

Muskegon County
Board of Public Works
November 13, 2014
4:00 p.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Terry Sabo, Chair

Benjamin Cross, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Sabo at 4:01 p.m.

ROLL

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

Excused: Robert Scolnik, Muskegon County Commissioner

Absent: Doug Kadzban, Ex-officio Member

Staff
Present: John Warner, Public Works Director
Mark Eisenbarth, Muskegon County Administrator
Doug Hughes, Corporate Counsel
Tina Nash, DPW Departmental Clerk
Ken Mahoney, Muskegon County Board of Commissioners Chair
Dave Johnson, Interim Wastewater Director
Jonathan Wilson, Economic Development Coordinator

BPW-14-081 – APPROVAL OF AGENDA

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to approve the agenda amending E. by changing item 1. to a motion to appoint Dave Johnson as Interim Wastewater Director and move item 1. on the agenda to item 2. and item 2. to item 3.

VOICE VOTE:

Motion carried

BPW-14-082 – APPROVAL OF MINUTES

Moved by Commissioner Cross, seconded by Drain Commissioner Moore, to approve the minutes of the meeting held on October 9, 2014.

VOICE VOTE:

Motion carried

PUBLIC COMMENT ON AN AGENDA ITEM

None

ITEMS FOR CONSIDERATION:

BPW-14-083 – Request the approval to appoint Dave Johnson as Interim Wastewater Director at an hourly rate of \$41.257 effective November 7, 2014, to continue until final replacement by the Board of Public Works.

Moved by Commissioner Hughes, seconded by Commissioner Engle, to appoint Dave Johnson as Interim Wastewater Director effective November 7, 2014, at an hourly rate of \$41.257 to continue until final replacement by the Board of Public Works.

Roll call:

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

Excused - Scolnik

Nays – None

Abstain – None

Motion carried

BPW-14-084 – Authorize the Purchasing Department to bid the budgeted replacement of irrigation rigs pivots pads for fields 3, 10, 14, 16, 21, 22, 43 and 46 with trade and/or sale of the used irrigation rigs currently in these fields.

Moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the Purchasing Department to bid the budgeted replacement of irrigation rigs and pivot pads for fields 3, 10, 14, 16, 21, 22, 43 and 46 with trade and/or sale of the used irrigation rigs currently in these fields.

VOICE VOTE:

Motion carried

BPW-14-085 – Informational Items:

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

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

VOICE VOTE:

Motion carried

OLD BUSINESS

Commissioner Hughes stated that the Wastewater staff watches the weather really close so the irrigation rigs won't freeze to prevent them from tipping over.

NEW BUSINESS

Mr. Johnson, Interim Wastewater Director, was proud to inform the Board that the Wastewater Management System won the Rookie of the Year Award from the Wildlife Habitat Council and Anita Friend attended the Wildlife Habitat Council's Annual Symposium, Celebrating Corporate Conservation, to receive the award.

Drain Commissioner Moore thanked the Wastewater staff and Public Works department for their help in planting 5200 perennials plugs, 800 trees and 200 pines out at the Wastewater filter marsh site.

PUBLIC COMMENT ON A NEW ITEM

None

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:14 p.m.

Terry Sabo, Chair