MUSKEGON COUNTY BOARD OF COMMISSIONERS

FULL BOARD

REVISED AGENDA

March 10, 2020 – 3:30 PM
Hall of Justice
990 Terrace Street, Muskegon, MI

Susie Hughes, Chair
Gary Foster, Vice-Chair

1) Call to Order
2) Invocation: Pastor Wally Reams, Central Assembly of God
3) Pledge of Allegiance
4) Roll Call
5) Approval of Agenda
6) Approval of the Minutes of February 25, 2020: Regular and Closed Session
7) Presentation: Steve Currie, Executive Director of Michigan Association of Counties
8) Public Comment (on an agenda item)
9) Communication
   A) Arenac County Board of Commissioners to declare Arenac County to be a Second Amendment Sanctuary County
   B) Kalkaska County Board of Commissioners Resolution to Oppose Governor Whitmer’s $3.5 Billion Road Bond Debt
   C) Lake County Board of Commissioners Resolution to declare Lake County to be a Second Amendment Sanctuary County
   D) Hillsdale County Board of Commissioners Resolution Affirming the Second Amendment
   E) Monroe County Board of Commissioners Resolution to Declare Its Support For The “Second Amendment in Monroe County, Michigan”

Public Comment
Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.
10) Committee/Board Reports

- Courts & Public Safety Committee
- Human Services Committee
- Ways & Means Committee

11) Chairman's Report/Committee Liaison Reports

The Visit Muskegon Official 2020 Muskegon County Michigan Visitors Guide has been published with over 50 pages of attractions, destinations. Check it out at www.visitmuskegon.org

Saturday March 14th, the Annual Muskegon St. Patrick's Day Parade is stepping off at 11 a.m. from 4th Street and Clay and marching east along Clay to Jefferson Street.

March 18th and 19th at 7:00 p.m. each night is the West Michigan Student Showcase at the Frauenthal Theater celebrating excellence for high school youth of West Michigan.

12) Administrator's Report

Board Work Session: Senior Millage – March 24, 2020 2:30 p.m. – 3:30 p.m.

13) Old Business

14) New Business

15) Public Comment

16) Final Board Comment

17) Adjournment
February 25, 2020
Minutes of a Scheduled Session of the Arenac County Board of Commissioners:

Chair Harold Woolhiser called the scheduled meeting of the Arenac County Board of Commissioners to order in the Arenac County Circuit Court Room in the County Courthouse in Standish, Michigan pursuant to public notice and the Michigan Open Meetings Act with the Board reciting the Pledge of Allegiance to the U. S. Flag.


Approval of an Agenda:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to approve the proposed agenda noting an order of the day for Motion # 1; Second Amendment Sanctuary County Resolution and addition of a Closed Session with Arenac County Treasurer Dennis Stawowy for an update on the Lewandowski vs. Arenac County Lawsuit and rescheduling the ambulance millage question discussion with Scott Kiernicki until the next board meeting, being March 17th. Motion carried.

Order of the day: Motion 1: Arenac Co. Second Amendment Sanctuary County Resolution:

Moved by Mr. Kroczaleski & 2nd by Ms. Salgat to adopt the following resolution # 2020-02:

RESOLUTION 2020-02

RESOLUTION TO DECLARE ARENAC COUNTY TO BE A

“SECOND AMENDMENT SANCTUARY COUNTY”

THE ARENAC COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF ARENAC, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Arenac, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Arenac County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Arenac County and the employees of the Arenac County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual’s right to possess a firearm, unconnected with the service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and
Page 2: Arenac County Commissioner's Minutes of February 25, 2020:

WHEREAS, the United States Supreme Court in the United States v. Miller, 307 U.S. 174 (1939),
optioned that possession or use of a firearm that has some reasonable relationship to the preservation
of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article 1, Section 6 of the Michigan Constitution (1963) provides that "Every person has a
right to keep and bear arms for the defense of himself and the state", and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United
States Constitution and to the provisions of the Michigan Constitution which protect Arenac County
citizens' individual rights to keep and bear arms; and

WHEREAS, each Arenac County Commissioner, as provided by Article IX, Section 1, of the Michigan
Constitution (1963), took an oath to support the United States Constitution

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Arenac County Board of Commissioners, that the
County of Arenac, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary
County."

IT IS FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the
County's fellow county elected officials, the Michigan State Legislature (House of Representatives and
State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

Roll Call Vote: Yes: Kroczaleski, Burke, Mrozinski, Salgat, & Woolhiser. No: None.
Resolution carries by a five (5) Yes to zero (0) no vote.

Chair ordered a that the Board take a 5 minute recess to allow public in attendance the opportunity
to leave before the Board continued with scheduled business as well as offered anyone in attendance
the option of remaining at the Board Meeting.

The Chair reconvened the meeting at about 1:45 P.M.

Public Comments: None.

Return to order of the day per the planned agenda:

Approval of Various Minutes:

Committee of the Whole of February 11th: Moved by Ms. Burke & 2nd by Ms. Salgat to approve the
minutes as presented. Motion carried.

Board Minutes of February 11th: Moved by Ms. Salgat & 2nd by Ms. Mrozinski to approve the minutes
with the correction of the spelling of the word facebook on page one. Motion carried.

Claims & Accounts: Book of Bills:

After review, moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to approve payment of the Book of
Bills in the amount of $38,568.38. Motion carried.
Chair noted that we have time until the scheduled closed session and the Board agreed to take care of specific motions on the agenda before Closed Session.

Page 3: Arenac County Commissioner’s Minutes of February 25, 2020:

Motions to be acted upon: Motion 2: American Tower Lease for 911 Services:

After the discussion with 911Director Yvonne King, it was moved by Ms. Burke & 2nd by Ms. Salgat to approve the proposed contract with American Tower and authorize the Chair to sign said on behalf of the County of Arenac. Motion carried.

Motion 3: Reappointment of Member to Arenac County EDC:

Moved by Ms. Burke & 2nd by Mr. Kroczaleski to appoint Patricia Killingbeck to a new term on the Arenac County Economic Development Commission ending December 31, 2025. Motion carried.

Closed Session Motion: Re: Lewandowski vs. Arenac County:

Moved by Ms. Salgat & 2nd by Mr. Kroczaleski to move into Closed Session with County Treasurer Dennis Stawowy and Board Secretary Jeri Klabis regarding status update in the Lewandowski vs. Arenac County.

Roll Call Vote: Yes: Burke, Mrozinski, Salgat, Kroczaleski, Woolhisier. No: None.

Motion carried by a five (5) yes to zero (0) no vote. The Board moved into Closed Session at 2 PM as scheduled.

At 2:07 P. M. it was moved by Mr. Kroczaleski & 2nd by Ms. Mrozinski to return to open session.

Roll Call Vote: Yes: Mrozinski, Salgat, Kroczaleski, Burke, & Woolhisier. Motion carried by a five (5) yes to zero (0) no vote. The Board returned to open session.

The Commissioners discussed the issue of need to contact a neighboring county regarding backup Soil Erosion and Sediment Control Inspection Services. The issue will be revisited at a later meeting.

Order of the Day: Mr. Chris Pinter, Bay Arenac Community Mental Health”

Mr. Chris Pinter, Director of Bay Arenac Community Mental Health presented the Commissioners with a handout of specific information regarding programming that Bay-Arenac Community Mental Health Services is involved directly and indirectly and further noted that the two resolutions that the Board was involved in both were successful drives and legislation followed to initiate corrective actions. One was keeping the Caro Center Project active and the other was Local Match obligations in the State Budget. He also noted that Peer 360 is now active at the County Jail and many other services are active via the Sterling Area Health Project, but BAMH and related struggle to attempt to offer many services due to lack of providers. He noted that Arenac County is being scheduled for Mobile Services for Opioid Treatment Programming via the Arenac Center site on M-61 in Standish. He further noted that the program has been delayed due to the loss of a provider in another county serviced where over 250 regularly serviced clients lost their only provider. He further noted that the Governors proposed budget allocates an additional amount of $5 million for Community Mental Health Programming, with the caveat that it be from local programming funds. He further suggests that there will be many redesigns
in the future of Mental Health provisioning and of course funding will be the deciding factor regarding such.

The Chair thanked Mr. Pinter for his presentation and the handout distributed to Commissioners and for the work BAMH and Associated Programs provide.

Page 4: Arenac County Commissioner’s minutes of February 25, 2020:

Homeland Security Grant Discussion:

Commissioners discussed the deadline date of the end of April for completion of pending Fiscal Year 2017 Homeland Security Grant Program and the respective proposals approved for funding and the need to have them in place timely to allow for submission of data required by the grant, including proof of payment and whatever other requirements. Board to contact Ed Rohn regarding status and Board Office will be working to update any cost estimates of proposed purchase of items. It was noted that the allocation is approximately $27,000.

Adjournment:

There being no further business, the Chair declared the meeting to be adjourned at 3:15 P.M.

Sincerely,

Attest: _______________________________ Ricky R. Rockwell
Harold Woolhiser, Chair of the Board Arenac County Clerk
KALKASKA COUNTY BOARD OF COMMISSIONERS

RESOLUTION 2020-09

RESOLUTION TO OPPOSE GOVERNOR WHITMER’S $3.5 BILLION ROAD BOND DEBT

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF KALKASKA COUNTY,
STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Kalkaska County, Michigan;

WHEREAS, the County Board of Commissioners of the County of Kalkaska, State of Michigan, have expressed concern with the debt and expenses to our taxpayers;

WHEREAS, Governor Whitmer first requested a $.45 gas tax increase and rejected the Legislature’s plan to invest an additional $375 million without any tax increase;

WHEREAS, the State of Michigan already spends approximately $4.5 billion a year on road repairs;

WHEREAS, Governor Whitmer is now planning the $3.5 billion in state road bonds; bonds from between 2001 and 2011, costing approximately $200 million annually, to be paid off in 2036;

WHEREAS, Governor Whitmer’s plan will add more money to the bill and extend payments well into the future adversely affecting our children and grandchildren;

WHEREAS, Governor Whitmer’s bonding plan will only effect high-traffic roads in the southern and metro areas of Michigan;

WHEREAS, the majority of roads, including rural roads, will have no benefit from this added and unnecessary debt;

WHEREAS, any road plans should include making sure every penny paid in taxes at the pumps goes to fix our roads, including the 6% sales tax drivers already pay. This alone would add $800 million more per year to road repairs without raising taxes;

WHEREAS, the Kalkaska County Board of Commissioners oppose Governor Whitmer’s plan to increase the bond debt by billions, when there are other alternatives.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Kalkaska County Board of Commissioners, that the County of Kalkaska, Michigan, be, and hereby, oppose Governor Whitmer’s Road Bonding
BE IT, FURTHER RESOLVED, that the Board directs the Clerk to forward a copy of this resolution to the Counties of the State of Michigan, the Michigan State Legislature and State Senators, and the Governor of Michigan.

This Resolution was adopted by the Kalkaska County Board of Commissioners at a Regular Meeting held at the Kalkaska County Governmental Center, Commissioner Chambers, Kalkaska County, Michigan, by a roll call vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 19th day of February, 2020.

This Resolution was offered by Commissioner Comai. Supported by Commissioner Crambell.
A roll call vote of Commissioners present: David Comai, Patty Cox, Craig Crambell Leigh Ngirarsaol, James Sweet and John West was taken and this Resolution was passed by a vote of: 6, 1 absent, Commissioner Kohn Fisher.

Those Commissioners voting in favor: Comai, Crambell, Ngirarsaol, Sweet, West, Cox.
Those Commissioners voting against: None
Those Commissioners abstaining/absent: Fisher

This Resolution Was Declared Adopted.

Patty Cox
Patty Cox, Vice-Chairperson, Chair Pro-tem
Kalkaska County Board of Commissioners

I, the undersigned, Clerk of Kalkaska County, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Kalkaska County Board of Commissioners, at its Regular Meeting on February 19, 2020, the original of which is part of the Board’s minutes.

Deborah L. Hill
Clerk of the Board of Commissioners of Kalkaska County
LAKE COUNTY BOARD OF COMMISSIONERS

COUNTY OF LAKE

RESOLUTION TO DECLARE LAKE COUNTY TO BE A

"SECOND AMENDMENT SANCTUARY COUNTY"

# 2020-02

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Lake, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Lake County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Lake County and the employees of the Lake County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual’s right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that “Every person has a right to keep and bear arms for the defense of himself and the state”; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Lake County citizens’ individual rights to keep and bear arms; and

WHEREAS, each Lake County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.
NOW THEREFORE, IT IS HEREBY RESOLVED, by the Lake County Board of Commissioners, that the County of Lake, Michigan, be, and hereby is, declared to be a "Second Amendment Sanctuary County."

IT IS FURTHER RESOLVED, that this Board affirms its support for the Lake County Sheriff and the Lake County Prosecuting Attorney, in the exercise of their sound discretion to not enforce against any citizen an unconstitutional firearms law.

BE IT, FURTHER RESOLVED, that the Board directs its staff to forward a copy of this resolution to the County's fellow county elected officials, the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan and all of the Michigan U.S. Congressmen.

This Resolution was adopted by the Lake County Board of Commissioners at a regular meeting held at the Lake County Board Chambers, Lake County Courthouse, (Lake County, Michigan, by an affirmative vote of no less than four of the members of the County Board of Commissioners who are elected and serving, on this 21st day of February, 2020.

This Resolution was offered by Commissioner Dawn Martin and supported by Commissioner Robert Sanders.

A roll call vote was taken, and this Resolution was passed by a vote of: 7-0

Those Commissioners voting in favor: Martin, Arquette, Balnis, Sanders, Demeyer, Walls, Lodhnoltz

Those Commissioners voting against: 0

Those Commissioners abstaining: 0

The Resolution Was Declared Adopted.

Howard Lodhnoltz
Chairman
Lake County Board of Commissioners

ATTEST:

Patti Pacola
Lake County Clerk
TO THE HONORABLE BOARD OF COMMISSIONERS:

We, the Board of Commissioners, hereby affirms that the rights protected by the Second Amendment and Article 1, Section 6 of the Michigan Constitution apply to all arms that are legally in use today by supporting the attached document.

Respectfully submitted,

Mark E. Wiley, Chair
Board of Commissioners

Approval by the Board of Commissioners
on February 25, 2020 by
ROLL CALL VOTE:
✓ C/BROWN ✓ C/GAMES ✓ C/WILEY
✓ C/CASWELL ✓ C/CAROLAN

VOTE: 5 YES 0 NO
AS AMENDED TO STRIKE THE WORDS "that are legally in use today" on the Resolution and attached document.
RESOLUTION OF HILLSDALE COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Second Amendment of the United States Constitution affirms, “a well regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed,” and

WHEREAS, the United States Supreme Court in “District of Columbia v. Heller”, 554 U.S. 570 (2008), affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, including self-defense within the home and on their private property, and in “McDonald v. City of Chicago”, 561 U.S. 742 (2010), affirmed that such rights are incorporated by the Due Process Clause of the Fourteenth Amendment against the states, and

WHEREAS, Article 1, Section 6, of the Michigan Constitution affirms, “every person has a right to keep and bear arms for the defense of himself and the state,” and

WHEREAS, Article 1, Section 1, of the Michigan Constitution affirms, “all political power is inherent in the people. Government is instituted for the equal benefit, security, and protection,” and

WHEREAS, the Hillsdale County Board of Commissioners wishes to express its deep commitment to securing and protecting the rights of all citizens of Hillsdale County to keep and bear arms, and

WHEREAS, each Hillsdale County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution, and

WHEREAS, the Hillsdale County Board of Commissioners is concerned about, and wishes to express its opposition to, any law or current or future legislation containing language which could be interpreted as infringing the rights of the citizens of Hillsdale County to keep and bear arms, and

WHEREAS, the Hillsdale County Board of Commissioners wishes to express its intent to support fully the right to keep and bear arms and to oppose, within the limits of the Constitution of the United States and the State of Michigan, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of the citizens of Hillsdale County to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hillsdale County Michigan:

That the Hillsdale County Board of Commissioners hereby expresses its intent to uphold the rights of the citizens of Hillsdale County, Michigan, as protected by the Second Amendment to the United States Constitution and Article 1, Section 6, of the Michigan Constitution, and

That the Hillsdale County Board of Commissioners hereby expresses its intent that it will not use county resources to infringe or restrict the rights of any citizen affirmed by the Second Amendment or Article 1, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights, and

That the Hillsdale County Board of Commissioners affirms its support for the Hillsdale County Sheriff and the Hillsdale County Prosecuting Attorney, in the rightful exercise of their sound discretion to
ensure that unconstitutional firearms laws, which abridge these rights referenced above are not applied against any citizen of Hillsdale County, and

That the Hillsdale County Board of Commissioners hereby affirms that the rights protected by the Second Amendment and Article 1, Section 6 of the Michigan Constitution apply to all arms that are legally in use today.

BE IT FURTHER RESOLVED, that the Hillsdale County Board of Commissioners directs the County Clerk to forward a copy of this resolution to our State Representative, our State Senator, and our U.S. Congressman.

The undersigned clerk of the Board of Commissioners of the County of Hillsdale, hereby certifies that the resolution set forth above was adopted during an open meeting on 25 February, 2020, by the Board of Commissioners with the following votes:

Amended to strike the words "that are legally in use today." and changing who the County Clerk is directed to send to as follows: the Michigan State Legislature (House of Representatives and State Senators), the Governor of Michigan, all the Michigan U.S. Congressmen and the other 82 counties.
MONROE COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DECLARE ITS SUPPORT FOR THE

"SECOND AMENDMENT IN MONROE COUNTY, MICHIGAN"

THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MONROE, STATE OF MICHIGAN, STATES:

WHEREAS, the County Board of Commissioners of the County of Monroe, State of Michigan, pursuant to Michigan statute, is vested with the authority of administering the affairs of the County government of Monroe County, Michigan, and is organized as a body corporate with powers and immunities provided by law, and to protect the health, safety, and welfare of the residents of Monroe County and the employees of the Monroe County government; and

WHEREAS, the Second Amendment to the United States Constitution, ratified in 1791 as part of the Bill of Rights, protects the right of the people to keep and bear arms; and

WHEREAS, the United States Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), affirmed an individual's right to possess a firearm, unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated to the States by the Due Process Clause of the Fourteenth Amendment; and

WHEREAS, the United States Supreme Court in United States v. Miller, 307 U.S. 174 (1939), opinioned that possession or use of a firearm that has some reasonable relationship to the preservation of a well-regulated militia is protected by the Second Amendment; and

WHEREAS, Article I, Section 6 of the Michigan Constitution (1963) provides that "Every person has a right to keep and bear arms for the defense of himself and the state"; and

WHEREAS, it is the desire of this Board to declare its support of the Second Amendment to the United States Constitution and to the provisions of the Michigan Constitution which protect Monroe County citizens' individual rights to keep and bear arms; and

WHEREAS, each Monroe County Commissioner, as provided by Article XI, Section 1, of the Michigan Constitution (1963), took an oath to support the United States Constitution and the Michigan Constitution.

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Monroe County Board of Commissioners, the Board of Commissioners declares, through the adoption of this Resolution, their support for the Second Amendment of the U.S. Constitution and for Section 6 of Article I of the Michigan Constitution, relating to the right of Monroe County citizens to keep and bear arms.
IT IS FURTHER RESOLVED, that the Monroe County Board of Commissioners, hereby, declares its intent that public funds of the county not be used directly or indirectly, to restrict the Second Amendment rights of the citizens of Monroe County to keep and bear arms; nor shall this Board appropriate any funds to aid in the unnecessary and unconstitutional restriction of rights under the Second Amendment; nor shall this Board appropriate any funds for enforcement of unconstitutional laws against the people of Monroe County; and

IT IS FURTHER RESOLVED, that the Monroe County Board of Commissioners, hereby, declares its intent to oppose unconstitutional restrictions on the right to keep and bear arms through such lawful means as may be expedient; and

IT IS FURTHER RESOLVED, that the Board of Commissioners directs its staff to forward a copy of this Resolution to every Michigan Board of County Commissioners, the Michigan State Legislature (House of Representatives and State Senate), the Governor of Michigan, and all Michigan U.S. Congressional Representatives.

This Resolution was adopted by the Monroe County Board of Commissioners at a regular meeting held at the Monroe County Board Chambers, Monroe County Courthouse, Monroe County, Michigan, by an affirmative vote of no less than five of the members of the County Board of Commissioners who are elected and serving, on this 18th day of February, 2020.

This Resolution was offered by Commissioner Jerry Oley, and supported by Commissioner J. Henry Lievens.

A roll call vote was taken and this Resolution was passed by a vote of: 9-0.

Those Commissioners voting in favor: David Hoffman, Mark Brant, Dawn Asper, George Jodro, Jason Turner, Jerry Oley, David Swartout, Greg Moore, Jr. and J. Henry Lievens.

Those Commissioners voting against: None

Those Commissioners abstaining: None

The Resolution was declared adopted.

J. Henry Lievens, Chairman
Monroe County Board of Commissioners

ATTEST:

Sharon D. Lemasters
Monroe County Clerk
The Courts & Public Safety Committee met on March 3, 2020, it was recommended and I move:

CPS20/03 – 13 To authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY20 Community Corrections grant in the amount of $153,325.00

CPS20/03 – 14 To authorize the Sheriff’s Office to replace one (1) 2009 Ford Crown Victoria with the assistance of Emergency Services, use MiDeal pricing or the bidding process and to lease the Ford AWD Interceptor SUV police vehicle from Ford Credit or a leasing company most advantageous to the County and amend the budget accordingly

CPS20/03 – 15 To authorize the Sheriff’s Office to lease three (3) road ready Ford AWD Interceptor SUV’s with all equipment and lettering with the assistance of the Board approved Sheriff vehicle maintenance provider. Further authorize the Sheriff’s Office to lease these police interceptors from Ford Motor Credit or a leasing company most advantageous to the County for a term of five (5) years with a $1.00 buyout at the termination of the lease

CPS20/03 – 16 To authorize the Public Defender’s Office to amend contracts with attorney’s Belinda Barbier and Mike Flynn for neglect/abuse and juvenile delinquency conflict attorney services. Ms. Barbier’s amended contract will be for $30,000 annually and Mr. Flynn’s contract will be for $23,000 annually

CPS20/03 – 17 To authorize the Public Defender’s Office to replace a Legal Secretary I position with a Legal Secretary II position effective January 1, 2020
The Human Services Community Committee was cancelled for March 3, 2020, due to lack of action items.
The Ways & Means Committee met on March 3, 2020, it was recommended and I move:

WM20/03 – 22 To add the public hearing on the Nugent Sand property which had been previously posted but omitted from the agenda

WM20/03 – 23 To open the public hearing re: Nugent Sand Project

WM20/03 – 24 To suspend the 2:00 minute rule for public comment for Denny Cherette, representative for seller

WM20/03 – 25 To close the public hearing re: Nugent Sand Project

WM02/03 – 26 To authorize payment of the accounts payable of $14,192,482.46, covering the period of February 8, 2020 through February 21, 2020 for checks and January 1, 2020 through January 31, 2020 for P-Card and EFT payments, as presented by the County Clerk

WM20/03 – 27 To authorize the Muskegon County Parks Department to apply for a Michigan Natural Resources Trust Fund grant for the acquisition of the Nugent Sands property, including the required resolution of support from the Board of Commissioners. This resolution will acknowledge that the grant requires a local match of a minimum of 25% of the total project cost, and match funding may come from various sources, including private donations, foundation contributions, and a land value donation

**Request to amend the motion to reflect the resolution. See attached.

WM20/03 – 28 To request the Muskegon County Road Commission put the Drain Commission on their agenda

WM20/03 – 28a To include Sullivan Road culvert replacement in the original motion
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

The Muskegon County Parks Department seeks to apply for a grant to acquire the former Nugent Sand property in Norton Shores, Michigan, a tract of land along the Lake Michigan shoreline with approximately 377 acres of land and water, including two inland lakes and frontage on Lake Michigan. The proposed $15,105,300 grant project is supported by the recently approved “Muskegon County Recreation Facilities Open Space & Greenway Plan 2020-2024.” The land value was determined through an independent appraisal with estimated closing costs added to provide the total project cost.

The grant proposal will be submitted to the Michigan Natural Resources Trust Fund as administered through the MDNR to meet an April 1 grant deadline. As part of the grant application, a resolution of support from the County is required with the proposed resolution attached.

The grant proposal includes a commitment to provide a minimum 40% local match with the 60% balance of funding proposed to come from the Michigan Natural Resources Trust Fund grant. Although only a minimum 25% local match is required by the grant program, a 40% match will improve chances for funding in the highly competitive state-wide grant program. The 40% local match is proposed to come from donation of land value by the landowner ($4,962,400) and funds donated through a fundraising campaign ($1,079,800) spearheaded by the Land Conservancy of West Michigan. Following approval of the grant application by the Board of Commissioners and formal approval of the project by the Board of Directors of the Land Conservancy, the Land Conservancy will launch a fundraising campaign to raise the balance of the match plus additional funds for miscellaneous project costs and an endowment with the Community Foundation for Muskegon County. The goal is to complete match fundraising by October, 2020 and the remainder of the campaign funds by acquisition in 2021.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to approve the resolution authorizing the Muskegon County Parks Department to apply for a grant from the Michigan Natural Resources Trust Fund for the Nugent Sands Property Acquisition Project located in Norton Shores.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

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<th>HUMAN RESOURCES ANALYSIS:</th>
<th>FINANCE &amp; MANAGEMENT ANALYSIS:</th>
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<th>CORPORATE COUNSEL ANALYSIS:</th>
<th>ADMINISTRATOR RECOMMENDATION:</th>
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If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee

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Muskegon County Board of Commissioners
Michigan Department of Natural Resources
Trust Fund Grant
Resolution of Authorization

WHEREAS, the Board of Commissioners of the County of Muskegon, Michigan, supports the submission of an application titled, “Nugent Sands Property Acquisition” to the Michigan Department of Natural Resources Trust Fund Grant for acquisition of approximately 377 acres of land, comprised of two inland lakes, extensive Lake Michigan shoreline, wooded areas and critical dune land at the former Nugent Sand Company; and,

WHEREAS, the proposed application is supported by the Muskegon County Recreation Facilities Open Space & Greenway Plan 2020-2024; and,

WHEREAS, Muskegon County has sought public input from an online survey, two public input sessions as well as a public hearing; and,

WHEREAS, the County of Muskegon is requesting MNRTF funding assistance for the Nugent Sands Property Acquisition and is committed to obtaining a 40% local match for the proposed $15,105,300 acquisition project including $4,962,400 in land value donated by the owner and $1,079,800 in donated funds to be raised by the Land Conservancy of West Michigan (subject to their Board’s approval); and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Muskegon hereby authorizes submission of the grant application for the Nugent Sands Property Acquisition Project to the Michigan Natural Resources Trust Fund and fully intends to carry out the project if awarded.

AYES:
NAYES:
ABSENT:

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Muskegon County Board of Commissioners at their regular meeting held on March 10, 2020, at 3:30 p.m. in Muskegon, MI, with a quorum present.

______________________________  ____________________
Nancy A. Waters, Muskegon County Clerk  Date