

MUSKEGON COUNTY BOARD OF COMMISSIONERS
FULL BOARD
AGENDA

December 10, 2019 – 3:30 PM
Hall of Justice, 4th Floor
990 Terrace, Muskegon, MI



Susie Hughes, Chair
Gary Foster, Vice-Chair

- 1) Call to Order
- 2) Invocation: Pastor Doug Malear – Hope in the City
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Minutes of November 21, 2019
- 7) Public Comment (on an agenda item)
- 8) Communication
 - A) Crawford County Board of Commissioners Letter to Governor Whitmer
 - B) Otsego county Board of Commissioners Resolution: Support of Passage of Legislation to Adopt 4-Year Terms for County Commissioners
- 9) Committee/Board Reports
 - A) Courts & Public Safety Committee
 - B) Human Services Committee
 - C) Ways & Means Committee

*Board Work Session
County Clerk/
Register of Deeds
Jurisdiction
Tues., Dec. 10th - 2:00 PM
Board Room
(Public Welcome to Attend)*

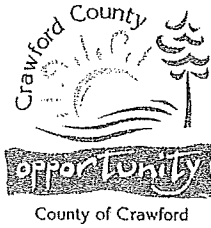
Public Comment

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) Chairman's Report/Committee Liaison Reports
 - A) Citizen Reappointment
Department of Health & Human Services Reappointment – Asaline Scott
(Undesignated Slot) term through 10/31/22
 - B) Commissioner Appointments
Personnel Rules Committee – 2020
 - C) Downtown Muskegon Cookie Crawl- Saturday, December 14th
11 a.m. – 2 PM (Muskegon Farmers Market)
 - D) Hackley & Hume Holiday Tour – Saturday, December 14th – 4 to 8 p.m.
 - E) A Christmas Line: A North Pole Musical & Christmas Carol
Friday & Saturday, December 13th and 14th (Beardsley Theater)
 - F) Local Skaters Perform to Holiday Classics– Sunday, December 15th
3:30 to 5:00 p.m. – L.C. Walker Arena
- 11) Administrator's Report
 - A) Request for Muskegon County to host the April 2020 Southwest Michigan
Alliance for Region Three (SMART) Committee meeting
 - B) 2020 Organizational Meeting of the Muskegon County Board of
Commissioners: Friday, January 3rd, 3:30 PM
- 12) Old Business
- 13) New Business
- 14) Public Comment
- 15) Closed Session
 - A) Pursuant to MCL 15.268(d): To Consider the Purchase or Lease of Real
Property
 - B) Pursuant to MCL 15.268(h): To Discuss a Written Confidential Legal
Opinion
- 16) Adjournment

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE
MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES
OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520



CRAWFORD COUNTY

BOARD OF COMMISSIONERS

Shelley Pinkelman – Chair
Lauri Jamison
Jamie McClain

Phil Lewis – Vice Chair
Sharon Priebe
Carey Jansen

Sherry Powers

Crawford County is an equal opportunity provider and employer

November 21, 2019

The Honorable Gretchen Whitmer
Governor of Michigan
PO Box 30013
Lansing, MI 48909


Governor Whitmer:

Thank you for your response to our October 30, 2019 letter regarding the 2020 budget. While we appreciate that you sometimes have to take a difficult position to get things accomplished with the Legislature, we cannot in good conscience accept your justification for the actions you have taken in this situation. The budget passed by the legislature provided funding for these critical priorities, but you chose to selectively veto that specific funding in an effort to force legislators to come to the table to negotiate your own priorities, not ours.

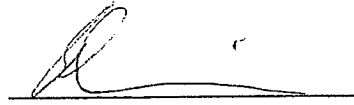
We understand that this issue may have many responsible parties. However, it was your decision to use the administrative board to transfer monies, completely ignoring the funding priorities of the legislature. You either did not give any consideration to how the legislature would respond or simply didn't care when you decided on this course of action. Furthermore, the vetoes you chose to execute had a clear and decisive impact on rural Northern Michigan communities. We have faith that you can and will find a way to work toward compromise that does not require you to hold the residents of Northern Michigan hostage as leverage to accomplish your political goals. There must be another way. Otherwise, we will be left with the realization that the most basic needs of our rural communities just don't matter to you when they can be sacrificed to further your political goals. In the end, it was your actions, by way of the initial vetoes, that directly impact our ability to provide needed services to our community.

Please stop the finger pointing and political posturing, and take the necessary steps to restore the desperately needed funding we stand to lose as a result of your actions. You can fix this, Governor Whitmer, and we implore you to do so. On behalf of the residents of Crawford County, we thank you for your prompt attention to this matter.

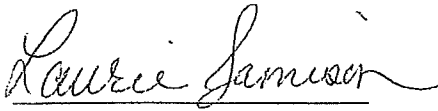
Respectfully



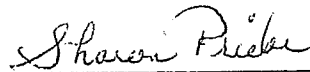
Shelley Pinkelman, Chair
Crawford County
Board of Commissioners




Phil Lewis, Vice – Chair
Crawford County
Board of Commissioners



Laurie Jamison, District #1
Crawford County
Board of Commissioners



Sharon Priebe, District #2
Crawford County
Board of Commissioners



Jamie McClain, District #4
Crawford County
Board of Commissioners



Carey Jansen, District #5
Crawford County
Board of Commissioners

Sherry Powers, District #6
Crawford County
Board of Commissioners

CC: Representative Daire Rendon
Senator Curt VanderWall

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12th day of November, 2019 beginning at 9:30 a.m.

Present: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

Absent: None.

The following preamble and resolution was offered by Commissioner Julie Powers, seconded by Commissioner Doug Johnson.

RESOLUTION NO. OCR 19-25
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 12, 2019

**OTSEGO COUNTY RESOLUTION SUPPORTING PASSAGE OF
LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY
COMMISSIONERS**

WHEREAS, the 1963 Michigan Constitution stipulated four-year terms for the county Board of Supervisors, the preceding body to today's Board of Commissioners; and

WHEREAS, the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and

WHEREAS, Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS, the scope of duties of a county commissioner has greatly increased in the last century — road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and

WHEREAS, Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and

WHEREAS, all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS, the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS, legislation to amend state law to enact four-year terms has been filed in the form of House bills 4937-38 and Senate Bills 504-505; and

WHEREAS, the Michigan Association of Counties supports the legislation as introduced;

THEREFORE, BE IT RESOLVED that OTSEGO COUNTY supports House Bills 4937-38 and Senate Bills 504-505 to enact four-year terms for county commissioners.

Adopted this 12TH day of November, 2019

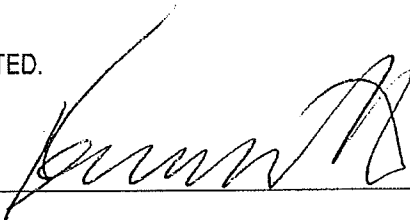
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Julie Powers, Rob Pallarito, Doug Johnson,
Ken Borton, Bruce Brown.

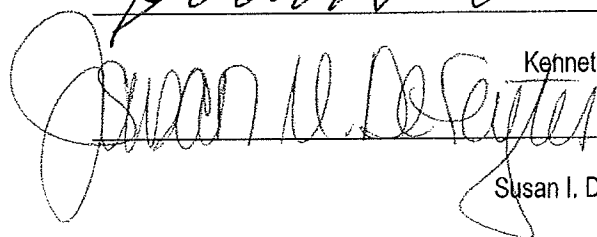
NO: Henry Mason, Paul Liss, Duane Switalski, Ken Glasser.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



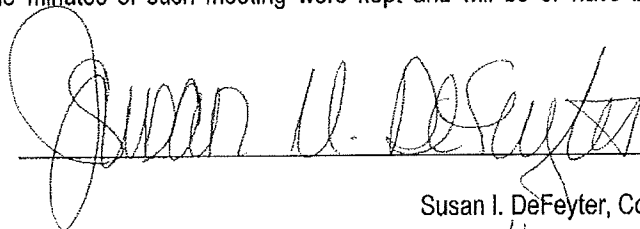
Kenneth C. Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 12th day of November, 2019, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.



Susan I. DeFeyter, County Clerk

DATED: 11-12, 2019

The Courts & Public Safety Committee met on December 3, 2019, it was recommended and I move:

- CPS19/12 - 56 To authorize the Prosecutor to accept the Byrne Justice Assistance Grant from the Michigan State Police in the amount of \$15,000.00.
- CPS19/12 – 57 To approve the Sheriff's Office acquiring a donated High Mobility Multipurpose Wheeled Vehicle (HMMWV) from the Kent County Sheriff's Office.
- CPS19/12 – 58 To approve the contractual funding transfers in the Sheriff's Office resulting from the annual shift bidding.
- CPS19/12 – 59 To approve the increase in funding from Mediation & Restorative Service to \$196,650.00.
- CPS19/12 – 60 To accept the FY20 Snowmobile Law Enforcement Grant in the amount of \$2,000.00 from the Michigan Department of Natural Resources and authorize the Sheriff to sign the agreement.

The Human Services Committee met on December 3, 2019, it was recommended and I move:

HS19/12 - 35 To authorize the Public Health Director to sign the Comprehensive, Planning, Budget and Contracting Agreement with the Michigan Department of Health and Human Services for the provision of public health programs and services in the amount of \$2,858,898 effective October 1, 2019 to September 30, 2020.

HS19/12 – 36 To authorize the staff to continue administering the DTE Test and Tune-Up Program for the residents of Muskegon County through December 31, 2021, utilizing the following approved contractors: Accurate Mechanical, Aire-Pro HVAC, American Mechanical, Assured Comfort, Bishop Heating & Cooling, Boardwell Mechanical, Bowen Heating & Cooling, Carmichael Heating & Cooling, Comfort Solutions by James, G&W Refrigeration, Jewett Heating and Cooling, Mr. Heat and Cool, Northside Heating, P&H Heating and Cooling, Scheid Plumbing Heating & Cooling, Staffords Heating & Cooling, and Tauler Heating & Cooling.

The Ways & Means Committee met on December 5, 2019, it was recommended and I move:

WM19/12 – 148 To approve payment of the accounts payable of \$11,072,075.99, covering the period of November 9, 2019 through November 21, 2019 for checks and October 1, 2019 through October 31, 2019 for P-Card and EFT payments, as presented by the County Clerk.

WM19/12 – 149 To authorize the sale of the former Brookhaven Medical Care Facility and authorize the Board Chair to sign the purchase agreement.