

*MUSKEGON COUNTY BOARD OF COMMISSIONERS*  
*FULL BOARD*  
*AGENDA*

July 16, 2019 – 3:30 PM  
Hall of Justice, 4<sup>th</sup> Floor  
990 Terrace, Muskegon, MI



Susie Hughes, Chair  
Gary Foster, Vice-Chair

- 1) Call to Order
- 2) Invocation: Dr. Rob Renberg, Anchor Point Bible Church
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Minutes of June 25, 2019
- 7) Public Comment (on an agenda item)
- 8) Communications
  - A. County of Saginaw Resolution: Support of a State Psychiatric Facility on the Grounds of the Caro Center in Tuscola County
  - B. Menominee County Resolution: Opposition to Any Reduction of Federal Funding for the Great Lakes Restoration Initiative
  - C. Menominee County Resolution: Support of a Process of Revising the Medicare Prescription Drug Bill of 2003 to Allow Negotiating Lower Drug Prices
  - D. Tuscola County Resolution: Support of Caro Center in Tuscola 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.

- 9) Committee/Board Reports
  - A. Courts & Public Safety Committee
  - B. Human Services Committee
  - C. Ways & Means Committee
- 10) Chairman's Report/Committee Liaison Reports
  - A. Muskegon Rebel Road: Wednesday, July 17<sup>th</sup> – Sunday, July 21<sup>st</sup>  
Downtown Muskegon
  - B. Ravenna Dog Daze & Car Cruise-In: Friday, July 19<sup>th</sup> – 5:30 PM – 9:30 PM  
Downtown Ravenna
  - C. Cruz'in Classic Car Show: Friday, July 26<sup>th</sup> – 7:00 PM  
Downtown Whitehall and Montague
  - D. Muskegon County Youth Fair: Monday, July 22<sup>nd</sup> – Sunday, July 28<sup>th</sup>  
Muskegon County Fairgrounds
  - E. Wastewater/Solid Waste Tour: Saturday, July 27<sup>th</sup> – 8:45 AM
- 11) Administrator's Report
  - A. Approve Acceptance of the FY2020 Crime Victim Rights Grant
  - B. Authorize County Administrator to Sign Muskegon Convention Center Local Participation Incentive Agreement with the City of Muskegon
  - C. Upcoming Board Work Session: Transit Study – Tuesday, July 23<sup>rd</sup> – 2:00 PM  
Board Room
- 12) Old Business
- 13) New Business
- 14) Public Comment
- 15) Closed Session: Pursuant to MCL15.268(e) to Discuss Pending Litigation  
(Case No. 16-1260vj)
- 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

**RESOLUTION "A"**  
**Resolution In Support of a State Psychiatric Facility**  
**on the Grounds of the Caro Center in Tuscola County**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held in the City of Saginaw on the 18<sup>th</sup> day of June 2019 at 5:00 p.m.

**PRESENT:** *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Sheldon Matthews, Amos O'Neal, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 11*

**Commissioner O'Neal offered the following resolution and moved for adoption. The motion was seconded by Commissioner Krafft.**

**WHEREAS**, during the 1990's, two thirds of the state-operated psychiatric hospitals serving Michigan citizens closed, and from 2005 to 2010 the number of state psychiatric beds in Michigan decreased by nearly 50%; and,

**WHEREAS**, multiple studies and the facts identified above conclude there is a pressing need for long-term, in-patient psychiatric care in Michigan; and,

**WHEREAS**, the Legislature provided \$115 million in state building authority financed construction for a new state psychiatric hospital, and decided that the facility would be built on the grounds of the current Caro Center in the FY 2016-17 and 2017-18 budgets. Then-Governor Snyder concurred, by signing Public Act 107 of 2017, in July of that year; and,

**WHEREAS**, on December 19, 2017, the State Administrative Board approved a \$5.4 million contract with Integrated Design Solutions, to design a new 200 bed, regional state psychiatric hospital (an increase from the current 150 beds at the Caro Center), on the site of the existing Caro Center, with an announcement by then State DHHS Director Nick Lyon "The State of Michigan made a commitment to the Caro community that the new psychiatric hospital would remain in the community, and we are keeping that promise;" and,

**WHEREAS**, on October 19, 2018, then-Governor Snyder participated in a ground breaking for the new 225,000 square foot state psychiatric hospital at the site of the current Caro Center. The new hospital was scheduled to be completed in 2021 and would replace the aging Caro facility. Over \$3 million in taxpayer funds have already been spent in preparation for construction at the Caro site; and,

**WHEREAS**, on March 13, 2019, Governor Whitmer halted construction, and contracted with a private consulting firm, at the cost of \$277,000, to re-assess the location of a new state psychiatric facility, potentially delaying the availability of new psychiatric beds and the replacement of the aging Caro facility by another 2-4 years; and,

**WHEREAS**, the facility is a vital economic engine for this entire region of Michigan. A recent economic impact study determined that the operation infuses \$54 million annually into the regional economy while directly employing 350 people and indirectly employing another 400 people, making it the second largest employer in Tuscola County; and,

**WHEREAS**, relocation of the facility would have dramatic, devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state. The area economy is already struggling from the previous closure of State Prisons; and,

**WHEREAS**, at the current location there is a 100-year community tradition of caring. Seventy percent of employees travel less than 30 miles to work. The site is centrally located for family visits and patient transportation with 80% of patients coming from Genesee, Oakland, and Macomb Counties, just to the south of Tuscola County. The 600-acre site is already state-owned and infrastructure is already in place. County engineers determined the on-site water system can be economically upgraded to serve the new hospital. It is accessible to state highways and near area medical providers.

**NOW, THEREFORE, BE IT RESOLVED** the Saginaw County Board of Commissioners does hereby urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of in-patient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan and prevent devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state.

**BE IT FURTHER RESOLVED** that copies of this resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, Senator Kevin Daley, Senator Dan Lauwers, Senator Ken Horn, Representative Phil Green, Representative Vanessa Guerra, Representative Rodney Wakeman, Representative Ben Frederick, Michigan Association of Counties, and all Michigan counties.

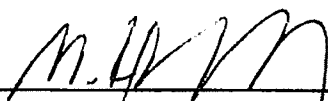
**Yeas:** *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Sheldon Matthews, Amos O'Neal, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster - 11*

**TOTAL: - 11**

STATE OF MICHIGAN                 )  
  )ss  
COUNTY OF SAGINAW             )

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 18th day of June, 2019, the original of which is on file in the Board Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 18th day of June, 2019.

  
\_\_\_\_\_  
Michael J. Hanley, County Clerk  
County of Saginaw

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858*

*Jason Carviou – County Administrator  
Sherry DuPont – Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839*

### **RESOLUTION 2019-14**

#### ***FUNDING THE GREAT LAKES RESTORATION INITIATIVE***

WHEREAS, The Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, The Great Lakes Restoration Initiative (GLRI) provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities, industries, and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing invasive Phragmites along the shores of Green Bay, remediation and habitat restoration in the Menominee River, revitalizing Lake Michigan sturgeon populations, habitat restoration at Sea Gull Bar, and building fish passages around the lower dams of the Menominee River; and

WHEREAS, While a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algae blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, Any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These drastic cuts would be a short-sighted, short-term cost-saving measure with long-term adverse implications. Restoration efforts will only become more expensive and more difficult if they are not addressed now and in the coming years.

*Steven Gromala*

*Gerald Piche – Chairperson*

*William Cech – Vice Chairperson*

*Larry Phelps*

*Larry Johnson Jr.*

*Jun Hafeman*

*David Prestin*

*Bernie Lang*

*Larry Schei*

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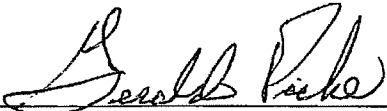
NOW, THEREFORE BE IT RESOLVED, That the Menominee County Board of Commissioners opposes any reduction of federal funding for the Great Lakes Restoration Initiative.


BE IT FURTHER RESOLVED, That copies of this Resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

Motion by Commissioner Hafeman, supported by Commissioner Gromala to adopt above resolution at a regular meeting of the Menominee County Board of Commissioners, this 9th day of July, 2019.

Yeas: 9

Nays: 0

  
Gerald Piche, Chairperson  
Menominee County Board of Commissioners

  
Marc Kleiman  
Menominee County Clerk

STATE OF MICHIGAN                    )  
  )SS  
COUNTY OF MENOMINEE            )

I hereby certify that the forgoing is a true and complete copy of Resolution 2019-14 adopted by the County Board of Commissioners of Menominee County at a regular meeting held on July 9, 2019 and I further certify that public notice of such meeting was given as provided by law.

  
Marc Kleiman, Menominee County Clerk

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858*

*Jason Carviou – County Administrator  
Sherry DuPont – Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839*

### **RESOLUTION 2019-15**

#### *MEDICARE PRESCRIPTION DRUG BILL OF 2003*

WHEREAS, health care costs continue to rise for all Americans, and for most Americans these increases can be financially devastating and impact the health of the individual; and

WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the US Treasury too much money. Technically, "entitlement" may be the proper term; however, as used, it implies a negative connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to maintain their health care and manage often costly conditions. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan after retirement; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D drug program; and

WHEREAS, when Congress enacted the Medicare Prescription Drug bill, they enacted a law that does allow Medicare to negotiate with pharmaceutical companies for drug prices the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion per year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs is a systemic problem that significantly affects the people of our state and our nation. It deserves non-partisan effort to correct; and

*Steven Gromala*

*Gerald Piche – Chairperson*

*William Cech – Vice Chairperson*

*Larry Phelps*

*Larry Johnson Jr.*

*Jan Hafeman*

*David Prestin*

*Bernie Lang*

*Larry Schei*

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WHEREAS, balancing the budget on the backs of those who can least afford it, the elderly and disabled, shall not be allowed. Increases in premiums and inflated drug costs are unacceptable ways to deal with the flawed Medicare Prescription Drug bill; and

WHEREAS, the Medicare program must be preserved as it currently exists and to do so requires immediate and swift action to cut inflated and unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, revision of the Medicare Prescription Drug Bill of 2003 to allow for the negotiation of lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere is needed to rectify the high cost of drug prescriptions; and

WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggering increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens which may cause many to contemplate discontinuing medically necessary drugs in order to pay their home related monthly bills (electric, heat, etc.) and/or have food to eat; and


NOW, THEREFORE BE IT RESOLVED, that the Menominee County Board of Commissioners goes on record urging our legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, less costly, drugs from Canada and elsewhere; and

NOW BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, Michigan Association of Counties, and the 82 Michigan counties.

Motion by Commissioner Cech, supported by Commissioner Lang  
to adopt above resolution at a regular meeting of the Menominee County Board of  
Commissioners, this 9th day of July, 2019.

Yeas: 9

Nays: 0


  
Gerald Piche, Chairperson  
Menominee County Board of Commissioners

  
Marc Kleiman  
Menominee County Clerk



STATE OF MICHIGAN            )  
  )SS  
COUNTY OF MENOMINEE        )

I hereby certify that the forgoing is a true and complete copy of Resolution 2019-15 adopted by the County Board of Commissioners of Menominee County at a regular meeting held on July 9, 2019 and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Marc Kleiman, Menominee County Clerk

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the nineteenth day of June 2019, at 5:30 p.m.

PRESENT: Comm Hurlburt, Comm Musta, Comm Townsend, Comm Bengelink, Comm. Theobald  
Comm Nichols, Comm Potter, & Comm Taylor

ABSENT: Comm Bush

The following preamble and resolution were offered by Commissioner Theobald  
and supported by Commissioner Musta.

**RESOLUTION NO. 19-17**  
**SUPPORTING THE CARO CENTER IN TUSCOLA COUNTY MICHIGAN**

**WHEREAS**, during the 1990's, two thirds of the state-operated psychiatric hospitals serving Michigan citizens closed, and from 2005 to 2010 the number of state psychiatric beds in Michigan decreased by nearly 50%; and

**WHEREAS**, in the absence of needed in-patient treatment and care, individuals in acute or chronic disabling psychiatric crisis increasingly are found in hospital emergency rooms and jails/prisons. These systems experience significant negative impacts as a result. Hospital emergency rooms are so overcrowded that some acutely ill patients wait days or even weeks for a psychiatric bed to open so they can be admitted; some eventually are released to the streets without treatment; and

**WHEREAS**, law enforcement agencies find service calls, transportation and hospital security for people in acute psychiatric crisis creating significant, growing demands on their officers, thus straining public safety resources. More pressure is put on police officers with some jails/prisons containing a third or more of inmates with untreated mental illness; and

**WHEREAS**, the number of persons with mental illness who are homeless has increased. In some communities, officials have reported as many as two-thirds of their homeless population is mentally ill; and

**WHEREAS**, multiple studies and the facts identified above conclude there is a pressing need for long-term, in-patient psychiatric care in Michigan; and

**WHEREAS**, the Legislature responded to this crisis by providing \$115 million in state building authority financed construction for a new state psychiatric hospital, and decided that the facility would be built on the grounds of the current Caro Center in the FY 2016-17 and 2017-18 budgets. Then-Governor Snyder concurred, by signing Public Act 107 of 2017, in July of that year; and

**WHEREAS**, on December 19, 2017, the State Administrative Board approved a \$5.4 million contract with Integrated Design Solutions, to design a new 200 bed, regional state psychiatric hospital (an increase from the current 150 beds at the Caro Center), on the site of the existing Caro Center, with an announcement by then State DHHS Director Nick Lyon "The State of Michigan made a commitment to the Caro community that the new psychiatric hospital would remain in the community, and we are keeping that promise;" and

**WHEREAS**, on October 19, 2018, then-Governor Snyder participated in a ground breaking for the new 225,000 square foot state psychiatric hospital at the site of the current Caro Center. The new hospital was scheduled to be completed in 2021 and would replace the aging Caro facility. Over \$3 million in taxpayer funds have already been spent in preparation for construction at the Caro site; and

**WHEREAS**, on March 13, 2019, Governor Whitmer halted construction, and contracted with a private consulting firm, at the cost of \$277,000, to re-assess the location of a new state psychiatric facility, potentially delaying the availability of new psychiatric beds and the replacement of the aging Caro facility by another 2-4 years; and

**WHEREAS**, the facility is a vital economic engine for this entire region of Michigan. A recent economic impact study determined that the operation infuses \$54 million annually into the regional economy while directly employing 350 people and indirectly employing another 400 people, making it the second largest employer in Tuscola County; and

**WHEREAS**, relocation of the facility would have dramatic, devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state. The area economy is already struggling from the previous closure of State Prisons; and

**WHEREAS**, in addition to its critical regional economic importance, by objective measures as previously documented in choosing this location, building the new facility on the site of the current Caro Center is best for the individuals needing in-patient psychiatric care and for the taxpayers of Michigan; and

**WHEREAS**, at the current location there is a 100-year community tradition of caring. Seventy percent of employees travel less than 30 miles to work. The site is centrally located for family visits and patient transportation with 80% of patients coming from Genesee, Oakland, and Macomb Counties, just to the south of Tuscola County. The 600 acre site is already state-owned and infrastructure is already in place. County engineers determined the on-site water system can be economically upgraded to serve the new hospital. It is accessible to state highways and near area medical providers; and

**WHEREAS**, the difficulty in recruiting psychiatrists is not unique to Tuscola County and will be an issue that has to be dealt with no matter where a new facility is located.

**THEREFORE, BE IT RESOLVED**, the Wexford County Board of Commissioners does hereby urge Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, and members of the State Legislature, in response to a critical shortage of in-patient state psychiatric beds, continue with the construction of a new 200-bed, state psychiatric hospital on the grounds of the current Caro Center, in Tuscola County, as the best option for quality, accessible services to patients and their families, and as the best value to the taxpayers of Michigan and prevent devastating negative repercussions to businesses, schools, and families living in communities throughout this region of the state; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, State Senator Kevin Daley, State Senator Dan Lauwers, State Representative Phil Green, Michigan Association of Counties, and all Michigan counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS;

AYES: Nichols, Potter, Hurlburt, Musta, Townsend, Bengelink, Theobald & Taylor

NAYS: None.

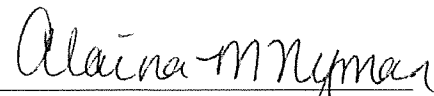
**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Gary Taylor, Chairman, Wexford County Board of Commissioners

  
\_\_\_\_\_  
Alaina M. Nyman, County Clerk

STATE OF MICHIGAN     )  
                                      )ss  
COUNTY OF WEXFORD    )

I hereby certify that the forgoing is a true and complete copy of the Resolution 19-17 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on June 19, 2019, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Alaina M. Nyman, County Clerk

The Courts & Public Safety Committee met on Tuesday, July 9, 2019, it was recommended and I move:

- CPS19/07 - 31 To accept the 2017 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and Muskegon County on behalf of the Muskegon County Emergency Services/Management, and authorize the Board Chair and appropriate staff to sign the agreement.
- CPS19/07 - 32 To accept the 2018 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and Muskegon County on behalf of the Muskegon County Emergency Services/Management, and authorize the Board Chair and appropriate staff to sign the agreement.
- CPS19/07 – 33 To approve the Sheriff's Office to purchase a fingerprint machine from IDNetworks at an estimated price of \$15,495.00.
- CPS19/07 – 34 To approve the increase to the Sheriff's purchase order with Correctional Recovery to a total amount of \$250,000 to cover reimbursement costs for inmate medical bills and amend the budget accordingly.

The Human Services Committee met on July 9, 2019, it was recommended and I move:

- HS19/07 - 18      To authorize Public Health to accept the Inland Beach Monitoring Grant from the Michigan Department of Environment, Great Lakes, and Energy in the amount of \$13,080; and to contract with Grand Valley State University – Annis Water Resources Institute not to exceed \$8,600 for related sampling and testing services, with no effect on county general fund; and further, authorize the Public Health Director to sign the agreements.
- HS19/07 – 19      To authorize Public Health to request bids for drinking water laboratory analysis for the period of October 2019 through September 2020 with a one year renewal option, with no change in general fund appropriation.
- HS19/07 – 20      To approve senior millage funded contract amendments with Community enCompass to provide an additional \$40,000 in major home repairs for older adults; and with Disability Network West Michigan to provide an additional \$10,000 in transportation for older adults; and to authorize the designated Senior Millage Grants Administrator to proceed with the administration of the programs.

MOTION DEFEATED:

- HS19/07 – 21      To provide a clear link to family planning services in Muskegon County on the Public Health Department web page.

The Ways & Means Committee met on June 18, 2019, it was recommended and I move:

- WM19/07 - 84 To approve payment of the accounts payable of \$15,341,289.26, covering the period of June 7, 2019 through June 27, 2019 for checks and May 1, 2019 through May 31, 2019 for P-Card and EFT payments, as presented by the County Clerk.
- WM19/07 – 85 To award a three (3) year Legal Counsel Services contract, with the option to renew for a three (3) year subsequent term based on mutual agreement between both parties, to Foster Swift Collins & Smith PC effective immediately.
- WM19/07 – 86 To approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Norton Shores and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.
- WM19/07 – 87 To authorize the sale of the 2006 Ford 500 VIN#1FAFP23126G182179 though Miedema Auctioneering, Inc.
- WM19/07 – 88 To approve a lease agreement, expiring on March 31, 2020, between the County and Cherry Heath and authorize the Chair and Clerk to sign the lease agreement.
- WM19/07 – 89 To amend the Contract for Board and Care of Impounded Dogs and Animal Control with the Volunteers of Muskegon County Animal Control, to a 10-year contract pursuant to the terms and conditions of Muskegon County RFP 19-2318, Proposal Alternate 2, 10-year contract for a cost of \$267,000 per year for two years with a 2% annual increase per year for years 3-10.



MOTION DEFEATED:

- WM19/07 – 90 To authorize the Treasurer's Office salary adjustments to be effective July 21, 2019 as follows:

Position Title	Position Number	Current Salary Grade	Proposed Salary Grade
Property Tax Technician	G62401, G62402, G62403, G62404, G62406	GU-00160 \$14.57-\$17.97/hr	GU-00171 \$14.91-\$18.74/hr
Cash Manager	X11501	NX-00310 \$28.393-\$35.902/hr	NX-00330 \$30.207-\$38.061/hr
Deputy Treasurer	X26501	NX-00362 \$31.579-\$39.796/hr	NX-00380 \$33.395-\$42.469/hr
Property Tax Specialist	N55701	NO-00210 \$17.89-\$22.531/hr	NO-00220 \$19.081-\$24.227/hr

Furthermore move to approve the attached labor distribution changes.

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED X	NON-BUDGETED	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Prosecutor	COMMITTEE DATE 07/16/2019	REQUESTOR SIGNATURE DJ Hilson		
<p>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</p> <p>The Prosecutor is requesting approval to apply for and accept the FY2020 Crime Victim Rights Grant in the amount of \$325,871.00. This grant funds the operation of the Victim Services Unit of the Prosecutor's Office and requires no local match. A General Fund contribution in the amount of \$6,143.00 is necessary to fund administrative expenses that are not covered under terms of the grant contract. The grant period is October 1, 2019, through September 30, 2020.</p>				
<p>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</p> <p>Move to approve the Prosecutor to apply for and accept the FY2020 Crime Victim Rights Grant in the amount of \$325,871.00 and affix the signature of the Chairman of the Board to the letter of authorization required by the Michigan Department of Health and Human Services.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u>  		
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>  		
<p>If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee</p> <div style="text-align: right; margin-top: 10px;"> <div style="border: 1px solid black; padding: 5px 20px; display: inline-block;">Date</div> </div>				
AGENDA DATE: 7/16/19	AGENDA NO.:	BOARD DATE: 7/16/19	PAGE NO.	



# **MUSKEGON COUNTY**

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## **MICHIGAN**

### **Board of Commissioners**

Susie Hughes  
Chair, District 3

Gary Foster  
Vice-Chair, District 7

Marcia Hovey-Wright  
District 2

Zach Lahring  
District 5

Kenneth Mahoney  
District 9

Charles Nash  
District 6

Robert Scolnik  
District 4

I. John Snider, II  
District 8

Rillastine R. Wilkins  
District 1

July 16, 2019

Prosecutor Hilson  
990 Terrace St., 5<sup>th</sup> Floor  
Muskegon, MI 49442

Dear Prosecutor Hilson:

The State of Michigan Electronic Grants Administration & Management System (EGrAMS) requires that the person designated as the "Authorized Official" is the person that has been granted authority to sign contracts on behalf of the Muskegon County. Further, we have been advised that EGrAMS has adopted procedural rules that require the Authorized Official to be the only person who can submit grant submissions to the State.


To that end, this letter is my authorization for you to be listed in EGrAMS as the Authorized Official for the Crime Victim Rights Program grant agreement between the Muskegon County Office of the Prosecuting Attorney and the State of Michigan. This grant is managed by the Division of Victim Services, MDHHS.

Thank you for your time and assistance in this matter. Please contact me at your earliest convenience if you have any questions or concerns.

Best regards,

Susie Hughes, Chairperson  
Muskegon County Board of Commissioners

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board		BUDGETED      NON-BUDGETED      PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE July 16, 2019	REQUESTOR SIGNATURE Mark Eisenbarth	
<p>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</p> <p>In an ongoing effort to making the Muskegon Convention Center project a benefit to the community and local workforce, approval is being sought for setting forth a local participation project goal of 20% of total project subcontractor costs.</p> <p>Authorization is being sought to approve and authorize the County Administrator to sign the attached document which outlines established incentives in a show of good faith/effort toward promoting the use of local contractors in the Muskegon Convention Center project. The City of Muskegon is in agreement with this incentive.</p>			
<p>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</p> <p>Move to authorize the County Administrator to sign the Muskegon Convention Center local participation incentive agreement with the City of Muskegon dated July 16, 2019.</p>			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u>  Concur B. Dick	
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>  	
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee			
		<div style="border: 1px solid black; display: inline-block; padding: 5px 20px;">Date</div>	
AGENDA DATE: 7/16/19	AGENDA NO.:	BOARD DATE: 7/16/19	PAGE NO.

**Date:** July 16, 2019

**Project:** Muskegon Convention Center  
W Western Ave  
Muskegon, MI 49440

***The City of Muskegon and County of Muskegon*** will be foregoing prevailing wage and Davis Bacon requirements on the Muskegon Convention Center in accordance with State-mandated law and established City and County procedures. As discussed, in their ongoing commitment to making this project a benefit to the community and local workforce, the City and County have set forth a local participation project goal of 20% of total project subcontractor costs. To help ensure the pursuit of this goal is met, the City and County have agreed to provide the following incentives in a show of good faith/effort towards promoting use of local contractors. Defined as follows:

- An "on-paper" discount of up to 5.0% will be applied towards all local contractor qualified numbers. For example, a locally qualified contractor who submits a \$1 Million bid, would receive up to a \$50,000 (5.0%) discount off their number during bid review. Hence, their number would carry the weight of a \$950,000 bid, however it would be awarded as the subcontract value of \$1,000,000.

#### **Qualifications**

1. A local contractor is to be defined as any contractor with a Muskegon County resident workforce of 40% or greater, at the time of bid. A written affidavit by ownership is required at the time of bid.
2. At the time of award, any contractor pursuing the on-paper discount will be required to substantiate and verify their workforce residency in completeness as well as the tenure of those employees.
3. At any given point during the project, the City and County reserve the right to audit qualified local contractors to ensure the 40% local workforce is being maintained and the intent of the discount is being upheld.
4. Should any contractor fail to meet the local requirements at any given time during the project, they will forfeit the amount of the "on-paper" discount received. This amount will be reimbursed to the City and County through said contractors held retainage.

The intent of this calculated and verifiable advantage is to keep the Muskegon Convention Center as locally built as is possible. In pursuing this intent, the City and County still reserves the ultimate right in determining acceptance and/or denial of the above definitions and qualifications, along with the total additional project costs the City/County will choose to contribute to keep this project as local as possible.

We thank you for Clark Construction Companies ongoing commitment to making this a successful project with qualified subcontractors, and ask that the above be included in all Bid Documents for clear communication to interested subcontractors.

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**Frank Peterson**  
Manager  
City of Muskegon

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**Mark Eisenbarth**  
Administrator  
County of Muskegon