

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
January 10, 2008

CALL TO ORDER

The meeting was called to order by County Clerk Karen Buie at 4:00 p.m.

ROLL

Present: Don Aley; Charles Buzzell; Lewis Collins; Marvin Engle; Martin Hulka; Kenneth Mahoney; Roger Wade; Louis McMurray.

Excused: I. John Snider.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Mark Eisenbarth, Deputy Director of Public Works for Wastewater; Jack Niemiec, County Administrator; Sam Wendling, Community Development Director; Karen Buie, County Clerk; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Dale Weisner, Blue Lake Township Resident; News Media.

BPW-08-001 - ELECTION OF OFFICERS

County Clerk Karen Buie opened nominations for officers of the Board of Public Works.

Moved by Mr. Aley, seconded by Mr. Buzzell, to retain the 2007 officers for 2008.

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Hulka; Mahoney; Wade; McMurray.

Nays - None.

Motion carried

BPW-08-001 - ELECTION OF OFFICERS CONT'D

Chairman McMurray assumed the Chair and thanked the Board for their support. He also stated that in a recent memo from the County Administrator regarding major accomplishments by the Board in 2007, many were in the Department of Public Works.

Chairman McMurray thanked Vice Chairman Engle for working with him during the last year.

BPW-08-002 - APPROVAL OF MINUTES

Moved by Mr. Engle, seconded by Mr. Hulka, to approve the minutes of the meeting held December 13, 2007.

Motion carried

BPW-08-003 - ACCOUNTS PAYABLE

Moved by Mr. Engle, seconded by Mr. Aley, to approve the Accounts Payable in the total amount of \$492,883.26, as follows:

1. Parks Fund 2080 - \$7,930.60
2. Water System Improvement Bond Fund 4150 - \$114,885.78
3. Muskegon Charter, Egelston, Dalton Townships Sewer Fund 4641 - \$239,675.82
4. Solid Waste Fund 5710 - \$500.00
5. Regional Water System Fund 5910 - \$97,063.13
6. Laketon Township Sewer Fund 8834 - \$32,827.93

Roll call: Ayes - Mahoney; Wade; Aley; Buzzell; Collins; Engle; Hulka; McMurray.

Nays - None.

Motion carried

Chairman McMurray recognized Secretary Martin Hulka, Drain Commissioner, for serving on the Board of Public Works and Dave Kendrick for serving as Deputy Secretary for the Board of Public Works.

Board of Public Works
January 10, 2008
Page Three

BPW-08-004 - CORRPRO PROPOSAL - INSPECTION OF CATHODIC PROTECTION SYSTEM FOR FRUITPORT TOWNSHIP WATER TANK

Moved by Mr. Engle, seconded by Mr. Hulka, to approve the proposal by Corrpro for the inspection of the Cathodic Protection System for the Fruitport Township water tank in the amount of \$535.00 to be paid from the Fruitport water tank maintenance fund, 8711-0530.

Roll call: Ayes - Wade; Aley; Buzzell; Collins; Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

BPW-08-005 - MUSKEGON COUNTY BUSINESS PARK - NORTH - CONTRACT CHANGE ORDER #2

Moved by Mr. Engle, seconded by Mr. Aley, to approve Contract Change Order #2 for the Muskegon County Business Park - North infrastructure project for a total increase to the contract price of \$4,837.98 bringing the total project cost to \$1,604,823.23 which is to be paid from the Muskegon County Business Park - North infrastructure fund 4150-4151.

Roll call: Ayes - Wade; Aley; Buzzell; Collins; Engle; Hulka; Mahoney; McMurray.

Nays - None.

Motion carried

BPW-08-006 - AUTHORIZATION TO BID - GPS GUIDANCE SYSTEMS FOR TRACTORS AND COMBINES

Moved by Mr. Mahoney, seconded by Mr. Buzzell, to authorize Wastewater staff to bid the GPS guidance systems for four Farm Division tractors and two combines.

Board of Public Works
January 10, 2008
Page Four

BPW-08-006 - AUTHORIZATION TO BID - GPS GUIDANCE SYSTEMS FOR
TRACTORS AND COMBINES CONT'D

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Hulka; Mahoney;
Wade; McMurray.

Nays - None.

Motion carried

BPW-08-007 - AUTHORIZATION TO BID - REPLACEMENT OF SEEDER

Moved by Mr. Engle, seconded by Mr. Buzzell, to authorize
Wastewater staff to bid the replacement of the Brillion seeder
with a no-till John Deere unit.

Motion carried

BPW-08-008 - AUTHORIZATION TO BID - JOINT REPAIRS ON IRRIGATION
PIPELINE

Moved by Mr. Engle, seconded by Mr. Collins, to authorize
Wastewater staff to bid the joint repairs on the 30-inch
asbestos-cement irrigation pipeline in field 12.

Motion carried

BPW-08-009 - EXTEND CLOSING DATE - PURCHASE AGREEMENT WITH MR.
ERDMAN FOR SALE OF WHITEHALL WASTEWATER PROPERTY

Moved by Mr. Mahoney, seconded by Mr. Engle, to extend the
closing date in the September 2007 Purchase Agreement with Mr.
Erdman for the sale of the Whitehall Wastewater property to
January 22, 2009.

Following discussion, Commissioner Aley offered a friendly
amendment to extend the closing date for 6 months with review
after the 6 months extension.

The friendly amendment was accepted.

Board of Public Works
January 10, 2008
Page Five

BPW-08-009 - EXTEND CLOSING DATE - PURCHASE AGREEMENT WITH MR.
ERDMAN FOR SALE OF WHITEHALL WASTEWATER PROPERTY CONT'D

The motion with the friendly amendment - extend the closing date in the September 2007 Purchase Agreement with Mr. Erdman for the sale of the Whitehall Wastewater property for 6 months (June 22, 2008) with review after the 6 months extension.

Roll call: Ayes - Engle; Hulka; Mahoney; Wade; Aley; Buzzell;
Collins.

Nays - McMurray.

Motion carried

BPW-08-010 - INFORMATION ITEMS

Moved by Mr. Engle, seconded by Mr. Hulka, that the following items be received and placed on file:

1. Public Works Monthly Operating Report - December 2007.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - December 11, 2007 (draft).
3. Muskegon Municipal Wastewater Management Committee Minutes - December 20, 2007 (draft).

Motion carried

BPW-08-011 - OLD BUSINESS

There was no old business.

BPW-08-012 - NEW BUSINESS

There was no new business.

Board of Public Works
January 10, 2008
Page Six

BPW-08-013 - AUDIENCE PARTICIPATION

Jim Derezinski, Board of Commissioners Chairman, addressed the Board of Public Works. Mr. Derezinski informed the Board that the Community Development/Strategic Planning meeting scheduled for Thursday, January 17, 2008, will be canceled.

Mr. Dale Weisner, Blue Lake Township resident, addressed the Board of Public Works regarding questions he has on the use of methane gas. Mr. Warner answered his questions.

Mr. Weisner thanked Chairman McMurray for taking an interest in his questions and allowing him to address the Board of Public Works.

Commissioner Aley thanked Chairman McMurray for his work as Chairman of the Board of Public Works and also welcomed Commissioner Wade to the Board of Public Works.

BPW-08-014 - RECESS/CLOSED SESSION

Moved by Mr. Aley, seconded by Mr. Engle, to recess the meeting and reconvene into closed session regarding land acquisition at 4:30 p.m.

Roll call: Ayes - Wade; Aley; Buzzell; Collins; Engle; Hulka;
Mahoney; McMurray.

Nays - None.

Motion carried

The meeting reconvened and went into closed session at 4:32 p.m.

The meeting returned to open session at 4:41 p.m.

Moved by Mr. Aley, seconded by Mr. Collins, to authorize the Community Development Director to execute a purchase agreement prepared by Corporate Counsel with Matthew C. & Patricia J. Brown covering real property at 8517 Apple Avenue in the amount of \$90,000 and to authorize the Community Development Director to execute all other documents needed to close the transaction.

Board of Public Works
January 10, 2008
Page Seven

BPW-08-014 - RECESS/CLOSED SESSION CONT'D

Roll call: Ayes - Aley; Buzzell; Collins; Engle; Hulka; Mahoney;
Wade; McMurray.

Nays - None.

Motion carried

BPW-08-015 - ADJOURN

Moved by Mr. Aley, seconded by Mr. Collins, to adjourn the
meeting at 4:41 p.m.

Motion carried

Louis McMurray, Chairman

Martin L. Hulka, Secretary

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