

**Muskegon County
Ways & Means Committee Meeting
April 2, 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, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, John Snider, Roger Wade

Excused: James Derezinski, Marvin Engle, Bob Scolnik

APPROVAL OF MINUTES

It was moved by Snider, supported by Buzzell, to approve the minutes of March 17, 2009, as written. *MOTION CARRIED.*

It was moved by Nash, supported by Buzzell, to approve the closed session minutes of March 17, 2009, with revisions as noted. *MOTION CARRIED.*

ITEMS FOR CONSIDERATION

- WM09/04 - 37 It was moved by Wade, supported by Snider, to approve payment of the accounts payable of \$3,471,780.31 covering the period of March 11, 2009 through March 27, 2009, as presented by the County Clerk. *MOTION CARRIED.*
- WM09/04 - 38 It was moved by Snider, supported by Mahoney, to appoint Bonnie Hammersley as the County Grant Administrator for the State Survey and Remonumentation Grant retroactive back to March 30, 2009. *MOTION CARRIED.*
- WM09/04 - 39 It was moved by Snider, supported by Mahoney, to accept the 2009 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the agreement and return it to the State of Michigan. *MOTION CARRIED.*

- WM09/04 - 40 It was moved by Wade, supported by Snider, to approve renewal of the Assessment Administration Services Contract 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. MOTION CARRIED.
- WM09/04 - 41 It was moved by Snider, supported by Wade, to accept a proposal from US Bank for handling all County and Building Authority bond issues as our paying agent and to pay the same fixed rate per issue each year and to request the County Treasurer sign the agreement. MOTION CARRIED.
- WM09/04 - 42 It was moved by Mahoney, supported by Wade, to adopt a resolution that opposes the 50% state budget reduction for MSU Extension and the Michigan Agriculture Experiment Stations. MOTION CARRIED.
- WM09/04 - 43 It was moved by Snider, supported by Buzzell, to approve the submission of a grant for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$29,872.00 to purchase tasers, guns, holsters and a digital evidence scanner. MOTION CARRIED.
- WM09/04 - 44 It was moved by Wade, supported by Nash, to authorize a Resolution in Recognition of the Western Michigan Christian Warriors Class D 2009 State Basketball Championship. MOTION CARRIED.

OLD BUSINESS

None.

NEW BUSINESS

Ms. Groeneveld, Human Resources Director, informed the Board of a Personnel Hearing Board request. She drew names for participants and the following will be the Personnel Hearing Board: Bill Gill, Chair; Charles Buzzell, Vice-Chair; members Ken Mahoney, John Snider and Roger Wade.

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AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:45 p.m.