

**Muskegon County
Human Resources Committee Meeting
March 3, 2009
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Charles Buzzell, Chair

John Snider, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Snider at 3:30 p.m.

ROLL CALL

Present: Lewis Collins, Marvin Engle, Bill Gill, Louis McMurray, Charles Nash, Robert Scolnik, John Snider

Excused: Chuck Buzzell, James Derezinski, Ken Mahoney, Roger Wade

APPROVAL OF MINUTES

It was moved by Engle, supported by Collins, to approve the minutes of the February 3, 2008, meeting as written. **MOTION CARRIED.**

ITEMS FOR CONSIDERATION

HR09/03 - 23 It was moved by Engle, supported by Collins, to authorize the Community Mental Health Director to sign amendments with contractors to increase the rates for Community Living Supports, Personal Care Services, and Skill-Building Services to provide for a one percent (1.0%) increase in wages and mandatory fringe benefits, effective February 1, 2009. **MOTION CARRIED.**

HR09/03 - 24 It was moved by Engle, supported by Nash, to authorize the Community Mental Health Services Director to sign a contract with Derek L. Burt, Nurse Practitioner, for the delivery of forty (40) hours per week of Nurse Practitioner Services, effective from March 16, 2009 through June 30, 2009 at the rate of \$55.91 per hour and \$25.00 per after-hours consultation, not to exceed \$35,782.00 for the contract period. **MOTION CARRIED.**

- HR09/03 - 25 It was moved by Nash, supported by Engle, to authorize Public Health - Muskegon County to accept the bids from Red Holman Pontiac for the purchase of a Pontiac G6 sedan, Signature Ford for the purchase of a Ford F150 half-ton truck, and Great Lakes Ford the purchase of Ford Ranger 4x4 light-duty truck, for a total of \$52,189.00 through the equipment revolving fund, with no increase in the general fund appropriation. *MOTION CARRIED.*
- HR09/03 - 26 It was moved by Engle, supported by Collins, to approve Public Health - Muskegon County's Organization Plan as revised. *MOTION CARRIED.*
- HR09/03 - 27 It was moved by Collins, supported by Engle, to adopt the Proclamation entitled, "Building the Foundation for a Healthy America", for the purpose of recognizing National Public Health Week 2009, which will be celebrated April 6 - 12, 2009. *MOTION CARRIED.*
- HR09/03 - 28 It was moved by Engle, supported by Collins, to accept the grant from the Dr. Woody and Jan Wood Community Pediatric Dental Care Fund held by the Community Foundation of Muskegon County. *MOTION CARRIED.*
- HR09/03 - 29 It was moved by Engle, supported by Collins, to authorize Public Health - Muskegon County to accept \$40,000 from the National Association of County and City Health Officials' ACHIEVE program to address the health needs of the greater Jackson Hill Neighborhood area in the city of Muskegon and allow the Public Health - Muskegon County ACHIEVE program coach to attend the national coaches meeting in Atlanta, Georgia in April 2009 and the Prevention Action Institute training in Alexandria, Virginia or Denver, Colorado in July of 2009. *MOTION CARRIED.*

OLD BUSINESS

None.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:35 p.m.