

Muskegon County
Board of Public Works
April 16, 2015
4:00 p.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Benjamin Cross, Chair

Marvin Engle, Vice Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 4:00 p.m.

ROLL

Present: Benjamin Cross, Muskegon County Commissioner
Marvin Engle, Muskegon County Commissioner
Susie Hughes, Muskegon County Commissioner
Jeff Lohman, Muskegon County Commissioner
Brenda Moore, Drain Commissioner
Charles Nash, Muskegon County Commissioner
Robert Scolnik, Muskegon County Commissioner
Rillastine Wilkins, Muskegon County Commissioner
Kim Arter, Ex-officio Member
Jerry Bartoszek, Ex-officio Member

Excused: Ken Mahoney, Muskegon County Commissioner

Staff

Present: Mark Eisenbarth, Muskegon County Administrator
Terry Sabo, Muskegon County Board of Commissioners Chair
Beth Dick, Assistant Administrator & Finance Director
John Warner, Public Works Director
David Johnson, Wastewater Director
Doug Hughes, Corporate Counsel
Tina Nash, DPW Departmental Clerk
Jonathon Wilson, Economic Development Coordinator

BPW-15-032 – APPROVAL OF AGENDA

Moved by Commissioner Nash, seconded by Commissioner Engle, to approve the agenda as presented.

VOICE VOTE: **Motion carried**

BPW-15-033 – APPROVAL OF MINUTES

Moved by Commissioner Hughes, seconded by Drain Commissioner Moore, to approve the minutes of the meeting held on March 12, 2015.

VOICE VOTE: **Motion carried**

PUBLIC COMMENT ON AN AGENDA ITEM

Commissioner Sabo spoke on item E. / 5 the Field Technology Services Proposal. Commissioner Sabo stated his concerns with the number of plastic shopping bags at the landfill site and how plastic shopping bags do not decompose. Commissioner Sabo stated that other communities in the United States have banned the use of these types of bags and asked the Board to think about this and that it may be something they would want to pursue in the future.

ITEMS FOR CONSIDERATION:

BPW-15-034 – Approve Resolution for the Water System Refunding Bonds

Moved by Commissioner Nash, seconded by Commissioner Engle, to approve the Resolution Approving Refunding Contract and Bond Resolution and recommend to the Board of Commissioners the approval of the Resolution Authorizing Muskegon County Water Supply System Refunding Bonds, Series 2015 (General Obligation Limited Tax).

Roll call:

Yes – Scolnik, Wilkins, Engle, Hughes, Lohman, Moore, Nash, Cross

No – None

Excused - Mahoney

Motion carried

BPW-15-035 – Approve Resolution for the Wastewater System-Number One Refunding Bonds

Moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve the Resolution Approving Refunding Contract and Bond Resolution and recommend to the Board of Commissioners the approval of the Resolution Authorizing Muskegon County Wastewater System-Number One (Charter Township of Muskegon, Township of Egelston and Township of Dalton Section) Refunding Bonds, Series 2015.

Roll call:

Yes –Engle, Hughes, Lohman, Moore, Nash, Scolnik, Wilkins, Cross

No – None

Excused - Mahoney

Motion carried

BPW-15-036 – Commercial Mower Purchase

Moved by Commissioner Engle, seconded by Commissioner Lohman, to approve staff to purchase a John Deere Z997R with options through the National Joint Powers Alliance Bid #0780313-DAC for \$19,119.87.

Roll call:

Yes –Lohman, Moore, Nash, Scolnik, Wilkins, Engle, Hughes, Cross

No – None

Excused - Mahoney

Motion carried

BPW-15-037 – Lake Effect Disposal Hauler Contract

Moved by Commissioner Lohman, seconded by Commissioner Hughes, to approve the new Type II Hauler Delivery Contract with Lake Effect Disposal of 3945 E. Broadway Avenue, Muskegon, Michigan for a period of 5 years and authorize the Public Works Board Chair to execute the agreement.

VOICE VOTE: **Motion carried**

BPW-15-038 – Approve Field Technology Services Proposal

Moved by Commissioner Hughes, seconded by Commissioner Engle, to approve a 1-year contract renewal with Field Technology Services for litter picking services at Solid Waste for a cost of \$15.00 per hour per person and \$0.50 per hour for a vehicle with costs being paid from Solid Waste Fund 5910-0526 and authorize the Chair to execute the agreement.

VOICE VOTE: **Motion carried**

BPW-15-039 – Sale of Parcel

Moved by Commissioner Hughes, seconded by Commissioner Lohman, to approve the sale of parcel #61-24-205-170-0004-00 to MIJU for the sum of \$1.00 plus the costs of closing, title work, title insurance, attorney's fees and any other related costs and authorize the Chair of the Board of Public Works to execute closing documents.

VOICE VOTE: **Motion carried**

BPW-15-040 – Authorized to bid a Permanent Bypass Pump

Moved by Commissioner Engle, seconded by Commissioner Wilkins, to authorize the Purchasing Department to bid the budgeted purchase of a permanent bypass pump for D Station.

VOICE VOTE: **Motion carried**

BPW-15-041 – Authorized to bid a Standby Natural Gas Generator

Moved by Commissioner Engle, seconded by Commissioner Hughes, to authorize the Purchasing Department to bid the budgeted purchase of a natural gas generator at Keating Station.

VOICE VOTE: **Motion carried**

BPW-15-042 – Approve contracting with Ken Scarth of Scarth Ag Services

Moved by Commissioner Engle, seconded by Commissioner Lohman, that the Public Works Board contract with Ken Scarth of Scarth Ag Services, on an as-needed consultant basis at \$53.00/hr. so that he can provide training to the new Farm Manager.

Roll call:

Yes – Moore, Nash, Scolnik, Wilkins, Engle, Hughes, Lohman, Cross

No – None

Excused - Mahoney

Motion carried

BPW-15-043 - Informational Items:

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

1. Public Works Monthly Operations Report, March 2015.

VOICE VOTE: **Motion carried**

BPW-15-044 - Informational Items:

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

2. Wastewater Monthly Operating Report, March 2015.
3. Muskegon County Regional Water Policy Board Minutes, March 2015 (draft)
4. Muskegon Municipal Wastewater Management Committee Minutes, March 2015 (draft).

VOICE VOTE: **Motion carried**

OLD BUSINESS

Dave Johnson informed the Board that the correct day for the Arbor Day planting will be on May 1st from 9:00 a.m. – 12:00 p.m. at the Wastewater site.

NEW BUSINESS

John Warner informed everyone of Saturday's Household Hazardous Waste event at 1350 E. Keating from 9:00 a.m. – 1:00 p.m.

Mark Eisenbarth stated that the Child Abuse Council will be placing blue ribbons on the trees and bushes again this year.

Jonathon Wilson stated that Wastewater is developing a new public newsletter and encouraged those interested to visit the Wastewater website and sign up.

PUBLIC COMMENT ON A NEW ITEM

None

CLOSED SESSION – Property Acquisition

The Board went into closed session at 4:30 p.m.

The Board returned to open session with no action at 4:42 p.m.

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:43 p.m.

Benjamin Cross, Chair