

**Muskegon County
Ways & Means Committee Meeting
August 6, 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, Kenneth Mahoney, Louis McMurray, Bob Scolnik, I. John Snider, II, Roger Wade

Excused: Charles Nash

APPROVAL OF MINUTES

It was moved by Engle, supported by Snider, to approve the minutes of July 21, 2009, regular meeting and closed session meetings as written. Motion carried.

ITEMS FOR CONSIDERATION

WM09/08 - 106 It was moved by Derezinski, supported by Snider, to approve payment of the accounts payable of \$5,458,466.08 covering the period of July 15, 2009 through July 31, 2009, as presented by the County Clerk. Motion carried.

WM09/08 - 107 It was moved by Mahoney, supported by Snider, to approve setting the Public Hearing date for the FY2010 Proposed Muskegon County Budget for Thursday, September 3, 2009 at 3:30 PM at the Board of Commissioners room on the 4th floor of the Michael E. Kobza Hall of Justice and to authorize the publication of a Notice of Public Hearing in a newspaper of general circulation on or before August 28, 2009. Motion carried.

WM09/08 - 108 It was moved by Engle, supported by Snider, to authorize Corporate Counsel to enter into a settlement with Hickmott Transportation, Inc., in the amount of \$4,907.25, to resolve the outstanding dispute involving Haz-Mat response activities. Motion carried.

- WM09/08 - 109 It was moved by Snider, supported by Engle, to approve renewal for the Assessment Administration Services Contract provided by the Equalization Department to the Township of Sullivan 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.
- WM09/08 - 110 It was moved by Snider, supported by Mahoney, to approve a Resolution of Intent to issue up to \$10,000,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of installing three wind turbines and rebuilding some drainage stations. This bond issue is subject to a 45 day referendum period and must be published in the Muskegon Chronicle in large point type and take up no less than one-quarter of the page upon which it appears. The notice must be run as a display. Further, authorize the County Clerk to sign the document. Motion carried.
- WM09/08 - 111 It was moved by Derezinski, supported by Snider, to write off Wastewater bad debt in the Wastewater fund (5920) of \$861 for E-Coasters of West Michigan, Inc. Motion carried.
- WM09/08 - 112 It was moved by Engle, supported by Wade, to approve the line item budget revision for the Forfeiture Fund 5110, reducing line item 1007-802.000 by \$12,267 and moving these funds to 1006-729.000 Office Supplies and 729.010 Office Equipment < \$1,000 and authorize the Treasurer's Office to proceed with the purchase of small equipment as submitted. Motion carried.

OLD BUSINESS

Commissioner Scolnik reminded those present of the upcoming sesquicentennial history cruises on the Port City Princess. He noted ticket sales to date are nearing capacity.

Commissioner Snider commended Commissioner Scolnik for his efforts regarding the County of Muskegon's sesquicentennial.

NEW BUSINESS

Chair Mahoney reminded Commissioners of the correspondence received from the Muskegon Area Labor-Management Committee.

WM09/08 - 113 It was moved by Gill, supported by Wade, to approve the contribution of \$3,500 to the Muskegon Area Labor-Management Committee.

ROLL CALL:

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

Motion carried.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:01 p.m.