Muskegon County
Ways & Means Committee Meeting
January 6, 2011
3:30 p.m.
Hall of Justice, 4th Floor
990 Terrace
Muskegon, MI

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Mahoney, Board Chair, at 3:30 p.m.

It was moved by Derezinski, supported by Snider, to appoint Commissioner Collins as the temporary Chair of the Ways & Means Committee. Motion Carried.

Commissioner Collins then chaired the meeting and requested roll call.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire [arrived at 3:32], Kenneth Mahoney, Scott Plummer, Bob Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Wilkins, to approve the minutes of December 14, 2010, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM11/01 - 01 It was moved by Engle, supported by Derezinski, to approve payment of the accounts payable of $3,720,563.95 covering the period of December 8, 2010 through December 22, 2010 as presented by the County Clerk.

Motion Carried.

WM11/01 - 02 It was moved by Snider, supported by Mahoney, to authorize the Chairman of the County Board of Commissioners to sign Amendment No. 1 to the Meinert County Park Acquisition (TF09-029) grant to extend the end date of the project period from June 30, 2010 to December 31, 2010. Motion Carried.

WM11/01 - 03 It was moved by Derezinski, supported by Engle, to reclassify the Drain Inspector Full Time position (N28001) (salary table NO00130, $13.039/hr to $16.173/hr) into (3) Drain Inspector Seasonal positions (at a 3 step seasonal salary range of $11.00/hr, $12.00/hr, $13.00/hr) and further move that the Drain Commission be authorized in FY2011 to attend the summer and winter Drain Commission conferences. Motion Carried.

WM11/01 - 04 It was moved by Snider, supported by Engle, to award the proposal for a one year contract renewable for up to two additional years based upon performance and the availability of funding, to James T. Stokes to provide intensive classroom based services designed to enhance the life and employability skills of jobseekers with little to no work history who are now entering the labor force. Motion Carried.

WM11/01 - 05 It was moved by Engle, supported by Derezinski, to award the proposal for a one year contract renewable for up to two additional years based upon performance and the availability of funding, to Community enCompass to provide construction skills training, workplace readiness training, and GED assistance for 18 to 21 year old high school dropouts. Motion Carried.

WM11/01 - 06 It was moved by Engle, supported by Mahoney, to authorize staff to solicit bids for the custodial services for the Muskegon County facilities. Motion Carried.

WM11/01 - 07 It was moved by Engle, supported by Mahoney, to approve the work outlined in Bulletin #4 for the Hall of Justice renovation project (RFB-10-1739) for a cost of $12,122 for Clifford Buck's portion of the necessary work and $8,965 for Video-Tech-Tronics portion of the work with the costs being paid from the Hall of Justice renovation project fund 4130-4131. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT/NEW TOPIC

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:04 p.m.