

**Muskegon County
Ways & Means Committee Meeting
March 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 Nash at 3:30 p.m.

ROLL CALL

Present: James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, I. John Snider

Excused: Charles Buzzell, Lewis Collins, Roger Wade

APPROVAL OF MINUTES

It was moved by Engle, supported by Mahoney, to approve the minutes of February 16, 2010, meeting as written. Motion carried.

REMOVED FROM AGENDA PRIOR TO CONSIDERATION

WM10/03 - 42 To approve the request for an Industrial Facilities Exemption Certificate for International Master Products Corporation, 9751 U.S. Highway 31, Montague, MI 49437.

ITEMS FOR CONSIDERATION

WM10/03 - 39 It was moved by Engle, supported by Snider, to approve payment of the accounts payable of \$5,486,316.50 covering the period of February 10, 2010 through February 23, 2010, as presented by the County Clerk. Motion Carried.

WM10/03 - 40 It was moved by Engle, supported by Mahoney, to authorize the County Administrator to sign the supplemental lease agreement to the lease between the County of Muskegon and the federal Veterans Administration (#V515R-0015) for space occupied by the federal Veterans Administration on the County of Muskegon's

South Campus thereby extending the lease termination date to August 31, 2010. Motion Carried.

WM10/03 - 41 It was moved by Snider, supported by Scolnik, to approve the Economic Development Corporation loan to Great Lakes Die Cast Corporation in the amount of Sixty-Five Thousand and 00/100 (\$65,000.00) Dollars for a maximum term of five (5) years and authorize the Chair to execute the necessary documents. Motion Carried.

WM10/03 - 43 It was moved by Snider, supported by Engle, to approve the issuance of request for proposals for new fencing for Heritage Landing. Motion Carried.

WM10/03 - 44 It was moved by Derezinski, supported by Scolnik, to waive the hiring freeze to fill the District Court Clerk position D15018 at step 1 (Salary range \$11.160-\$16.510/hr) while continuing to hold the vacant Court Clerk position D15017 open through FY2010 budget resulting in an estimated savings of \$51,257 in the District Court FY2010 budget (1010-0136). Motion Carried.

WM10/03 - 45 It was moved by Derezinski, supported by Snider, to approve the funding transfer of the Probation Officer position N55004 from 100% 1010-0137 to 100% 1010-0136 and the funding transfer of the Probation Officer position N55002 from 100% 1010-0136 to 100% 1010-0137 and to waive the hiring freeze to allow the filling of the vacant Probation Officer position N55004 at step 1 (Salary range \$18.843-\$23.863/hr) resulting in an estimated savings of \$20,280.00 to the District Court FY2010 budget (1010-0136) and an additional cost of \$8,386 to the Cobo Hall Tax FY2010 budget (1010-0137). Motion Carried.

WM10/03 - 46 It was moved by Snider, supported by Engle, to approve a resolution to return an additional allocation of Qualified Energy Conservation Bonds back to the State of Michigan per their instructions and request. Motion Carried.

WM10/03 - 47 It was moved by Derezinski, supported by Mahoney, to accept and place on file the Cost Allocation Plan for fiscal year ended September 30, 2009, as submitted by the Finance and Management Services/Accounting Department. Motion Carried.

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- WM10/03 - 48 It was moved by Engle, supported by Derezhinski, to authorize the Muskegon County Purchasing Office to solicit bids for natural gas and electricity from DTE customer choice providers.
Motion Carried.
- WM10/03 - 49 It was moved by Snider, supported by Mahoney, to approve Amendments No. 3 of the FY09/10 CPBC agreement with the Michigan Department of Community Health, with no effect on County General Funds, and further authorize the Board Chair to sign the Amendment.
Motion Carried.
- WM10/03 - 50 It was moved by Engle, supported by Mahoney, to authorize Human Resources to solicit proposals through the insurance broker for a voluntary, 100% employee paid, vision insurance plan which will be available for purchase by all County employees.
Motion Carried.
- WM10/03 - 51 It was moved by Engle, supported by Mahoney, to approve the Summer Youth ARRA cost based budget amounts for the period of July 1, 2009 - December 31, 2009.
Motion Carried.
- WM10/03 - 52 It was moved by Engle, supported by Snider, to approve the National Emergency Grant (NEG) budgets for the next six (6) Michigan Works Centers for the period of October 1, 2009 - September 30, 2010.
Motion Carried.
- WM10/03 - 53 It was moved by Engle, supported by Snider, to approve the contract settlement with the Brookhaven SEIU LPN unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.
Motion Carried.
- WM10/03 - 54 It was moved by Engle, supported by Snider, to award the Asbestos Consulting Services Contract (RFP-10-1705) to Northern Analytical for an estimated cost of \$16,500 with actual costs being determined on number of tests required and actual hours worked based on the standard hourly fees submitted by Northern Analytical, with all costs being paid by the Honeywell project fund 6350-1630 and to authorize staff to solicit for bids for asbestos abatement services upon receipt of the final report from Northern Analytical.
Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

Mrs. Betty Warfield asked Commissioners to consider Amtrak service in Muskegon County. She noted with the casino planning, the Amtrak would help get individuals into the city. She also thanked Commissioners for the bus service at Sanford and Peck Streets.

ADJOURNMENT

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