACTURED HOUSING AGREEMENT**

HR05/6-56

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Director of Health & Community Resources to sign the Manufactured Housing Agreement from the State of Michigan, Department of Environmental Quality for calendar year 2005 with no change to the FY2005 General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-276 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS FY05 BUDGET**
HR05/6-57

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Health Department to amend its FY05 budget (revenue and expenditures) from \$7,026,606 to \$7,393,939 to include grant funding changes and miscellaneous changes including staff/funding transfers with no change to the current General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-277 **AUTHORIZE JAMES BORUSHKO TO SIGN, ON BEHALF OF MUSKEGON COUNTY, THAT THE APPLICATION BY CMHS OF MUSKEGON COUNTY FOR FUNDING TO PROVIDE RENTAL ASSISTANCE**

HR05/6-58

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize James Borushko to sign, on behalf of Muskegon County, that the application by CMHS of Muskegon County for funding to provide rental assistance on a scattered site basis for three units of housing under the Supportive Housing Program CFDA 14.235 is consistent with Muskegon County's Consolidated Plan.

Roll Call

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

Nays: None

Motion Carried

2005-278 **AUTHORIZE CMH TO ACCEPT THE AMOUNT OF \$303,610 FOR THREE YEARS FOR THE PURPOSE OF RENTAL ASSISTANCE**

HR05/6-59

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize CMH to accept from the Supportive Housing program, CFDA 14.235 from the Department of Housing and Urban Development for the purpose of rental assistance in the amount of \$303,610 for three years with an anticipated local match (support services) of \$273,000 with no effect on the County General Fund.

Roll Call

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

Nays: None

Motion Carried

2005-279 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE QUALIFIED SERVICE ORGANIZATION BUSINESS AGREEMENT**

HR05/6-60

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Community Mental Health Director to sign the Qualified Service Organization Business Agreement between the Michigan Coalition Against Homelessness, West Michigan Therapy and Community Mental Health Services of Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2005-280 **APPROVE THE FEE RATES FOR SERVICES PROVIDED BY
COMMUNITY MENTAL HEALTH**

HR05/6-61

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to approve the fee rates for services provided by Community Mental Health effective June 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-281 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR
TO APPLY FOR A GRANT FOR RENTAL HOUSING ASSISTANCE**

HR05/6-62

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the Community Mental Health Services Director to apply for a grant for rental housing assistance through the 2005 HUD SuperNofa, Continuum of Care program for permanent supportive housing in an amount up to \$40,245.

Roll Call

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

Nays: None

Motion Carried

2005-282 **AUTHORIZE THE CMH DIRECTOR TO SIGN AN AMENDMENT TO THE CONTRACT WITH CREATIVE SOCIO-MEDICS, INC.**

HR05/6-63

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign an amendment to the contract with Creative Socio-Medics, Inc. for Avatar Software Modules for the Client Information System in an amount not to exceed \$38,675.

Roll Call

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

Nays: None

Motion Carried

2005-283 **AUTHORIZE THE CMH DIRECTOR TO INCREASE ARC/MUSKEGON'S 2004 CONTRACT**

HR05/6-64

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to increase ARC/Muskegon's 2004 contract for Consumer Liaison services rate by 2.4% to \$1450.60 a month effective May 1, 2005, at a total additional cost not to exceed \$240 in FY2004/05.

Roll Call

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

Nays: None

Motion Carried

2005-284 **AUTHORIZE THE CMH DIRECTOR TO RELEASE AN RFP FOR COMMUNITY INTEGRATED SKILL BUILDING AND SUPPORTED EMPLOYMENT SERVICES**

HR05/6-65

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to release an RFP for Community Integrated Skill Building and Supported Employment Services to be delivered between October 1, 2005 and September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-285 **AUTHORIZE THE CMH DIRECTOR TO SIGN A LEASE FOR THE PROPERTY AT 511 E. COLBY, WHITEHALL, MI KNOWN AS THE WHITEHALL ADULT ACTIVITY CENTER**

HR05/6-66

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign a lease for the property at 511 E. Colby, Whitehall, MI known as the Whitehall Adult Activity Center from George Dean for a period of two years at a monthly rate of \$2012.78 with the option to extend the lease for two, two-year periods at a monthly rate of \$2053.03 for the first extension and a monthly rate of \$2094.09 for the second extension.

Roll Call

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

Nays: None

Motion Carried

2005-286 **AUTHORIZE THE CMH DIRECTOR TO SIGN THE PARTICIPATION AGREEMENT**

HR05/6-67

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign the Participation Agreement between the Michigan Coalition Against Homelessness and Community Mental Health Services of Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2005-287 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK BEHAVIORAL HEALTH SERVICES, DEVELOPMENTAL ADOLESCENT RESIDENTIAL TREATMENT (D.A.R.T.) PROGRAM**

HR05/6-68

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize the CMH Director to sign a contract with Hope Network Behavioral Health Services, Developmental Adolescent Residential Treatment (D.A.R.T.) Program for the provision of room and board, community living supports, personal care and clinical services in a residential setting for the period extending from June 1, 2005 through September 30, 2005, at the rate of \$498 per day.

(Continued)

2005-287 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH HOPE NETWORK BEHAVIORAL HEALTH SERVICES, DEVELOPMENTAL ADOLESCENT RESIDENTIAL TREATMENT (D.A.R.T.) PROGRAM**

Roll Call

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

Nays: None

Motion Carried

2005-288 **AUTHORIZE PUBLIC HEALTH AND COMMUNITY MENTAL HEALTH TO PARTICIPATE IN A MEMORANDUM OF UNDERSTANDING**

HR05/6-69

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize Public Health and Community Mental Health to participate in a Memorandum of Understanding in the support of a grant application for Muskegon Providing Access to Health II, HCAP'05 under CFDA Number 93.252.

Roll Call

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

Nays: None

Motion Carried

2005-289 **AUTHORIZE CMH TO APPLY TO THE MICHIGAN DEVELOPMENT DISABILITIES COUNCIL FOR A THREE YEAR GRANT**

HR05/6-70

The Human Resources Committee recommends, moved by Buzzell, seconded by Aley, to authorize CMH to apply to the Michigan Development Disabilities Council for a three year grant to provide coordination of healthcare services for people with developmental disabilities. Funding for year one would be \$100,000 of which 25% will be an in-kind match, the grant would have no impact on County General Fund dollars.

Roll Call

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

Nays: None

Motion Carried

2005-290 **AUTHORIZE THE PROSECUTOR TO APPLY FOR THE FY06 CRIME VICTIM RIGHTS GRANT**

CPS05/6-36

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Prosecutor to apply for the FY06 Crime Victim Rights grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Crime Victim Rights Unit of the Prosecutor's Office in the amount of \$110,900.

Roll Call

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

Nays: None

Motion Carried

2005-291 **AUTHORIZE PROBATE COURT TO ACCEPT THE QUOTE OF VERIZON, INC.**

CPS05/6-37

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Probate Court to accept the quote of Verizon, Inc. dated March 22, 2005, for the purchase and installation of the polycom VSX 7000 video conferencing system, at the quote price of \$8,660.82 to be paid from the Equipment Revolving Loan Fund and charged back to the department over 36 months.

Roll Call

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

Nays: None

Motion Carried

2005-292 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FROM B&H PHOTO**

CPS05/6-38

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from B&H Photo in the amount of \$4,797.60 for the purpose of purchasing digital cameras under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-293 **ACCEPT THE FY2005 HOMELAND SECURITY GRANT EMERGENCY**

MANAGEMENT PERFORMANCE GRANT

CPS05/6-39

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to accept the FY2005 Homeland Security Grant Emergency Management Performance grant in the amount of \$32,650 on behalf of the Sheriff/Emergency Services, and direct the Board Chair and/or appropriate staff to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-294 **ACCEPT THE FY2005 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS05/6-40

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to accept the FY2005 State of Michigan Homeland Security Grant Program in the amount of \$695,454 on behalf of the Sheriff/Emergency Services, direct the Board Chair and appropriate staff to sign the agreement, and create a budget for the grant.

Roll Call

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

Nays: None

Motion Carried

2005-295 **AUTHORIZE THE SHERIFF AND BOARD CHAIR TO SIGN THE AGREEMENT WITH THE MUSKEGON COUNTY ROAD COMMISSION FOR A LEASE OF A MECHANIC'S GARAGE**

CPS05/6-41

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Sheriff and Board Chair to sign the agreement with the Muskegon County Road Commission for a lease of a mechanic's garage for an amount of \$6,900 per year effective from October 1, 2005 to September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-296 **AUTHORIZE THE SHERIFF TO CHANGE THE FUNDING**

CPS05/6-42

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize the Sheriff to change the funding on the following positions within the Sheriff's office, G/F Road/Operations 1010-0301 and PINS 1240-0303: Position #S05024 1240-0303 100% to 1010-0301 100%; Position S05017 1010-0301 100% to 1240-0303 100%; and Position #S05014 1240-0303 100% to 1010-0301 100%.

Roll Call

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

Nays: None

Motion Carried

2005-297 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE 2003 OFFICE OF DOMESTIC PREPAREDNESS/HOMELAND SECURITY EXERCISE AND EVALUATION PROGRAM GRANT**

CPS05/6-43

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the 2003 Office of Domestic Preparedness/Homeland Security Exercise and Evaluation Program grant from the State of Michigan, Department of State Police/Emergency Management Division for the purpose of conducting exercises in the amount of \$4,000 (100% grant no match) and create a budget for the grant.

Roll Call

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

Nays: None

Motion Carried

2005-298 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FROM NORTHERN VIDEO SYSTEM**

CPS05/6-44

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from Northern Video System for the purpose of purchasing Video Management System in the amount of \$2,485 for use in the Muskegon County's Mobile Command Vehicle using FY2004 Homeland Security Grant funds.

Roll Call

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

Nays: None

Motion Carried

2005-299 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID**

FROM CUSTOM COMMAND SYSTEM LLC

CPS05/6-45

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from Custom Command System LLC for the purpose of purchasing CBRNE Incident Response Vehicle in the amount of \$246,659.00 for use in the Muskegon County Sheriff Department's Emergency Response Team using FY2004 Homeland Security grant funds.

Roll Call

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

Nays: None

Motion Carried

2005-300 **WAIVE THE BID PROCESS AND AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FLEIS & VANDENBRINK ENGINEERING, INC. AS A SOLE SOURCE PROVIDER OF SOLUTION AREA PLANNER SERVICES**

CPS05/6-46

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to waive the bid process and authorize Sheriff/Emergency Services to use Fleis & Vandenbrink Engineering, Inc. as a sole source provider of Solution Area Planner Services for Muskegon County, to authorize the Chair to sign the contract with Fleis & Vandenbrink Engineering, Inc. for the amount of \$85,000 effective from October 1, 2005 to March 31, 2007, subject to Corporate Counsel review and approval.

Roll Call

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

Nays: None

Motion Carried

2005-301 **WAIVE THE BID PROCESS AND AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.**

CPS05/6-47

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to waive the bid process and authorize Sheriff/Emergency Services to use FirstCall Interactive Network Emergency Response, Inc. as a sole source provider of emergency mass-messaging services for Muskegon County, and to authorize the Chair to sign the contract with FirstCall Interactive Network Emergency Response, Inc. for the amount \$12,000 effective from October 1, 2005 to March 31, 2007, subject to Corporate Counsel review and approval.

(Continued)

2005-301 **WAIVE THE BID PROCESS AND AUTHORIZE SHERIFF/EMERGENCY SERVICES TO USE FIRSTCALL INTERACTIVE NETWORK EMERGENCY RESPONSE, INC.**

Roll Call

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

Nays: None

Motion Carried

2005-302 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FROM PENN CAMERA EXCHANGE**

CPS05/6-48

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid from Penn Camera Exchange in the amount of \$16,614 for the purpose of purchasing the binoculars under the 2040 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-303 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FOR PERSONAL PROTECTIVE EQUIPMENT AND RELATED SERVICES**

CPS05/6-49

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Snider, to authorize Sheriff/Emergency Services to accept the bid for each piece of personal protective equipment and related services in the total amount of \$65,442 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-304 **APPROVE THE PURCHASE OF PARCELS 61-27-108-200-0037, 61-27-108-200-0038 AND 61-27-108-200-0039 IN NORTON SHORES**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to approve the purchase of parcels 61-27-108-200-0037, 61-27-108-200-0038 and 61-27-108-200-0039 in Norton Shores for the Phase I Collection System Upgrade Wastewater Lift Station Q for an amended price of \$253,000.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Gill noted the MAC Legislative Updates for May 27, and June 3, 2005, are included in agenda packets along with MAC Breaking News - June 9, 2005.

2005-305 **SENIOR RESOURCES ANNUAL IMPLEMENTATION PLAN FOR FY2006-REVIEW AND APPROVAL**

The Chairman recommends, moved by Engle, seconded by Waters, to receive and place on file the Senior Resources Annual Implementation Plan for FY2006.

Motion Carried

ADMINISTRATOR'S REPORT

2005-306 **APPROVAL OF LIONS CLUB TO HOLD CHILDREN'S EVENTS AT TWIN LAKE SUMMERFEST**

The Administrator recommends, moved by Buzzell, seconded by Engle, to approve the Lions Club to hold their children's events for the Twin Lake Summerfest in Twin Lake Park on June 18, 2005, under the condition that acceptable insurance certificates are received by the Public Works Department prior to June 18, 2005.

Motion Carried

2005-307 **AUTHORIZE CONTRACT MODIFICATION WITH AMCOMM
TELECOMMUNICATIONS**

The Administrator recommends, moved by Derezinski, seconded by Snider, to authorize the Chair to sign the contract modification with Amcomm Telecommunications to allow the fiber project with the Shoreline Fiber Network to proceed.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

Commissioner McMurray noted that on July 21, 2005, at 3:30 p.m., there will be a reception in honor of the Special Achievement for the County building on Sherman and 8th.

Audience Participation

Nell Williams, citizen, expressed concern as to how the pervious meeting was conducted and reports in the Chronicle leading up to the current meeting. She also expressed satisfaction with the outcome of today's meeting.

Dave Eling, Veteran's Affairs, expressed disappointment in response regarding a request for use of County transportation for 60-80 local Veteran's to attend a Career Expo for construction trade to be held in Coopersville . Commissioner McMurray responded that he did not see eye to eye with the veteran's and would not help. Mr. Eling invited John to come before the Veteran's Affairs Committee to speak, following which Commissioners Buzzell, Derezinski and Scolnik said they would look into the matter on behalf of Veterans. Commissioner Derezinski arranged, through Ron Rule - Transportation Director of Oakridge School, to provide a 60 passenger bus and a driver for transportation for this event. Mr. Eling expressed special thanks to Oakridge School and the Commissioners that helped in this effort.

Jeffrey Marsenkowski addressed the Board regarding his opposition to the proposed move of the downtown bus terminal.

James McCormick addressed the Board regarding the June 9th Public Works Board and bidding of Sewage Disposal.

**Muskegon County Board of Commissioners
Regular Meeting**

**June 14, 2005 177
3:30 p.m.**

Lois Williams addressed the Board of Commissioners failure to behave as a governing board with reference to the appointment of the Chairman.

Rillistine Wilkens, Mayor of the City of Muskegon Heights, spoke to Commissioners regarding support of Muskegon Heights celebration, June 24, 25, and 26. Mayor Wilkens also noted her support of Chairman Gill.

Commissioner McMurray responded the mr. Eling to the extent that he had made a request for information from the Veteran's Affairs office and has not received a response.

Adjourned at 4:22 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**June 21, 2005
4:16 P.M.**

Chairman Gill, Presiding

The Regular Meeting of the Board of Commissioners was called to order by Chairman Gill. The pledge of Allegiance was recited followed by the invocation given by Vice-Chair Derezinski.

Roll Call

Present: Aley, Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters

Excused: Engle, Wisniewski

Absent: None

2005-308 **APPROVAL OF MINUTES OF JUNE 14, 2005**

Moved by Snider, seconded by Buzzell, to approve the minutes of the regular meeting of June 14, 2005.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: None

Motion Carried

2005-309 **COMMUNICATIONS**

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

- A. City of Roosevelt Park Notice of Public Hearing, June 27, 2005
- B. Ruddiman Creek Cleanup Plan Public Meeting, June 21, 2005

Motion Carried

2005-310 **APPROVE REPAIRS TO THE AIRPORT'S BROOM TRUCK BY ST. JOHN TRUCK & TRAILER SERVICE**

TR05/06-20

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve repairs to the Airport's broom truck by St. John Truck & Trailer Service at an estimated cost of \$2,245.00.

Roll Call

Ayes: Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters

Nays: Aley

Motion Carried

2005-311 **APPROVE A CONCESSION AGREEMENT WITH STAR WORLD AMUSEMENT (SWA)**

TR05/06-21

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve a Concession Agreement with Star World Amusement (SWA) to provide and maintain a game room at the Airport terminal building, providing a 50/50 split of gross receipts for video games and a 35/65 split for crane-operated machines between the County and SWA.

Roll Call

Ayes: Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2005-312 **AUTHORIZE HOOKER DEJONG TO DESIGN THE BID SPECIFICATIONS AND FOR DET/FM**

TR05/06-22

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize Hooker DeJong to design the bid specifications and for DET/FM to solicit bids for the construction of a replacement hangar at the Muskegon County Airport to be leased to the U.S. Coast Guard.

Roll Call

Ayes: Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2005-313 **PROCEED WITH THE EXTENSION OF THE WATER MAIN FROM ELLIS ROAD TO THE NEW U.S. COAST GUARD (USCG)**

TR05/06-23

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to proceed with the extension of the water main from Ellis Road to the new U.S. Coast Guard (USCG) hangar site by Westwind Construction at a cost of \$24,179.79, to be included as a cost of construction of the new USCG hangar, and to be reimbursed through the five-year USCG lease.

Roll Call

Ayes: Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2005-313 **APPROVE THE EXTENSION OF FOUR (4) T-HANGAR LEASE AGREEMENTS**

TR05/06-24

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve the extension of four (4) T-Hangar Lease Agreements at Muskegon County Airport expiring in the third quarter of 2005 as follows: Rex Vanderlinde, \$190/month; Mark Malnor, \$180/month; Rex Vanderlinde, \$180/month; and Jim Fishel, \$170/month.

Roll Call

Ayes: Buzzell, Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley

Nays: None

Motion Carried

2005-314 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF MAY 25, 2005 THROUGH JUNE 10, 2005**

WM05/6-59

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$5,029,911.40 covering the period of May 25, 2005 through June 10, 2005, as presented by the County Clerk.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-315 **AUTHORIZE THE CIRCUIT COURT FAMILY DIVISION TO ACCEPT THE AMENDED CONTRACT FOR THE RE-ENTRY INITIATIVE GRANT**

WM05/6-60

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Circuit Court Family Division to accept the amended contract for the Re-entry Initiative Grant effective June 1, 2005 to May 31, 2006 to increase the grant amount by \$160,000 for Year 3 funding, and to authorize the Board Chair to sign the contract.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-316 **ACCEPT THE 2005-2006 RENEWAL RATES FROM DELTA DENTAL PLAN OF MICHIGAN**

WM05/6-61

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to accept the 2005-2006 renewal rates from Delta Dental Plan of Michigan which are \$49.70 for group 2993-001 and \$45.20 for group 2993-0003.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-317 **APPOINT JAMES DELANEY AS EMPLOYER DELEGATE AND DEBORAH GROENEVELD AS ALTERNATE TO THE 2005 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

WM05/6-62

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to appoint James Delaney as employer delegate and Deborah Groeneveld as alternate to the 2005 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management fund.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-319 **AWARD THE CONTRACT FOR HARVESTING LUMBER PURSUANT TO THE FORESTRY PLAN AT THE MUSKEGON COUNTY FAIRGROUNDS TO ROGER BAZUIN & SONS, INC.**

WM05/6-63

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to award the contract for harvesting lumber pursuant to the forestry plan at the Muskegon County Fairgrounds to Roger Bazuin & Sons, Inc., in the amount of \$36,445.53 with a payment of \$2,915.64 to the forester, per the 8% contracted fee, resulting in a net revenue to the county of \$33,529.89.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-320 **SCHEDULE A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED CITY OF MUSKEGON DOWNTOWN REDEVELOPMENT CDBG PROGRAM**

WM05/6-64

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to schedule a Public Hearing for 3:30 PM, Tuesday, July 12, 2005, in the County Board Chambers, 4th Floor, Michael E. Kobza Hall of Justice, for the purpose of receiving comments on the proposed City of Muskegon Downtown Redevelopment CDBG Program and that, following the public hearing, a resolution authorizing the grant submission be considered for adoption.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-321 **APPOINTS THERON WIERENGA TO THE MUSKEGON AREA DISTRICT LIBRARY BOARD**

WM05/6-65

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, Whereas, the County of Muskegon has reviewed the District Library Agreement; and Whereas, the County of Muskegon has the responsibility under the District Library Agreement to make an appointment to the Muskegon Area District Library Board; and Now, Therefore, Be it Resolved, that the County of Muskegon Board hereby appoints Theron Wierenga to the Muskegon Area District Library Board for the term ending on December 31, 2006, in accordance with the District Library Agreement.

(Continued)

2005-321 **APPOINTS THERON WIERENGA TO THE MUSKEGON AREA DISTRICT**

LIBRARY BOARD

Roll Call

Ayes: Gill, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: McMurray

Motion Carried

2005-322 **APPROVE THE ATTACHED DISTRICT LIBRARY AGREEMENT**

WM05/6-66

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, Whereas, the Muskegon County Board of Commissioners has reviewed the attached District Library Agreement; and whereas the creation of the Muskegon Area District Library as a district library is in the best interest of the citizens of Muskegon County; and Now, Therefore, Be it Resolved that the Muskegon County Board of Commissioners hereby approves the attached District Library Agreement. Be it further resolved that the Chairperson and Clerk are hereby authorized and directed to to execute the attached District Library Agreement and all related documents on behalf of Muskegon County in substantially the form attached (subject any minor changes approved by the Chairperson.)

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-323 **APPROVE THE FY2006 BUDGET HEARING SCHEDULE**

WM05/6-67

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the FY2006 Budget Hearing Schedule.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-324 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF THE MIKLASHEK LAWSUIT**

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize Human Resources to negotiate a settlement of the Miklashek lawsuit through the Michigan Risk Management Authority as discussed.

Roll Call

Ayes: Derezinski, Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell

Nays: None

Motion Carried

CHAIR'S REPORT

Chairman Gill noted the MAC Legislative Update for June 10, 2005, is included in agenda packets.

ADMINISTRATOR'S REPORT

2005-325 **APPROVAL OF REVISED LICENSE AGREEMENT FOR HERITAGE LANDING FESTIVAL USE FOR 2005**

The Administrator recommends, moved by Snider, seconded by Waters, to approve the 2005 License Agreement for Heritage Landing as presented, and authorize the Chairman to sign on behalf of the County.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2005-326 **AUTHORIZE THE MUSKEGON COUNTY COMMUNITY MENTAL HEALTH DIRECTOR TO CONTRACT WITH COMPHEALTH**

The Administrator recommends, moved by Snider, seconded by Buzzell, to authorize the Muskegon County Community Mental Health Director to contract with CompHealth of Salt Lake City, Utah, to obtain the services of a locum tenens psychiatrist at the all inclusive rate of \$137.50 per hour for the period of July 5, 2005 through September 30, 2005 for an amount not to exceed \$70,400.00.

(Continued)

2005-326 **AUTHORIZE THE MUSKEGON COUNTY COMMUNITY MENTAL HEALTH
DIRECTOR TO CONTRACT WITH COMPHEALTH**

Roll Call

Ayes: McMurray, Scolnik, Snider, Wade, Waters, Aley, Buzzell, Derezinski, Gill

Nays: None

Motion Carried

Old Business

Commissioner Waters noted the first meeting of the Rules Committee will meet tomorrow, June 22, 2005, at 10:00 in the Board of Commissioners Room.

Administrator Borushko noted he spoke with Commissioner Wisniewski earlier in the day and he appeared in good spirits and thanked everyone for their thoughts, prayers and support. Commissioner Wisniewski will meet with his medical team on Wednesday, June 22, 2005, and should know his plan of action following that meeting.

New Business

None.

Audience Participation

None.

Moved by Snider, supported by Buzzell to adjourned at 4:40 p.m.

Marianne L. Hathaway, Deputy County Clerk

MLH/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**July 12, 2005
3:43 P.M.**

Chairman Gill, Presiding

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

Roll Call

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

Excused: Aley

Absent: None

2005-327 **PRESENTATION OF RESOLUTION TO MUSKEGON FURY HOCKEY TEAM**

Commissioner Snider presented Todd Nelson, Coach, with a resolution to the Muskegon Fury Hockey Team.

2005-328 **APPROVAL OF MINUTES OF JUNE 21, 2005**

Moved by Wisniewski, seconded by Buzzell, to approve the minutes of the regular meeting of June 21, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-329 **PUBLIC HEARING – PROPOSED CITY OF MUSKEGON DOWNTOWN REDEVELOPMENT CDBG PROGRAM**

The Administrator recommends, moved by Engle, seconded by Scolnik, to open the Public Hearing regarding Proposed City of Muskegon Downtown Redevelopment CDBG Program.

Motion Carried

City of Muskegon Manager, Bryon Mazade, addressed the Board with an overview of the project.

The following citizens addressed the Board during the Public Hearing: Lois Williams, Char Perez, Jeff Marcinkowski and Stan Jacsik.

2005-330 **CLOSE PUBLIC HEARING**

It was noted that the Clerk's office received written communication regarding this issue from: Lois Williams, Lakeshore Minority Contractor Association of Greater Muskegon and Administration received written communication from the Muskegon branch of the NAACP regarding concerns about the Proposed City of Muskegon Downtown Redevelopment CDBG Program. Moved by Derezinski, seconded by Snider, to close the Public Hearing.

2005-331 **TABLE THE MOTION, RECESSING THE PUBLIC HEARING TO THE CALL OF THE CHAIR**

Moved by McMurray, supported by Waters, to table the motion, recessing the Public Hearing to the call of the Chair.

Roll Call

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

Nays: Snider

Motion Carried

2005-332 **COMMUNICATIONS**

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

- A. Osceola County Resolution 2005-0013 re: S. B. 150 & H.B. 4507
- B. Bay County Resolution re: Employee Free Choice Act
- C. Osceola County Resolution 2005-0011 re: Soil Erosion
- D. City of Muskegon Notice of Public Hearing, July 12, 2005

Motion Carried

2005-333 **ACCEPT THE BID FROM DMC CONSULTING, INC.**

CPS05/7-50

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that 60th District Court accept the bid from DMC Consulting, Inc. in the amount of \$73,240 to purchase an IBM i5 520 server.

Roll Call

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

Nays: None

Motion Carried

2005-334 **AMEND THE CONTRACT WITH TELE-RAD, INC.**

CPS05/7-51

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to amend the contract with Tele-Rad, Inc. to provide for an estimated budget of \$220,000 and to authorize for the building of the new tower in the north end of the County for Muskegon Central Dispatch. FY2004 State of Michigan Homeland Security Grant funds will be used for this project.

Roll Call

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

Nays: None

Motion Carried

2005-335 **ACCEPT THE FY2005 STATE OF MICHIGAN HOMELAND SECURITY GRANT PROGRAM**

CPS05/7-52

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the FY2005 State of Michigan Homeland Security Grant Program in the amount of \$697,031.00 on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement and create a budget for the grant.

Roll Call

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

Nays: None

Motion Carried

2005-336 **AUTHORIZE THE SHERIFF'S OFFICE TO ADD A 1988 CHEVY VAN TO OUR VEHICLE FLEET**

CPS05/7-53

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's office to add a 1988 Chevy Van, VIN 2GCGG31J6J4136852, to our vehicle fleet.

Roll Call

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

Nays: None

Motion Carried

2005-337 **AUTHORIZE THE ESTABLISHMENT OF TWO SUBSTITUTE CLERK BAILIFF POSITIONS FOR THE CIRCUIT COURT**

CPS05/7-55

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Board authorize the establishment of two substitute Clerk Bailiff positions for the Circuit Court at the hourly rate of \$13.60 with the total annual budget for these positions not to exceed \$4,352.00.

Roll Call

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

Nays: None

Motion Carried

2005-338 **AUTHORIZE THE CIRCUIT COURT-FAMILY DIVISION TO PURCHASE ONE 2005 CHEVY IMPALA**

CPS05/7-56

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Board of Commissioners authorize the Circuit Court-Family Division to purchase one 2005 Chevy Impala from Garber Chevrolet at the cost of \$18,900.

Roll Call

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

Nays: None

Motion Carried

2005-339 **APPROVE THE SUBMISSION OF THE APPLICATION FOR CONTINUATION FUNDING FOR FY2006 FROM THE MDOC-FOC OFFICE OF COMMUNITY CORRECTIONS**

CPS05/7-57

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Board approve the submission of the Application for Continuation Funding for FY2006 from the MDOC-FOC Office of Community Corrections in the amount of \$239,996 for Plans and Services; \$56,514 for the Drunk Driver Jail Reduction & Community Treatment Program; and \$864,730 for Probation Residential Services. The award will support the programs and services provided by Community Corrections for low-level offenders to aid in the reduction of prison commitments and improve utilization of the jail. The request for PRS funds constitutes an increase from an Average Daily Population (ADP) of 39 beds to 55 beds.

Roll Call

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

Nays: None

Motion Carried

2005-340 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$6,000.00 FROM THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT**

HR05/7-71

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept \$6,000.00 from the Muskegon Area Intermediate School District to provide nutritional services to children enrolled in Head Start with no change to the FY2006 General Fund Allocation and further authorize the Director of Health and Community Resources to sign the associated agreement.

Roll Call

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

Nays: Gill

Motion Carried

2005-341 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$3,600.00 FROM GREATER MUSKEGON WOMEN'S AND CHILDREN'S FUND OF THE COMMUNITY FOUNDATION**

HR05/7-72

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept \$3,600.00 from Greater Muskegon Women's and Children's Fund of the Community Foundation for Muskegon County to be used for dental totes and dental education by the Dental Health Program at the Muskegon County Health Department with no impact to the Health Department's General Fund Allocation. Further move to authorize the Director of Health and Community Resources to sign the attached grant agreement.

(Continued)

2005-341 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$3,600.00 FROM GREATER MUSKEGON WOMEN'S AND CHILDREN'S FUND OF THE COMMUNITY FOUNDATION**

Roll Call

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

Nays: None

Motion Carried

2005-342 **AUTHORIZE BROOKHAVEN MCF TO AWARD THERAPY SERVICES CONTRACT TO AGILITY HEALTH PROFESSIONALS**

HR05/7-73

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven MCF to award therapy services contract to Agility Health Professionals for a period of three (3) years effective June 1, 2005 through May 31, 2008.

Roll Call

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

Nays: Gill

Motion Carried

2005-343 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH DR. ZIA KHAN**

HR05/7-74

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Dr. Zia Khan to provide on-site clinical supervision for the agency's Physician's Assistants at the hourly rate of \$109.36 per hour and clinical consultation at the rate of \$25.00 per phone call for the period of July 1, 2005 through September 30, 2005 in an amount not to exceed \$4,865.00.

Roll Call

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

Nays: None

Motion Carried

2005-344 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT AMENDMENT WITH H.G.A. SUPPORT SERVICES**

HR05/7-75

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract amendment with H.G.A. Support Services to reduce the per resident per diem paid for the provision for authorized days of room and board, personal care and community living and supports at Virginia's House to \$97.82 per diem effective June 8, 2005 through September 30, 2005 and increase the capacity of the home from five to six residents.

Roll Call

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

Nays: None

Motion Carried

2005-345 **APPROVE THE CLASSIFICATION CHANGE FROM CLIENT SERVICES
MANAGER/MI TO CMH CLUBHOUSE REHABILITATION SPECIALIST**

HR05/7-76

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the classification change from Client Services Manager/MI, position numbers X17513, X17527, and X17528, to CMH Clubhouse Rehabilitation Specialist. These positions will be at the same pay grade as the previous position of Client Services Manager/MI, and eligible for overtime payment.

Roll Call

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

Nays: None

Motion Carried

2005-346 **APPROVE ESTABLISHING AN HOURLY REGISTERED NURSE
POSITION AT COMMUNITY MENTAL HEALTH**

HR05/7-77

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve establishing an hourly Registered Nurse position at Community Mental Health Services of Muskegon County, position class NH650.

Roll Call

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

Nays: None

Motion Carried

2005-347 **APPROVE ATTACHED BY-LAWS OF THE MUSKEGON COUNTY REGIONAL WATER SYSTEM POLICY BOARD**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, that the attached by-laws of the Muskegon County Regional Water System Policy Board be approved and that the Chair and Secretary of the Board of Public Works be authorized to execute the document upon approval by all parties involved.

Roll Call

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

Nays: None

Motion Carried

2005-348 **APPROVE THE ATTACHED AMENDED MANAGEMENT CONTRACT FOR THE MUSKEGON COUNTY REGIONAL WATER SYSTEM**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to approve the attached amended Management Contract for the Muskegon County Regional Water System and authorize the Chair and Secretary of the Board of Public Works to execute the document upon approval by all parties involved.

Roll Call

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

Nays: None

Motion Carried

2005-349 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 10 - 28, 2005**

WM05/7-67

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to approve payment of the accounts payable of \$3,353,412.59 covering the period of June 10, 2005 through June 28, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for June 17 24, & July 1, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

Administrator Borushko reported updated regarding: new Coast Guard facility, County Budget, use of Wastewater Property, success of Summer Celebration, evaluation of parking ramp in progress

Old Business

None.

New Business

Commissioner McMurray commended community for orderly behavior exiting the firework display during Summer Celebration.

Audience Participation

Jeff Marcinkowski, representing himself as a county resident and member of Saint Mary's parish, addressed the Board regarding the parking ramp and relocation of the downtown bus terminal.

Moved by Wisniewski, supported by Snider to adjourned at 4:24 p.m.

Karen D. Buie County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**July 26, 2005
4:21 P.M.**

Chairman Gill, Presiding

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

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters

Excused: Wade, Wisniewski

Absent: None

Chairman Gill publicly apologized for any offense to Commissioner Scolnik.

2005-353 **APPROVAL OF MINUTES OF JULY 12, 2005**

Moved by Waters, seconded by Buzzell, to approve the minutes of the regular meeting of July 12, 2005.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley

Nays: None

Motion Carried

2005-354 **COMMUNICATIONS**

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

- A. City of Muskegon Public Hearing-Obsolete Property Exemption Certificate
- B. Lake County Resolutions re:
 - 1. Protecting children's services in the community
 - 2. Budget cuts to MI Choice
 - 3. Opposition to PILT payments by the State
- C. Clare County Resolution re: Reduce State spending on Corrections
- D. Washtenaw County Resolution re: Wireless high speed internet network

Motion Carried

2005-355 **APPROVE THE RESOLUTION AUTHORIZING EXECUTION OF MDOT CONTRACT NO. 2005-0336**

TR05/07-25

The Transportation Committee recommends, moved by Scolnik, seconded by Snider, to approve the resolution authorizing execution of MDOT Contract No. 2005-0336 for Muskegon County Airport, providing 90% of the funds (\$9,646 from the State of Michigan, \$965 local) needed to purchase, at minimum, seven air-to-ground transceivers for Airport vehicles, and to authorize procurement of the equipment in accordance with the contract requirements.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-356 **AUTHORIZE THE MUSKEGON COUNTY AIRPORT TO PAY THE WATER CONNECTION FEE TO THE CITY OF NORTON SHORES, PROVIDING CONNECTION OF WATER SERVICE AT THE U.S. COAST GUARD FACILITY AT THE AIRPORT**

TR05/07-26

The Transportation Committee recommends, moved by Scolnik, seconded by Snider, to authorize the Muskegon County Airport to pay the water connection fee to the City of Norton Shores in the amount of \$8,189.00, providing connection of water service at the U.S. Coast Guard Facility at the Airport for the water main extension approved at the June 21, 2005, Full Board meeting. Cost to be reimbursed through U.S. Coast Guard lease payments beginning May 1, 2006.

(Continued)

2005-356 **AUTHORIZE THE MUSKEGON COUNTY AIRPORT TO PAY THE WATER CONNECTION FEE TO THE CITY OF NORTON SHORES, PROVIDING CONNECTION OF WATER SERVICE AT THE U.S. COAST GUARD FACILITY AT THE AIRPORT**

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-357 **APPROVE A WATER MAIN EASEMENT, GRANTING THE CITY OF NORTON SHORES ACCESS TO THE RECENTLY APPROVED U.S. COAST GUARD AIR FACILITY WATER MAIN EXTENSION AT THE AIRPORT**

TR05/07-27

The Transportation Committee recommends, moved by Scolnik, seconded by Snider, to approve a Water Main Easement, granting the City of Norton Shores access to the recently approved U.S. Coast Guard Air Facility Water Main Extension at the Airport, for the purposes of accessing the Water Main Extension area, and further authorize the Chair to sign said Water Main Easement.

Roll Call

Ayes: Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell

Nays: None

Motion Carried

2005-358 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF JUNE 29, THROUGH JULY 15, 2005**

WM05/7-70

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$5,460,929.93 covering the period of June 29, 2005 through July 15, 2005, as presented by the County Clerk.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2005-359 **SCHEDULE A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS ON THE PROPOSED MUSKEGON COUNTY DIGITAL DIVIDE INVESTMENT PROGRAM**

WM05/7-71

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Waters,
to schedule a Public Hearing for 3:30 p.m., Tuesday, August 9, 2005, in the County Board Chambers, 4th Floor, Michael E. Kobza Hall of Justice, for the purpose of receiving comments on the proposed Muskegon County Digital Divide Investment Program and that, following the public hearing, a resolution authorizing the grant submission be considered for adoption.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezhinski

Nays: None

Motion Carried

2005-360 **AUTHORIZE DET/FACILITIES MANAGEMENT TO GO OUT FOR BIDS FOR THE REPAIR, RESEALING AND RE-STIPING FOR THE MICHAEL E. KOBZA HALL OF JUSTICE VISITOR'S PARKING LOT AND THE EMPLOYEE'S PARKING**

WM05/7-72

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Waters,
to authorize DET/Facilities Management to go out for bids for the repair, resealing and re-stiping for the Michael E. Kobza Hall of Justice visitor's parking lot and the employee's parking at Pine and Walton.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezhinski

Nays: None

Motion Carried

2005-361 **AUTHORIZE FINANCE & MANAGEMENT SERVICES/PURCHASING OFFICE TO SELL 27 COUNTY SURPLUS VEHICLES**

WM05/7-73

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Waters,
to authorize Finance & Management Services/Purchasing Office to sell 27 County surplus vehicles through the sealed bid process.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezhinski

Nays: None

Motion Carried

2005-362 **APPROVE CHANGES TO THE FREEDOM OF INFORMATION ACT
POLICY AS SUGGESTED BY ATTORNEY THEODORE WILLIAMS**

WM05/7/74

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve changes to the Freedom of Information Act Policy as suggested by Attorney Theodore Williams in reference to fees.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

2005-363 **APPROVE THE ADDITION OF A STREET LIGHT IN THE STAFF
PARKING LOT AT PIONEER PARK**

CD/SP05/7-6

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to approve the addition of a street light in the staff parking lot at Pioneer Park for a total cost of \$345.00 and to approve the resolution required by Consumers Energy for installation of the light.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezinski, Engle

Nays: None

Motion Carried

2005-364 **AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE ATTACHED
PROPOSED DEVELOPMENT AGREEMENT AND NECESSARY
EASEMENT AND DEED DOCUMENTS TO MUSKEGON ENTERPRISE,
INC. (MEI)**

CD/SP05/7-7

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Engle, to authorize the Board Chairman to sign the attached proposed Development Agreement and necessary easement and deed documents, which will transfer a small parcel and grant an additional easement, adjacent to Brookhaven Medical Care Facility, to Muskegon Enterprise, Inc. (MEI), in exchange for reciprocal parking and access rights on MEI property and infrastructure improvements, subject to Township and Corporate Counsel's final review and approval.

Roll Call

Ayes: Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezinski, Engle

Nays: None

Motion Carried

2005-365 **AUTHORIZE MUSKEGON COUNTY PROBATE COURT TO ACCEPT THE
BID OF EXCEL SYSTEMS**

CPS05/7-54

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, that the Muskegon County Probate Court be authorized to accept the bid of Excel Systems for the purchase and installation of shelving at the quoted price of \$2,130.00

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Dereziński, Engle, Gill

Nays: None

Motion Carried

2005-366 **WAIVE THE COUNTY PERSONNEL RULES AND APPOINT THE
CURRENT WASTEWATER LABORER/SEASONAL EMPLOYEE TO THE
JOB OF WASTEWATER UTILITY ASSISTANT**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to waive the County Personnel rules and appoint the current Wastewater Laborer/Seasonal employee (position number T10002) to the job of Wastewater Utility Assistant at Step A, 10.94 per hour, effective August 7, 2005.

Roll Call

Ayes: Scolnik, Snider, Waters, Aley, Buzzell, Dereziński, Engle, Gill, McMurray

Nays: None

Motion Carried

2005-367 **CREATE JOB CLASSIFICATION OF APPRENTICE
ELECTRICIAN/WASTEWATER**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, creation of the job classification of Apprentice Electrician/Wastewater (Table WW. Grade 00097, 2% higher than WW00090, pay rate \$14.72 to \$17.84) and the deletion of the resulting maintenance position.

Roll Call

Ayes: Snider, Waters, Aley, Buzzell, Dereziński, Engle, Gill, McMurray, Scolnik

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for July 8 & 15, 2005, are included in agenda packets.

2005-368 **APPOINTMENT OF ALTERNATES TO WATER SYSTEM POLICY BOARD**

The Chairman recommends, moved by Derezinski, seconded by Engle, to make the following

appointments of Alternates to Water System Policy Board - term 7/26/05-12/31/06:

1. Bill Gill - alternate to John Snider
2. Jim Derezinski - alternate to Don Aley
3. Nancy Waters - alternate to Steve Wisniewski
4. Marve Engle - alternate to Chuck Buzzell

Roll Call

Ayes: Waters, Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-369 **APPROVE THE GENERAL EMPLOYEES UNIT (GEU) CONTRACT**

The Administrator recommends, moved by Engle, seconded by Waters, to approve the General Employees Unit (GEU) contract and authorize the Board Chairman and the County Clerk to sign the contract.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters

Nays: None

Motion Carried

2005-370 **ADJUST NON-BARGAINING EMPLOYEES WAGES BE FROM A 2.4% INCREASE TO 2.5% INCREASE (A .10% INCREASE) RETROACTIVE TO THE FIRST FULL PAY PERIOD FOLLOWING JANUARY 1, 2005**

The Administrator recommends, moved by Derezinski, seconded by Waters, that the non-bargaining employees (employee class designations of BD, EE (excluding Commissioners and Commissioner, Chair), ND, NF, NH, NP, NS, NT, NU, NV, NW, NX, NZ, XF, XH, XT, XU, XV, XW, XX, XZ) wages be adjusted from a 2.4% increase to 2.5% increase (a .10% increase) retroactive to the first full pay period following January 1, 2005; and that the medical insurance employee co-pay for all eligible non-bargaining unit employees be increased to \$35.00 per month beginning January 2006, to \$45.00 per month beginning January 2007 and to \$55.00 per month beginning January 2008; and to change the dental insurance for all eligible non-bargaining unit employees from Delta Dental Plan D to Delta Dental Plan A, effective October 1, 2005.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley

Nays: None

Motion Carried

Old Business

None.

New Business

2005-371 **PREPARE A RESOLUTION IN RECOGNITION OF HIGH SCHOOL ATHLETE, LAURA KEENY, SELECTED AS MISS GOLF FOR THE STATE OF MICHIGAN**

Moved by Snider, supported by Scolnik, to prepare a resolution in recognition of High School Athlete, Laura Keeny, selected as Miss Golf for the State of Michigan.

Motion Carried

2005-372 **GREEK FESTIVAL PETTING ZOO REQUEST**

Moved by Derezinski, supported by Buzzell, to waive the ordinance for Heritage Landing to allow a petting zoo of baby goats during the Greek Festival.

Motion Carried

2005-373 **APPOINT CHAIRMAN GILL AS DESIGNEE ON THE WMSRDC**

Moved by Snider, supported by Waters, to appoint Chairman Gill as designee on the WMSRDC.

Motion Carried

Audience Participation

Char Perez, Lakeshore Minority Contractors Association of Greater Muskegon, thanked Commissioners on the Downtown Development project to involve local participation.

2005-374 **GO INTO CLOSED SESSION REGARDING PENDING LITIGATION**

Moved by Snider, seconded by Engle, go into Closed Session re: Pending Litigation

Roll Call

Ayes: Engle, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezinski

Nays: Gill

Motion Carried

Returned to Open Session at 4:52 p.m.

2005-375 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A REDEMPTION SETTLEMENT OF THE CHERYL BOSANIC WORKERS COMPENSATION CLAIM**

Moved by Scolnik, supported by Waters, to authorize Human Resources to negotiate a redemption settlement of the Cheryl Bosanic workers compensation claim as discussed.

Roll Call

Ayes: Engle, Gill, McMurray, Scolnik, Snider, Waters, Aley, Buzzell, Derezinski

Nays: None

Motion Carried

Moved by Snider, seconded by McMurray, to adjourn at 4:54 p.m.

Marianne L. Hathaway, Chief Deputy County Clerk

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**August 9, 2005
3:35 p.m.**

Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-376 **APPROVAL OF MINUTES OF JULY 14 & 26, 2005**

Moved by Wisniewski, seconded by Aley, to approve the minutes of the regular meeting of July 26, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-377 **PUBLIC HEARING DIGITAL DIVIDE INVESTMENT PROGRAM**

The Administrator recommends, moved by Derezinski, seconded by Snider, to open the Public Hearing regarding Digital Divide Investment Program

Motion Carried

2005-378 **CLOSE THE PUBLIC HEARING**

It was noted that neither the Clerk's office nor Administration received any written or verbal communication regarding Digital Divide Investment Program. Moved by Snider, seconded by Engle, to close the Public Hearing.

Motion Carried

2005-379 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR THE REPLACEMENT OF THE DIETARY DEPARTMENT KITCHEN AIR CONDITIONER**

HR05/8-78

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize Brookhaven Medical Care Facility to solicit bids for the replacement of the Dietary Department kitchen air conditioner.

Roll Call

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

Nays: None

Motion Carried

2005-380 **APPROVE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON STAFF TO APPLY FOR FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH**

HR05/8-79

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve Community Mental Health Services of Muskegon staff to apply for funding from the Michigan Department of Community Health to implement the Family Psycho-education, Integrated Dual Disorders Treatment, and Parent Management Training evidence based practices.

Roll Call

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

Nays: None

Motion Carried

2005-381 **AUTHORIZE THE PAYMENT FOR FY04/05 MICHIGAN ASSOCIATION OF COMMUNITY MENTAL HEALTH BOARDS AND NATIONAL COUNCIL JOINT MEMBERSHIP ANNUAL DUES**

HR05/8-80

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the payment of \$11,990 for FY04/05 Michigan Association of Community Mental Health Boards and National Council Joint Membership annual dues.

Roll Call

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

Nays: None

Motion Carried

2005-382 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH SHORELINE SPORT & SPINE PHYSICAL THERAPY, P.C.**

HR05/8-81

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Community Mental Health Director to sign a contract with Shoreline Sport & Spine Physical Therapy, P.C., effective August 1, 2005 through September 30, 2006 at the rate of \$80.00 per hour for physical therapy direct services to Community Mental Health consumers after review by Corporate Counsel.

Roll Call

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

Nays: None

Motion Carried

2005-383 **AUTHORIZE THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES TO SIGN THE GRANTS FROM THE DEPARTMENT OF COMMUNITY HEALTH FOR SUICIDE PREVENTION**

HR05/8-82

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Director of Community Mental Health Services to sign the grants from the Department of Community Health for Suicide Prevention in the amount of \$29,100 and for WRAP the Affiliation in the amount of \$104,505.

(Continued)

2005-383 **AUTHORIZE THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES TO SIGN THE GRANTS FROM THE DEPARTMENT OF COMMUNITY HEALTH FOR SUICIDE PREVENTION**

Roll Call

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

Nays: None

Motion Carried

2005-384 **APPROVE THE HEALTH DEPARTMENT ENFORCEMENT GUIDELINES AND AN ADMINISTRATIVE HEARING PROCESS FOR THE FOOD SERVICE SANITATION PROGRAM**

HR05/8-83

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to approve the Health Department enforcement guidelines and an administrative hearing process for the Food Service Sanitation Program.

Roll Call

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

Nays: None

Motion Carried

2005-385 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY2006 COMPREHENSIVE, PLANNING, BUDGET AND CONTRACTING (CPBC) AGREEMENT**

HR05/8-84

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept the FY2006 Comprehensive, Planning, Budget and Contracting (CPBC) agreement for \$2,521,193.00 from the Michigan Department of Community Health. Further authorize the Chairman of the Board of Commissioners to sign the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-386 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT THE FY2005**

**AMENDMENT NO. 4 TO THE COMPREHENSIVE, PLANNING, BUDGET
AND CONTRACTING AGREEMENT**

HR05/8-85

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to accept the FY2005 Amendment No. 4 to the Comprehensive, Planning, Budget and Contracting Agreement from the Michigan Department of Community Health with no change to the Health Department's General Fund Allocation for FY2005 and further authorize the Director of Health and Community Resources to sign the Amendment.

Roll Call

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

Nays: None

Motion Carried

2005-387 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS MEDICAL
DIRECTOR AGREEMENT WITH DR. DOUGLAS HOCH, M.D.**

HR05/8-86

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to renew its Medical Director agreement with Dr. Douglas Hoch, M.D. for an amount not to exceed \$45,000.00 per fiscal year and covering the period October 1, 2005 through September 30, 2008 with no further impact on the Health Department's FY2006 General Fund Allocation. Further authorize the Board Chairman to sign the associated agreement.

Roll Call

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

Nays: None

Motion Carried

2005-388 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A LOCAL
PUBLIC HEALTH MUTUAL AID AGREEMENT WITH SIX OTHER
WESTERN MICHIGAN HEALTH DEPARTMENTS**

HR05/8-87

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle, to authorize the Health Department to enter into a Local Public Health Mutual Aid Agreement with six other Western Michigan Health Departments for the purpose of sharing resources and personnel in times of need. This agreement covers a term of ten years, expiring on June 30, 2015 and will have no affect on the General Fund allocation in any of the fiscal years covered by the agreement.

(Continued)

2005-388 **AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A LOCAL**

**PUBLIC HEALTH MUTUAL AID AGREEMENT WITH SIX OTHER
WESTERN MICHIGAN HEALTH DEPARTMENTS**

Roll Call

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

Nays: None

Motion Carried

2005-389 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A PUPPY
LICENSE FEE**

HR05/8-88

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle,
to authorize the Health Department to establish a puppy license fee in the amount of
\$10.00 to take effect December 1, 2005.

Roll Call

Ayes: McMurray, Waters, Scolnik, Engle, Buzzell, Derezsinski, Snider, Wade, Wisniewski,
Gill

Nays: Aley

Motion Carried

2005-390 **AUTHORIZE THE HEALTH DEPARTMENT TO AMEND ITS CONTRACT
AND TO ACCEPT \$2,600.00 FROM THE LAKESHORE COORDINATING
COUNCIL**

HR05/8-89

The Human Resources Committee recommends, moved by Buzzell, seconded by Engle,
to authorize the Health Department to amend its contract and to accept \$2,600.00 from the
Lakeshore Coordinating Council, as pass through funding to the Sheriff's Department, for
tobacco compliance checks to be conducted in Muskegon County with no change to the
Health Department's General Fund allocation for FY2005.

Roll Call

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

Nays: None

Motion Carried

2005-391 **AMEND THE FY2005 BUDGET FOR THE FOSTER CHILD CARE PORTION OF THE CHILD CARE FUND**

CPS05/8-58

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to amend the FY2005 budget for the Foster Child Care portion of the Child Care Fund (2920-0672) as per the attached analysis, which will require an additional General Fund Appropriation of \$70,292 thereby adjusting the General Fund Appropriation to this org (2920-0672) from \$287,444 to \$357,736 and adjusting the overall General Fund Appropriation to the Child Care Fund (2920) from \$2,913,653 to \$2,983,945.

Roll Call

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

Nays: None

Motion Carried

2005-392 **AMEND THE 2005 VOCA GRANT**

CPS05/8-59

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to amend the 2005 VOCA Grant, an agreement between the Muskegon County Prosecutor's Office and the State of Michigan, Department of Community Health and adjust the budget in the Revised FY2005 budget process by the amendment amount of \$3,796.

Roll Call

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

Nays: None

Motion Carried

2005-393 **AUTHORIZE FOUR LINE ITEM TRANSFERS**

CPS05/8-60

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize four line item transfers from the Prosecutor's Crime Victim's Rights Fund salaries line item, 702000, into line item 728000 in the amount of \$2,100; into line item 729000 in the amount of \$1,000; into line item 729010 in the amount of \$2,950 and into line item 730000 in the amount of \$1,000 for a total amount of \$7,050 effective immediately and to approve the purchase of 2 computers, a TV cabinet and supplies.

(Continued)

2005-393 **AUTHORIZE FOUR LINE ITEM TRANSFERS**

Roll Call

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

Nays: None

Motion Carried

2005-394 **ACCEPT THE BID FROM HACKLEY WORKPLACE HEALTH**

CPS05/8-61

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Hackley Workplace Health in the amount not to exceed \$29,750 for the purpose of Medical Evaluations for Muskegon County First Responders under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-395 **ACCEPT THE BID FROM ARAMSCO**

CPS05/8-62

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Aramsco in the amount of \$7,222.00 for the purpose of purchasing the Lanx Undergarments under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-396 **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS**

CPS05/8-63

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the appropriate staff to obtain bids under the State of Michigan FY2004 Homeland Security Grant for the following items:

- Bids on Emergency Services Base Station Radio with a Motorola MTR 2000 repeater system. This would include the repeater, duplexer, cabling, and installation.
- Bids on an EAS Encoder System
- Accountability System (2 systems and 4 hand held scanners) called a Fire Trax.

Roll Call

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

Nays: None

Motion Carried

2005-397 **ACCEPT THE BID FROM MONROE CUSTOM CAMPERS**

CPS05/8-64

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Monroe Custom Campers in the amount of \$4,937.00 for the purpose of purchasing a Mass Casualty Trailer for White Lake Ambulance under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-398 **AUTHORIZE THE BOARD CHAIR TO SIGN AGREEMENT WITH AMATEUR RADIO PUBLIC SERVICE CORPS OF MUSKEGON COUNTY**

CPS05/8-65

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel, with Amateur Radio Public Service Corps of Muskegon County for the amount of \$7,850 per year, October 1, 2005 to September 30, 2007.

(Continued)

2005-398 AUTHORIZE THE BOARD CHAIR TO SIGN AGREEMENT WITH AMATEUR RADIO PUBLIC SERVICE CORPS OF MUSKEGON COUNTY

Roll Call

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

Nays: None

Motion Carried

2005-399 GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE 2005/2006 SNOWMOBILE ENFORCEMENT GRANT

CPS05/8-66

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to apply for the 2005/2006 snowmobile enforcement grant through the State of Michigan, DNR for \$17,236.00.

Roll Call

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

Nays: None

Motion Carried

2005-400 GRANT PERMISSION TO THE SHERIFF'S OFFICE TO APPLY FOR THE 2005/2006 ORV ENFORCEMENT GRANT

CPS05/8-67

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to apply for the 2005/2006 ORV enforcement grant through the State of Michigan, DNR for \$17,633.00

Roll Call

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

Nays: None

Motion Carried

2005-401 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO PURCHASE FROM IDENTIX A TABLE TOP LIVE SCAN UNIT**

CPS05/8-68

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to grant permission to the Sheriff's Office to purchase from Identix a table top live scan unit for processing fingerprints for employment applicants, CCW permits and other license requirements in the amount of \$18,046.00.

Roll Call

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

Nays: None

Motion Carried

2005-402 **ACCEPT THE BID FROM FAIRWAY OPTICAL**

CPS05/8-69

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to accept the bid from Fairway Optical for the purpose for Spectacle Kits & Lenses for Muskegon County First Responders under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-403 **TABLED FOR FURTHER INFORMATION**

CPS05/8-70

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to table the following motion for further information: to authorize the creation of 10 Hourly Building Security Officer positions with a pay range of \$12.50 - \$15.00 an hour and have the Sheriff's Office be responsible for the security of the Hall of Justice entrance and South Campus effective 11/7/05.

Roll Call

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

Nays: None

Motion Carried

2005-404 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE**

PERIOD OF JULY 16 THROUGH JULY 26, 2005

WM05/8-75

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Engle, to approve payment of the accounts payable of \$1,703,682.07 covering the period of July 16, 2005 through July 26, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-405 **AUTHORIZE THE MSU EXTENSION DEPARTMENT TO ENTER INTO A CONTRACT TO LEASE 10 ISDN PHONE LINES FROM VERIZON**

WM05/8-76

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Engle, to authorize the MSU Extension Department to enter into a contract to lease 10 ISDN phone lines from Verizon and allocate the \$2250.00 installation cost as an addition to the department budget.

Roll Call

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

Nays: None

Motion Carried

2005-406 **ESTABLISH A PERSONNEL HEARING BOARD**

WM05/8-77

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Engle, to establish a Personnel Hearing Board as requested by Sharon Romine.

Roll Call

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

Nays: None

Motion Carried

2005-407 **REFERRED TO FULL BOARD WITHOUT RECOMMENDATION: TO AUTHORIZE THE CHILD HAVEN PETTY CASH ACCOUNT TO BE INCREASED**

WM05/8-78

The Ways and Means Committee referred without recommendation, moved by Snider, seconded by Buzzell, to authorize the Child Haven Petty Cash Account to be increased from \$100.00 to \$800.00.

Roll Call

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

Nays: None

Motion Carried

2005-408 **SUSPEND RULES**

Moved Buzzell, seconded by Snider, to suspend the rules and allow comment from Child Haven Director, Rosemary Stilleno.

Motion Carried

Discussion ensued regarding the option of a Meijer Corporate Card for the petty cash amount. It was noted that, with cash, only \$100 would remain onsite and the remainder would be kept in a safe offsite.

Roll Call on item 2005-407

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for July 22 and 29, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

2005-409 **AUTHORIZE SUBMISSION OF DIGITAL DIVIDE INVESTMENT PROGRAM GRANT APPLICATION**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize the submission of the \$2,216,000, CDBG Digital Divide Investment Program grant application, commits that no project costs will be incurred prior to the formal grant award, the completion of the Environmental Assessment process and the receipt of formal written authorization to incur costs from the Michigan Broadband Authority and further, authorizes Bill Gill, Board Chair, to sign the application.

Roll Call

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

Nays: None

Motion Carried

2005-410 **AUTHORIZE MUSKEGON COUNTY STRATEGIC INFRASTRUCTURE PLAN GRANT**

The Administrator recommends, moved by Snider, seconded by Waters, that the Muskegon County Board of Commissioners hereby authorizes the preparation of this Muskegon County Strategic Infrastructure Plan; agrees to provide a \$40,000 match through its wastewater and water system funds; and designates the West Michigan Shoreline Regional Development Commission to prepare the plan.

2005-411 **SUSPEND THE RULES**

Moved by Snider, seconded by Waters, to suspend the rules and allow comment from Sandeep Day, Executive Director of West Michigan Shoreline Regional Development Commission.

Motion Carried

Roll Call on item 2005-410

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

Nays: None

Motion Carried

2005-412 **AUTHORIZE DET/FM TO CONTRACT WITH NEHIL*SAVAK, P.C., OF KALAMAZOO, MI, FOR A PRELIMINARY STRUCTURAL ANALYSIS OF THE DOWNTOWN MUSKEGON PARKING RAMP**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize DET/FM to contract with Nehil*Savak, P.C., of Kalamazoo, MI, for a preliminary structural analysis of the downtown Muskegon Parking Ramp, at a cost not to exceed \$2,399.00.

Recess: 4:13 p.m.

Reconvened: 4:20 p.m.

2005-413 **SUSPEND THE RULES**

Moved by Derezinski, seconded by McMurray, to suspend the rules and allow for public comment.

Motion Carried

Jeff Marcinkowski addressed the Board as a tax payer and citizen inquiring about the impact of the proposed development of the downtown parking ramp/bus terminal.

Roll Call on item 2005-412

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

Nays: None

Motion Carried

Old Business

2005-414 **RESCIND MOTION 2005-368**

Moved by Waters, seconded by Snider, to rescind motion 2005-368, appointment of alternates to water system policy Board.

Roll Call

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

Nays: None

Motion Carried

New Business

None.

Audience Participation

None.

Budget Hearing

Jack Niemiec, Director of Finance & Management Services, reviewed a portion of the proposed FY2006 Budget with a focus on General Fund and noted the next budget hearing is scheduled for August 23, 2005, following the Full Board Meeting.

Adjourn at 5:44 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**August 23, 2005
4:20 p.m.**

Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-415 **APPROVAL OF MINUTES OF AUGUST 9, 2005**

Moved by Engle, seconded by Snider, to approve the minutes of the regular meeting of August 9, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-416 **COMMUNICATIONS**

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

- A. MSU Extension - Muskegon County 4-H Fair Success!
- B. American Red Cross - Thank-you for Blood Drive
- C. United Way Campaign 'Creating a Caring Community'

Motion Carried

2005-417 **APPROVAL OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION
EMPLOYER SUPPORT GRANT AGREEMENT #2002-0072/Z12**

TR05/08-28

The Transportation Committee recommends, moved by Scolnik, seconded by Snider, approval of the Michigan Department of Transportation Employer Support Grant Agreement #2002-0072/z12, to Muskegon County in the amount of \$50,000, to be used by the Department of Employment and Training/FM Workforce Development System to design a transportation-to-work program and to authorize the required \$10,000 matching funds to be provided by the Workforce Development System.

Roll Call

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

Nays: None

Motion Carried

2005-418 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE
PERIOD OF JULY 27, THROUGH AUGUST 16, 2005**

WM05/8-79

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$7,693,490.65 covering the period of July 27, 2005 through August 16, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-419 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2006 CRIME VICTIM
RIGHTS FUNDING AGREEMENT**

WM05/8-80

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Prosecutor to accept the FY2006 Crime Victim Rights funding agreement in the amount of \$110,900 from the Crime Victim Services Commission and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-420 **ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR
THE NEIGHBORHOODS OF CHOICE PROJECT**

WM05/8-81

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to accept the Community Development Block Grant (CDBG) for the Neighborhoods of Choice Project in the amount of \$500,000, and authorize the Board Chair to execute the grant agreement and the administrative agreement between the City of Muskegon and the County of Muskegon for the County's administration of the CDBG through the Department of Employment and Training/FM.

Roll Call

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

Nays: None

Motion Carried

2005-421 **ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE DOWNTOWN REDEVELOPMENT PROJECT**

WM05/8-82

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to accept the Community Development Block Grant (CDBG) for the Downtown Redevelopment Project in the amount of \$1,000,000 and authorize the Board chair to execute the grant agreement and the administrative agreement between the City of Muskegon and the County of Muskegon for the County's administration of the CDBG through the Department of Employment & Training/FM.

Roll Call

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

Nays: None

Motion Carried

2005-422 **APPROVE THE CONTRACT, BOND DOCUMENT, RESOLUTION FOR BORROWING \$17.5 MILLION FROM THE MICHIGAN MUNICIPAL BOND AUTHORITY FOR THE WASTEWATER SYSTEM RENOVATIONS**

WM05/8-83

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the contract, bond document, resolution for borrowing \$17.5 million from the Michigan Municipal Bond authority for the Wastewater system renovations and resolution for allocating the principal amount of the bonds between the local units benefitting from the bond financed improvements.

(Continued)

2005-422 **APPROVE THE CONTRACT, BOND DOCUMENT, RESOLUTION FOR BORROWING \$17.5 MILLION FROM THE MICHIGAN MUNICIPAL BOND AUTHORITY FOR THE WASTEWATER SYSTEM RENOVATIONS**

Roll Call

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

Nays: None

Motion Carried

2005-423 **AUTHORIZE DET/FM TO AWARD THE BID TO SECURMAR, LLC FOR AN X-RAY MACHINE**

WM05/8-84

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize DET/FM to award the bid to SecurMar, LLC for an X-ray Machine at a cost not to exceed \$29,394, and for a Metal Detector at a cost not to exceed \$3,441, to be paid for with Muskegon County Homeland Security Grant funds.

Roll Call

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

Nays: None

Motion Carried

2005-424 **AUTHORIZE THE 14TH CIRCUIT COURT-FAMILY DIVISION TO SUBMIT A GRANT APPLICATION FOR ACCESS AND VISITATION FUNDS**

WM05/8-85

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the 14th Circuit Court-Family Division to submit a grant application for Access and Visitation funds in the amount of \$20,000 with the 10% local match requirement met by existing in-kind contributions. The grant period is from October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-425 **ADOPT THE RESOLUTION SETTING SEPTEMBER 20, 2005, AS THE DATE FOR THE PROPOSED FY2006 GENERAL OPERATING BUDGET PUBLIC HEARING**

WM05/8-86

The Ways and Means Committee recommends, moved by Derezsinski, seconded by Waters, to adopt the resolution setting September 20, 2005, as the date for the Proposed FY2006 General Operating Budget public hearing and proposing a tentative levy of 5.6984 mills (1/3 or 1.8995 mills which was levied on July 1, 2005 and 2/3 or 3.7989 mills which will be levied on December 1, 2005) for county general operating in 2005, a tentative levy of 0.3221 mills for Museum operating in December 2005, a tentative levy of 0.0752 mills for veterans affairs operating in December 2005, a tentative levy of 0.3000 mills for Central Dispatch operating in December 2005 and a quality of life bond repayment levy of 0.3800 mills in December 2005.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for August 5 and 12, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

2005-426 **APPROVE ACCEPTANCE OF A BID FROM WALTER COON**

The Administrator recommends, moved by Snider, seconded by Engle, to approve acceptance of a bid from Walter Coon, 8850 Cedar Creek Drive, Holton, MI, in the amount of \$5,000 for the purchase of the manufactured home located on property recently acquired by the Airport, located at 769 Airport Road (DeWitt – Parcel 273).

Roll Call

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

Nays: None

Motion Carried

2005-427 **APPROVE FY2005 FEDERAL AVIATION ADMINISTRATION GRANT**

OFFER TO THE AIRPORT

The Administrator recommends, moved by Wisniewski, seconded by Snider, to approve the FY2005 Federal Aviation Administration (FAA) Grand Offer, to the Airport, in an amount not to exceed \$957,600.00, and the attached resolution, which provides up to \$190,000 for land reimbursement to the County and \$767,600 of the allowable costs incurred for design of the Runway 14/32 shift extension, with a required state match of \$25,200 (2.5%); and further, to authorize the Chairman to accept and sign the Grant Offer and the Clerk to authorize the resolution.

Roll Call

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

Nays: None

Motion Carried

2005-428 **ALLOW ENROLLMENT OF THE FULL-TIME CONTRACTUAL PSYCHIATRIST AND THE FULL-TIME CONTRACTUAL PHYSICIANS' ASSISTANT FOR COMMUNITY MENTAL HEALTH**

The Administrator recommends, moved by Buzzell, seconded by Derezinski, to allow enrollment of the full-time contractual psychiatrist and the full-time contractual physicians' assistant for Community Mental Health, in the County's hospitalization program, dental program, long-term disability program and the term-life insurance program, subject to vendor plan authorization for dental program, long-term disability program and term-life insurance program.

Roll Call

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

Nays: None

Motion Carried

Commissioner McMurray introduced, Mr. Cash, the architect for the Louis McMurray Center.

Old Business

Discussion ensued regarding the Community Development/Strategic Planning, noting it was a Special Meeting for a hearing, next regular meeting scheduled for August 25, 2005.

New Business

2005-429 **STAFF PREPARE A PROCLAMATION DECLARING OCTOBER AS INTERNET AWARENESS MONTH**

Moved by Aley, seconded by Wisniewski, that staff prepare a proclamation declaring October as Internet Awareness Month.

Motion Carried

2005-430 **PURCHASE AN NAACP AD FOR THE OCTOBER 14TH DINNER**

Moved by Aley, seconded by Snider, to purchase a \$100 ad in the NAACP souvenir journal for their October 14th dinner.

Roll Call

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

Nays: None

Motion Carried

Audience Participation

None.

2005-431 **GO INTO CLOSED SESSION RE: PENDING LEGAL SETTLEMENT**

Moved by Engle, seconded by Snider, go into Closed Session re: Pending Legal Settlement.

Roll Call

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

Nays: Gill

Motion Carried

Returned to Open Session at 4:52 p.m.

2005-432 **AUTHORIZE HUMAN RESOURCES TO NEGOTIATE A SETTLEMENT OF
THE CHAVEZ CLAIM**

Moved by Engle, seconded by Snider, to authorize Human Resources to negotiate a settlement of the Chavez claim through the Municipal Risk Management Authority as discussed.

Roll Call

Ayes: Aley, Buzzell, Derezhinski, Engle, Gill, McMurray, Waters, Scolnik, Wisniewski, Snider

Nays: Wade

Motion Carried

Adjourn at 4:53 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**September 13, 2005
3:30 p.m.**

Vice-Chairman Derezinski, Presiding

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

Roll Call

Present: Aley, Derezinski, Engle, McMurray, Scolnik, Snider, Wade, Waters, Wisniewski

Excused: Buzzell, Gill

Absent: None

2005-433 **APPROVAL OF MINUTES OF AUGUST 23, 2005**

Moved by Aley, seconded by Scolnik, to approve the minutes of the regular meeting of August 23, 2005.

Motion Carried

2005-434 **APPROVE THE FISCAL YEAR 2005/06 CONVENTION & VISITORS BUREAU MARKETING PLAN AS PRESENTED**

CD/SP05/8-8

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Aley, to approve the Fiscal Year 2005/06 Convention & Visitors Bureau Marketing Plan as presented.

Roll Call

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

Nays: None

Motion Carried

2005-435 **ACCEPT CONTRACT CHANGE ORDER #4 FOR THE PIONEER COUNTY
PARK IMPROVEMENT PROJECT**

CD/SP05/8-9

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Aley, that the Muskegon County Board of Commissioners accept Contract Change Order #4 for Elzinga and Volkens in the deducting amount of \$1,710.00 for the Pioneer County Park Improvement Project. This would change contract amount from \$414,963.22 to \$413,253.22.

Roll Call

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

Nays: None

Motion Carried

2005-436 **APPROVE THE RECOMMENDATION TO INCREASE THE CAMPING FEE
AT PIONEER PARK AND BLUE LAKE PARK TO \$22.00 PER NIGHT**

CD/SP05/8-10

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Aley, to approve the recommendation by the Muskegon County Metropolitan Planning Commission to increase the camping fee at Pioneer Park and Blue Lake Park to \$22.00 per night for the 2006 camping season and review the issue after FY2006.

Roll Call

Ayes: Aley, Derezinski, Engle, Scolnik, Snider, Wisniewski

Nays: McMurray, Wade, Waters

Motion Carried

2005-437 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH LISTED VENDORS**

HR05/9-90

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with the following vendors for the services and rates listed below from October 1, 2005 thru September 30, 2006:

Pioneer Resources	Enclave	\$1.00 per 15 min. (with a \$7250 start up fee)
	Mobile Work Crew	\$0.90 per 15 min.
	Community Integrated	
	Skill Building	\$1.75 per 15 min.
MOKA	Community Integrated	
	Skill Building	\$1.01 per 15 min.
	Enclave	\$1.01 per 15 min.
	Long Term Follow-Up	\$6.38 per 15 min.

(Continued)

2005-437 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN A CONTRACT WITH LISTED VENDORS**

Roll Call

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

Nays: None

Motion Carried

2005-438 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXTEND THE FISCAL YEAR 2004/2005 VENDOR/PROVIDER CONTRACTS**

HR05/9-91

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to extend the Fiscal Year 2004/2005 vendor/provider contracts for up to ninety (90) days for those vendors/providers who have not completed Fiscal Year 2005/2006 rate negotiations, per Attachment A: Vendor List.

Roll Call

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

Nays: None

Motion Carried

2005-439 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO INCREASE THE FISCAL YEAR 2005/2006 CONTRACT RATES**

HR05/9-92

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to increase the Fiscal Year 2005/2006 contract rates for the vendors/providers identified in Attachment A: Fiscal Year 2005/2006 Proposed Vendor Rate Increases, effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-440 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH THOSE SERVICE VENDORS**

HR05/9-93

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with those service vendors who have agreed to continue service provision at the current Fiscal Year 2004/2005 rates listed in Attachment A: Vendor Agreement for Continuation of Fiscal Year 2004/2005 Rates Through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-441 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN
A CONTRACT WITH GUARDIAN TRAC AND STUART T. WILSON, C.P.A.,
P.C.**

HR05/9-94

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to sign a contract with Guardian Trac and Stuart T. Wilson, C.P.A., P.C. to provide Fiscal Intermediary Services to Community Mental Health consumers/guardians effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-442 **AUTHORIZE THE COMMUNITY MENTAL HEALTH SERVICES DIRECTOR
TO SIGN THE DEPARTMENT OF COMMUNITY HEALTH PATH
HOMELESS PROJECT AGREEMENT**

HR05/9-95

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Services Director to sign the Department of Community Health PATH Homeless Project Agreement for the period of October 1, 2005, through September 30, 2006, in the total amount of \$68,275.

Roll Call

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

Nays: None

Motion Carried

2005-443 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT THE DEPARTMENT OF COMMUNITY HEALTH'S MENTAL HEALTH BLOCK GRANT**

HR05/9-96

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to accept the Department of Community Health's Mental Health Block Grant funding in the amount of \$12,500 to implement the Parent Management Training Evidence Based Practice.

Roll Call

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

Nays: None

Motion Carried

2005-444 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO SIGN THE EARLY ON MUSKEGON MEMORANDUM OF UNDERSTANDING**

HR05/9-97

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to sign the Early On Muskegon Memorandum of Understanding which includes the Muskegon Area Intermediate School District, Muskegon County Health Department, Michigan Department of Human Services, and Community Mental Health Services of Muskegon County, effective June 1, 2005 with the term of the Agreement being indefinite unless otherwise terminated by one of the parties.

Roll Call

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

Nays: None

Motion Carried

2005-445 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ACCEPT THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH \$70,000.00 CHILD CARE EXPULSION PREVENTION PROGRAM (CCEP) GRANT**

HR05/9-98

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Community Mental Health Director to accept the Michigan Department of Community Health \$70,000.00 Child Care Expulsion Prevention Program (CCEP) Grant and sign the contract with the Michigan Department of Community Health effective October 1, 2005 through September 30, 2006.

(Continued)

2005-445 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO ACCEPT THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH \$70,000.00 CHILD CARE EXPULSION PREVENTION PROGRAM (CCEP)**

Roll Call

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

Nays: None

Motion Carried

2005-446 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO ACCEPT FUNDING FROM THE DEPARTMENT OF COMMUNITY HEALTH BLOCK GRANT PROGRAM**

HR05/9-99

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to accept funding from the Department of Community Health Block Grant program to implement the "Consent Program in Lakeshore Behavioral Health Alliance" in the amount of \$57,000 for fiscal year 2005/2006.

Roll Call

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

Nays: None

Motion Carried

2005-447 **AUTHORIZE COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY TO APPLY WITH THE COMMUNITY FOUNDATION OF MUSKEGON COUNTY FOR A GRANT**

HR05/9-100

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Community Mental Health Services of Muskegon County to apply with the Community Foundation of Muskegon County for a grant of up to \$2,000 to cover rental deposits for those individuals that are participants in the Supportive Housing Program.

Roll Call

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

Nays: None

Motion Carried

2005-448 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A TOBACCO
CESSATION CLASS FEE**

HR05/9-101

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to establish a Tobacco Cessation Class fee in the amount of \$65.00 to take effect October 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-449 **AUTHORIZE THE HEALTH DEPARTMENT TO WAIVE THE PER
PARTICIPANT FEE FOR THEIR CLIENT REFERRALS TO TOBACCO
CESSATION SEMINARS**

HR05/9-102

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to waive the per participant fee and to accept \$3,500.00 from Access Health as full payment for their client referrals to tobacco cessation seminars to be conducted at the Muskegon County Health Department from October 1, 2005 through September 30, 2006 with no change to the Health Department's General Fund allocation for FY2006.

Roll Call

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

Nays: None

Motion Carried

2005-450 **AUTHORIZE BOARD CHAIR TO SIGN THE ATTACHED WITH ACCESS
HEALTH**

HR05/9-103

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Board Chair to sign the attached agreement, subject to final review and approval by Corporate Counsel, with Access Health to allow intergovernmental transfers of \$240,000 for the fiscal year 2006 with other qualifying General Funds subject to the administrator's approval not to exceed \$1,000,000, effective from October 1, 2005 to September 30, 2006 with no effect on County General Fund.

Roll Call

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

Nays: None

Motion Carried

2005-451 **AUTHORIZE THE HEALTH DEPARTMENT TO RENEW ITS AGREEMENT**

WITH HACKLEY HOSPITAL

HR05/9-104

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to renew its agreement with Hackley Hospital for emergency vaccine storage for the period of October 1, 2005 through September 30, 2008. Hackley Hospital is providing emergency vaccine storage as a "public service" with no monetary value attached resulting no change to the Health Department's General Fund allocation.

Roll Call

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

Nays: None

Motion Carried

2005-452 **AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT \$36,250.00 FROM HACKLEY COMMUNITY CARE CENTER (HCCC)**

HR05/9-105

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the Health Department to accept \$36,250.00 from Hackley Community Care Center (HCCC) for delivery of Public Health Nursing services at several area middle schools associated with HCCC's Adolescent Health grant with no impact to the Health Department's General Fund allocation. Further move to authorize the Board Chairman to sign the attached grant agreement.

Roll Call

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

Nays: None

Motion Carried

2005-453 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO REJECT ALL BIDS SUBMITTED**

HR05/9-106

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Brookhaven Medical Care Facility to reject all bids submitted and authorize to solicit bids for a 25-ton air conditioning unit.

Roll Call

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

Nays: None

Motion Carried

2005-454 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES**

HR05/9-107

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize Brookhaven Medical Care Facility to renew the contract with the Michigan Department of Human Services for an on-site DHS Worker at an annual cost of \$17,619.18 upon review and approval by Muskegon County Corporate Counsel.

Roll Call

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

Nays: None

Motion Carried

2005-455 **RESCIND MOTION #HR05/8-80 OF AUGUST 2, 2005**

HR05/9-108

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to rescind motion #HR05/8-80 of August 2, 2005 to authorize the payment of \$11,990 for FY04/05 Michigan Association of Community Mental Health Boards and National Council Joint Membership annual dues.

Roll Call

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

Nays: None

Motion Carried

2005-456 **AUTHORIZE THE PAYMENT OF \$12,193 FOR FY05/06 MICHIGAN ASSOCIATION OF COMMUNITY MENTAL HEALTH BOARDS AND NATIONAL COUNCIL JOINT MEMBERSHIP ANNUAL DUES**

HR05/9-109

The Human Resources Committee recommends, moved by Wisniewski, seconded by Snider, to authorize the payment of \$12,193 for FY05/06 Michigan Association of Community Mental Health Boards and National Council Joint Membership annual dues.

Roll Call

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

Nays: None

Motion Carried

2005-457 **AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE 2005-2006 CHILD CARE FUND ANNUAL PLAN AND BUDGET FOR SUBMISSION TO THE STATE OF MICHIGAN**

CPS05/9-71

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the County Administrator to sign the 2005-2006 Child Care Fund Annual Plan and Budget for submission to the State of Michigan.

Roll Call

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

Nays: None

Motion Carried

2005-458 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN (1) AGREEMENT FOR MEDIATION SERVICES (2) MEMORANDUM OF UNDERSTANDING AND FURTHER, APPROVE ESTABLISHING AN ADDITIONAL BUDGET WITHIN THE FY2006 CHILD CARE FUND**

CPS05/9-72

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Circuit Court Administrator to sign a:

(1) Agreement for Mediation Services between the Circuit Court - Family Division of Muskegon County and the Westshore Dispute Resolution Center of Muskegon County concerning the Balanced and Restorative Justice (BARJ) program requirements.

(2) Memorandum of Understanding between the Circuit Court - Family Division and the United Way of Muskegon County concerning the donation of monies to the Muskegon County Child Care Fund in the amount of \$40,500 to be used as local match for state Child Care Fund monies.

And further, approve establishing an additional budget within the FY2006 Child Care Fund (fund 2920) in the amount of \$81,000 for BAFJ programming delivered by the Westshore Dispute Resolution Center which includes the 50% local match requirement (\$40,500) coming from donated monies from the United Way of Muskegon County resulting in no impact to the County General Fund.

Roll Call

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

Nays: None

Motion Carried

2005-459 **AUTHORIZE THE CIRCUIT COURT ADMINISTRATOR TO SIGN**

**MEMORANDUMS OF UNDERSTANDING BETWEEN CIRCUIT COURT
AND (1) UNITED WAY OF MUSKEGON COUNTY AND (2) THE CHILD
ABUSE COUNCIL OF MUSKEGON COUNTY AND FURTHER APPROVE
BUDGET ADJUSTMENTS**

CPS05/9-73

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Circuit Court Administrator to sign a:

(1) Memorandum of Understanding between the Circuit Court - Family Division of Muskegon County and the United Way of Muskegon County concerning the donation of monies to the County Child Care Fund and the transfer of \$23,000 to the County of Muskegon to be used as local match for state Child Care Fund monies.

(2) Memorandum of Understanding between the Circuit Court - Family Division and the Child Abuse Council of Muskegon County concerning Court Appointed Special Advocate (CASA) program requirements.

And further:

(1) Approve \$16,000 in the FY2006 budget (2920-1433) for the CASA program which includes the 50% local match coming from United Way of Muskegon County (\$8,000) resulting in no impact to the general fund.

(2) Approve \$30,000 in the FY2006 budget (2920-1422) for the Children's Advocacy Center which includes the 50% local match coming from United Way of Muskegon County (\$15,000) resulting in no impact to the general fund.

These budget amounts will be reflected in the final FY2006 budget revisions.

Roll Call

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

Nays: None

Motion Carried

2005-460 **AUTHORIZE THE ESTABLISHMENT OF TWO ACCOUNT CLERK II
POSITIONS IN THE CIRCUIT COURT BUDGET**

CPS05/9-74

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the establishment of two Account Clerk II positions in the Circuit Court Budget (1010-0131) effective October 1, 2005 for the purpose of collecting outstanding fines and costs owed to the Circuit Court.

(Continued)

2005-460 **AUTHORIZE THE ESTABLISHMENT OF TWO ACCOUNT CLERK II POSITIONS IN THE CIRCUIT COURT BUDGET**

Roll Call

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

Nays: None

Motion Carried

2005-461 **AUTHORIZE THE PURCHASE OF 16 CPUs**
CPS05/9-75

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the purchase of 16 CPUs with an operating system of Windows 2000 or better at a cost not to exceed \$800 per computer or a total cost not to exceed \$12,800 and to allocate the cost to the following funds:

Circuit Court (1010-0131): \$3,200

Child Care Fund (2920-0152): \$3,200

Family Court/Juvenile Court (2150-0149): \$6,400

Roll Call

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

Nays: None

Motion Carried

2005-462 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE FY2006 CRIME VICTIMS RIGHTS FUNDING AGREEMENT**

CPS05/9-76

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Prosecutor to accept the FY2006 Crime Victims Rights funding agreement in the amount of \$110,900 from the Crime Victim Services Commission and to affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-463 **AUTHORIZE THE PROSECUTOR TO ACCEPT THE VICTIMS OF CRIME
ACT GRANT**

CPS05/9-77

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the Prosecutor to accept the Victims of Crime Act Grant from the State of Michigan, Department of Community Health, for the purpose of providing funding for the Domestic Violence Specialist, one computer and postage, in the amount of \$63,083 with the local match requirement provided by volunteer hours, and to adjust the County budget to reflect the grant award.

Roll Call

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

Nays: None

Motion Carried

2005-464 **GRANT PERMISSION TO THE SHERIFF'S OFFICE TO SUBMIT THE
ANNUAL APPLICATION TO THE OFFICE OF HIGHWAY SAFETY
PLANNING**

CPS05/9-78

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to grant permission to the Sheriff's Office to submit the annual application to the Office of Highway Safety Planning for \$203,520.00 for the Secondary Road Patrol grant for 2005/2006.

Roll Call

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

Nays: None

Motion Carried

2005-465 **AUTHORIZE SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION
TO THE OFFICE OF HIGHWAY SAFETY PLANNING**

CPS05/9-79

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff's Office to submit a grant application to the Office of Highway Safety Planning for \$39,889.00 for a "Drive Michigan Safely Task Force," special traffic enforcement program.

Roll Call

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

Nays: None

Motion Carried

2005-466 **RENEW THE AGREEMENT WITH DAVID H. DEITRICK, M.D. FOR
MEDICAL SERVICES AT THE COUNTY JAIL**

CPS05/9-80

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to renew the agreement with David H. Deitrick, M.D. for medical services at the county jail at the rate of \$2,100 per month for October 1, 2005 to September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-467 **ALLOW THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH DOCVIEW, LLC**

CPS05/9-81

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to allow the Sheriff's Office to enter into an agreement with DOCVIEW, LLC to provide Traffic Crash report management on the Internet.

Roll Call

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

Nays: None

Motion Carried

2005-468 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BID FROM MONROE CUSTOM CAMPERS**

CPS05/9-82

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff/Emergency Services to accept the low bid from Monroe Custom Campers for the mass casualty trailer in the amount of \$5,768.00 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-469 **AUTHORIZE THE APPROPRIATE STAFF TO OBTAIN BIDS UNDER THE STATE OF MICHIGAN FY2004 HOMELAND SECURITY GRANT**

CPS05/9-83

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the appropriate staff to obtain bids under the State of Michigan FY2004 Homeland Security Grant for the following item.

- Bids on 2 way hand held portable radios

Roll Call

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

Nays: None

Motion Carried

2005-470 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BIDS FOR THE PURPOSE OBTAINING MEDICAL SUPPLIES AND EQUIPMENT**

CPS05/9-84

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff/Emergency Services to accept the low bid for each piece of medical equipment on the attached list in the amount not to exceed \$12,994.00 for the purpose obtaining medical supplies and equipment for the Mass Casualty Trailer under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-471 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO PURCHASE THE ACCOUNTABILITY SYSTEM (2 SYSTEMS AND 4 HAND HELD SCANNERS) CALLED A FIRE TRAX FROM SALAMANDER TECHNOLOGIES**

CPS05/9-85

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize Sheriff/Emergency Services to purchase the Accountability System (2 systems and 4 hand held scanners) called a Fire Trax from Salamander Technologies, 122 West State Street, Traverse City, Michigan (sole source) not to exceed \$100,000 under the 2004 Homeland Security grant.

(Continued)

2005-471 **AUTHORIZE SHERIFF/EMERGENCY SERVICES TO PURCHASE THE ACCOUNTABILITY SYSTEM (2 SYSTEMS AND 4 HAND HELD SCANNERS) CALLED A FIRE TRAX FROM SALAMANDER TECHNOLOGIES**

Roll Call

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

Nays: None

Motion Carried

2005-472 **ACCEPT THE FY2006 COMMUNITY CORRECTIONS CONTINUATION FUNDING AWARD**

CPS05/9-86

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to accept the FY2006 Community Corrections Continuation Funding Award from the MDOC Office of Community Corrections for Plans and Services in the amount of \$149,078, with an additional \$88,652 held in abeyance pending resolution of contractual conditions; and for Probation Residential Services in the amount of \$674,885 for an Average Daily Population of 43 beds.

Roll Call

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

Nays: None

Motion Carried

2005-473 **APPROVE AND INCREASE IN THE JUVENILE DETENTION CENTER PETTY CASH ACCOUNT**

CPS05/9-87

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to approve and increase in the Juvenile Detention Center Petty Cash Account from \$200 to \$500.

Roll Call

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

Nays: None

Motion Carried

2005-474 **AUTHORIZE THE EXPANSION OF THE DISTRICT COURT COLLECTION PROGRAM**

CPS05/9-88

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the expansion of the District Court Collection program which would include the following necessary components: One, to establish two full-time positions: Collections Officer - salary range \$36,025 - \$45,622; Collections Assistant - salary range \$24,253 - \$35,485 and an Hourly Court Clerk - hourly range \$10.05-\$14.89. Two, to solicit bids for the scanning of court Register of Actions and the shredding of the remainder of the court files. Three, to solicit bids for the construction and installation of two work stations on the second floor to accommodate the new positions. Four, to distribute 75% of the net revenues generated by this project to a reserve fund for District Court renovation and the remaining 25% be distributed to the County General Fund. The Court's reserve fund will be used to retain architectural services at some future date and offset building/renovation costs.

Roll Call

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

Nays: None

Motion Carried

2005-475 **AUTHORIZE THE CREATION OF 10 HOURLY BUILDING SECURITY OFFICER POSITIONS**

CPS05/9-89

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Wisniewski, to authorize the creation of 10 Hourly Building Security Officer positions with a pay range of \$12.50-\$15.00 an hour and have the Sheriff's Office be responsible for the security of the Hall of Justice entrance and South Campus effective 11/7/05.

Roll Call

Ayes: Scolnik, Snider, Wade, Waters, Wisniewski, Aley, Derezinski

Nays: Engle, McMurray

Motion Carried

2005-476 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 17, THROUGH 30, 2005**

WM05/9-87

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve payment of the accounts payable of \$4,169,589.49 covering the period of August 17, 2005 through August 30, 2005, as presented by the County Clerk.

(Continued)

2005-476 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 17, THROUGH 30, 2005**

Roll Call

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

Nays: None

Motion Carried

2005-477 **AUTHORIZE THE COUNTY CLERK'S OFFICE TO PURCHASE TWO WINDOWS 2000 OR BETTER COMPUTERS**

WM05/9-88

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to authorize the County Clerk's office to purchase two Windows 2000 or better computers at a cost not to exceed \$800 per computer, or a total cost not to exceed \$1,600 and to allocate the cost to the following fund: Circuit Court Records (1010-0216.)

Roll Call

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

Nays: None

Motion Carried

2005-478 **AUTHORIZE FINANCE & MANAGEMENT SERVICES STAFF TO ACCEPT THE HIGHEST AUTHENTICATED BID FOR EACH OF THE TWENTY-FIVE (25) SURPLUS VEHICLES**

WM05/9-89

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to authorize Finance & Management Services staff to accept the highest authenticated bid for each of the twenty-five (25) surplus vehicles and distribute the proceeds to the appropriate funds.

Roll Call

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

Nays: None

Motion Carried

2005-479 **AMEND THE FY2005 GENERAL FUND REVENUE BUDGET**

WM05/9-90

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to amend the FY2005 General Fund revenue budget from \$40,351,490 to \$40,444,146 and the General Fund expenditure budget from \$40,538,365 to \$40,428,767, the all funds revenue budget from \$228,505,289 to \$229,301,516, and the all funds expenditure budget from \$229,618,174 to \$226,863,129 and to approve the position funding transfers as identified in the motion detail.

Roll Call

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

Nays: None

Motion Carried

2005-480 **APPROVE PUBLIC FACILITIES TO AWARD THE BID FOR CONSTRUCTION OF THE U.S. COAST GUARD HANGAR AT THE AIRPORT TO THE LOW BIDDER, LAKEWOOD, INC.**

WM05/9-91

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve Public Facilities to award the bid for construction of the U.S. Coast Guard Hangar at the Airport to the low bidder, Lakewood, Inc., in the amount of \$1,273,490, for the base bid and Alternate #3; and establish a construction budget of \$1,474,594 to cover this contract and related construction costs which will be reimbursed through a 5-year lease agreement with the U.S. Coast Guard.

Roll Call

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

Nays: None

Motion Carried

2005-481 **APPROVE A LOAN OF UP TO \$1,500,000 FROM THE PRIOR YEAR'S DELINQUENT TAX REVOLVING FUND SURPLUS TO THE AIRPORT FUND**

WM05/9-92

The Ways and Means Committee recommends, moved by Waters, seconded by Snider, to approve a loan of up to \$1,500,000 from the Prior Year's Delinquent Tax Revolving fund Surplus to the Airport fund to finance the construction of a U.S. Coast Guard facility at the Airport at an interest rate of three (3) percent for a term of five years, to be repaid through a five (5) year lease agreement with the U.S. Coast Guard.

(Continued)

2005-481 **APPROVE A LOAN OF UP TO \$1,500,000 FROM THE PRIOR YEAR'S DELINQUENT TAX REVOLVING FUND SURPLUS TO THE AIRPORT FUND**

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Vice-Chairman Derezinski noted the MAC Legislative Update for August 26, 2005, is included in agenda packets.

2005-482 **BOARD APPOINTMENTS**

Moved by Derezinski, supported by Waters, to re-appoint Mark Fairchild and Jack Niemiec to the Building Authority Board for the term of July 1, 2005 through June 30, 2008.

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-483 **APPROVE CONTRACT SETTLEMENTS WITH (1) SEIU LOCAL 79-BROOKHAVEN LPN UNIT AND (2) TEAMSTERS LOCAL 214 CORRECTIONS OFFICER UNIT**

The Administrator recommends, moved by Wisniewski, seconded by Engle, to approve the contract settlements with (1) SEIU Local 79 representing the Brookhaven LPN Unit and authorize the County Board Chairman and County Clerk to sign the agreement subsequent to signatures being obtained from union representatives, and (2) 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.

(Continued)

2005-483 **APPROVE CONTRACT SETTLEMENTS WITH (1) SEIU LOCAL 79-BROOKHAVEN LPN UNIT AND (2) TEAMSTERS LOCAL 214 CORRECTIONS OFFICER UNIT**

Roll Call

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

Nays: None

Motion Carried

Old Business

2005-484 **IMPLEMENT THE SERVICE ANNIVERSARY PINS PROGRAM**

Moved by Waters, seconded by Scolnik, to implement the service anniversary pins program for county employees in five year increments for FY2005.

Roll Call

Ayes: Wade, Waters, Wisniewski, Aley, Derezinski, McMurray, Scolnik, Snider

Abstain: Engle

Nays: None

Motion Carried

New Business

2005-485 **CHANGE THE REGULAR SCHEDULE OF THE COMMUNITY DEVELOPMENT/STRATEGIC PLANNING COMMITTEE FROM THE 4TH THURSDAY OF THE MONTH, TO THE 3RD THURSDAY OF THE MONTH**

Moved by Scolnik, seconded by Wisniewski, to change the regular schedule of the Community Development/Strategic Planning Committee from the 4th Thursday of the month, to the 3rd Thursday of the month to coincide with Transportation Committee, beginning in September, 2005.

Motion Carried

Audience Participation

Verdell Toles addressed the Board regarding issues with Community Mental Health.

Budget Hearing

Beth Dick presented budget documentation for future approval.

Adjourn at 5:45 p.m.

Marianne L Hathaway, Chief Deputy County Clerk

MLH/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Special Meeting

September 19, 2005

4:20 p.m.

Chairman Gill, Presiding

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

Roll Call

Present: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Waters

Excused: McMurray, Wade, Wisniewski

Absent: None

County Administrator, James S. Borushko, introduced Darnell Earley, Commissioner for Michigan State Department of Natural Resources, and Rebecca Humphries, Executive Director of the Michigan State Department of Natural Resources.

Chairman Gill and Vice-Chairman Derezinski, presented Mr. Earley and Ms. Humphries with a gift from Muskegon County.

DNR Commissioner Earley addressed the Board with an update of his experiences and goals since leaving Muskegon County and beginning his current position. DNR Executive Director Humphries shared with the Board some of the departments initiatives. Both expressed the desire to return with their Commission to hold a Commission meeting for further dialog.

Audience Participation

None.

Adjourn at 4:23 p.m.

Marianne L Hathaway, Chief Deputy County Clerk

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**September 27, 2005
3:30 p.m.**

Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-486 **APPROVAL OF MINUTES OF SEPTEMBER 13 & 19, 2005**

Moved by Engle, seconded by Snider, to approve the minutes of the regular meeting of September 13 & 19, 2005.

Motion Carried

2005-487 **COMMUNICATION**

Moved by Engle, seconded by Waters, to receive and place on file the Communication from Washtenaw County Resolution Re: Supporting Wireless Internet Through Counties.

Motion Carried

2005-488 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF AUGUST 31, THROUGH SEPTEMBER 13, 2005**

WM05/9-93

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to approve payment of the accounts payable of \$7,159,641.32 covering the period of August 31, 2005 through September 13, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-489 **AUTHORIZE THE COUNTY TO ENTER INTO AN AGREEMENT TO PROVIDE MAIL SERVICES TO THE CITY OF MUSKEGON BY OFFICE SERVICES**

WM05/9-94

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to authorize the County to enter into an agreement to provide mail services to the City of Muskegon by Office Services, at a cost of \$0.06 per mail piece, plus the prevailing postage rate, and to authorize the Chairman of the Board of Commissioners to sign the agreement to be effective on October 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-490 **APPROVE THE IMPLEMENTATION OF THE B-4 MERS BENEFIT FOR THE ELIGIBLE JUDGES GROUP**

WM05/9-95

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to approve the implementation of the B-4 MERS benefit for the eligible Judges group (MERS Division 15) effective October 1, 2005, with the full cost of the additional benefit of 3.06% of the employees' gross pay being paid by the employee.

Roll Call

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

Nays: None

Motion Carried

2005-491 **APPROVE THE IMPLEMENTATION OF THE B-4 MERS BENEFIT FOR**

THE NON-BARGAINING GROUP

WM05/9-96

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to approve the implementation of the B-4 MERS benefit for the non-bargaining group (MERS Division 11), excluding the recently recognized bargaining unit under MERC case #R05D-072, effective October 1, 2005, with the full cost of the additional benefit of 1.97% of the employees' gross pay being paid by the employee.

Roll Call

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

Nays: None

Motion Carried

2005-492 **ADOPT THE APPROPRIATION ORDINANCE IMPLEMENTING THE COUNTY OF MUSKEGON'S FY2006 OPERATING BUDGET**

WM05/9-97

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to adopt the Appropriation Ordinance implementing the County of Muskegon's FY2006 Operating Budget and the attached amendments.

Roll Call

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

Nays: None

Motion Carried

2005-493 **AUTHORIZE A RESOLUTION FOR THE LAKESIDE VETERAN'S CLUB 70TH ANNIVERSARY**

WM05/9-98

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to authorize a resolution for the Lakeside Veteran's Club 70th Anniversary.

Roll Call

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

Nays: None

Motion Carried

2005-494 **APPROVE THE ADDITIONAL ARCHITECTURAL FEES OF \$1,283.42 FOR BOSMA ARCHITECTS ON THE PIONEER PARK RENOVATION PROJECT**

CD/SP05/9-11

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Derezinski, to approve the additional architectural fees of \$1,283.42 for Bosma Architects on the Pioneer Park Renovation Project, bringing the total architectural/engineering fee to \$43,949.83 with costs paid from the State of Michigan and a previously approved loan from Solid Waste.

Roll Call

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

Nays: None

Motion Carried

2005-495 **APPROVE THE GRANTING OF AN EASEMENT FOR THE ELECTRICAL SERVICE LINES IN TWIN LAKE PARK TO CONSUMERS ENERGY**

CD/SP05/9-12

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Derezinski, to approve the granting of an easement for the electrical service lines in Twin Lake Park to Consumers Energy and authorize the Chairman of the Board of Commissioners to execute the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-496 **AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE DEVELOPMENT AGREEMENT AND ACCESS AND PARKING AND DRAINAGE EASEMENT AGREEMENT WITH MUSKEGON ENTERPRISES, INC.**

CD/SP05/9-13

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Derezinski, to authorize the Board Chairman to sign the attached Development Agreement and Access and Parking and Drainage Easement Agreement with Muskegon Enterprises, Inc., which will replace the Development Agreement and Access and Parking Easement Agreement that were approved by the Board in Motion #2005-364.

(Continued)

2005-496 **AUTHORIZE THE BOARD CHAIRMAN TO SIGN THE DEVELOPMENT AGREEMENT AND ACCESS AND PARKING AND DRAINAGE EASEMENT AGREEMENT WITH MUSKEGON ENTERPRISES, INC.**

Roll Call

Ayes: Scolnik, Waters, Wisniewski, Buzzell, Derezinski, Gill, Snider, Wade, Engle

Abstain: McMurray

Nays: Aley

Motion Carried

2005-497 **AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR REPLACEMENT SUPPORT VEHICLES FOR THE MUSKEGON AREA TRANSIT SYSTEM**

TR05/09-29

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize the purchasing department to solicit bids for replacement support vehicles for the Muskegon Area Transit System for up to three (3) pick-up trucks and/or three (3) sedans.

Roll Call

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

Nays: None

Motion Carried

2005-498 **AUTHORIZE PUBLIC FACILITIES TO ISSUE A REQUEST FOR PROPOSALS FOR ADVERTISING SALES AGENT SERVICES**

TR05/09-30

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize Public Facilities to issue a request for proposals for advertising sales agent services, and to extend the current advertising sales agent contracts with Gold Shield, LLC, for Airport and MATS services, on a month-to-month basis until the bidding process is completed.

Roll Call

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

Nays: None

Motion Carried

2005-499 **APPROVAL FOR AN EXTENSION OF THE CURRENT MUSKEGON TROLLEY COMPANY TROLLEY CHARTER OPERATIONS CONTRACT**

WITH GOLD SHIELD TRANSPORT, LLC

TR05/09-31

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, approval for an extension of the current Muskegon Trolley Company trolley charter operations contract with Gold Shield Transport, LLC, to September 30, 2006, at a rate of \$60.00/hour, and to issue a Request for Proposals for charter trolley operations for the period of October 1, 2006 through December 31, 2008.

Roll Call

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

Nays: None

Motion Carried

2005-500 **AUTHORIZE MATS TO ISSUE A REQUEST FOR PROPOSALS FOR GARAGE FLOOR AND WASH BAY REFINISHING AT THE LOUIS A. MCMURRAY CONFERENCE AND TRANSPORTATION CENTER**

TR05/09-32

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize MATS to issue a Request for Proposals for garage floor and wash bay refinishing at the Louis A. McMurray Conference and Transportation Center.

Roll Call

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

Nays: None

Motion Carried

2005-501 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING THE FY2005 FEDERAL OPERATING AND CAPITAL APPLICATIONS**

TR05/09-33

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize the Muskegon Area Transit System to publish the public notice regarding the FY2005 Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

(Continued)

2005-501 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING THE FY2005 FEDERAL OPERATING AND CAPITAL APPLICATIONS**

Roll Call

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

Nays: None

Motion Carried

2005-502 **APPROVAL OF AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE COUNTY AND PREIN & NEWHOF**

TR05/09-34

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, approval of an Agreement for Professional Engineering Services between the County and Prein & Newhof for the final design phase of the Airport Runway 14/32 extension and associated construction, in the amount of \$777,000, and further authorize the Chairman to execute the Agreement.

Roll Call

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

Nays: None

Motion Carried

2005-503 **AUTHORIZE THE APPOINTMENT OF GARY NIELSEN TO AIRPORT MAINTENANCE WORKER/6 MONTHS POSITION #N08007**

TR05/09-35

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize the appointment of Gary Nielsen to Airport Maintenance Worker/6 Months Position #N08007, beginning September 30, 2005, at salary step 4, \$15.475 per hour.

Roll Call

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

Nays: None

Motion Carried

2005-504 **APPROVAL OF THE FINAL FOUR APPRAISALS AND COMPENSATION VALUES, AS CALCULATED BY COMMONWEALTH & ASSOCIATES, INC.**

TR05/09-36

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, approval of the final four appraisals and compensation values, as calculated by Commonwealth & Associates, Inc., associated with parcels that need to be purchased for the Airport Runway 14/32 extension project, and further authorize Paul Stempin, Commonwealth & Associates, Inc., to enter into negotiations with the parcel owners based on the recommended compensation values.

Roll Call

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

Nays: None

Motion Carried

2005-505 **APPROVAL OF MICHIGAN DEPARTMENT OF TRANSPORTATION MICHIGAN AIR SERVICE GRANT PROGRAM**

TR05/09-37

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, approval of Michigan Department of Transportation Michigan Air Service Grant Program Contract No. 2005-0492, providing the Airport with up to \$25,000, with a 10% local match, toward airport marketing and community awareness projects, and further authorize the Chairman to execute the contract and the Clerk to authorize the resolution.

Roll Call

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

Nays: None

Motion Carried

2005-506 **APPROVE THE EXTENSION OF THIRTY-TWO (32) AIRPORT T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

TR05/09-38

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve the extension of thirty-two (32) Airport T-Hangar Lease Agreements at Muskegon County Airport expiring in the fourth quarter of 2005.

(Continued)

2005-506 **APPROVE THE EXTENSION OF THIRTY-TWO (32) AIRPORT T-HANGAR LEASE AGREEMENTS AT MUSKEGON COUNTY AIRPORT**

Roll Call

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

Nays: None

Motion Carried

2005-507 **APPROVE THE REVISED MUSKEGON COUNTY REGIONAL WATER SYSTEM MANAGEMENT CONTRACT AS AMENDED**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to approve the revised Muskegon County Regional Water System Management Contract as amended to include one alternate for Muskegon County to the System Policy Board.

Roll Call

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

Nays: None

Motion Carried

2005-508 **APPOINT COMMISSIONER JAMES DEREZINSKI AS THE MUSKEGON COUNTY ALTERNATE TO THE MUSKEGON COUNTY REGIONAL WATER SYSTEM POLICY BOARD**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to appoint Commissioner James Derezinski as the Muskegon County alternate to the Muskegon County Regional Water System Policy Board.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for September 9 & 16, 2005, are included in agenda packets.

2005-509 **APPROVE 2006 APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD**

The Chairman recommends, moved by Derezinski, seconded by Engle, approve 2006 appointments and reappointments to the Workforce Development Board as recommended.

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-509 **WEST MI SHORELINE REGIONAL DEVELOPMENT COMMISSION REQUEST FOR APPROVAL OF RESOLUTION ENDORSING THE MUSKEGON AREA WIDE PLAN**

The Administrator recommends, moved by Waters, seconded by Snider, approve West Michigan Shoreline Regional Development Commissioner request approval of resolution endorsing the Muskegon Area Wide Plan.

Roll Call

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

Nays: None

Motion Carried

2005-510 **APPROVE RESOLUTION AUTHORIZING BOND ANTICIPATION NOTES
AND MUSKEGON COUNTY WATER SUPPLY BONDS FOR WHITEHALL
TOWNSHIP**

The Administrator recommends, moved by Wisniewski, seconded by Snider, approve the Resolution Authorizing Bond Anticipation Notes and the Resolution Authorizing County of Muskegon, Muskegon County Water Supply System (Township of Whitehall Section) Bonds, Series 2006 (General Obligation Limited Tax) in the amount not to exceed \$1,200,000 for certain water system improvements and \$100,000 to fund initial costs which must be paid prior to the issuance of the actual bonds.

Roll Call

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

Nays: None

Motion Carried

2005-511 **APPROVE RESOLUTION AUTHORIZING BOND ANTICIPATION NOTES
AND MUSKEGON COUNTY SANITARY SEWER IMPROVEMENTS FOR
DALTON, EGELSTON AND MUSKEGON CHARTER TOWNSHIPS**

The Administrator recommends, moved by Derezinski, seconded by Buzzell, to approve resolution authorizing bond anticipation notes and Muskegon County Sanitary Sewer Improvements for Dalton, Egelston and Muskegon Charter Townships.

Roll Call

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

Nays: None

Motion Carried

Administrator Borushko thanked and commended Commissioners for accomplishments during the 2005 fiscal year with anticipation of continued cooperation and achievements for the 2006 fiscal year.

Old Business

2005-512

Moved by Snider, supported by Aley, to support the following letter submitted and read into the record:

The following commissioner who have signed this letter, request a special meeting of the County Board of Commissioners in accordance with Rule 1 section 5.

We thank the specially designated committee for the time, effort and work in preparing a revision of the rules for the Commission. We thank the committee for its recommendation.

We ask that the meeting be held starting at 9:00 a.m on October 31, 2005, in the Commission Chambers, 4th floor, Hall of Justice, 990 Terrace St., Muskegon, Michigan 49442, for the purpose of reviewing and adopting the Rules of the Muskegon County Board of Commissioners. We request that notice of this special meeting be given at the immediately previous regularly scheduled meeting of the Muskegon County Board of Commissioners and that such notice be reflected in the minutes of that meeting.

The meeting shall continue until the rules, including any revisions as are made at that meeting, are adopted.

Please post the appropriate public notice of this meeting.

Sincerely,
Chairman, Bill Gill
Commissioners: Don Aley, Charles Buzzell, Marvin Engle, Louis A. McMurray, Vice-Chairman James Derezinski, I. John Snider, Roger C Wade and Stephen Wisniewski

Motion Carried

New Business

Commissioner Aley noted Commissioner Roger C. Wade is hosting a "Meet the Candidate"; this is not a fundraiser for him, there will be a freewill donation to benefit Hurricane Katrina relief.

Audience Participation

None.

**Muskegon County Board of Commissioners
Regular Meeting**

**September 27, 2005 386
3:30p.m.**

Adjourn at 4:18 p.m.

Karen D. Buie, County Clerk

MLH/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**October 11, 2005
3:49 p.m.**

Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-512 **PRESENTATION MUSKEGON HEIGHTS PUBLIC SCHOOLS**

Commissioner McMurray presented Muskegon Heights Public Schools Students with Certificates of Appreciation.

2005-513 **PRESENTATIONS PIONEER RESOURCES - 50TH ANNIVERSARY RECOGNITION**

Commissioner Aley presented Greg Scott of Pioneer Resources with a 50th Anniversary Recognition.

Chairman Gill called a recess at 3:44 p.m.

Reconvened at 3:49 p.m.

2005-514 **APPROVAL OF MINUTES OF SEPTEMBER 19 & 27, 2005**

Moved by Snider, seconded by Engle, to approve the minutes of the special meeting of September 19 and the regular meeting of September 27, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-515 **COMMUNICATION**

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

- A. Antrim County Resolution re: Rights of Eminent Domain
- B. Lenawee County Resolution re: Opposition to House Bill 5124
- C. Crawford County Resolution re: Opposition to House Bill 5124
- D. Shiawassee County Resolution re: Opposition to House Bill 5124
- E. Township of Sullivan Variance Hearing
- F. City of Muskegon Zoning Board of Appeals Hearing

Motion Carried

2005-516 **AUTHORIZE THE BOARD CHAIR TO SIGN THE 2006 FRIEND OF THE COURT TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT**

CPS05/10-90

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Board Chair to sign the 2006 Friend of the Court Title IV-D Cooperative Reimbursement Contract in the amount of \$3,523,386.

Roll Call

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

Nays: None

Motion Carried

2005-517 **AUTHORIZE THE PURCHASE OF FIVE NEW ATTORNEY CHAIRS FOR
CIRCUIT COURTROOM A**

CPS05/10-91

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the purchase of five new attorney chairs for Circuit Courtroom A, at an estimated cost of \$250.00 to \$300.00 per chair, consistent with the County's purchasing policies and procedures.

Roll Call

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

Nays: None

Motion Carried

2005-518 **AUTHORIZE THE PURCHASE OF 4 CPUS WITH A WINDOWS 2000
OPERATING SYSTEM OR BETTER**

CPS05/10-92

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the purchase of 4 CPUs with a Windows 2000 operating system or better at a cost of \$800 per computer with the total cost not to exceed \$3,200 and to allocate the cost to the Circuit Court (1010-0131).

Roll Call

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

Nays: None

Motion Carried

2005-519 **AUTHORIZE THE MUSKEGON COUNTY SHERIFF'S
DEPARTMENT/EMERGENCY SERVICES TO SEEK BIDS**

CPS05/10-93

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Muskegon County Sheriff's Department/Emergency Services to seek bids for the following item: up to four utility vehicles for off-road rescue and one additional "Striker" cot under the FY2005 State of Michigan Homeland Security Grant Program.

Roll Call

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

Nays: None

Motion Carried

2005-520 **AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR AN INTERSECTION ENFORCEMENT GRANT**

CPS05/10-94

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to apply for an Intersection Enforcement grant from the State Office of Highway Safety for 2005/2006 for special enforcement at high crash intersections in the amount of \$19,296.

Roll Call

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

Nays: None

Motion Carried

2005-521 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR FIVE FORD POLICE VEHICLES AND ONE UNMARKED FOUR-DOOR SEDAN**

CPS05/10-95

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff's Office to begin the County's bid process for five Ford police vehicles and one unmarked four-door sedan.

Roll Call

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

Nays: None

Motion Carried

2005-522 **AUTHORIZE THE SHERIFF TO ACCEPT THE 2005/2006 OFFICE OF HIGHWAY SAFETY PLANNING, SECONDARY ROAD PATROL CONTRACT**

CPS05/10-96

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to authorize the Sheriff to accept the 2005/2006 Office of Highway Safety Planning, Secondary Road Patrol contract in the amount of \$203,520.

Roll Call

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

Nays: None

Motion Carried

2005-523 **RECOGNIZE THE CARING EFFORTS OF THE STUDENTS OF MUSKEGON HEIGHTS PUBLIC SCHOOLS IN RESPONSE TO THE**

DEVASTATION CAUSED BY HURRICANE KATRINA

CPS05/10-97

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to recognize the caring efforts of the students of Muskegon Heights Public Schools in response to the devastation caused by Hurricane Katrina in the Gulf Coast region and present Certificates of Appreciation for those efforts.

Roll Call

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

Nays: None

Motion Carried

2005-524 **APPROVE THE PROBATE/JUVENILE LEGAL COUNSEL AGREEMENT FOR FY2006**

CPS05/10-98

The Courts and Public Safety Committee recommends, moved by Waters, seconded by Engle, to approve the Probate/Juvenile Legal Counsel Agreement for FY2006.

Roll Call

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

Nays: None

Motion Carried

2005-525 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR THREE FORD POLICE VEHICLES FOR THE PINS PROGRAM**

CPS05/10-99

move to authorize the Sheriff's Office to begin the County's bid process for three Ford police vehicles for the PINS program.

Roll Call

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

Nays: None

Motion Carried

2005-526 **AUTHORIZE THE BOARD CHAIR TO SIGN THE MDEQ AGREEMENT**
HR05/10-108

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Board Chair to sign the MDEQ Agreement for \$208,670 from the State of Michigan, Department of Environmental Quality for FY2006 with no change to the FY2006 General Fund appropriation.

Roll Call

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

Nays: None

Motion Carried

2005-527 **AUTHORIZE THE HEALTH DEPARTMENT TO INCREASE THE DOG LICENSE PROCESSING FEE**

HR05/10-109

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Health Department to increase the dog license processing fee paid to the municipalities from \$.50 to \$1.00 per license starting with the FY2006 dog licensing season to be paid for using the increase in dog license fees starting December 1, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-528 **AUTHORIZE THE HEALTH DEPARTMENT TO WAIVE THE \$50.00 CREMATION PERMIT FOR FUNERAL HOMES HANDLING CREMATIONS FOR INDIGENT PEOPLE**

HR05/10-110

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Health Department to waive the \$50.00 cremation permit for funeral homes handling cremations for indigent people through the Department of Human Services per the request of Joyce DeJong, DO, Medical Examiner for Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2005-529 **AUTHORIZE THE HEALTH DEPARTMENT TO ESTABLISH A SERVSAFE CLASS FEE**

HR05/10-111

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the Health Department to establish a ServSafe Class fee in the amount of \$100 effective November 1, 2005.

Roll Call

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

Buzzell,

Nays: None

Motion Carried

2005-530 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH
COMMUNITY INPATIENT AND PARTIAL HOSPITALIZATION PROVIDERS**

HR05/10-112

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Community Inpatient and Partial Hospitalization Providers for the period extending from October 1, 2005 through September 30, 2006 and October 1, 2006 through September 30, 2007 at the rates detailed on Attachment: Inpatient/Partial Hospitalization/ECT Rates for Fiscal Years 2005-2007 (two-year contracts).

Roll Call

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

Nays: None

Motion Carried

2005-531 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH WEST
MICHIGAN COMMUNITY MENTAL HEALTH SYSTEM**

HR05/10-113

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with West Michigan Community Mental Health System, 920 Diana Street, Ludington, Michigan 49431, for the purchase of CMHSMC Property Specialists services for group home inspections at a rate of \$46.63 per hour, effective October 1, 2005 through September 30, 2006.

(Continued)

2005-531 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH WEST MICHIGAN COMMUNITY MENTAL HEALTH SYSTEM**

Roll Call

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

Nays: None

Motion Carried

2005-532 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT FOR NEWAYGO COUNTY MENTAL HEALTH AUTHORITY TO PURCHASE CMH SERVICES OF MUSKEGON COUNTY GROUP HOME TRAINING**

HR05/10-114

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract for Newaygo County Mental Health Authority to purchase CMH Services of Muskegon County group home training for their group homes at a rate of \$11.84 per hour per staff person trained, effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-533 **AUTHORIZE CMH TO RELEASE PAYMENT OF \$2,500 TO COMMUNITY ACCESS LINE OF THE LAKESHORE, INC.**

HR05/10-115

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize CMH to release payment of \$2,500 to Community Access Line of the Lakeshore, Inc., for annual dues for the CALL-211 program.

Roll Call

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

Nays: None

Motion Carried

2005-534 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH
ROBERT CARTER**

HR05/10-116

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Robert Carter for the period of October 1, 2005 through September 30, 2006 at a rate of \$25.00 per hour, not to exceed 2,080 hours for the jail diversion program.

Roll Call

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

Nays: None

Motion Carried

2005-535 **AUTHORIZE THE CMH DIRECTOR TO EXTEND UNLIMITED
POTENTIALS, INC. FY2004/2005 CONTRACT**

HR05/10-117

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to extend Unlimited Potentials, Inc. FY2004/2005 contract through December 31, 2005, at an amount not to exceed \$14,743.89.

Roll Call

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

Nays: None

Motion Carried

2005-536 **AUTHORIZE THE CMH DIRECTOR TO SIGN CONTRACTS WITH THE
VENDORS/PROVIDERS IDENTIFIED IN ATTACHMENT A**

HR05/10-118

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign contracts with the vendors/providers identified in Attachment A: FY2005/2006 Proposed Vendor Rates Increases, effective October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-537 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH THOSE
SERVICE VENDORS WHO HAVE AGREED TO CONTINUE SERVICE**

**PROVISION AT THE CURRENT FY2004/2005 RATES LISTED IN
ATTACHMENT A**

HR05/10-119

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with those service vendors who have agreed to continue service provision at the current FY2004/2005 rates listed in Attachment A: Vendor Agreement for Continuation of Fiscal Year 2004/2005 Rates through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-538 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH THE
MANOR**

HR05/10-120

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with The Manor for the provision of room and board, community living supports, personal care and clinical services in a residential setting for the period extending from September 1, 2005 through September 30, 2006, at a rate of \$182.25 per day.

Roll Call

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

Nays: None

Motion Carried

2005-539 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KANDU
INDUSTRIES, GOODWILL INDUSTRIES OF WEST MICHIGAN AND
MOKA CORPORATION**

HR05/10-121

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Kandu Industries, Goodwill Industries of West Michigan and MOKA Corporation for the services and rates listed on Attachment A for the period from October 1, 2005 through September 30, 2006.

(Continued)

2005-539 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH KANDU INDUSTRIES, GOODWILL INDUSTRIES OF WEST MICHIGAN AND MOKA CORPORATION**

Roll Call

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

Nays: None

Motion Carried

2005-540 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH THE DEPARTMENT OF COMMUNITY HEALTH FOR FUNDING FROM THE FEDERAL BLOCK GRANT PROGRAM**

HR05/10-122

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with the Department of Community Health for funding from the Federal Block Grant program to implement the Family Psycho-Education in the amount of \$66,128 and Dual Disorders Treatment practices in the amount of \$70,000.

Roll Call

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

Nays: None

Motion Carried

2005-541 **AUTHORIZE CMH, WITH THE ASSISTING OF PURCHASING, TO COMMENCE THE BID PROCESS FOR THE PURPOSE OF PURCHASING EIGHT VEHICLES**

HR05/10-123

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize CMH, with the assisting of Purchasing, to commence the bid process for the purpose of purchasing eight vehicles for the 2006 year, including four mid-sized sedans, three 15-passenger vans, three van conversions including wheelchair lifts and one 12-passenger van.

Roll Call

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

Nays: None

Motion Carried

2005-542 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH DR. ZIA**

KHAN

HR05/10-124

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Dr. Zia Khan to provide psychiatric outpatient services as a contract employee for forty (40) hours per week at the rate of \$89.06 per hour plus fringe benefits for the 2005-2006 fiscal year, and that those fringe benefits include the payment of worker's compensation disability premium and FICA/Medicare and amend the Muskegon County Personnel Rule 1.c. to add Psychiatrist to the list of classifications exempted from the Muskegon County Personnel Rules coverage.

Roll Call

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

Nays: None

Motion Carried

2005-543 **AUTHORIZE THE CMH DIRECTOR TO SIGN A CONTRACT WITH JULE MCLAUGHLIN, PHYSICIAN ASSISTANT**

HR05/10-125

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to authorize the CMH Director to sign a contract with Jule McLaughlin, Physician Assistant, to provide psychiatric outpatient services as a contract employee for forty (40) hours per week at the rate of \$54.68 per hour plus fringe benefits for the 2005-2006 fiscal year, and that those fringe benefits include the payment of worker's compensation disability premium and FICA/Medicare and amend the Muskegon County Personnel Rule 1.c. to add Physician Assistant to the list of classifications exempted from the Muskegon County Personnel Rules coverage.

Roll Call

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

Nays: None

Motion Carried

2005-544 **RESCHEDULE THE OCTOBER 6, 2005, WAYS & MEANS COMMITTEE MEETING TO OCTOBER 11, 2005**

HR05/10-126

The Human Resources Committee recommends, moved by Buzzell, seconded by Snider, to reschedule the October 6, 2005, Ways & Means Committee meeting to October 11, 2005.

(Continue)

2005-544 **RESCHEDULE THE OCTOBER 6, 2005, WAYS & MEANS COMMITTEE MEETING TO OCTOBER 11, 2005**

Roll Call

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

Nays: None

Motion Carried

2005-545 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 14, 2005 THROUGH SEPTEMBER 27, 2005**

WM05/10-99

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to approve payment of the accounts payable of \$7,587,490.67 covering the period of September 14, 2005 through September 27, 2005, as presented by the County Clerk.

Roll Call

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

Nays: None

Motion Carried

2005-546 **ADOPT THE RESOLUTION INITIATING PUBLIC ACT 423 FOR THE 2006 FISCAL YEAR**

WM05/10-100

The Ways and Means Committee recommends, moved by Derezinski, seconded by Engle, to adopt the resolution initiating Public Act 423 for the 2006 fiscal year and authorize the Board Chair to sign it.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for September 23 & 30, 2005, are included in agenda packets.

2005-547 **COMMITTEE APPOINTMENTS**

The Chairman recommends, moved by Waters, seconded by Aley, to reappoint Father LaGoe to the FIA Board, term of 11/1/05 - 10/31/08 and appoint Bruce Schouten, Senior Budget Specialist, to serve on the Veteran's Memorial Park Committee.

Roll Call

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

Nays: None

Motion Carried

2005-548 **ACCEPT THE SIX NAMES SUBMITTED FOR THE POSITION OF COUNTY BOARD OF CANVASSER BY THE TIME OF THIS MEETING AND MOVE FORWARD WITH THE ELECTION**

Moved by Wisniewski, supported by Snider, that the Board accept the six names submitted for the position of County Board of Canvasser (three Democratic, three Republican) by the time of this meeting and move forward with the election.

Roll Call

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, Scolnik, Snider, Wade, Wisniewski

Abstain: McMurray

Nays: Waters

Motion Carried

The election to the Board of Canvassers, by the Board of Commissioners resulted in Douglas Smith of the Democratic Party and Michael Shreve of the Republican Party being elected to the Board of Canvassers for the term of 11/1/2005 - 10/31/2009.

2005-549 **APPOINT CANVASSERS DOUGLAS SMITH AND MICHAEL SHREVE AND INSTRUCT THE CLERK TO NOTIFY THEM OF THEIR APPOINTMENT**

Moved by Engle, supported by Snider, to appoint Canvassers Douglas Smith and Michael Shreve and instruct the Clerk to notify them of their appointment.

Motion Carried

ADMINISTRATOR'S REPORT

County Administrator, James Borushko, reported to Commissioners that the efforts to bring water to Michigan Adventure through a Water Use Agreement is coming to a completion.

New Business

Commissioner Aley inquired regarding the Parking Ramp situation.

Commissioner Scolnik noted Muskegon Community Solidarity is having a breakfast this Saturday at 9:00 a.m. at Mt Zion Church of God in Christ, tickets are \$8, several candidates will be in attendance.

Commissioner Scolnik reminded that United Way pledge forms are due Friday and urged support for our local community needs.

Commissioner Scolnik further noted that at a luncheon today, our own Mary Villanueva was one of 20 women nominated for recognition for their accomplishments.

Audience Participation

Student, James Cook, was in attendance from Muskegon High School.

Adjourn at 4:31 p.m.

Karen D. Buie, County Clerk

KDB/jmp

*M u s k e g o n C o u n t y**Board of Commissioners*

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Special Meeting

October 13, 2005

3:54 p.m.

Chairman Gill, Presiding

The Special Meeting of the Board of Commissioners was called to order by Chairman Gill.

Roll Call

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

Excused: Wade

Absent: None

2005-550 **APPROVE THE MICHIGAN'S ADVENTURE WATER CONNECTION AND USE AGREEMENT**

The Administrator recommends, moved by Engle, seconded by Snider, to approve the Michigan's Adventure Water Connection and Use Agreement as presented and recommended by the Muskegon County Public Works Board.

Roll Call

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

Nays: None

Motion Carried

Audience Participation

None.

Adjourn at 3:56 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

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Regular Meeting

October 25, 2005

3:36 p.m.

Chairman Gill, Presiding

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

Roll Call

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

Excused: Snider

Absent: None

2005-551 **APPROVAL OF MINUTES OF OCTOBER 11, 2005**

Moved by Engle, seconded by Engle, to approve the minutes of the regular meeting of October 11, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-552 **PRESENTATION FROM THE MSU EXTENSION DIRECTOR**

Mary Robb, County MSU Extension Director, presented Activities Update

2005-553 **PRESENTATION FROM MUSKEGON COMMUNITY COLLEGE STUDENTS**

Kurt Troutman, Instructor at Muskegon Community College, introduced Muskegon Community College students with signed petitions and request for the County Board's consideration on adoption of a resolution regarding section 213 of the Patriot Act.

2005-554 **REFER SUGGESTED RESOLUTION TO STAFF FOR REVIEW BEFORE RETURNING FOR CONSIDERATION AT THE NOVEMBER 8, 2005 FULL BOARD**

Moved by Derezhinski, seconded by Buzzell, to refer the suggested Resolution to Staff for review before returning for consideration at the November 8, 2005 Full Board of Commissioners for approval.

Roll Call

Ayes: Aley, Buzzell, Derezhinski, Engle, Scolnik, Wade, Wisniewski

Nays: Gill, McMurray, Waters

Motion Carried

2005-555 **SUSPEND RULES FOR AUDIENCE PARTICIPATION**

Moved by McMurray, seconded by Engle, to suspend the rules and allow for audience participation regarding section 213 of the Patriot Act.

Motion Carried

2005-556 **COMMUNICATION**

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

- A. Roscommon County Resolution Opposing House Bill 5124
- B. Livingston County Resolution Opposing House Bill 5124
- C. St. Clair County Resolution Opposing House Bill 5124
- D. Township of Ravenna Planning Commission Public Hearing

Motion Carried

2005-557 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 28, 2005 THROUGH OCTOBER 11, 2005**

WM05/10-101

The Ways and Means Committee recommends, moved by Derezhinski, seconded by Waters, to approve payment of the accounts payable of \$11,756,097.01 covering the period of September 28, 2005 through October 11, 2005, as presented by the County Clerk.

(Continued)

2005-557 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF SEPTEMBER 28, 2005 THROUGH OCTOBER 11, 2005**

Roll Call

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

Nays: None

Motion Carried

2005-558 **ADOPT THE COUNTY OF MUSKEGON FINANCIAL HARDSHIP DEFERRAL OF FORECLOSURE POLICY**

WM05/10-102

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to adopt the County of Muskegon Financial Hardship Deferral of Foreclosure Policy as required to be provided by the Foreclosing Governmental Unit pursuant to Public Act 206 of 1893.

Roll Call

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

Nays: None

Motion Carried

2005-559 **AUTHORIZE THE PROSECUTOR TO COMMENCE BID PROCESS FOR THE PURPOSE OF PURCHASING A 2006 FULL-SIZE VEHICLE**

WM05/10-103

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to authorize the Prosecutor, with the assistance of the Purchasing Department, to commence bid process for the purpose of purchasing a 2006 full-size vehicle for use by the Prosecutor's Child Support investigator.

Roll Call

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

Nays: None

Motion Carried

2005-560 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE TOWNSHIP OF HOLTON**

WM05/10-104

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve renewal of assessment administration services provided by the Equalization Department to the Township of Holton; and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

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

Nays: None

Motion Carried

2005-561 **ADOPT THE 2005 APPORTIONMENT REPORT**

WM05/10-105

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to adopt the 2005 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2005-562 **APPOINT LARRY MILLARD, DEPUTY EQUALIZATION DIRECTOR AS INTERIM EQUALIZATION DIRECTOR**

WM05/10-106

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to appoint Larry Millard, Deputy Equalization Director as Interim Equalization Director, effective July 15, 2005 at a salary table/grade of NX00390, step 6 (\$76,259), which is ten percent higher than his current salary range and salary.

Roll Call

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

Nays: None

Motion Carried

2005-563 **APPROVE THE REQUEST AND INVOICE FOR SPONSORSHIP OF THE
FY2005/2006 SUPPLIER DIVERSITY CONFERENCE**

WM05/10-107

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the request and invoice for sponsorship of the FY2005/2006 Supplier Diversity Conference at the platinum level in the amount of \$2,500 and encourage staff attendance.

Roll Call

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

Nays: None

Motion Carried

2005-564 **AWARD CONTRACT TO THE LOW BIDDER PHASE II ELECTRIC**

WM05/10-108

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to award the contract for installation of the HOJ Generator, movement of the Jail Generator to the Oak Avenue Facility, installation of the Central Dispatch Communication Room electrical and air conditioning, and connection of the telephone closet to the UPS and generator for the VOIP system, to the low bidder Phase II Electric, at a cost not to exceed \$443,768, and that these costs be pro-rated appropriately to Emergency Services Homeland Security funds, Central Dispatch and Information Systems.

Roll Call

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

Nays: None

Motion Carried

2005-565 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072\Z13**

TR05/10-39

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve MDOT Project Authorization 2002-0072\Z13 with the Muskegon Area Transit System providing FY2006 state specialized services operating assistance in the amount of \$57,511, and to authorize the Chairperson to execute the contract.

Roll Call

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

Nays: None

Motion Carried

2005-566 **APPROVE AMENDMENT #6 TO THE CONTRACT WITH
COMMONWEALTH ASSOCIATES, INC.**

TR05/10-40

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Amendment #6 to the Contract with Commonwealth Associates, Inc. in the amount of \$5,300, for property acquisition at the Airport, covering additional expenses incurred during the appraisal process for parcels E-268, E-269, E-270, and E-271, with the County's share not to exceed 2.5% (\$265), and further authorize the Chairman to execute the Amendment as prepared.

Roll Call

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

Nays: None

Motion Carried

2005-567 **BLOCK ICE PRICE AT PIONEER PARK BE SET AT \$2.00 PER BLOCK
CD/SP05/10-14**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, that block ice price at Pioneer Park be set at \$2.00 per block beginning 2006 camping season.

Roll Call

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

Nays: None

Motion Carried

2005-568 **ADJUST CHECK-IN AND CHECK-OUT TIMES FOR MUSKEGON PARKS
CD/SP05/10-15**

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, that the check-in time for Muskegon Parks be set to 3:00 p.m. and the checkout time be adjusted from 3:00 p.m. to 1:00 p.m.

Roll Call

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

Nays: None

Motion Carried

2005-569 **INCREASE ANNUAL COMPENSATION FOR THE TWIN LAKE PARK
CARETAKERS POSITION**

CD/SP05/10-16

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Wisniewski, to increase annual compensation for the Twin Lake Park caretakers position to \$2,000 commencing with fiscal year 2006.

Roll Call

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

Nays: None

Motion Carried

2005-570 **APPROVE ATTACHED "SOIL EROSION AND SEDIMENTATION
CONTROL RESOLUTION"**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to approve attached "Soil Erosion and Sedimentation Control Resolution".

Roll Call

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

Nays: None

Motion Carried

2005-571 **PREPARE A RESOLUTION RECOGNIZING MICHIGAN'S ADVENTURE
IN HONOR OF THEIR 50TH YEAR ANNIVERSARY**

The Board of Public Works recommends, moved by McMurray, seconded by Engle, to prepare a resolution recognizing Michigan's Adventure in honor of their 50th year anniversary (in 2006).

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill congratulated Commissioner Waters and her husband on their 46th Anniversary.

Chairman Gill noted the MAC Legislative Updates for October 7 & 14, 2005, are included in agenda packets.

ADMINISTRATOR'S REPORT

Administrator Borushko asked Commissioner McMurray to give an update regarding the groundbreaking ceremony held today at 2:30 p.m.

Old Business

2005-572 **PREPARE A RESOLUTION FOR NANCY CRANDALL**

Moved by Scolnik, seconded by Waters, to prepare a Resolution for Nancy Crandall in recognition of her years of service as Mayor of the City of Norton Shores.

Motion Carried

New Business

None.

Audience Participation

None.

Adjourn at 4:36 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Special Meeting

October 31, 2005

9:15 a.m.

Chairman Gill, Presiding

The Special Meeting of the Board of Commissioners was called to order by Chairman Gill.

Roll Call

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

Excused: Wisniewski

Absent: None

It was recommended that, in accordance with Robert's Rules on amendment of the rules, to take each section through the rules and review them. Thus, starting with Rule 1, Section 1, through the prepared document.

Mary Villanueva, Administrative Secretary to the County Administrator, noted from the draft with the cover memo dated October 27, 2005, that on page 7, Rule 1, Section 1, is the first paragraph of the existing 1987 Board Rules. It was also noted that this document contains the original 1987 Board Rules, suggested amendments by the committee as well as suggested amendments submitted by Board Members.

Commissioner McMurray noted that even the Mission Statement should be reviewed.

2005-573 **OPERATE THIS MEETING USING THE OCTOBER 27TH DOCUMENTS, SECTION BY SECTION, SUBMITTED TO ALL COMMISSIONERS FROM ADMINISTRATOR BORUSHKO**

Moved by Aley, seconded by Buzzell, to operate this meeting using the October 27th documents, section by section, submitted to all Commissioners from Administrator Borushko.

(Continued)

2005-573 **OPERATE THIS MEETING USING THE OCTOBER 27TH DOCUMENTS, SECTION BY SECTION, SUBMITTED TO ALL COMMISSIONERS FROM ADMINISTRATOR BORUSHKO**

Roll Call

Ayes: Buzzell, Engle, Derezhinski, Aley, McMurray, Scolnik, Snider, Wade, Waters

Nays: Gill

Motion Carried

2005-574 **ADOPT THE WORDING PAGE 7, RULE I OF THE MUSKEGON COUNTY BOARD UNDER OTHER SUGGESTED CHANGES**

Moved by Buzzell, seconded by Aley, to adopt the wording on page 7, Rule 1 of the Muskegon County Board under "Other Suggested Changes".

Ayes: Scolnik, Wade, Waters, Snider, Aley, Buzzell, Derezhinski, Gill, Engle

Abstain: McMurray

Nays: None

Motion Carried

2005-575 **KEEP EXISTING LANGUAGE FOR SECTION 2 - TIME OF MEETING**

Moved by Engle, seconded by Aley, to keep existing language for Section 2 - Time of Meeting.

Roll Call

Ayes: McMurray, Scolnik, Snider, Waters, Wade, Aley, Buzzell, Derezhinski, Gill, Engle

Nays: None

Motion Carried

2005-576 **ADOPT SECTION 3, ORGANIZATIONAL MEETING**

Moved by Derezhinski, seconded by Snider, to adopt Section 3 - Organizational Meeting, with other suggested changes and amended with Oath to be issued by County Clerk or his/her designee as provided by law.

(Continued)

2005-576 **ADOPT SECTION 3, ORGANIZATION MEETING**

Roll Call

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

Nays: None

Motion Carried

2005-577 **ADOPT SECTION 4, ANNUAL SESSION**

Moved by Snider, seconded by Waters, to adopt Section 4 - Annual Session as prepared by the Committee amending to replace the words "each" and "that" before the word "county" in the first line, with the word "this".

Roll Call

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

Nays: None

Motion Carried

Commissioner Wisniewski arrived at 9:52 a.m.

2005-578 **ADOPT SECTION 5 - SPECIAL SESSIONS AND MEETINGS**

Moved by Engle, seconded by Snider, to adopt Section 5 - Special Sessions as submitted by the committee, deleting "with a specific purpose at any time upon necessity".

Roll Call

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

Nays: None

Motion Carried

2005-579 **ADOPT SECTION 6 - REGULAR MEETINGS**

Moved by Engle, seconded by Waters, to adopt Section 6 - Regular Meeting as submitted by the committee.

(Continued)

2005-579 **ADOPT SECTION 6 - REGULAR MEETINGS**

Roll Call

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

Nays: None

Motion Carried

2005-580 **ADOPT SECTION 7 - OPEN MEETINGS ACT**

Moved by Aley, seconded by Snider, to adopt Section 7 - Open Meetings Act as submitted by the committee.

Roll Call

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

Nays: None

Motion Carried

2005-581 **ADOPT SECTIONS 8 - CLOSED SESSIONS AND 9 - PURPOSE FOR CLOSED SESSIONS**

Moved by Snider, seconded by Engle, to adopt Sections 8 and 9 as presented by committee amending section 9 to list other purposes for closed meetings.

Roll Call

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

Nays: None

Motion Carried

2005-582 **ADOPT SECTION 10 - NOTICE OF MEETINGS**

Moved by Snider, seconded by Wade, to adopt Section 10 - Notice of Meetings with committee recommendations with the addition of "and with other newspapers of general circulation throughout the County".

(Continued)

2005-582 **ADOPT SECTION 10 - NOTICE OF MEETINGS**

Roll Call

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

Nays: None

Motion Carried

2005-583 **ADOPT SECTION 11 - DECORUM**

Moved by Derezinski, seconded by Wisniewski, to adopt Section 11 - Decorum.

Roll Call

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

Nays: None

Motion Carried

2005-584 **ADOPT RULE II, SECTION 1, PARAGRAPH 1 AND SUGGESTED CHANGE PARAGRAPH 4**

Moved by Snider, seconded by Buzzell, to adopt Rule 2, Section 1, The Board, at its first meeting of the January session in each year, shall choose, by roll call or ballot, one of its members to be chairperson. A majority vote of the commissioners of the Board shall be necessary for a choice.

The chairperson and vice-chairperson shall be elected for one-year terms, the elections to occur as set forth in Rule 1, Section 3.

Roll Call

Ayes: Buzzell, Derezinski, Engle, Aley, Scolnik, Snider, Wisniewski

Nays: McMurray, Gill, Wade, Waters,

Motion Carried

2005-585 **ADOPT RULE II, SECTION 1, SUGGESTED CHANGE PARAGRAPH 5**

Moved by Snider, seconded by Buzzell, to adopt Rule 2, Section 1, If the chairperson or vice-chairperson dies or resigns, an election for the position shall take place within 30 days of such date according to the procedure set out in Rule 1, Section 3.

(Continued)

2005-585 **ADOPT RULE II, SECTION 1, SUGGESTED CHANGE PARAGRAPH 5**

Roll Call

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

Nays: McMurray, Gill

Motion Carried

2005-586 **APPROVE REMAINING FOUR PARAGRAPHS OF RULE II, SECTION 1**

Moved by Snider, seconded by Waters, that the remaining four paragraphs of Rule 2 Section 1, as presented by the committee, be approved.

Roll Call

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

Nays: McMurray

Motion Carried

2005-587 **ADOPTION OF OTHER SUGGESTED CHANGES FOR RULE II, SECTION 2 - VICE CHAIRPERSON DUTIES**

Moved by Aley, seconded by Engle, adoption of other suggested changes for Rule 2, Section 2 - Vice Chairperson Duties. The vice chairperson of the Board shall perform the duties of the chairperson when that person is absent.

Roll Call

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

Nays: None

Motion Carried

Recessed at 11:13 a.m.

Called to order at 12:08 p.m.

2005-588 **ADOPT RULE III - QUORUM, SECTION 1 - DEFINITION**

Moved by Snider, seconded by Scolnik, to adopt Rule III - Quorum, Section 1 - Definition as submitted by the committee.

(Continued)

2005-588 **ADOPT RULE III - QUORUM, SECTION 1 - DEFINITION**

Roll Call

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

Nays: None

Motion Carried

2005-589 **ADOPT RULE IV - ORDER OF BUSINESS, WITH SUGGESTED CHANGE #5**

Moved by Aley, seconded by Scolnik, to adopt Rule 4 - Order of Business, with other suggested change "#5 from Special Orders of the Day to Approval of Agenda".

Roll Call

Ayes: Scolnik, Wisniewski, Aley, Buzzell, Derezinski, Snider

Nays: Waters, Engle, Gill, McMurray, Wade

Motion Carried

2005-590 **ADOPT RULE V, SECTION 1 - ROLL CALL VOTE**

Moved by Snider, seconded by Wade, to adopt Rule V, Section 1 - Roll Call Vote as recommended by committee.

Roll Call

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

Nays: None

Motion Carried

2005-591 **ADOPT RULE V, SECTION 2 - MAJORITY VOTE WITH SUGGESTED CHANGES**

Moved by Snider, seconded by Derezinski, to adopt Rule V, Section 2 - Majority Vote with committee and other suggested changes and adding "and motions" after questions in first sentence, eliminate "matters as set forth in Rule VI shall require 2/3 majority for passage"

(Continued)
2005-591 **ADOPT RULE V, SECTION 2 - MAJORITY VOTE WITH SUGGESTED CHANGES**

Roll Call

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

Nays: Gill

Motion Carried

2005-592 **ADOPT RULE V, SECTION 3 - PROCEDURE FOR TAKING A ROLL CALL VOTE**

Moved by Aley, seconded by Snider, adopt Rule V, Section 3 - Procedure for Taking a Roll Call Vote, as presented by committee.

Roll Call

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

Nays: None

Motion Carried

2005-593 **ELIMINATE SECTION VI**

Moved by Aley, seconded by Engle, to eliminate Section VI and re-number from there down.

Roll Call

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

Nays: Gill

Motion Carried

2005-594 **ADOPT RULE VII WITH NOT CHANGE IN ORIGINAL LANGUAGE**

Moved by Derezinski, seconded by Aley, to adopt Rule VII with not change in original language.

(Continued)

2005-594 **ADOPT RULE VII WITH NOT CHANGE IN ORIGINAL LANGUAGE**

Roll Call

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

Nays: None

Motion Carried

2005-595 **ADOPT RULE VIII - RIGHTS AND DUTIES OF MEMBERS, SECTION 1 - 7 WITH OTHER SUGGESTED CHANGES IN SECTION 5**

Moved by Aley, seconded by Derezinski, to adopt Rule VIII - Rights And Duties of Members, Section 1 - 7 with other suggested changes in Section 5.

Roll Call

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

Nays: None

Motion Carried

2005-596 **ADOPT RULE IX - MOTIONS AND RESOLUTIONS, SECTIONS 1 - 3 WITH COMMITTEE AND OTHER SUGGESTED CHANGES**

Moved by Snider, seconded by Engle, to adopt Rule IX - Motions and Resolutions, Sections 1 - 3 with committee and other suggested changes.

Roll Call

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

Nays: Waters, None

Motion Carried

2005-597 **ADOPT RULE X - PRIVILEGED CLASS OF MOTION WITH COMMITTEE RECOMMENDATIONS**

Moved by Aley, seconded by Snider, to adopt Rule X - Privileged Class of Motion with committee recommendations.

(Continued)

2005-597 **ADOPT RULE X - PRIVILEGED CLASS OF MOTION WITH COMMITTEE RECOMMENDATIONS**

Roll Call

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

Nays: None

Motion Carried

2005-598 **ADOPT RULE XI - RECONSIDERATION, AS RECOMMENDED BY COMMITTEE**

Moved by Aley, seconded by Buzzell, to adopt Rule XI - Reconsideration, as recommended by committee.

Roll Call

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

Nays: None

Motion Carried

2005-599 **ADOPT RULE XII - DIVISION OF QUESTION**

Moved by Derezinski, seconded by Snider, to adopt Rule XII - Division of Question, with no changes to original language.

Roll Call

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

Nays: None

Motion Carried

2005-600 **ADOPT RULE XIII - APPEAL DECISION OF CHAIR**

Moved by Aley, seconded by Snider, to adopt Rule XIII - Appeal Decision of Chair, with no changes to original language.

(Continued)

2005-600 **ADOPT RULE XIII - APPEAL DECISION OF CHAIR**

Roll Call

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

Nays: None

Motion Carried

2005-601 **ADOPT RULE XIV - CONFLICT OF INTEREST, WITH COMMITTEE
RECOMMENDATIONS**

Moved by Aley, seconded by Snider, to adopt Rule XIV - Conflict of Interest, with
committee recommendations.

Roll Call

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

Nays: None

Motion Carried

2005-602 **ADOPT RULE XV - ROBERTS RULES OF ORDER**

Moved by Scolnik, seconded by Derezinski, to adopt Rule XV - Roberts Rules of Order.

Roll Call

Ayes: Gill, McMurray, Waters, Wade

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

Motion Failed

2005-603 **ADOPT RULE XV - ROBERTS RULES OF ORDER, WITH OTHER
SUGGESTED CHANGES**

Moved by Derezinski, seconded by Aley, to adopt Rule XV - Roberts Rules of Order, with
other suggested changes.

(Continued)

2005-603 **ADOPT RULE XV - ROBERTS RULES OF ORDER, WITH OTHER SUGGESTED CHANGES**

Roll Call

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

Nays: Gill

Motion Carried

2005-604 **ADOPT RULE XVI - COMMITTEES, SECTION 1. A, B & C**

Moved by Snider, seconded by Aley, to adopt Rule XVI - Committees, Section 1. A, B & C as submitted by the committee.

Roll Call

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

Nays: None

Motion Carried

2005-605 **ADOPT RULE XVI, SECTION 2 AS SUBMITTED BY THE COMMITTEE**

Moved by Aley, seconded by Snider, to adopt Rule XVI, Section 2 as submitted by the committee.

Roll Call

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

Nays: None

Motion Carried

2005-606 **ADOPT RULE XVI, SECTION 3, WITH COMMITTEE CHANGES AND OTHER SUGGESTED CHANGES**

Moved by Snider, seconded by Derezinski, to adopt Rule XVI, Section 3, with committee changes and other suggested changes and addition of Board Rules Committee under Human Resources and strike Animal Shelter from Human Resources.

(Continued)

2005-606 **ADOPT RULE XVI, SECTION 3, WITH COMMITTEE CHANGES AND OTHER SUGGESTED CHANGES**

Roll Call

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

Nays: Engle

Motion Carried

2005-607 **ADOPT RULE XVI - AD HOC COMMITTEE, SECTION 4 AS SUBMITTED BY COMMITTEE WITH ADDITION OF "UNEXCUSED" IN ITEM B**

Moved by Aley, seconded by Snider, to adopt Rule XVI - Ad Hoc Committee, Section 4 as submitted by committee with addition of "unexcused" in Item B.

Roll Call

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

Nays: None

Motion Carried

2005-608 **ADOPT RULE XVII - DEPARTMENTS, SECTIONS 1 - 5**

Moved by Derezinski, seconded by Waters, adopt rule XVII - Departments, sections 1 - 5, as submitted by the committee and changing the name of Department of Employment & Training to Department of Public Facilities, delete Library, and that Section 1 duties Public Works would include Wastewater and Solid Waste.

Roll Call

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

Nays: None

Motion Carried

2005-609 **ADOPT RULE XVIII - AMEND**

Moved by Snider, seconded by Aley, to adopt Rule XVIII - Amend, to read "After submission to the Human Resources Committee, and upon their recommendation, these rules may be amended at any regular or special meeting by a majority vote of the commission, . . . "

(Continued)

2005-609 **ADOPT RULE XVIII - AMEND**

Roll Call

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

Nays: None

Motion Carried

2005-610 **ADOPT RULE XIX - AGENDA AS RECEIVED BY THE COMMITTEE WITH OTHER SUGGESTED CHANGES AND AMENDMENT**

Moved by Snider, seconded by Wisniewski, to adopt Rule XIX - Agenda as submitted by the committee, with other suggested changes.

2005-611 **AMEND BY ADDING A NUMBER 7.**

Moved by Engle, seconded by Snider, to amend by adding a number 7. "Any items requiring a vote by the Full Board must be provided 48 hours in advance, although they shall retain the right to introduce any motions during the meeting."

Roll Call on Amendment

Ayes: Buzzell, Engle, Derezinski, McMurray, Snider, Waters

Nays: Aley, Gill, Scolnik, Wade, Wisniewski

Amendment Carried

Roll Call on motion 2005-610 as amended

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

Nays: Wisniewski

Motion Carried

2005-612 **ADOPT RULE XX - GOVERNING CLAIMS FOR PERSONAL EXPENSES INCURRED IN THE OFFICIAL CONDUCT OF COUNTY BUSINESS**

Moved by Snider, seconded by Aley, to adopt Rule XX - Governing Claims for Personal Expenses Incurred in the Official Conduct of County Business, as submitted by the committee.

2005-613 **VOTE SEPARATELY ON SECTION 2. M.**

Moved by Aley, seconded by Buzzell, to vote separately on Section 2. M. Authorize \$50 per diem for County Board Members for out-of-county travel, limited to 15 days per year maximum.

Motion Carried

2005-614 **AMEND RULE XX, SECTION 3, ITEM C.**

Moved by Engle, seconded by Snider, to amend Rule XX, Section 3, item C. to read "Reimbursement for in-county meals for meetings with Directors, Department Heads, Managers, and their staff, is prohibited unless approved by the Administrator." and amend Section 7 to read "Department Heads and one Assistant . . . " and also to amend Section 2. C. to include #3. Chicago & Milwaukee are to be considered out-of-state travel."

Roll Call on amendment

Ayes: Wisniewski, Wade, Snider, Scolnik, McMurray, Gill, Engle, Derezinski, Waters

Nays: Buzzell, Aley

Amendment Carried

Roll Call on amended motion 2005-612

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

Nays: None.

Motion Carried

2005-615 **ADOPT RULE XXI, SECTIONS 1 AND 2 AS SUBMITTED BY THE COMMITTEE**

Moved by Derezinski, seconded by Buzzell, to adopt Rule XXI, Sections 1 and 2 as submitted by the committee and in Section 2. "shall encourage "him/her" to become a resident".

Roll Call

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

Nays: None

Motion Carried

2005-616 **ADOPT RULE XXI, SECTIONS 3 AND 4 AS SUBMITTED BY THE COMMITTEE**

Moved by Derezinski, seconded by Aley, to adopt Rule XXI, Sections 3 and 4 as submitted by the committee and with other suggested changes, and replace FIA with Department of Human Services, and correct typo for director to direction.

Roll Call

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

Nays: McMurray, Gill

Motion Carried

2005-617 **ADOPT RULE XXI, SECTION 5 - TERMINATION**

Moved by Snider , seconded by Wisniewski, to adopt Rule XXI, Section 5 - Termination, as submitted by the committee and to remove wording "and affirms annually, in writing,".

Roll Call

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

Nays: None

Motion Carried

2005-618 **ADOPT RULE XXII - CORPORATE COUNSEL SECTIONS 1 AND 2**

Moved by Derezinski, seconded by Aley, to adopt Rule XXII - Corporate Counsel, Sections 1 - Appointment, and 2 - Residence Requirements, with other suggested changes.

Roll Call

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

Nays: Engle

Motion Carried

2005-619 **ADOPT RULE XXII - CORPORATE COUNSEL SECTIONS 3 AND 4**

Moved by Aley, seconded by Snider, to adopt Rule XXII - Sections 3 - Powers & Duties, and 4 - Termination, as submitted by the committee.

(Continued)

2005-619 **ADOPT RULE XXII - CORPORATE COUNSEL SECTIONS 3 AND 4**

Roll Call

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

Nays: None

Motion Carried

2005-620 **ADOPT RULE XXIII - POLITICAL ACTIVITY**

Moved by Snider, seconded by Waters, to adopt Rule XXIII - Political Activity, with no changes to original language except to add to paragraph #2, "subject to no violation of the Hatch Act".

Roll Call

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

Nays: Gill

Motion Carried

2005-621 **ADOPT THE MISSION STATEMENT**

Moved by Aley, seconded by Snider, adopt the Mission Statement adding the word "strives"

Roll Call

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

Nays: None

Motion Carried

2005-622 **ADOPT STATEMENT OF POLICY AND SUGGESTED CHANGES**

Moved by Scolnik, seconded by Snider, adopt Statement of Policy as submitted by the committee.

(Continued)

2005-622 ADOPT STATEMENT OF POLICY AND SUGGESTED CHANGES

Roll Call

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

Nays: None

Motion Carried

2005-623 ADOPT THE BOARD RULES AS PRESENTED AND MAKE THEM
EFFECTIVE IMMEDIATELY

Moved by Aley, seconded by Engle, to fully adopt the Board Rules as presented and make them effective immediately.

Roll Call

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

Nays: Gill

Motion Carried

Adjourn at 3:03 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

November 8, 2005

3:40 p.m.

Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-624 **APPROVAL OF MINUTES OF OCTOBER 13 & 25, 2005**

Moved by Engle, seconded by Snider, to approve the minutes of the Special Meeting of October 13, and the Regular Meeting of October 25, 2005.

Roll Call

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

Nays: Gill

Motion Carried

2005-625 **PRESENTATION FROM MUSKEGON COMMUNITY COLLEGE STUDENTS**

Kurt Troutman, Instructor at Muskegon Community College, introduced Muskegon Community College students with signed petitions and request for the County Board's consideration on adoption of a resolution regarding section 213 of the Patriot Act.

2005-626 **ADOPT RESOLUTION REGARDING THE U.S. PATRIOT ACT WITH FRIENDLY AMENDMENT**

Moved by Aley, seconded by Waters, to adopt Resolution regarding the U.S. Patriot Act with friendly amendment as presented by Commissioner Aley.

2005-627 **AMEND THE RESOLUTION**

Moved by Aley, seconded by McMurray, to amend the Resolution to include: NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Muskegon County Board of Commissioners opposes the use of any laws, including the US Patriot Act, or the enforcement of those laws, that infringe upon the rights of any persons, including the right of peaceable assembly, freedom of speech, religion and political advocacy.

Roll Call

Ayes: Buzzell, Derezinski, Gill, McMurray, Wade, Waters, Aley

Nays: Engle, Scolnik, Snider, Wisniewski

Motion Carried

Roll Call on motion as amended

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

Nays: None

Motion Carried

2005-628 **COMMUNICATIONS**

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

- A. City of Muskegon Public Hearing November 10, 2005-Request to vacate part of a public street
- B. Notice of Proposed Action- Willowstone Estates Condominium
- C. Osceola County Resolution re: House Bill 5124
- D. Lake County Resolution re: House Bill 5124
- E. Wexford County Resolution re: House Bill 5124
- F. Isabella County Resolution re: House Bill 5124
- G. Antrim County Resolution re: House Bill 5124
- H. Leelanau County Resolution re: House Bill 5124

(Continued)

2005-628 **COMMUNICATIONS**

- I. Berrien County Resolution re: funding for substance abuse services
- J. Lake County Resolution re: Eminent Domain
- K. Lake County Resolution re: Urging all Local Dept. Of Human Services Offices to Review their Files for Completeness

Motion Carried

2005-629 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 12, 2005 THROUGH OCTOBER 25, 2005**

WM05/11-109

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve payment of the accounts payable of \$6,585,461.24 covering the period of October 12, 2005 through October 25, 2005, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-630 **PURCHASE AIRPORT LIABILITY INSURANCE FROM OLD REPUBLIC INSURANCE COMPANY**

WM05/11-110

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to purchase Airport liability insurance from Old Republic Insurance Company for the premium amount of \$10,950 for the period 11/19/05 to 11/19/06.

Roll Call

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

Nays: None

Motion Carried

2005-631 **APPROVE THE FINANCIAL POLICIES OF MUSKEGON COUNTY**

WM05/11-111

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the Financial Policies of Muskegon County as presented by Finance and Management Services staff.

(Continued)

2005-631 **APPROVE THE FINANCIAL POLICIES OF MUSKEGON COUNTY**

Roll Call

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

Nays: Gill

Motion Carried

2005-632 **APPROVE THE PUBLIC DEFENDER CONTRACTS**

WM05/11-112

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the public defender contracts for Potuznik, Carrozza, Wilson, Fisher & Pannucci, Fred Lesica, Al Swanson and Balgooyen law offices for the fiscal year 2006.

Roll Call

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

Nays: None

Motion Carried

2005-633 **APPROVE THE WINTER TAX COLLECTION BOND**

WM05/11-113

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, to approve the Winter Tax Collection Bond from 12/01/05 through 3/31/06 with Hartford Insurance Company in the amount of \$5,925.

Roll Call

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

Nays: None

Motion Carried

2005-634 **INCREASE THE WAGE RATES BY 3.25% FOR THE ELECTED OFFICIALS AND FOR NON-BARGAINING UNIT POSITION CLASSIFICATIONS**

WM05/11-114

The Ways and Means Committee recommends, moved by Derezinski, seconded by Waters, effective the first full pay period following January 1, 2006, increase the wage rates by 3.25% 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 full-time employees (including the County Administrator, department directors, the Circuit Court Administrator/Friend of the Court and the District Court Administrator), and non-bargaining hourly and part-time employees in employee class designations BD, ND, NF, NH, NP, NS, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, and XX.

Roll Call

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

Nays: None

Motion Carried

2005-635 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO EXECUTE THE MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICE CONTRACT**

HR05/11-126

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to execute the Medicaid Managed Specialty Supports and Service Contract extension 1915(b)© Waiver Program for October 1, 2005 through September 30, 2006.

Roll Call

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

Nays: None

Motion Carried

2005-636 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE FISCAL YEAR 2005/2006 CONTRACT FOR TRANSPORTATION SERVICES WITH PIONEER RESOURCES**

HR05/11-127

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Community Mental Health Director to amend the Fiscal Year 2005/2006 contract for transportation services with Pioneer Resources to increase the per trip rate from \$6.00 to \$6.15 effective November 1, 2005 through September 30, 2006 with a total cost for this contract not to exceed \$389,786 for FY2005/2006.

(Continued)

2005-636 **AUTHORIZE THE COMMUNITY MENTAL HEALTH DIRECTOR TO AMEND THE FISCAL YEAR 2005/2006 CONTRACT FOR TRANSPORTATION SERVICES WITH PIONEER RESOURCES**

Roll Call

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

Nays: Gill

Motion Carried

2005-637 **AUTHORIZE COMMUNITY MENTAL HEALTH TO INITIATE A BID PROCESS FOR THE INSTALLATION OF A 60KW GAS GENERATOR FOR THE JOHN HALMOND CENTER**

HR05/11-128

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health to initiate a bid process for the installation of a 60KW gas generator for the John Halmond Center to preserve computer operations during power outages.

Roll Call

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

Nays: None

Motion Carried

2005-638 **AUTHORIZE COMMUNITY MENTAL HEALTH TO SOLICIT PROPOSALS TO RECRUIT, TRAIN, AND MAINTAIN THE AVAILABILITY OF A NETWORK OF PROVIDERS OF STAFF ASSISTANCE**

HR05/11-129

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Community Mental Health, in conjunction with County Purchasing, to solicit proposals through the Request for Proposal (RFP) process to recruit, train, and maintain the availability of a network of providers of staff assistance for families of adults with mental illness or developmental disabilities.

Roll Call

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

Nays: None

Motion Carried

2005-639 **AUTHORIZE THE HEALTH DEPARTMENT TO COMMENCE BID PROCESS FOR THE PURPOSE OF PURCHASING ONE VEHICLE**

HR05/11-130

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department with assistance of Purchasing to commence bid process for the purpose of purchasing one vehicle for the Environmental Health Program.

Roll Call

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

Nays: None

Motion Carried

2005-640 **AUTHORIZE THE HEALTH DEPARTMENT TO RELEASE PAYMENT OF \$2,500 TO COMMUNITY ACCESS LINE OF THE LAKESHORE, INC.**

HR05/11-131

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize the Health Department to release payment of \$2,500 to Community Access Line of the Lakeshore, Inc. For annual dues for the CALL-211 Program.

Roll Call

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

Nays: None

Motion Carried

2005-641 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO SOLICIT BIDS FOR LAUNDRY SERVICES**

HR05/11-132

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Brookhaven Medical Care Facility to solicit bids for laundry services to include institutional and personal laundry.

Roll Call

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

Nays: None

Motion Carried

2005-642 **AUTHORIZE BROOKHAVEN MEDICAL CARE FACILITY TO AWARD THE
BID FOR REPLACEMENT OF THE DIETARY DEPARTMENT AIR
CONDITIONING SYSTEM**

HR05/11-133

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to authorize Brookhaven Medical Care Facility to award the bid for replacement of the Dietary Department air conditioning system to Ace Heating & Cooling Co. In the amount of \$18,674.00

Roll Call

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

Nays: None

Motion Carried

2005-643 **TO POSTPONE THE WAYS AND MEANS COMMITTEE MEETING OF
THURSDAY, NOVEMBER 3, 2005 TO TUESDAY, NOVEMBER 8, 2005**

HR05/11-134

The Human Resources Committee recommends, moved by Buzzell, seconded by Wisniewski, to postpone the Ways and Means Committee meeting of Thursday, November 3, 2005 to Tuesday, November 8, 2005 before the Full Board meeting.

Roll Call

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

Nays: None

Motion Carried

2005-644 **PERMIT THE SHERIFF'S OFFICE TO PURCHASE A CARGO VAN FROM
VANKAM**

CPS05/11-99

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to permit the Sheriff's Office to purchase a cargo van from VanKam for storage of training supplies for \$3,900.00 and be reimbursed by the West Michigan Criminal Justice Training Consortium.

Roll Call

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

Nays: None

Motion Carried

2005-645 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE ORV GRANT**
CPS05/11-100

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to accept the ORV grant from the Department of Natural Resources in the amount of \$10,150.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2005-646 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "INTERSECTION ENFORCEMENT" GRANT**

CPS05/11-101

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to accept the "Intersection Enforcement" grant from the State Office of Highway Safety for special enforcement at high crash intersections, in the amount of \$19,296.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2005-647 **AUTHORIZE THE SHERIFF'S OFFICE TO ACCEPT THE "DRIVE MICHIGAN SAFELY TASK FORCE" GRANT**

CPS05/11-102

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to accept the "Drive Michigan Safely Task Force" grant from the State Office of Highway Safety for special traffic enforcement, in the amount of \$39,889.00 and amend the budget accordingly.

Roll Call

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

Nays: None

Motion Carried

2005-648 **AUTHORIZE THE SHERIFF'S OFFICE TO BEGIN THE COUNTY'S BID PROCESS FOR 5 LIGHT BARS ON SHERIFF CRUISERS**

CPS05/11-103

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Sheriff's Office to begin the County's bid process for 5 light bars on sheriff cruisers.

Roll Call

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

Nays: None

Motion Carried

2005-649 **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO PURCHASE TRAINING FROM BLACKWATER LODGE & TRAINING CENTER, INC.**

CPS05/11-104

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize Muskegon County Sheriff/Emergency Services to purchase training from Blackwater Lodge & Training Center, Inc. of Moyock, North Carolina for \$21,777.00 plus additional costs for meals and travel for the Muskegon County Emergency Response Team FY for the purpose of Advanced SWAT Training using 2005 State of Michigan Homeland Security Grant Program money.

Roll Call

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

Nays: None

Motion Carried

2005-650 **AUTHORIZE THE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BID FROM TELE-RAD, INC. FOR A BASE/REPEATER STATION**

CPS05/11-105

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Muskegon County Sheriff/Emergency Services to accept the low bid from Tele-Rad, Inc. For a Base/Repeater Station for the main Emergency Operations Center in the total amount of \$10,597.50 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant or the 2005 Homeland Security Grant.

(Continued)

2005-650 **AUTHORIZE THE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO ACCEPT THE LOW BID FROM TELE-RAD, INC. FOR A BASE/REPEATER STATION**

Roll Call

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

Nays: None

Motion Carried

2005-651 **AUTHORIZE MUSKEGON COUNTY SHERIFF/EMERGENCY SERVICES TO ACCEPT THE BID FOR LANX OVERGARMENTS AND LANX CHEMICAL PROTECTIVE OVERBOOTS FROM FISHER SAFETY**

CPS05/11-106

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize Muskegon County Sheriff/Emergency Services to accept the bid for LANX Overgarments (Olive color & fire resistance) and LANX Chemical Protective Overboots from Fisher Safety of Ada, Michigan not to exceed \$9,600 for the purpose of purchasing that equipment under the 2004 Homeland Security Grant.

Roll Call

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

Nays: None

Motion Carried

2005-652 **TO AUTHORIZE THE CIRCUIT COURT – FAMILY DIVISION TO SEEK BIDS ON THE PURCHASE OF A NEW FULL SIZE AUTOMOBILE**

CPS05/11-107

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize the Circuit Court – Family Division to seek bids on the purchase of a new full size automobile.

Roll Call

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

Nays: None

Motion Carried

2005-653 **APPROVE THE PROSECUTOR'S FY2006 COOPERATIVE**

REIMBURSEMENT CONTRACT

CPS05/11-108

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to approve the Prosecutor's FY2006 Cooperative Reimbursement Contract, amend the County's FY06 budget to reflect the budget figures as stated in the contract, and affix the signature of the Chairman of the Board to two copies of the agreement.

Roll Call

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

Nays: None

Motion Carried

2005-654 **AUTHORIZE STAFF TO PREPARE A RESOLUTION FOR EAGLE SCOUT VINCENT ESSER**

CPS05/11-109

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize staff to prepare a resolution for Eagle Scout Vincent Esser.

Roll Call

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

Nays: None

Motion Carried

2005-655 **AUTHORIZE STAFF TO PREPARE A RESOLUTION RECOGNIZING JULY 10 - 15, 2006 AS ROAD RAGE AWARENESS WEEK IN MUSKEGON COUNTY**

CPS05/11-110

The Courts and Public Safety Committee recommends, moved by Water, seconded by Derezinski, to authorize staff to prepare a resolution recognizing July 10 - 15, 2006 as road rage awareness week in Muskegon County.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for October 21 & 28, 2005, are included in agenda packets.

2005-656 **APPOINTMENT TO COMMUNITY CORRECTIONS ADVISORY BOARD**

The Chairman recommends, moved by Derezinski, seconded by Snider, to appoint Brianna Scott to the Community Corrections Advisory Board through December 31, 2006

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-657 **DEPARTMENT OF CORPORATE COUNSEL BE ABOLISHED AND THAT THEODORE N. WILLIAMS, JR. OF THE LAW FIRM OF WILLIAMS, HUGHES & COOK, PLLC, BE APPOINTED CORPORATE COUNSEL**

The Administrator recommends, moved by McMurray, seconded by Aley, pursuant to Muskegon County Board Rule XVI, "Departments", Section 4, that the Department of Corporate Counsel be abolished and that its employees be separated effective December 31, 2005, and in accordance with Muskegon County Board Rule XXI, "Corporate Counsel", that Theodore N. Williams, Jr. of the Law Firm of Williams, Hughes & Cook, PLLC, be appointed Corporate Counsel effective immediately and that a contract be executed for a term to expire on December 31, 2006.

2005-658 **DIVIDE THE MOTION**

Moved by Wisniewski, seconded by Engle, to divide the motion and vote on having Corporate Counsel in-house or out-of-house as one motion and a second motion to designate who is appointed for Corporate Counsel.

Roll Call on amendment

Ayes: Snider, Waters, Wisniewski, Buzzell, Derezinski, Engle, Gill, Scolnik

Nays: Wade, Aley, McMurray

Motion Carried

2005-659 **THAT THE DEPARTMENT OF CORPORATE COUNSEL BE ABOLISHED**

Moved by Derezinski, seconded by McMurray, pursuant to Muskegon County Board Rule XVI, "Departments", Section 4, that the Department of Corporate Counsel be abolished and that its employees be separated effective December 31, 2005.

Roll Call

Ayes: Wade, Aley, Derezinski, McMurray, Snider, Gill

Nays: Wisniewski, Buzzell, Engle, Scolnik, Waters

Motion Carried

2005-660 **APPOINT THEODORE N. WILLIAMS, JR. OF THE LAW FIRM OF WILLIAMS, HUGHES & COOK, PLLC, AS CORPORATE COUNSEL EFFECTIVE IMMEDIATELY**

Moved by Derezinski, seconded by McMurray, in accordance with Muskegon County Board Rule XXI, "Corporate Counsel", that Theodore N. Williams, Jr. of the Law Firm of Williams, Hughes & Cook, PLLC, be appointed Corporate Counsel effective immediately and that a contract be negotiated for a term to expire on December 31, 2006.

Roll Call

Ayes: Aley, Derezinski, Gill, McMurray, Scolnik, Snider, Wade

Nays: Wisniewski, Buzzell, Engle, Waters

Motion Carried

2005-661 **RECLASSIFY ASSISTANT PROSECUTOR I, POSITION NUMBER X08004**

The Administrator recommends, moved by Aley, seconded by Derezinski, to reclassify Assistant Prosecutor I, position number X08004, salary table/grade NX00288 to Prosecutor Senior Assistant, salary table/grade NX00421, effective immediately, to provide back up support for Corporate Counsel Ted Williams.

2005-662 **SUSPEND THE RULES AND ALLOW PUBLIC COMMENT**

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

Roll Call to suspend rules

Ayes: Aley, Buzzell, Derezinski, Engle, Gill, McMurray, Snider, Wade, Waters

Nays: Wisniewski, Scolnik

Motion Carried

Roll Call on item 2005-661

Ayes: Aley, Derezinski, McMurray, Snider, Wade, Waters

Nays: Buzzell, Engle, Gill, Scolnik, Wisniewski

Motion Carried

2005-663 **ESTABLISH A NEW POSITION OF TEMPORARY COURT
RECORDER/JUDICIAL SECRETARY**

The Administrator recommends, moved by Aley, seconded by Wisniewski, to establish a new position of Temporary Court Recorder/Judicial Secretary effective January 1, 2006, through March 31, 2006, for Probate Court and to appoint Kathy Larkin, Legal Secretary/Corporate Counsel to the position effective January 1, 2006.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2005-664 **APPROVE RESOLUTION REGARDING ROAD RAGE AWARENESS
WEEK**

Moved by Aley, seconded by Waters, to approve Resolution regarding Road Rage awareness week.

Roll Call

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

Nays: None

Motion Carried

2005-665 **PREPARE A RESOLUTION CONGRATULATING THE REETHS-PUFFER
BAND ON FINISHING #1 IN THE STATE BAND COMPETITION**

Moved by Snider, seconded by Aley, to prepare a resolution congratulating the Reeths-Puffer band on finishing #1 in the State Band Competition and going to the Nationals.

Motion Carried

2005-666 **PREPARE A RESOLUTION RECOGNIZING THE CONTRIBUTION OF THE
DIRECTOR OF THE REETHS-PUFFER BAND**

Moved by Snider, seconded by Aley, to prepare a resolution recognizing the contribution of the Director of the Reeths-Puffer band and in recognition of being selected as the top Director in the State of Michigan.

Motion Carried

Commissioner McMurray welcomed new Corporate Counsel, Ted Williams, and acknowledged his years of legal service in the community.

2005-667 **HONOR THE ARTISTS WHOSE WORKS ARE EXHIBITED AT THE LOUIS
MCMURRAY BUILDING**

Moved by Waters, seconded by Aley, to honor the artists whose works are exhibited at the Louis McMurray building by placards identifying their works and a reception in their honor.

Motion Carried

Audience Participation

Joe Austin, Summer Celebration/Muskegon Air Fair, thanked County for support and look forward to continued positive relationship.

Vice-Chairman Jim Derezinski introduced Nicholas Stansell, student from Mona Shores High School, who was job shadowing for the day.

Ted Williams thanked Board Members for support and opportunity to serve as Corporate Counsel and introduced his partner, Mr. Hughes.

Commissioner Scolnik thanked supporters in attendance at recent event.

Students from Muskegon Community College thanked Commissioners for support of the resolution regarding the Patriot Act.

Students were in attendance from Muskegon High School.

Adjourn at 5:19 p.m.

Marianne L. Hathaway, Deputy County Clerk

MLH/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**November 22, 2005
3:40 p.m.**

Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-668 **APPROVAL OF MINUTES OF NOVEMBER 8, 2005**

Moved by Snider, seconded by Derezinski, to approve the minutes of the regular meeting of November 8, 2005.

Roll Call

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

Nays: None

Motion Carried

2005-669 **PRESENTATION - UNITED WAY**

Christian Toebe, of the Purchasing Department and Chair of the 2005 United Way Steering Committee, presented the 2005 United Way Campaign Results. Overall, the County raised nearly \$103,000. The traveling trophies were awarded to the Sheriff Department and the Treasurers Office.

2005-670 **COMMUNICATION**

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

- A. City of Muskegon-Industrial Facilities Exemption Certificate-ADAC Plastics
- B. City of Muskegon Special Use Permit Hearing
- C. Washtenaw County Resolution re: Opposition to House Bill 5124

Motion Carried

2005-671 **APPROVE MDOT PROJECT AUTHORIZATION 2002-0072/Z5/R1**
TR05/11-41

The Transportation Committee recommends, moved by Scolnik, seconded by Wisniewski, to approve MDOT Project Authorization 2002-0072/Z5/R1 with the Muskegon Area Transit System providing for a one year extension of federal and state capital funding, and to authorize the Chairperson to execute the contract revision.

Roll Call

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

Nays: None

Motion Carried

2005-672 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PARTICIPATE IN THE NATIONAL ROSA PARKS TRIBUTE DAY**
TR05/11-42

The Transportation Committee recommends, moved by Scolnik, seconded by Wisniewski, to authorize the Muskegon Area Transit System to participate in the National Rosa Parks Tribute Day on December 1, 2005, and to authorize, as a part of the planned activities, free fares on all MATS buses during the event.

Roll Call

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

Nays: None

Motion Carried

Commissioner Scolnik noted the buses will be running at no charge on December 1, 2005, as a tribute to Rosa Parks. Also, although Friday is a County Holiday, the buses will be running on Friday, November 25, 2005, for a reasonable fee.

2005-673 **AUTHORIZE HIRING ELDEN J. NEDEAU & ASSOCIATES, INC. TO COMPLETE AN APPRAISAL OF 125 E. SOUTHERN AVENUE**

CDSP05/11-17

The Courts and Public Safety Committee recommends, moved by Scolnik, seconded by Snider, to authorize hiring Elden J. Nedeau & Associates, Inc. to complete an appraisal of 125 E. Southern Avenue (County Mental Health Center) for the total amount of \$4,000. Such appraisal to establish both current market and rent value of said real property.

Roll Call

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

Nays: None

Motion Carried

2005-674 **ADOPT THE RESOLUTION SUPPORTING REGIONAL COLLABORATION EFFORTS**

CDSP05/11-18

The Courts and Public Safety Committee recommends, moved by Scolnik, seconded by Snider, to adopt the resolution supporting regional collaboration efforts in our area.

Roll Call

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

Nays: None

Motion Carried

2005-675 **ESTABLISH A SUBCOMMITTEE OF THE BOARD TO WORK WITH THE DOWNTOWN MUSKEGON DEVELOPMENT CORPORATION ON THE DOWNTOWN REDEVELOPMENT PROJECT**

CDSP05/11-19

The Courts and Public Safety Committee recommends, moved by Scolnik, seconded by Snider, that the Chairman of the County Board of Commissioners establish a subcommittee of the Board to work with the Downtown Muskegon Development Corporation on the downtown redevelopment project.

Roll Call

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

Nays: None

Motion Carried

2005-676 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF OCTOBER 26, 2005 THROUGH NOVEMBER 10, 2005**

WM05/11-115

The Ways and Means Committee recommends, moved by Derezinski, seconded by Aley, to approve payment of the accounts payable of \$4,488,649.67 covering the period of October 26, 2005 through November 10, 2005, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-677 **ADOPT THE AMENDMENTS TO THE 2005 APPORTIONMENT REPORT**
WM05/11-116

The Ways and Means Committee recommends, moved by Derezinski, seconded by Aley, to adopt the amendments to the 2005 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

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

Nays: None

Motion Carried

2005-678 **EXPEND BUDGETED FUNDS TO HELP DEFRAY THE COSTS OF THE ANNUAL MLK UNITY DAY BREAKFAST**

WM05/11-117

The Ways and Means Committee recommends, moved by Derezinski, seconded by Aley, to authorize Muskegon County Administration to expend budgeted funds (not to exceed \$1,500) to help defray the costs of the annual MLK Unity Day breakfast.

Roll Call

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

Nays: None

Motion Carried

2005-679 **AUTHORIZE THE BOARD CHAIR TO SIGN THE FIXED RATE HOLD AGREEMENT WITH NATIONAL CITY BANK**

WM05/11-118

The Ways and Means Committee recommends, moved by Derezinski, seconded by Aley, to authorize the Board Chair to sign the Fixed Rate Hold Agreement with National City Bank of the Midwest, on behalf of Muskegon Central Dispatch, moving the Phase III loan in the amount of \$2,200,000 from November 30, 2005 to June 20, 2006, and changing the interest rate from 4.96% to 5.32%.

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for November 4, & 14, 2005, are included in agenda packets.

2005-680 **APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE**

The Chairman recommends, moved by Derezinski, seconded by Waters, to appoint Roger Wade to Local Emergency Planning Committee through December 31, 2006.

Motion Carried

2005-681 **APPOINTMENTS TO ONE MUSKEGON COMMITTEE**

The Chairman recommends, moved by McMurray, seconded by Waters, to appoint Bill Gill, Don Aley, Bob Scolnik and John Snider to the Downtown Development Task Force through December 31, 2006.

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-682 APPROVE SETTLEMENT CONTRACT WITH SEIU LOCAL 517M

The Administrator recommends, moved by Derezinski, seconded by Engle, to approve the contract settlement with SEIU Local 517M representing the Public Works 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: Waters, Wisniewski, Wade, Snider, Scolnik, McMurray, Aley, Buzzell, Derezinski, Engle, Gill

Nays: None

Motion Carried

Old Business

None.

New Business

None.

Audience Participation

Delores Cole, Muskegon Community Solidarity, addressed the Board regarding sign age on the Health Department building and the Johnny O Harris Building. Administrator Borushko noted the budget has improved since the original request for improved sign age was made and following completion of the audit, Administration will invite Ms. Cole to attend the meeting to address this issue. It is anticipated to be addressed at a December 2005 meeting.

Ted Davis, Muskegon Community Solidarity, addressed the Board regarding recent Board Policy changes, specifically regarding the term of the Chairman of the Board.

Jackie Darnell, President of the local NAACP, inquired about the mission of the Board members appointed to the Downtown Development Task Force. It was noted, the appointments are very new and they will know more once they attend a meeting of the Task Force and will report back to Mr. Darnell at that time.

(Continued)

Audience Participation

Paul Billings addressed the Board regarding the Freedom of Information Act on AIDS awareness. Mr. Billings sited disproportionate spending of County funds on AIDS awareness for the black community.

Robert Smith, student from Mona Shore High School, was in attendance.

Commissioner McMurray requested a copy of an opinion from former Corporate Counsel as to what constitutes a Newspaper, be provided to Mr. Billings. Commissioner McMurray also inquired regarding funds for AIDS awareness distributed to the Catholic Church in light of the separation of Church and State.

Nell Williams addressed the Board regarding open meeting for the change of Board Rules as well as notice of meetings and provision of agendas for the attending public.

Chairman Gill introduced Reverend John Baker and his wife. Reverend Baker is new to Muskegon at the John Wesley Zion Church.

Adjourn at 4:26 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

Bill Gill, Chairman
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Nancy A. Waters
Stephen Wisniewski

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

December 6, 2005

3:30 p.m.

Chairman Gill, Presiding

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

Roll Call

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

Excused: Snider

Absent: None

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

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

Roll Call

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

Nays: None

Motion Carried

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

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

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

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

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

Roll Call

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

Nays: None

Motion Carried

2005-685 **COMMUNICATION**

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

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

Motion Carried

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

HR05/12-134

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

Roll Call

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

Nays: None

Motion Carried

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

HR05/12-135

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

Roll Call

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

Nays: None

Motion Carried

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

HR05/12-136

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

Roll Call

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

Nays: None

Motion Carried

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

HR05/12-137

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

Roll Call

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

Nays: Derezinski

Motion Carried

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

HR05/12-139

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

Roll Call

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

Nays: None

Motion Carried

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

HR05/12-140

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

Roll Call

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

Nays: None

Motion Carried

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

WM05/12-119

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

Roll Call

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

Nays: Gill

Motion Carried

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

WM05/12-120

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

Roll Call

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

Nays: None

Motion Carried

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

OF DRUG CONTROL POLICY FOR WEMET

WM05/12-121

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

Roll Call

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

Nays: None

Motion Carried

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

WM05/12-122

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

Roll Call

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

Nays: None

Motion Carried

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

WM05/12-123

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

Roll Call

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

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

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

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

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

Motion Carried

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

ADMINISTRATOR'S REPORT

Administrator Borushko noted:

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

Old Business

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

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

Roll Call

Ayes: Gill, McMurray, Waters

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

Motion Failed

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

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

Motion Failed

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

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

Roll Call

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

Nays: McMurray, Gill

Motion Carried

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

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

New Business

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

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

Motion Carried

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

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

Motion Carried

Audience Participation

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

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

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

Motion Carried

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

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

Adjourn at 4:38 p.m.

Karen D. Buie, County Clerk

KDB/jmp

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

Board of Commissioners

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

*James Derezinski, Vice-Chairman
I. John Snider
Roger C. Wade
Nancy A. Waters
Stephen Wisniewski*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Regular Meeting

**December 20, 2005
3:32 p.m.**

Chairman Gill, Presiding

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

Roll Call

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

Absent: None

2005-704 **APPROVE AGENDA**

2005-705 **ADD A MOTION TO CONTINUE LUNCHTIME LEARNINGS**

Moved by Waters, seconded by Wade, to add a motion to continue Lunchtime Learnings to the Agenda.

Motion Carried

2005-706 **ADD A PRESENTATION TO ITEM #7**

Moved by Waters, seconded by Snider, to add a presentation to item #7 on the Agenda.

Motion Carried

Moved by Engle, seconded by Derezinski, to approve the Agenda with added items.

Motion Carried

2005-707 **APPROVAL OF MINUTES OF DECEMBER 6, 2005**

Moved by Aley, seconded by Engle, to approve the minutes of the regular meeting of December 6, 2005, amending the approval of minutes to include that the meeting of October 31, 2005, was a Special Meeting.

Roll Call

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

Nays: None

Motion Carried

2005-708 **PRESENTATIONS**

- A. Commissioner Waters presented gifts from the Commission to Doris Foster and Mary Villanueva, noting there is also a gift for Vernon Nash who was not in attendance
- B. Theron Wierenga, Chairman of the Muskegon County District Library & Elizabeth Winsche, Executive Director, presented information regarding a resolution to go before voters for the District Library Millage
- C. Steve Vallier, Surveyor presented information about the Remonumentation Program

2005-709 **COMMUNICATION**

Moved by Engle, seconded by Snider, to receive and place on file the Communication from Ottawa County, Resolution re: House Bill 5124.

Motion Carried

2005-710 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE COVERING THE PERIOD OF NOVEMBER 24, 2005 THROUGH DECEMBER 6, 2005**

WM05/12-124

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, to approve payment of the accounts payable of \$2,513,733.72 covering the period of November 24, 2005 through December 6, 2005, as presented by the County Clerk.

Roll Call

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

Nays: Gill

Motion Carried

2005-711 **AUTHORIZE THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT
TO COMMENCE BID PROCESS FOR THE PURPOSE OF PURCHASING
A 2006 MID-SIZE VEHICLE**

WM05/12-125

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, to authorize the Muskegon County Equalization Department to commence bid process for the purpose of purchasing a 2006 mid-size vehicle.

Roll Call

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

Nays: None

Motion Carried

2005-712 **ESTABLISH HOLIDAY OBSERVANCES FOR COUNTY EMPLOYEES
WORKING A FIVE-DAY WORK WEEK, MONDAY THROUGH FRIDAY
SCHEDULE IN 2006/2007**

WM05/12-126

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, that the holiday observances for County employees working a five-day work week, Monday through Friday schedule in 2006/2007, be established as follows: Monday, December 25, 2006 Christmas Day; Tuesday, December 26, 2006, Day observed for Christmas Eve; Monday, January 1, 2007 New Year's Day; and Tuesday, January 2, 2007 Day observed for New Year's Eve (calendar year 2006 holiday).

Roll Call

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

Nays: None

Motion Carried

2005-713 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ACCEPT THE
PROPOSAL FOR LONG-TERM DISABILITY INSURANCE FROM CIGNA
LIFE INSURANCE COMPANY**

WM05/12-127

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, to authorize the Human Resources Department to accept the proposal for long-term disability insurance from CIGNA Life Insurance Company of North America at a rate of twenty-four cents (24¢) per \$100 of covered payroll, effective January 1, 2006 to January 1, 2008.

(Continued)

2005-713 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ACCEPT THE PROPOSAL FOR LONG-TERM DISABILITY INSURANCE FROM CIGNA LIFE INSURANCE COMPANY**

Roll Call

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

Nays: Gill

Motion Carried

2005-714 **AUTHORIZE HUMAN RESOURCES TO CONTINUE MEMBERSHIP IN THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY**

WM05/12-128

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, to authorize Human Resources to continue membership in the Michigan Municipal Risk Management Authority for general liability coverage with a 2006 annual contribution of \$594,574.

Roll Call

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

Nays: None

Motion Carried

2005-715 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO ACCEPT THE PROPOSAL FOR EXCESS WORKERS' COMPENSATION INSURANCE WITH SAFETY NATIONAL INSURANCE COMPANY**

WM05/12-129

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, to authorize the Human Resources Department to accept the proposal for excess workers' compensation insurance with Safety National Insurance Company in the premium amount of \$88,999 for the period January 1, 2006 to January 1, 2007.

Roll Call

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

Nays: None

Motion Carried

2005-716 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO PURCHASE
PROPERTY INSURANCE FROM TRAVELERS INSURANCE COMPANY**

WM05/12-130

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, to authorize the Human Resources Department to purchase property insurance from Travelers Insurance Company from January 1, 2006 to January 1, 2007 in the amount of \$279,594.

Roll Call

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

Nays: None

Motion Carried

2005-717 **AUTHORIZE THE ADMINISTRATOR TO SIGN THE 2006 STATE SURVEY
AND REMONUMENTATION PROGRAM GRANT APPLICATION AND
SUBMIT IT TO THE STATE**

WM05/12-131

The Ways and Means Committee recommends, moved by Derezinski, seconded by Wisniewski, to authorize the Administrator to sign the 2006 State Survey and Remonumentation Program Grant application and submit it to the state for a grant in the amount of \$100,441 with a local match requirement of \$8,000.

Roll Call

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

Nays: None

Motion Carried

2005-718 **APPROVE THE AMENDMENT TO THE STANDARD INDEPENDENT
CONTRACTOR AGREEMENT WITH GREYHOUND LINES, INC.**

TR05/12-43

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve the Amendment to the Standard Independent Contractor Agreement with Greyhound Lines, Inc., providing for revised commission payments to the Muskegon Area Transit System, and to authorize the Chairperson to execute the contract.

(Continued)

2005-718 APPROVE THE AMENDMENT TO THE STANDARD INDEPENDENT CONTRACTOR AGREEMENT WITH GREYHOUND LINES, INC.

Roll Call

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

Abstain: McMurray

Nays: None

Motion Carried

2005-719 AUTHORIZE MATS AND THE PURCHASING DEPARTMENT TO PURCHASE FOUR (4) HEAVY-DUTY 35-FOOT LOW-FLOOR BUSES FROM GILLIG CORPORATION

TR05/12-44

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize MATS and the purchasing department to purchase four (4) heavy-duty 35-foot low-floor buses from Gillig Corporation per the terms and conditions of the Interurban Transit Partnership contract, for a total purchase price not to exceed \$1,245,000. Delivery is anticipated in FY07.

Roll Call

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

Abstain: McMurray

Nays: None

Motion Carried

2005-720 APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICE, PRELIMINARY PHASE

TR05/12-45

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Amendment No. 2 to the Agreement for Professional Engineering Service, Preliminary Phase, dated April 22, 2003, between Prein & Newhof and the County, providing services related to the design of the airport runway 14/32 extension project, and further authorize the Chairman to sign said agreement.

(Continued)

2005-720 APPROVE AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICE, PRELIMINARY PHASE

Roll Call

Ayes: Scolnik, Waters, Wade, Wisniewski, Snider, Gill, Engle, Aley, Derezhinski, Buzzell

Abstain: McMurray

Nays: None

Motion Carried

2005-721 APPROVE CHANGE ORDER #1 TO THE U.S. COAST GUARD HANGAR CONSTRUCTION PROJECT

TR05/12-46

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to approve Change Order #1 to the U.S. Coast Guard Hangar Construction project to increase the project by \$32,698, to a new total of \$1,306,188, and to increase the construction completion date by 30 days. Additional cost will be paid from amortization, contingency, or lease payments.

Roll Call

Ayes: Scolnik, Waters, Wade, Wisniewski, Snider, Gill, Engle, Aley, Derezhinski, Buzzell

Abstain: McMurray

Nays: None

Motion Carried

2005-722 AUTHORIZE EMPLOYMENT & TRAINING/FACILITIES MANAGEMENT TO SOLICIT BIDS FOR THE PURCHASE AND INSTALLATION OF THE TELECOMMUNICATIONS SYSTEM AT THE U.S. COAST GUARD HANGAR

TR05/12-47

The Transportation Committee recommends, moved by Scolnik, seconded by Waters, to authorize Employment & Training/Facilities Management to solicit bids for the purchase and installation of the telecommunications system at the U.S. Coast Guard hangar, the cost of the system to be reimbursed by the U.S. Coast Guard through their monthly rent payment.

Roll Call

Ayes: Scolnik, Waters, Wade, Wisniewski, Snider, Gill, Engle, Aley, Derezhinski, Buzzell

Abstain: McMurray

Nays: None

Motion Carried

2005-723 APPROVE THE ATTACHED THREE YEAR CONTRACT WITH

SOUTHEAST PUBLICATIONS

CD/SP05/12-19

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, seconded by Snider, to approve the attached three year contract with Southeast Publications for the production of campground maps for the Muskegon County Parks and authorize the Chairman to execute the agreement.

Roll Call

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

Abstain: McMurray

Nays: None

Motion Carried

2005-724 **APPROVE CONTRACTING WITH ACCURATE EXCAVATORS FOR REPLACEMENT OF THE MEINERT PARK PICNIC AREA BATHROOM SEPTIC SYSTEM**

CD/SP05/12-20

The Community Development/Strategic Planning Committee recommends, moved by Scolnik, to approve contracting with Accurate Excavators for replacement of the Meinert Park picnic area bathroom septic system for a quoted price of \$6,159.00 with funds coming from Parks fund 2080-0691.

Roll Call

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

Abstain: McMurray

Nays: None

Motion Carried

CHAIR'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Gill noted the MAC Legislative Updates for December 2, & 9, 2005, are included in agenda packets.

2005-725 **APPOINTMENTS TO THE COMMUNITY CORRECTIONS ADVISORY BOARD**

Moved by Waters, seconded by Wade, to appoint to the Community Corrections Advisory Board, Paul Billings - Media, and Eugena Brown - Business.

Roll Call

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

Nays: None

Motion Carried

ADMINISTRATOR'S REPORT

2005-725 **AUTHORIZE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH A PROJECT TO ISSUE BONDS IN THE AMOUNT OF \$11 MILLION**

The Administrator recommends, moved by Engle, seconded by Snider, to approve the attached Resolution Authorizing the County Department of Public Works to Proceed with a Project for the Northside Water System for up to \$11,000,000 in bonding for new projects for the townships of Dalton Fruitland, Laketon and Muskegon Charter township.

Roll Call

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

Nays: None

Motion Carried

2005-726 **AUTHORIZE CHANGE IN FUNDING FOR PUBLIC FACILITIES' ADMINISTRATIVE ANALYST AND EMPLOYMENT & TRAINING ACCOUNTING TECHNICIAN**

The Administrator recommends, moved by Snider, seconded by Scolnik, to authorize the change in funding for Public Facilities' Administrative Analyst position #XO4012 from 50% Fund 5810, Org. 0536/50% Fund 5880, Org. 0586 to 100% Employment & Training Grant Funds (Fund 2760, Org. 6978) and to change the funding of Employment & Training Accounting Technician position (BP#G03002) to 90% Fund 2760, Org. 6978/10% Fund 5810, Org. 0536.

(Continued)

2005-726 AUTHORIZE CHANGE IN FUNDING FOR PUBLIC FACILITIES' ADMINISTRATIVE ANALYST AND EMPLOYMENT & TRAINING ACCOUNTING TECHNICIAN

Roll Call

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

Nays: None

Motion Carried

2005-727 AUTHORIZE EMERGENCY SERVICES TO ACCEPT THE 2003 STATE HOMELAND SECURITY GRANT - PART II

The Administrator recommends, moved by Waters, seconded by Snider, to accept the 2003 State Homeland Security Grant-Part II Community Emergency Response Training, Direct Assistance Program for \$58,200.00 and establish a budget as attached.

Roll Call

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

Nays: None

Motion Carried

2005-728 AUTHORIZE FRINGE BENEFITS FOR COURT RECORDER/JUDICIAL SECRETARY POSITION

The Administrator recommends, moved by Wisniewski, seconded by Wade, that the Court Recorder/Judicial Secretary position filled by Board appointment with Kathy Larkin, be fully eligible for all fringe benefits afforded to all non-bargaining full-time positions and that there be no break in Kathy Larkin's service to Muskegon County.

Roll Call

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

Nays: None

Motion Carried

2005-729 **AUTHORIZE BROOKHAVEN TO ESTABLISH A NEW FULL-TIME DIETICIAN POSITION**

The Administrator recommends, moved by Derezinski, seconded by Engle, to authorize Brookhaven to establish a new full-time Dietician position, salary range \$42,761 - \$54,196, Table NX, Grade 00280.

Roll Call

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

Nays: None

Motion Carried

2005-730 **APPROVE THE ATTACHED RESOLUTION AUTHORIZING THE ADOPTION OF THE SOCIAL SECURITY NUMBER (SSN) PRIVACY POLICY AND PROCEDURE**

The Administrator recommends, moved by Wisniewski, seconded by Snider, to approve the attached Resolution Authorizing the Adoption of the Social Security Number (SSN) Privacy Policy and Procedure Effective January 1, 2006.

Roll Call

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

Nays: None

Motion Carried

Old Business

None.

New Business

2005-731 **AUTHORIZE CONTINUATION OF THE LUNCHTIME LEARNING PROGRAM THROUGH 2006**

Moved by Waters, seconded by Derezinski, to authorize continuation of the Lunchtime Learning program through 2006.

Motion Carried

Commissioner Aley reminded Board Members of the Land/Bank meeting on at 3:00 p.m.

at the Art Museum.

Discussion to clarify that the Organizational Meeting of 2006 will be on a Wednesday, January 4, which is the second business day for the County of Muskegon offices in accordance with the Board Rules.

Commissioners welcomed Lisa Chalko, new Secretary to the County Administrator, and wished Mary Villanueva well in her new position.

Commissioner Derezinski introduced Debra Ackerman, new Treasurer for Egelston Township.

Audience Participation

Vicky Jensen, Egelston Township Supervisor, thanked the Board for support during what has been a difficult year.

Delores Cole, Muskegon Community Solidarity, invited commissioner to participate in the upcoming Solidarity Day on January 16 for Martin Luther King Jr.

Kurt Troutman, Father Jack LaGoe, Ted Davis addressed the Board in support of retaining Bill Gill as Commission Chairman.

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

Chairman Gill asked that the record include his closing statement:

Injustice to anyone is a threat to justice to everyone.

Adjourn at 4:59 p.m.

Karen D. Buie, County Clerk

KDB/jmp