

**Muskegon County
Ways & Means Committee Meeting
February 15, 2011
3:30 p.m.
Hall of Justice, 4th Floor
990 Terrace
Muskegon, MI**

Lewis Collins, Chair

Scott Plummer, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Lewis Collins, Benjamin Cross, Jim Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, I. John Snider, Rillastine Wilkins

Excused: Robert Scolnik

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Cross, to approve the minutes of February 3, 2011, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM11/02 - 18 It was moved by Engle, supported by Cross, to approve payment of the accounts payable of \$4,682,676.95 covering the period of January 26, 2011 through February 8, 2011, as presented by the County Clerk. Motion carried.

- WM11/02 - 19 It was moved by Mahoney, supported by Wilkins, to authorize the County Board Chairman to sign a Notice of Intent requesting technical assistance through the Communities Building Blocks Program under Tool #6, "Using Smart Growth to Produce Fiscal and Economic Health" at no cost to Muskegon County.
Motion carried.
- WM11/02 - 20 It was moved by Engle, supported by Snider, to enter into a contract with Environmental Resources Management not to exceed \$12,000 to update the Environmental and Baseline Assessment, update the Due Care Documentation and prepare a Notice of Contaminant Migration and to authorize the County Board Chairman to sign the contract; also to hold a public hearing on March 8, 2011 to solicit citizen comments on the grant application to be submitted to the Michigan DNR Trust Fund to develop Rotary Park and to authorize the County Board Chairman to sign the grant application.
Motion carried.
- WM11/02 - 21 It was moved by Engle, supported by Snider, to approve the Ground Lease for Camping between the County of Muskegon and American Bikers Aiming Toward Education of Michigan, Region 5, and that the Chairman be authorized to sign on behalf of the County.
Motion carried.
- WM11/02 - 22 It was moved by Snider, supported by Engle, to appoint Mr. John Lagazo to the Muskegon/Oceana Consortium Workforce Development Board of Directors for a term to expire on December 31, 2011.
Motion carried.
- WM11/02 - 23 It was moved by Snider, supported by Engle, to authorize the Community Mental Health Executive Director to sign the contract with The Exhibition Alliance for the borrowing of the traveling exhibit, "The Lives They Left Behind: Suitcases from a State Hospital Attic", from October 19, 2011 through November 30, 2011, at a cost of \$2,000.00 plus shipping expenses and other related costs.
Motion carried.
- WM11/02 - 24 It was moved by Snider, supported by Engle, to approve the reclassification of LPN PT 36 Hrs., N49302, to LPN full-time effective immediately.
Motion carried.

WM11/02 - 25 It was moved by Engle, supported by Snider, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million (\$12,000,000) against anticipated 2010 delinquent taxes. 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 3:41 p.m.