

**Muskegon County
Ways & Means Committee Meeting
February 4, 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, Charles Nash, Bob Scolnik, I. John Snider, Roger Wade

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Mahoney, to approve the minutes of January 19, 2010, meeting as written. Motion carried.

ITEMS FOR CONSIDERATION

- WM10/02 - 20 It was moved by Scolnik, supported by Mahoney, to approve payment of the accounts payable of \$6,690,131.44 covering the period of January 13, 2010 through January 26, 2010, as presented by the County Clerk. Motion Carried.
- WM10/02 - 21 It was moved by Engle, supported by Buzzell, to authorize a Request for Proposal (RFP) by County Administration for Commercial Real Estate Services to assist in the marketing and real-estate negotiations of county-owned properties. Motion Carried.
- WM10/02 - 22 It was moved by Derezinski, supported by Engle, to authorize John J. Jurkas, Sheriff Deputy, to purchase three (3) years of MERS generic service credit at a cost of \$49,479.00 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.

WM10/02 - 23 It was moved by Buzzell, supported by Mahoney, to authorize staff to request bids for the demolition and removal of the foundation for the Blue Lake Park lodge building, to be performed once the structure has been removed, with costs being paid from Parks Operation fund 2080-0691. Motion Carried.

WM10/02 - 24 It was moved by Scolnik, supported by Engle, to approve the plans for the relocation of the bike path across from the Heritage Landing site as proposed by the City of Muskegon with all costs being paid by the City of Muskegon and to grant a blanket construction easement upon the Heritage Landing site, such easement to expire upon completion of the construction of the relocated bike path. Motion Carried.

WM10/02 - 25 It was moved by Scolnik, supported by Buzzell, to approve the West Michigan Shoreline Regional Development Commission (WMSRDC) to proceed with a project to soften and revegetate the shoreline of the pond at Heritage Landing and grant WMSRDC a blanket construction easement over the Heritage Landing site, such easement to expire upon completion of the construction activities. Motion Carried.

WM10/02 - 26 It was moved by Wade, supported by Snider, to approve the implementation of the Treasurer's office two phrase reorganization plan; approve the filling of the vacant Deputy Treasurer position #X26501 effective March 1, 2010 at a pay grade of NX 362 (\$28.713-\$36.310/hr) and authorize the waiving of the hiring freeze to fill an intra-department vacancy that may result from the filling of this position; approve the reclassification of the Account I position #X01512 (pay grade NX 130 \$16.837 - \$21.319/hr) to a Property Tax Specialist (pay grade NO 190 \$15.477 - \$19.295/hr) and change the funding of the newly reclassified position from 1010-0253 at 100% to 1010-0253 at 25% and 5110-1006 at 75% to be effective upon the vacancy of the position and waive the hiring freeze to allow the filling of the position at step 1 upon such vacancy. Motion Carried.

OLD BUSINESS

WM10/02 - 27 It was moved by Mahoney, supported by Engle, to approve a Tribute for the Muskegon County Sheriff's Office for their Award for Excellence in Traffic Safety from the Michigan Association of Chiefs of Police, the Michigan Office of Highway Safety Planning and AAA Michigan, their eighth straight winning year. Motion Carried.

WM10/02 - 28 It was moved by Snider, supported by Mahoney, to return to the table, motion #WM09/12 - 192. Motion Carried.

WM09/12 - 192 It was moved by Derezinski, supported by Nash, to approve the bid from GCA Services Group for custodial services for Muskegon County owned facilities for their low respective bid of \$179,968.96 per year. Motion Carried.

Commissioner McMurray requested Corporate Counsel and the County Administrator meet to further define the bid specification process and provide Commissioners with that information.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:29 p.m.