

**Muskegon County
Human Resources Committee Meeting
June 4, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Charles Nash, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:20 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Cross, supported by Scolnik, to approve the minutes of the May 7, 2013 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

HR13/06 – 40 It was moved by Derezinski, supported by Hughes, to authorize the Community Mental Health Director to sign a contract with Real Life Living Services to provide Community Living Support Services at the following rates: \$4.71 per 15 minutes for 1-to-1 staff to consumer ratio; \$2.44 per 15 minutes for 1-to-2 staff to consumer ratio; and \$1.94 per 15 minutes per 1-to-3+ staff to consumer ratio, effective June 1, 2013 through September 30, 2014, with a cap of \$15,000.00. Motion carried.

HR13/06 – 41 It was moved by Derezinski, supported by Mahoney, to authorize the Public Health Director to sign the renewal of the Clean Michigan Initiative Inland Beach Monitoring grant contract with the Michigan Department of Environmental Quality and the subcontract with GVSU/AWRI, to provide funding in exchange for work to be performed (plus local match of \$4,000) for inland bathing beach monitoring effective from March 1, 2013 to September 30, 2014, with no effect on County General Fund. Motion carried.

OLD BUSINESS

HR13/06 – 42 It was moved by Scolnik, supported by Cross, to approve amendments to the Muskegon County Board of Commissioners' Rules as presented.
Motion carried.

NEW BUSINESS

Commissioner Cross discussed a phone call he received from a constituent regarding the untimeliness of a concession stand approval from a local school's request holding an overnight event. Mr. Ken Kraus, Public Health Director, will investigate and provide an update.

Commissioner Hughes noted the Purchasing Department website contains no bid tabulations for 2013. Ms. Hammersley will investigate and provide an update.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Human Resources Committee, the meeting adjourned at 4:26 p.m.