

**Muskegon County
Human Resources Committee Meeting
February 2, 2010
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Charles Buzzell, Chair

I. John Snider, II, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Buzzell at 4:20 p.m.

ROLL CALL

Present: Chuck Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, Roger Wade

Excused: I. John Snider, II

APPROVAL OF MINUTES

It was moved by Collins, supported by Mahoney, to approve the minutes of the January 12, 2010, meeting as written. Motion Carried.

ITEMS FOR CONSIDERATION

HR10/02 - 11 It was moved by Derezinski, supported by Engle, to authorize the Community Mental Health Director to sign the purchase of services contract with Professional Consulting Services for the provision of credentialed services through the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010 through December 31, 2010. Motion Carried.

HR10/02 - 12 It was moved by Derezinski, supported by Engle, to authorize the Community Mental Health Director to sign the purchase of services contract with Ottawa County Michigan Works Agency for the provision of case management services for the Michigan Prisoner Re-Entry Initiative program effective January 1, 2010 through September 30, 2010. Motion Carried.

ROLL CALL:

Ayes: Mahoney, Nash, Gill

Nays: McMurray, Scolnik, Wade, Buzzell, Collins, Derezinski, Engle Motion Defeated.
Original Motion Carried.

HR10/02 - 16 It was moved by Engle, supported by Collins, to authorize the Public Health department to give notice of a public hearing to amend "The Muskegon County Clean Indoor Act Regulation" which is to be conducted at 3:30 p.m. on March 2, 2010, at the scheduled Human Resources Committee meeting. Motion Carried.

HR10/02 - 17 It was moved by Engle, supported by Collins, to authorize Public Health to request bids for animal shelter services related to impound and quarantine requirements outlined in the Dog Law of 1919 and the Public Health Code. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 5:05 p.m.