

**Muskegon County
Ways & Means Committee Meeting
January 19, 2010
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 (arrived at 3:36), Charles Nash, I. John Snider, Roger Wade

Excused: Bob Scolnik

APPROVAL OF MINUTES

It was moved by Engle, supported by Wade, to approve the minutes of January 7, 2010, meeting as written. Motion carried.

ITEMS FOR CONSIDERATION

WM10/01 - 06 It was moved by Engle, supported by Mahoney, to approve payment of the accounts payable of \$4,161,676.54 covering the period of December 31, 2009 through January 12, 2010, as presented by the County Clerk. Motion Carried.

WM10/01 - 07 It was moved by Snider, supported by Nash, to reclassify the Clerk II position #'s G20009, G20010, G20018, G20024, G20034, G20003 (salary grade GU00070 \$11.02 -\$13.54/hr); Jury Clerk position #G44501 (salary grade GU00190 \$12.78-\$18.31/hr) and Statistical Clerk position #G75001 (salary grade GU00138 \$10.82-\$15.36/hr) to Circuit Court Clerk (salary grade GU00138 \$10.82-\$15.36/hr). Further move to waive the hiring freeze to allow the filling of two of the three newly reclassified currently vacant Circuit Court Clerk positions at step 1. Motion Carried.

- WM10/01 - 08 It was moved by Engle, supported by Mahoney, to authorize the adoption of the resolution Application for Deferment of Taxes for the purpose of waiving the interest and fees for the period March 1st through April 30th, for taxes paid by May 1st in the first year of delinquency for senior citizens, paraprofessionals, eligible service veterans, eligible widows of service veterans, the permanently disabled and blind in accordance with the General Property Tax Act section 211.59 and 211.51. Motion Carried.
- WM10/01 - 09 It was moved by Buzzell, supported by Snider, to waive the restrictions of the FY2010 Contingency Plan to allow Community Mental Health to immediately recruit and hire Support Coordinator/ACT position #N77507 at step 1. Motion Carried.
- WM10/01 - 10 It was moved by Snider, supported by Mahoney, to reclassify the currently vacant Geographic Information Technician position (G38501) into two (2) GIS Technician - 25 Hour Part Time positions using the salary schedule GU 00230 (\$14.60 - \$20.91/hr), and a pro-rated benefits package, and to waive the hiring freeze to allow for the hiring of the two (2) newly reclassified positions at step 1. Motion Carried.
- WM10/01 - 11 It was moved by Nash, supported by Mahoney, to approve the 2009-1020 Muskegon-Oceana Consortium sub-recipient budgets for Older Youth, JET, Wagner-Peyser, In-School Youth, WIA Adult, WIA Dislocated Worker, NEG and Food Stamp Program as allocated to Every Woman's Place, Family Services Center, Goodwill, Muskegon Heights, Oceana Employment & Training, Orchard View and White Lake and delete Account Clerk II BP#G02010, Clerk II BP#'s G20023, G20039, G20097, G20098, G20099, Information Systems Technician III BP#X43901 and Workforce Development Client Services Aide BP#N87101. Motion Carried.
- WM10/01 - 12 It was moved by Mahoney, supported by Nash, to authorize the Department of Employment and Training to have an RFP for all WIA and JET services provided by the Muskegon/Oceana Consortium, Michigan Works! with bid documents issued by County Purchasing Department. Motion Carried.
- WM10/01 - 13 It was moved by Mahoney, supported by Nash, to approve establishing a line item budget for the Strengthening Communities Project Grant (2676-2620) for FY2010. Motion Carried.

- WM10/01 - 14 It was moved by Buzzell, supported by Engle, to authorize Constance V. Burchfield, District Court Clerk, to purchase five (5) years of MERS generic service credit at a cost of \$30,623.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.
Motion Carried.
- WM10/01 - 15 It was moved by Mahoney, supported by Nash, to authorize Human Resources to solicit proposals for insurance brokerage services for medical, dental, life, long term disability and Section 125 Health and Child Care Third Party Administration. Motion Carried.
- WM10/01 - 16 It was moved by Derezinski, supported by Buzzell, to approve the contract with Williams, Hughes & Cook, PLLC, for legal services for the period of January 1, 2010 through December 31, 2010.
Motion Carried.
- WM10/01 - 17 It was moved by Engle, supported by Nash, to authorize a request for proposals for auditing services commencing with the 2010 annual audit and include both the State required audit and Federal Single audit.
Motion Carried.
- WM10/01 - 18 It was moved by Engle, supported by Mahoney, to authorize a Request for Proposal (RFP) by County Administration for Financial Software Consulting Services to assist in the replacement of the County's current financial system. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

- WM10/01 - 19 It was moved by Wade, supported by Snider, to authorize a Resolution in support of closing the Chicago area locks to keep the Great Lakes safe from Asian Carp. Motion Carried.

Commissioner McMurray requested further information regarding the wind farm discussions/debates. Ms. Hammersley will obtain information and share with the Commissioners.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:06 p.m.