

**Muskegon County
Ways & Means Committee Meeting
October 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 Collins at 3:30 p.m.

ROLL CALL

Present: Charles Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Roger Wade

Excused: Charles Nash, Bob Scolnik, I. John Snider, II

APPROVAL OF MINUTES

It was moved by Engle, supported by Wade, to approve the minutes of October 1, 2009, meeting as written. Motion carried.

ITEMS FOR CONSIDERATION

WM09/10 - 159 It was moved by Engle, supported by Derezinski, to approve payment of the accounts payable of \$18,184,933.49 covering the period of September 26, 2009 through October 13, 2009, as presented by the County Clerk.
Motion Carried.

WM09/10 - 160 It was moved by Derezinski, supported by Buzzell, to approve the Financial Policies of Muskegon County as presented by Finance and Management Services staff and authorize that they be included as part of the FY2010 Budget document.
Motion Carried.

WM09/10 - 161 It was moved by Mahoney, supported by Engle, to approve the allocation of \$7,400,000 of Muskegon County's total Recovery Zone bond allocation of \$13,890,000 to the County of Muskegon to be used on the Honeywell energy project improvements.
Motion Carried.

WM09/10-162 It was moved by Wade, supported by Engle, to approve the County Clerk's Office-Vital Records Office and Circuit Court Records Office to notarize documents for the public for a fee of \$10 per document. Documents filed with the County Clerk (Vitals Office and Circuit Court Records Office) are exempt from this fee. Notarization of those documents is part of daily business transactions. The revenue collected from the fee will be placed into a technology fund for the County Clerk's Office. Motion Carried.

WM09/10-163 It was moved by Derezinski, supported by Mahoney, to adopt the 2009 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department. Motion Carried.

WM09/10-164 It was moved by Engle, supported by Mahoney, to approve Board Ordinance to issue up to \$3,000,000 in revenue bonds through the Michigan Municipal Bond Authority of the Muskegon County Wastewater Management System for the purpose of rebuilding Sullivan and Laketon stations. This bond ordinance must be published in its entirety in the Muskegon Chronicle. Further, authorize the County Clerk to sign the document. Motion Carried.

WM09/10-165 It was moved by Mahoney, supported by Engle, to accept the amendment to Grant #MSC - 2008-0787-HOA Community Development Block Grant to ensure that all of the dollars allocated to Muskegon County are expended and to accept the current definition of emergency repairs by MSHDA. Motion Carried.

WM09/10-166 It was moved by Derezinski, supported by Engle, to accept the grant award of \$250,000 for two years or \$125,000 per year from the Department of Health and Human Services for the Strengthening Communities and Government Capacity Building program. Motion Carried.

Commissioners Buzzell and Gill requested further information regarding these grant requests. Ms. Debbie Groeneveld, Human Resources Director, will provide written information to all Board members prior to the Full Board meeting on October 27th.

Commissioners requested a question and answer period as well to assist in educating them on these grants. Staff was directed to include this agenda item on the Full Board agenda for October 27th, 2009.

WM09/10-167 It was moved by Derezinski, supported by Engle, to authorize the Chairman of the Board to sign on behalf of Muskegon County that the application by Community Mental Health Services of Muskegon County and West Michigan Therapy for funding under the

Supportive Housing Program, CFDA 14.235 are consistent with Muskegon County's Consolidated Plan. Motion Carried.

WM09/10-168 It was moved by Engle, supported by Mahoney, to authorize Public Health to accept the FY2010 Comprehensive, Planning, Budget and Contracting agreement and Amendment #1 to the FY2010 CPBC agreement for \$3,292,513.00 from the Michigan Department of Community Health, with no changes to the Public Health General Fund allocation. Further authorize the Board Chair to sign the associated agreement. Motion Carried.

WM09/10 - 169 It was moved by Engle, supported by Mahoney, to authorize staff to purchase and have installed, from Monroe Truck and Accessories, one Boss snowplow and 2 cyd poly electric salt box/spreader for a total cost of \$9,265 for Facilities Management truck to be used for snow removal activities with costs to be paid from fund 1010-0265. Motion Carried.

OLD BUSINESS

Commissioner Derezinski asked if the Drain Commission staff was still going to assist with snowplow duties this winter season. Ms. Hammersley, County Administrator, noted the Drain Commission staff currently is working with the Facilities Management staff to develop their plan.

NEW BUSINESS

Chairman Mahoney noted Mr. Dennis Babcock, Whitehall Township Supervisor, is undergoing major surgery in the near future. He asked that all keep him in their thoughts and prayers.

Commissioner Collins asked County Clerk Nancy Waters for an update on the recently held Passport Day. Clerk Waters noted approximately 75 individuals were present at the Clerk's Office for Passport Day on Saturday, October 17th, and 60 individuals obtained their passports. She informed Commissioners a final report will be forthcoming.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:51 p.m.