

**Muskegon County
Ways & Means Committee Meeting
September 15, 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, Charles Nash, Bob Scolnik, I. John Snider, II, Roger Wade

Excused: Louis McMurray

APPROVAL OF MINUTES

It was moved by Engle, supported by Wade, to approve the minutes of September 3, 2009, meeting as written. Motion carried.

ITEMS FOR CONSIDERATION

WM09/09 - 136 It was moved by Engle, supported by Derezinski, to approve payment of the accounts payable of \$7,432,496.77 covering the period of August 29, 2009 through September 9, 2009, as presented by the County Clerk. Motion Carried.

WM09/09 - 137 It was moved by Derezinski, supported by Buzzell, to approve the Veterans' Center lease and agreement and to authorize the Chairman of the Muskegon County Board of Commissioners to sign the document. Motion Carried.

WM09/09 - 138 It was moved by Engle, supported by Mahoney, to adopt the resolution initiating Public Act 423 for the 2010 fiscal year and authorize the Board Chair to sign it. Motion Carried.

WM09/09 - 139 It was moved by Nash, supported by Snider, to authorize staff to submit a grant application for an Energy Efficiency & Conservation Block Grant through the State of Michigan once the guidelines are available. Motion Carried.

- WM09/09 - 140 It was moved by Snider, supported by Engle, to approve and authorize the Circuit Court Administrator to execute an amendment to the current agreement with Newaygo County Community Services from October 1, 2009 through September 30, 2010 in an amount not to exceed \$200,000. Motion Carried.
- WM09/09 - 141 It was moved by Derezinski, supported by Mahoney, to allow the Circuit Court - Family Division to enter into an agreement with Ottawa County for two beds in the Substance Abuse Unit of the Ottawa County Juvenile Facility at an annual cost of \$73,000. Motion Carried.
- WM09/09 - 142 It was moved by Engle, supported by Mahoney, to adopt the FY2010 County of Muskegon Appropriation Ordinance including the Budget Amendments, position changes, FY2010 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2010 Operating Budget. Motion Carried.
- WM09/09 - 143 It was moved by Snider, supported by Buzzell, to approve a resolution for a prepayment of lease obligations for the 1993 Airport Terminal project so that the County Building Authority may call its bonds on January 1, 2010 and have the County Clerk sign the resolution. Motion Carried.
- WM09/09 - 144 It was moved by Engle, supported by Snider, to authorize intergovernmental transfers to the State of Michigan of General Fund dollars with other qualifying dollars, with the total not to exceed \$241,000, and to commit those funds to increase health care funding in the community to support Indigent Care Agreements-based DSH payments to community hospitals. This is the State of Michigan Disproportionate Share Hospital Program (DSH). Motion Carried.
- WM09/09 - 145 It was moved by Derezinski, supported by Snider, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sheriff Deputy position #S05002. Motion Carried.
- WM09/09 - 146 It was moved by Mahoney, supported by Snider, to approve a Tribute in honor of the 10th Annual Irish Music Festival being held at Heritage Landing, September 18-20, 2009. Motion Carried.

WM09/09 - 147 It was moved by Wade, supported by Scolnik, to approve cancelling the Community Development/Strategic Planning Committee meeting of September 17, 2009. Motion Carried.

OLD BUSINESS

Commissioner Scolnik reported Mr. Bryan Chapman had been accepted at Michigan State University and attributed the Resolution presented to Mr. Chapman as assisting in his acceptance to MSU.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

Mr. and Mrs. Steve and Diane Barnham approached the Board regarding a problem they are having in Egelston Township involving a building foundation/basement/property issue in that the Township is not allowing them to build a basement on their property. They presented correspondence which was read by Commissioner Collins regarding this issue.

WM09/09 - 148 It was moved by Snider, supported by Gill, to direct the County Administrator to investigate the Barnham family basement/property issue with Egelston Township. Motion Carried.

Ms. Pat Steele, Circuit Court Administrator, approached the Board regarding her motion relating to the agreement with Newaygo County Community Services. She noted this was a two year program which is being measured and tested with results being brought back to the Board upon completion.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:55 p.m.