

**Muskegon County
Ways & Means Committee Meeting
August 20, 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 4:46 p.m.

ROLL CALL

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

Excused: Lewis Collins, James Derezinski, Marvin Engle

APPROVAL OF MINUTES

It was moved by Wade, supported by Snider, to approve the minutes of August 6, 2009, meeting as written. Motion carried.

ITEMS FOR CONSIDERATION

WM09/08 - 114 It was moved by Scolnik, supported by Snider, to approve payment of the accounts payable of \$9,318,893.79 covering the period of August 1, 2009 through August 14, 2009, as presented by the County Clerk.

ROLL CALL:

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

Nays: Gill

Motion carried.

WM09/08 - 115 It was moved by Scolnik, supported by Buzzell, to contract with Lakeshore Office Furniture to provide office furniture for the Community Mental Health building project for a cost not to exceed \$591,518.

ROLL CALL:

Ayes: Buzzell, Mahoney, McMurray, Scolnik, Snider, Wade

Nays: Gill, Nash

Motion carried.

WM09/08 - 116 It was moved by Snider, supported by Wade, to write off Wastewater bad debt in the Wastewater bund (5920) of \$864.72 for Statewide Delivery, Inc.

ROLL CALL:

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

Nays: None

Motion carried.

WM09/08 - 117 It was moved by Mahoney, supported by Wade, to authorize the Register of Deeds, with assistance of Purchasing, to commence the bid process for the purchase of one new Wicks & Wilson RS 325 16/35 mm Microfilm Scan Station, Scanning Software, PC workstation and monitor, Wicks & Wilson RS 325 on site maintenance and installation & training. The performance and technical specifications shall meet or exceed the Wicks & Wilson RS 325 Exhibit A specifications.

ROLL CALL:

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

Nays: None

Motion carried.

WM09/08 - 118 It was moved by Scolnik, supported by Snider, to approve the purchase of a laser printer out of budgetary line item savings within the Prosecutor's FY 2009 Crime Victims Rights grant budget (2800-0232).

ROLL CALL:

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

Nays: None

Motion carried.

WM09/08 - 119 It was moved by Snider, supported by Mahoney, to approve the installation by Video-Tech Tronics of a temporary card key access security system for the Terrace Street doors of the Hall of Justice for the use of contractors during the first and second floor renovation project for their quote of \$3,800 with costs being paid from the Hall of Justice Capital Improvement fund 4130-4131.

ROLL CALL:

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

Nays: None

Motion carried.

WM09/08 - 120 It was moved by Snider, supported by Wade, to grant permission to the Sheriff's Office to purchase from Norix Group, Inc., 2 tables and 40 chairs for the inmates for \$4,564.70.

ROLL CALL:

Ayes: Buzzell, Gill, Mahoney, McMurray, Nash, Scolnik, Snider, Wade
Nays: None

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

Mr. Mark Fairchild, Register of Deeds, addressed the Board regarding the collection practices of the Register of Deeds office pertaining to delinquency of payment for services due or insufficient fund check charges. He noted he typically contacts the individuals directly and informs them his office is serious about the collection of these owed funds and he will seek prosecution if necessary to obtain payment. He noted his office has had positive results with this approach.

ELECTED OFFICIALS BUDGET HEARING

There were no elected officials who wished to address the Board of Commissioners regarding their budgets.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:21 p.m.