

2013-418 **EXTEND THE CONTRACT WITH SECURUS TECHNOLOGIES FOR A PERIOD OF TWO YEARS TO PROVIDE INMATE TELEPHONE SERVICE AND TO HAVE THE BOARD CHAIR SIGN THIS CONTRACT EXTENSION**

WM13/10-121

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to extend the contract with Securus Technologies for a period of two years to provide inmate telephone service and to have the Board Chair sign this contract extension.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
 Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash

Motion Carried

2013-419 **ADOPT THE 2013 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM13/10-122

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to adopt the 2013 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
 Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash

Motion Carried

2013-420 **ACCEPT THE BID IN THE AMOUNT OF \$124,000 FROM TRIDONN CONSTRUCTION COMPANY FOR THE COMMUNITY MENTAL HEALTH BRINKS RELOCATION PROJECT**

WM13/10-123

The Ways and Means Committee recommends, moved by Commissioner Derezinski, seconded by Commissioner Cross, to accept the bid in the amount of \$124,000 from Tridonn Construction Company for the Community Mental Health Brinks Relocation Project.

Roll Call

Yes: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
 Terry Sabo, Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Charles Nash

Motion Carried