

**Muskegon County  
Ways & Means Committee Meeting  
July 21, 2009  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**



**Lewis Collins, Chair**

**Charles Nash, Vice-Chair**

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MINUTES

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**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, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, I. John Snider, II, Roger Wade

**APPROVAL OF MINUTES**

It was moved by Snider, supported by Scolnik, to approve the minutes of July 7, 2009, as written. Motion carried.

Agenda item WM09/07 - 98 removed from agenda prior to consideration.

To waive the policy on prohibiting pets/animals from being brought into Heritage Landing during the time period of the Great Muskegon Dog Fest contingent upon the event entering into a License Agreement for Use of Heritage Landing.

**ITEMS FOR CONSIDERATION**

WM09/07 - 95 It was moved by Scolnik, supported by Engle, to approve payment of the accounts payable of \$9,621,054.67 covering the period of July 1, 2009 through July 14, 2009, as presented by the County Clerk. Motion carried.

WM09/07 - 96 It was moved by Nash, supported by Mahoney, to accept the Edward Byrne Memorial Justice Assistance Grant on behalf of Muskegon County and the five jurisdictions receiving the funds. Motion carried.

WM09/07 - 97 It was moved by Snider, supported by Mahoney, to accept the low quote from West Shore Electric, Inc., of \$750.00 for the electrical work and from Pressures & Pipes, Inc., of \$2,678.00 for the

plumbing work to be performed at the Sheriff's garage and to pay for these additional costs from the Public Improvement Fund (4930). Motion carried.

- WM09/07 - 99 It was moved by Engle, supported by Snider, to approve the Public Defender contract with Christopher Wilson to commence August 3, 2009 through September 30, 2010; and further to pay a prorated amount for the two month period August 3, 2009 through September 30, 2009, and \$65,000 annually thereafter. Motion carried.
- WM09/07 - 100 It was moved by Engle, supported by Snider, to approve a sole source proposal by Rehmann Robson to provide training in the proper documentation of personnel time in accordance with Federal regulations at a cost not to exceed \$4,000. All departments charging Federal funds for multiple programs for personnel wages are required to attend. Motion carried.
- WM09/07 - 101 It was moved by Derezinski, supported by Mahoney, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process. Motion carried.
- WM09/07 - 102 It was moved by Nash, supported by Engle, to reclass the Microcomputer Analyst (#N52405) in the Sheriff's Office to an Info Systems Tech III, promote the incumbent District Court Microcomputer Analyst position #N52404 to the newly reclassified Info Systems Tech III position and change the labor distribution of this position from 100% 1010-0301 to 50% 1010-0301 / 50% 1010-0136. The Microcomputer Analyst position in District Court will remain open, however, in the event that this arrangement is not successful and the District Court position is refilled, then the Sheriff's Information Systems Tech III position will revert back to a Microcomputer Analyst. Motion carried.
- WM09/07 - 103 It was moved by Nash, supported by Mahoney, to approve the Amended FY2010 Budget Hearing Schedule. Motion carried.

## **OLD BUSINESS**

Commissioner McMurray questioned when the funds from the Edward Byrne Memorial Justice Assistance Grant would be available for the participating municipalities. Sheriff Roesler noted the funds must be released by the Federal government by September 30<sup>th</sup>. It is anticipated the funds would be available mid-August, 2009.

## **NEW BUSINESS**

None.

## **PUBLIC PARTICIPATION**

None.

## **CLOSED SESSION**

It was moved by Engle, supported by Derezinski, to proceed into closed session to discuss pending litigation.

### **ROLL CALL:**

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

Nays: Gill

The Muskegon County Ways & Means Committee went into closed session at 3:48 p.m. and returned to open session at 4:09 p.m.

WM09/07 - 104      It was moved by Derezinski, supported by Snider, to concur with staff recommendation regarding the Vernard Jones case. Motion carried.

WM09/07 - 105      It was moved by Derezinski, supported by Nash, to concur with Corporate Counsel recommendation regarding the Jacqueline Marion case. Motion carried.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:23 p.m.