

**Muskegon County
Board of Commissioners**
*Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442*

*Benjamin E. Cross, Chairman
Marvin Engle
Gary Foster
Susie Hughes
Kenneth Mahoney*

*Charles Nash, Vice Chair
Robert Scolnik
I. John Snider II
Rillastine R. Wilkins*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Full Board Meeting

Tuesday, May 8, 2018

4:00 p.m.

Chairman Benjamin E. Cross, Presiding

The Full Board of Commissioners meeting was called to order by Chairman Cross. The invocation was given by Pastor D. W. Tolbert, New Hope Baptist Church, 560 Yuba Street, Muskegon, MI 49442. The Pledge of Allegiance was led by Commissioner Wilkins and recited in unison.

Roll Call

Present: Benjamin E. Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins

Also Present: Mark E. Eisenbarth, Administrator
Nancy A. Waters, County Clerk
Jeanne Pezet, Interim Elections Coordinator
Doug Hughes, Corporate Counsel

2018-168 **APPROVAL OF THE AGENDA**

Moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the agenda.

Voice vote

Motion Carried

2018-169 **APPROVE THE MINUTES OF THE FULL BOARD MEETING OF APRIL 24, 2018**

Moved by Commissioner Hughes, seconded by Commissioner Engle, to approve the minutes of the Full Board Meeting of April 24, 2018.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

COMMUNICATION

The following Communication items were provided to Commissioners for informational purposes:

- A. Antrim County Board Resolution: Opposition to Amendatory Legislation to Michigan Public Act 93-2013
- B. Charlevoix County Board Resolution: Opposition to Amendatory Legislation to Michigan Public Act 93 of 2013
- C. Menominee County Board Resolution: Opposition to Amendatory Legislation to Michigan Public Act 93 of 2013
- D. Roscommon County Board Resolution: Opposition to Amendatory Legislation to Michigan Public Act 93 of 2013

Commissioners discussed the issue and will determine if Muskegon County Board of Commissioners will also prepare a resolution regarding this Amendatory Legislation.

COMMITTEE/BOARD REPORTS

2018-170 **AUTHORIZE THE CIRCUIT COURT/FAMILY COURT TO ENTER INTO AN AGREEMENT WITH THE MUSKEGON COUNTY YMCA TO PROVIDE SUMMER EVENING RECREATIONAL PROGRAMMING FOR YOUTH INVOLVED WITH THE JUVENILE DIVISION; AND AUTHORIZE THE BOARD CHAIR TO SIGN**

CPS18/05-23

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Engle, to authorize the Circuit Court/Family Court to enter into an agreement with the Muskegon County YMCA to provide summer evening recreational programming for youth involved with the Juvenile Division; and authorize the Board Chair to sign.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

2018-171 **APPROVE ACCEPTANCE OF THE FY2018 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT FROM THE DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS IN THE AMOUNT OF \$48,699.00; AND AMEND THE BUDGET ACCORDINGLY**

CPS18/05-24

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Engle, to approve acceptance of the FY2018 Michigan Medical Marihuana Operation and Oversight Grant from the Department of Licensing and Regulatory Affairs in the amount of \$48,699.00; and amend the budget accordingly.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

2018-172 **DIRECT THE COUNTY ADMINISTRATOR TO INVESTIGATE AND PROVIDE A RECOMMENDATION ON POSSIBLE FUNDING SOURCES TO BE UTILIZED IN THE EVENT OF ADDITIONAL COSTS TO THE COUNTY DUE TO PROPOSALS OR ACTIVITIES RELATED TO MARIJUANA**

CPS18/05-25

The Courts and Public Safety Committee recommends, moved by Commissioner Snider, seconded by Commissioner Engle, to direct the County Administrator to investigate and provide a recommendation on possible funding sources to be utilized in the event of additional costs to the County due to proposals or activities related to marijuana.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

2018-173 **APPROVE THE PROPOSED WIC PARTICIPATION AND IMPROVEMENT STRATEGIES TO INCLUDE ESTABLISHING NEW OFF-SITE WIC CLINICS, EXPANDING COMMUNITY OUTREACH AND AWARENESS EFFORTS, AND CREATING 1 HOURLY (LESS THAN 25 HRS/WK) COMMUNITY NUTRITION COUNSELOR POSITION AT PAY TABLE NO-00280 (\$21.102 - \$26.562/HR); 1 HOURLY (LESS THAN 25 HRS/WK) COMMUNITY NUTRITION SPECIALIST POSITION AT PAY TABLE NO-00210 (\$17.539 - \$22.089/HR); AND 2 HOURLY (LESS THAN 25 HRS/WK) PUBLIC HEALTH TECHNICIAN POSITIONS AT PAY TABLE GU-00110 (\$11.51 - \$16.11/HR); AND RE-CLASSING THE COMMUNITY NUTRITION COUNSELOR (N20601, NO-00280) TO WIC QUALITY COORDINATOR AT PAY TABLE NX-00220 (\$22.089 - \$27.836/HR) WITH NO IMPACT ON GENERAL FUND APPROPRIATION**

HS18/05-12

The Human Services Committee recommends, moved by Commissioner Snider, seconded by Commissioner Engle, to approve the proposed WIC participation and improvement strategies to include establishing new off-site WIC clinics, expanding community outreach and awareness efforts, and creating 1 hourly (less than 25 hrs/wk) Community Nutrition Counselor position at pay table NO-00280 (\$21.102 - \$26.562/hr); 1 hourly (less than 25 hrs/wk) Community Nutrition Specialist position at pay table NO-00210 (\$17.539 - \$22.089/hr); and 2 hourly (less than 25 hrs/wk) Public Health Technician positions at pay table GU-00110 (\$11.51 - \$16.11/hr); and re-classing the Community Nutrition Counselor (N20601, NO-00280) to WIC Quality Coordinator at pay table NX-00220 (\$22.089 - \$27.836/hr) with no impact on general fund appropriation.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

2018-174 **AUTHORIZE PUBLIC HEALTH TO PARTICIPATE IN THE WIC PROJECT FRESH PROGRAM AS THE STATE AUTHORIZED WIC MARKET MASTER, TO ENTER INTO INDIVIDUAL AGREEMENTS WITH EACH OF THE APPROXIMATELY 20 LOCAL FARMERS AND TO REIMBURSE THE PARTICIPATING FARMERS FOR PROJECT FRESH COUPONS REDEEMED FOR FRESH FRUITS AND VEGETABLES SOLD TO ELIGIBLE WIC PROGRAM PARTICIPANTS; FURTHER AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE AGREEMENTS BETWEEN WIC MARKET MASTER AND FARMER AND WIC MARKET MASTER MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, WITH NO CHANGE IN THE GENERAL FUND APPROPRIATION**

HS18/05-13

The Human Services Committee recommends, moved by Commissioner Snider, seconded by Commissioner Engle, to authorize Public Health to participate in the WIC Project FRESH Program as the state authorized WIC Market Master, to enter into individual agreements with each of the approximately 20 local farmers and to reimburse the participating farmers for Project FRESH coupons redeemed for fresh fruits and vegetables sold to eligible WIC program participants; further authorize the Public Health Director to sign the Agreements between WIC Market Master and Farmer and WIC Market Master Michigan Department of Health and Human Services, with no change in the general fund appropriation.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

2018-175 **REQUEST A PROCLAMATION FOR GIRL SCOUT TROOP 3800 OF EGELSTON TOWNSHIP FOR COMPLETING THEIR POLITICAL BADGES AND FOR HONORING THEIR LOCAL COMMUNITY HEROES**

HS18/05-14

The Human Services Committee recommends, moved by Commissioner Snider, seconded by Commissioner Engle, to request a Proclamation for Girl Scout Troop 3800 of Egelston Township for completing their political badges and for honoring their local community heroes

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

2018-176 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$3,417,672.82, COVERING THE PERIOD OF APRIL 9, 2018 THROUGH APRIL 5, 2018 FOR CHECKS AND MARCH 1, 2018 THROUGH MARCH 31, 2018 FOR P-CARD PAYMENTS, AS PRESENTED BY THE COUNTY CLERK**

WM18/05-48

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve payment of the accounts payable of \$3,417,672.82, covering the period of April 9, 2018 through April 5, 2018 for checks and March 1, 2018 through March 31, 2018 for P-Card payments, as presented by the County Clerk.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

2018-177 **APPROVE THE EXTENSION OF THE AGREEMENT WITH HILLTOP SECURITIES, INC. TO INCLUDE THE PENSION CONSULTING SERVICES FOR A COST OF \$12,500 PLUS EXPENSES AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE ENGAGEMENT LETTER**

WM18/05-49

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the extension of the agreement with Hilltop Securities, Inc. to include the pension consulting services for a cost of \$12,500 plus expenses and authorize the County Administrator to sign the engagement letter.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Cross announced the Spring into Lakeside event on Saturday, May 19th, 10 a.m. to 5 p.m. in the Lakeside Business District (for details, visit: <https://visitmuskegon.org/event/spring-into-lakeside-3/>)

2018-178 **ADOPT A RESOLUTION FOR MEN AND LADIES OF HONOR PARTICIPANTS**

The Chairman recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to adopt a resolution for Men and Ladies of Honor participants. (see attached)

Voice vote

Motion Carried

2018-179 **ADOPT A RESOLUTION FOR MUSKEGON AREA SMART COMMUTE WEEK**

The Chairman recommends, moved by Commissioner Hughes, seconded by Commissioner Nash, to adopt a resolution for Muskegon Area Smart Commute Week (see attached)

Voice vote

Motion Carried

ADMINISTRATOR'S REPORT

Administrator Eisenbarth provided information about the following upcoming events:

- A. Friday, May 11th at 8 a.m.: 2 the Rescue Training Exercise for County of Muskegon Commissioners and Management.
- B. Monday, May 14th at 3 p.m.: MATS Strategic Planning in the Louis McMurray Conference Room
- C. Tuesday, May 15th at 2:30 p.m.: Board Work Session – Pension Bonds
- D. Tuesday, May 22nd 3 p.m.: Board Work Session – Juvenile Transition Center Update
- E. Opioid Litigation

On Item E., discussion ensued regarding the prior presentation by Sommers Schwartz, P.C. and authorized Corporate Counsel to get additional information from the Bernstein Law Firm and report back to the Board.

OLD BUSINESS

There was no old business to come before the Board.

NEW BUSINESS

Commissioner Hughes announced that the Express Professionals Clydesdales will be at 1848 E. Sherman Plaza, Friday night, May 11th, from 4 p.m. – 7 p.m.

PUBLIC COMMENT

There was no public comment.

2018-180 **MOVED BY COMMISSIONER HUGHES, SECONDED BY COMMISSIONER MAHONEY, TO ADJOURN**

Voice vote.

Motion Carried

Meeting adjourned at 4:17 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

To be approved at the Full Board Meeting on Tuesday, May 22, 2018

County of Muskegon



Resolution

To Honor the Participants of the Men and Ladies of Honor

WHEREAS, students and participants of the Men and Ladies of Honor are hereby congratulated for their achievements; and

WHEREAS, the Men and Ladies of Honor programs focuses on Chivalry, Honor, Rites of Passage, the Father's Blessing, Courageous Leadership and Moral Excellence; and

WHEREAS, Chivalry can be defined as a choice, that choice being to do the right things for the right reasons; and

WHEREAS, Honor can be defined as honesty, fairness and integrity in one's beliefs and actions; and

WHEREAS, Rite of Passage, is the decision made by these celebrated students and participants to become a Man or Lady of Honor; and

WHEREAS, the Father's Blessing, is the blessing given to these students to help prepare and encourage their continued success; and

WHEREAS, Courageous Leadership, involves sharing the success and becoming a leader in living the life of a Man or Lady of Honor; and

WHEREAS, Moral Excellence, is making the commitment to do what is right and avoid what is wrong; and

WHEREAS, in the year 2018, these students are faced with challenges every day and have given their commitment to excellence to follow these practices and to help others in following these practices; and

THEREFORE BE IT RESOLVED, the students and participants of the Men and Ladies of Honor are to be congratulated for their accomplishments and are further encouraged to continue with their transformation, and wished much success in their futures.

Muskegon County Board of Commissioners

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Rillastine Wilkins

THE MEN AND LADIES OF
HONOR
DEVELOPING WORLD CHANGERS



Approved:

County of Muskegon



RESOLUTION

Muskegon Area Smart Commute Week June 11 – 15, 2018

WHEREAS, for the past nine years a committee comprised of local health organizations, non-profit groups, business leaders and government officials has advocated a bike to work week initiative known as "Ride On! Muskegon County Bikes to Work"; and

WHEREAS, in 2017 the focus of this effort expanded to include additional modes of environmentally friendly transportation including walking, carpooling, using public transportation; and

WHEREAS, this initiative is now known as "Muskegon Area Smart Commute Week" and includes incentives from local area businesses, team and individual challenges and prize drawing; and

WHEREAS, the Smart Commute committee encourages all citizens to bike, walk, carpool, and use public transportation as they travel to work, to the store, to the park, and throughout their neighborhoods with friends and family to promote the personal and societal benefits of shared transportation rather than driving single occupant vehicles; and

WHEREAS, the Muskegon County Board of Commissioners, recognize the benefits of commuting by means that decrease air pollution, conserve fuel, reduce traffic congestion, lower noise pollution and improve the health of its citizens; and

WHEREAS, the Muskegon County Board of Commissioners supports multi modes of transportation via its constructed miles of paved shoulder and sidewalk to increase bicycle and pedestrian accessibility throughout various locations in the county; and

NOW, THEREFORE, BE IT RESOLVED, that the Muskegon County Board of Commissioners does hereby proclaim June 11 – 15, 2018 as **Muskegon Area Smart Commute Week** and encourages its observation by its citizens.

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Approved: May 10, 2018