

**Muskegon County  
Human Resources Committee Meeting  
November 6, 2012  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Commissioner Plummer at 3:30 p.m.

**ROLL CALL**

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, John Snider, Rillastine Wilkins

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Longmire, to approve the minutes of the October 9, 2012 meeting as written. Motion carried.

**PUBLIC COMMENT (On an agenda item)**

None.

**ITEMS FOR CONSIDERATION**

HR12/11 – 82 It was moved by Cross, supported by Engle, to approve the sale of the four (4) vehicles currently leased to Pioneer Resources for a sale price of \$57,300.00 effective October 1, 2012. Motion carried.

HR12/11 – 83 It was moved Snider, supported by Mahoney, to authorize the position changes as outlined on the Position Changes for FY2013 County Budget list effective November 1, 2012. Motion carried.

HR12/11 – 84 It was moved by Collins, supported by Snider, to accept the proposed rate changes by those Community Mental Health vendors/providers listed in FY2012/2013 Proposed Vendor Rate Changes, effective October 1, 2012 through September 30, 2013. Motion carried.

HR12/11 – 85 It was moved by Derezinski, supported by Cross, to authorize the Community Mental Health Executive Director to sign contracts with those service vendors/providers who have submitted written

agreements to continue service provision at the current Fiscal Year 2011/2012 rates for the time period effective October 1, 2012 through September 30, 2013. Motion carried.

HR12/11 – 86 It was moved by Derezinski, supported by Snider, to authorize Community Mental Health of Muskegon County to purchase 20 computers and docking stations for a total amount not to exceed of \$35,037.80. Motion carried.

HR12/11 – 87 It was moved by Derezinski, supported by Cross, to rescind the Muskegon County Health Department Vector Control Regulations, 2007 effective immediately, allowing for Michigan public health laws and administrative rules to prevail for public health protection and enforcement. Motion carried.

### **OLD BUSINESS**

Commissioner Scolnik requested information on the Hall of Justice first floor project and projected completion date. Ms. Hammersley noted the completion date is expected to be prior to the near year. She informed Commissioners a tour will be scheduled in the near future so they can see the renovations.

### **NEW BUSINESS**

None.

### **PUBLIC COMMENT (On a new topic)**

None.

### **ADJOURNMENT**

There being no further business to come before the Human Resources Committee, the meeting adjourned at 3:40 p.m.