

**Muskegon County
Ways & Means Committee Meeting
June 16, 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 3:44 p.m.

ROLL CALL

Present: Charles Buzzell, James Derezinski, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, I. John Snider, II, Roger Wade

APPROVAL OF MINUTES

It was moved by Wade, supported by Snider, to approve the minutes of June 4, 2009, as written. *Motion Carried.*

ITEMS FOR CONSIDERATION

- WM09/06 - 70 It was moved by Mahoney, supported by Wade, to approve payment of the accounts payable of \$7,199,723.93 covering the period of May 30, 2009 through June 09, 2009, as presented by the County Clerk. *Motion Carried.*
- WM09/06 - 71 It was moved by Buzzell, supported by Snider, to appoint Judith Kell as the Acting Employment and Training Manager (NX 00390) at Step 5 (\$37.986) until a permanent decision is made regarding the leadership for the Department of Employment and Training. *Motion Carried.*
- WM09/06 - 72 It was moved by Engle, supported by Buzzell, to authorize the Human Resources Department to accept the proposal for Life, AD&D and Long-Term Disability insurance, for eligible employees, with CIGNA at a rate of thirteen cents (\$.13) per \$1,000 of covered payroll for Life Insurance, two cents (\$.02) per \$1,000 of covered payroll for AD&D and twenty-four cents (\$.24) for Long-Term

Disability effective July 1, 2009 through June 30, 2011. *Motion Carried.*

WM09/06 - 73 It was moved by Engle, supported by Mahoney, to appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2009 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management fund. *Motion Carried.*

WM09/06 - 74 It was moved by Engle, supported by Snider, to approve the Summer Tax Collection Bond from July 1, 2009 through March 31, 2010 with Hartford Insurance Company in the amount of \$8,610. *Motion Carried.*

WM09/06 - 75 It was moved by Engle, supported by Wade, to accept the 2009-2010 renewal rate from Delta Dental Plan of Michigan, which is \$58.78 for group 2993-001 effective July 1, 2009. *Motion Carried.*

WM09/06 - 76 It was moved by Engle, supported by Mahoney, to approve Change Order No. 2 to Muskegon Quality Builders contract for the Treasurer/Equalization/Register of Deeds renovation project in the amount of \$53,929.00 for a new contract total amount of \$577,137.00. *Motion Carried.*

OLD BUSINESS

None.

NEW BUSINESS

It was moved by Snider, supported by Engle, to cancel the Community Development/Strategic Planning Committee meeting scheduled for June 18, 2009. *Motion Carried.*

It was moved by Wade, supported by Gill, to authorize staff to draft a resolution regarding federal health care reform as proposed by NACO President, Don Stapley.

It was moved by Snider, supported by Derezinski, to table the motion.

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

Motion Carried.

AUDIENCE PARTICIPATION

Tony Moulatsiotis, County Treasurer, raised a concern regarding TIFA districts and the collection of taxes for the downtown development.

The County Administrator and Corporate Counsel are working on a policy regarding tax-sharing agreements that will address this issue.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:15 p.m.