

**Muskegon County
Ways & Means Committee Meeting
February 17, 2009
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Lewis Collins, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Charles Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Ken Mahoney, Louis McMurray, Charles Nash, John Snider

Excused: Robert Scolnik, Roger Wade

APPROVAL OF MINUTES

It was moved by Engle, supported by Snider, to approve the closed session minutes and the Committee minutes of February 5, 2009, as written. *MOTION CARRIED.*

PRESENTATION - DONNA STOKES, EQUALIZATION

Donna Stokes, Equalization Director, presented information regarding Proposal A and its effects on State Equalized Values.

ITEMS FOR CONSIDERATION

WM09/02 - 14 It was moved by Engle, supported by Snider, to approve payment of the accounts payable of \$8,567,907.23 covering the period of January 28, 2009 through February 10, 2009, as presented by the County Clerk. *MOTION CARRIED.*

WM09/02 - 15 It was moved by Snider, supported by Mahoney, to accept and place on file the Cost Allocation Plan for the fiscal year ended September 30, 2008 as submitted by the Finance and Management Services/Accounting department. *MOTION CARRIED.*

- WM09/02 - 16 It was moved by Engle, supported by Derezhinski, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2008 as submitted by the Finance and Management Services/Accounting department. *MOTION CARRIED.*
- WM09/02 - 17 It was moved by Buzzell, supported by Mahoney, to authorize the Human Resources Department to change the list of forty-five (45) classes of work from overtime exempt to overtime eligible status. *MOTION CARRIED.*
- WM09/02 - 18 It was moved by Derezhinski, supported by Engle, to authorize the Equalization Department to purchase a new computer data server and related computer equipment to be paid from the Equalization Department budget line item 1010/0225/736.000 as budgeted in the amount of \$6,359.00. *MOTION CARRIED.*
- WM09/02 - 19 It was moved by Snider, supported by Mahoney, to approve renewal of the Assessment Administration Services Contract provided by the Equalization Department to the City of Muskegon and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services. *MOTION CARRIED.*
- WM09/02 - 20 It was moved by Snider, supported by Mahoney, to approve the submission of an application to the Bureau of Justice under CFDA #16.745 in the amount of \$200,000 for twenty-four months with an in-kind match from the County of Muskegon in the amount of \$50,000 to continue the jail screening and assessment center activities. *MOTION CARRIED.*
- WM09/02 - 21 It was moved by Derezhinski, supported by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Communication Dispatcher position #G22001. *MOTION CARRIED.*
- WM09/02 - 22 It was moved by Nash, supported by Engle, to accept funding from West Michigan Therapy as the administrator for the XML transfer project to pay for jail and Community Mental Health information technology staff for a total of \$8,000 or \$4,000 per department. *MOTION CARRIED.*

WM09/02 - 23 It was moved by Engle, supported by Nash, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2008 delinquent taxes. *MOTION CARRIED.*

WM09/02 - 24 It was moved by Buzzell, supported by Derezinski, to increase its Veterans Relief line item in the Department of Veterans Affairs budget (7940-8942-849000) by \$23,000 from \$60,000 to \$83,000 and utilize fund balance to cover this expenditure increase. *MOTION CARRIED.*

OLD BUSINESS

None.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

Sheriff Roesler introduced Scott Lamiman the new Jail Population Coordinator.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:11 p.m.