

**Muskegon County
Ways & Means Committee Meeting
May 7, 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 Nash at 3:30 p.m.

ROLL CALL

Present: Charles Buzzell, Lewis Collins (arrived at 3:45), James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, I. John Snider, II, Roger Wade

APPROVAL OF MINUTES

It was moved by Engle, supported by Mahoney, to approve the minutes of April 21, 2009, as written. *MOTION CARRIED.*

ITEMS FOR CONSIDERATION

WM09/05 - 48 It was moved by Engle, supported by Derezinski, to approve payment of the accounts payable of \$3,468,762.13 covering the period of April 15, 2009 through May 1, 2009, as presented by the County Clerk.

ROLL CALL:

Ayes: Buzzell, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Nays: Gill

MOTION CARRIED.

WM09/05 - 49 It was moved by Engle, supported by Mahoney, to approve the FY2009 Truth-in-Taxation Hearing Schedule.

ROLL CALL:

Ayes: Buzzell, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

MOTION CARRIED.

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- WM09/05 - 50 It was moved by Engle, supported by Snider, to continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2009 to June 30, 2010, and to provide proper notification of this to the State 9-1-1 Committee.
ROLL CALL:
Ayes: Buzzell, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade
MOTION CARRIED.
- WM09/05 - 51 It was moved by Snider, supported by Wade, to accept the low quote from VanderVen Construction of \$21,868 for sidewalk and main entrance improvements at Heritage Landing and to pay for these improvements from the fund balance reserve set aside for such purpose.
ROLL CALL:
Ayes: Buzzell, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade
Nays: Gill
MOTION CARRIED.
- WM09/05 - 52 It was moved by Derezinski, supported by Engle, to approve Change Order No. 01 to the Muskegon Quality Builders contract for the Treasurer/Equalization/Register of Deeds renovation project in the amount of \$43,508 for a new contract total of \$523,208.00.
ROLL CALL:
Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade
MOTION CARRIED.
- WM09/05 - 53 It was moved by Engle, supported by Collins, to authorize staff to accept the proposal from Kent Communications, Inc., for the pick up and processing of US mail, and to allow the County to use KCI's discounted postage rates.
ROLL CALL:
Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade
MOTION CARRIED.
- WM09/05 - 54 It was moved by Derezinski, supported by Snider, to approve the increase in the contract with Tysman Snowplowing for 2008/2009 plowing services by \$20,572 as follows: John Halmond Center - \$6,000; CMH Peck Street - \$2,501; CMH Wesley Roberts - \$2,501;

Fairgrounds - \$6,669; and Hazmat Hangar - \$2,901 totaling \$20,572 for a new contract total of \$59,078.00.

ROLL CALL:

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney,
McMurray, Nash, Scolnik, Snider, Wade

MOTION CARRIED.

It was moved by Gill, supported by Engle, to suspend the rules and allow for public comment.

Mr. Jim Riley discussed the motion regarding Tysman Snowplowing. He noted work should be beginning now for the upcoming 2009 winter season.

WM09/05 - 55

It was moved by Mahoney, supported by Snider, to allow the Juvenile Detention Center permission to apply for the 2010 Equipment Assistance Grants for School Food Authorities through the State of Michigan Department of Education.

ROLL CALL:

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney,
McMurray, Nash, Scolnik, Snider, Wade

MOTION CARRIED.

WM09/05 - 56

It was moved by Derezinski, supported by Engle, to propose a Resolution in support of Muskegon Bike Time Event being held July 17 - 19, 2009. *MOTION CARRIED.*

OLD BUSINESS

Commissioner Buzzell questioned if the state was holding funds from Arialink as that is what he was hearing from his constituents. Mr. Eduardo Bedoya, Information Systems Manger, informed Commissioner Buzzell that 95 percent of funds have been released to Arialink.

NEW BUSINESS

Ms. Debbie Groeneveld, Human Resources Director, presented a Personnel Hearing Board request. Members of this board were drawn as follows: Chair, Commissioner Engle, Vice-Chair, Commissioner Nash, and members: Commissioners Collins, Derezinski and Scolnik.

AUDIENCE PARTICIPATION

Mr. James Riley spoke of the recent change orders and questioned whether there was any changes in place to address these change orders. Administrator Hammersley noted a project management team had been implemented recently and is meeting weekly. She noted it is hopeful this team will assist in reducing the number of change orders.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:18 p.m.