

M I N U T E S

Board of Public Works
Michael E. Kobza Hall of Justice
Muskegon, Michigan
October 13, 2011

CALL TO ORDER

The meeting was called to order by Chairman Marvin Engle at 3:30 p.m.

ROLL

Present: Lewis Collins; Benjamin Cross; James Derezinski; Marvin Engle; Alan Jager; Scott Plummer; I. John Snider; Rillastine Wilkins.

Excused: David Fisher.

Staff

Present: John Warner, Director of Public Works; Mark Eisenbarth, Wastewater Director; Bonnie Hammersley, County Administrator; Heath Kaplan, Finance & Management Director; Jim Lemmen, Corporate Counsel; Lisa Chalko, Secretary to the County Administrator.

Others

Present: Ken Mahoney, Board Chair; Rodger Kershner & John Kreucher, Howard & Howard.

BPW-11-143 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Cross, to approve the agenda as presented.

Motion carried

BPW-11-144 - APPROVAL OF MINUTES

Moved by Mr. Collins, seconded by Mr. Cross, to approve the minutes of the regular meeting held on September 8, 2011, and the special meeting held on September 27, 2011.

Motion carried

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BPW-11-145 - ACCOUNTS PAYABLE

Moved by Mr. Snider, seconded by Mr. Plummer, to approve the Accounts Payable in the total amount of \$205,670.61, as follows:

1. Solid Waste Fund 5710 - \$550.99
2. Regional Water System Fund 5910 - \$205,119.62

Roll call: Ayes - Derezinski; Engle; Collins; Plummer; Wilkins;
Cross; Jager; Snider.

Nays - None.

Motion carried

BPW-11-146 - PUBLIC COMMENT ON AN AGENDA ITEM

There were no public comments on any agenda item.

BPW-11-147 - AWARD COMPACTOR BID

Moved by Mr. Collins, seconded by Mr. Cross, to award the purchase of a new landfill compactor (RFB-11-1915) to Michigan CAT for their bid of \$697,000 for a CAT 826H machine with costs being paid from Solid Waste fund 5710-0526.

Roll call: Ayes - Engle; Collins; Plummer; Wilkins; Cross; Jager;
Snider; Derezinski.

Nays - None.

Motion carried

BPW-11-148 - MUSKEGON COUNTY SOIL EROSION AND SEDIMENTATION CONTROL ORDINANCE

Moved by Mr. Derezinski, seconded by Mr. Snider, to approve the language of the proposed Muskegon County Soil Erosion and Sedimentation Control Ordinance and recommend to the Board of Commissioners of Muskegon County the adoption of the ordinance.

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BPW-11-148 - MUSKEGON COUNTY SOIL EROSION AND SEDIMENTATION
CONTROL ORDINANCE CONT'D

Following discussion, moved by Mr. Jager, seconded by Ms. Wilkins, to table this issue.

Roll call: Ayes - Wilkins; Jager.

Nays - Collins; Plummer; Cross; Snider; Derezinski;
Engle.

Motion to table defeated

Roll call: Ayes - Plummer; Wilkins; Cross; Snider; Derezinski;
Engle; Collins.

Nays - Jager.

Motion carried

BPW-11-149 - AUTHORIZATION TO ADVERTISE FOR BIDS - CHEMICALS,
PETROLEUM PRODUCTS AND GASES FOR FY 2012

Moved by Mr. Collins, seconded by Mr. Snider, to authorize Wastewater staff to advertise for bids the budgeted chemicals, petroleum products and gases for FY 2012.

Motion carried

BPW-11-150 - WAIVE BIDDING PROCESS FOR FY 2012 FOR PURCHASE OF
ALFALFA, CORN OR SOYBEAN SEED

Moved by Mr. Snider, seconded by Mr. Cross, to waive the County bidding process for FY 2012 for the Wastewater System for the purchase of alfalfa, corn or soybean seed.

Roll call: Ayes - Wilkins; Cross; Jager; Snider; Derezinski;
Engle; Collins; Plummer.

Nays - None.

Motion carried

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BPW-11-151 - MUSKEGON MICHIGAN AREA ROCKETRY CLUB EVENT

Moved by Mr. Derezinski, seconded by Mr. Snider, to permit the Muskegon Michigan Area Rocketry Club to hold a week-long national event on the Wastewater site in July and August, 2012.

Roll call: Ayes - Jager; Snider; Derezinski; Engle; Collins;
Plummer; Wilkins; Cross.

Nays - None.

Motion carried

BPW-11-152 - INFORMATION ITEMS

The following items were presented for information:

1. Public Works Monthly Operations Report - September 2011.
2. Wastewater Monthly Operating Report - September 2011.

BPW-11-153 - OLD BUSINESS

There was no old business.

BPW-11-154 - NEW BUSINESS

There was no new business.

BPW-11-155 - PUBLIC COMMENT ON A NEW TOPIC

There were no comments on any new topic.

BPW-11-156 - CLOSED SESSION - WASTEWATER LEASE LEGAL OPINION

Moved by Mr. Snider, seconded by Mr. Cross, to enter into closed session regarding Wastewater lease legal opinion at 4:03 p.m.

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BPW-11-156 - CLOSED SESSION - WASTEWATER LEASE LEGAL OPINION
CONT'D

Roll call: Ayes - Jager; Snider; Derezinski; Engle; Collins;
Plummer; Wilkins; Cross.

Nays - None.

Motion carried

The meeting entered back into regular session at 4:58 p.m.

BPW-11-157 - ADJOURN

The meeting adjourned at 5:00 p.m.

Marvin Engle, Chairman

kf