

Muskegon County  
Board of Public Works  
April 10, 2014  
4:00 p.m.  
Michael E. Kobza Hall of Justice  
990 Terrace Street  
Muskegon, MI 49442

Terry Sabo, Chair

Benjamin Cross, Vice Chair

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Sabo at 4:00pm.

**ROLL**

Present: Terry Sabo, Muskegon County Commissioner  
Benjamin Cross, Muskegon County Commissioner  
Marvin Engle, Muskegon County Commissioner  
Susie Hughes, Muskegon County Commissioner  
Charles Nash, Muskegon County Commissioner  
Robert Scolnik, Muskegon County Commissioner  
Rillastine Wilkins, Muskegon County Commissioner  
Brenda Moore, Drain Commissioner  
Kim Arter, Ex-officio Member  
Doug Kadzban, Ex-officio Member

Excused: James Derezinski, Muskegon County Commissioner

Staff  
Present: John Warner, Public Works Director  
Mark Eisenbarth, Wastewater Director  
Sara Damm, Sustainability Coordinator  
Bonnie Hammersley, Muskegon County Administrator  
Ken Mahoney, Muskegon County Board of Commissioner Chair  
Doug Hughes, Corporate Counsel  
Tina Nash, DPW Departmental Clerk  
Anita Friend, Wastewater Chemist

**BPW-14-038 – APPROVAL OF AGENDA**

Moved by Commissioner Cross seconded by Commissioner Wilkins, to approve the agenda as presented.

**Motion carried**

**BPW-14-039 – APPROVAL OF MINUTES**

Moved by Commissioner Hughes, seconded by Commissioner Cross, to approve the minutes of the regular meeting held on March 13, 2014 and to approve the closed session held on February 13, 2014.

**Motion carried**

**PUBLIC COMMENT ON AN AGENDA ITEM**

There was no public comment on any agenda items.

**ITEMS FOR CONSIDERATION:**

**BPW-14-040 – ACCEPT FUNDING TO COVER COSTS OF TIRE COLLECTION EVENTS**

Moved by Commissioner Nash, seconded by Commissioner Cross, to accept the funding in the amount of up to \$15,000.00 from the Michigan Department of Environmental Quality's Scrap Tire Cleanup grant (Number CO-1461023) to cover costs of tire collection and transportation for our collection events prior to 31 August 2014 and further authorize the Chair of the County Board of Commissioners to sign the grant agreement and contract with the Department of Environmental Quality.

VOICE VOTE:

**Motion carried**

**BPW-14-041 – PERMISSION TO APPLY FOR WILDLIFE HABITAT COUNCIL CERTIFICATION**

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to authorize staff to apply for “Wildlife at Work” certification through the Wildlife Habitat.

Mark Eisenbarth and Anita Friend gave a presentation and answered questions by the Board.

Roll call:

Ayes – Engle, Hughes, Moore, Nash, Scolnik, Wilkins, Cross, Sabo

Nays – None

Excused – Derezinski

**Motion carried**

**BPW-14-042 – AWARD FARM CHEMICALS BID (RFB14-2124)**

Moved by Commissioner Nash, seconded by Commissioner Hughes, to award the R-56 to the second lowest bid and all other Agricultural Chemicals to the respective low bidder, per the specifications in RFB14-2124.

Roll call:

Ayes – Hughes, Moore, Nash, Scolnik, Wilkins, Cross, Engle, Sabo

Nays – None

Excused – Derezinski

**Motion carried**

**BPW-14-043 – APPROVE VEHICLE PURCHASE THROUGH MIDEAL**

Moved by Commissioner Cross, seconded by Drain Commissioner Moore, to authorize the purchase of two 2014 Ford F150 regular cab 4X4 long box pickups through MiDeal for \$21,2149 each from Signature Ford.

Roll call:

Ayes – Nash, Scolnik, Wilkins, Cross, Engle, Hughes, Moore, Sabo

Nays – None

Excused – Derezinski

**Motion carried**

**BPW-14-044 – INFORMATION ITEMS**

Moved by Commissioner Nash, seconded by Commissioner Cross, that the following information items be received and placed on file:

1. Public Works Monthly Operations Report, March 2014.
2. Wastewater Monthly Operating Report, March 2014.
3. Regional Water Policy Board Minutes, March 2014 (draft).
4. Muskegon Municipal Wastewater Management Committee Minutes, March 2014 (draft).

VOICE VOTE:

**Motion carried**

**OLD BUSINESS**

None

**NEW BUSINESS**

Doug Kadzban stated he attended the West Michigan Shoreline Regional Development Commission Technical meeting and inquired if Muskegon County would have voting representation on the Technical and Policy committees. Commissioner Hughes stated this has been handled.

**PUBLIC COMMENT ON A NEW ITEM**

None

**BPW-14-045 – ADJOURN**

There being no further business to come before the Board of Public Works it was moved by Commissioner Cross, seconded by Commissioner Hughes, to adjourn the meeting at 4:29pm.

**Motion carried**

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Terry Sabo, Chair