

**Muskegon County
Ways & Means Committee Meeting
March 3, 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, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: James Derezinski

APPROVAL OF MINUTES

It was moved by Engle, supported by Cross, to approve the minutes of February 15, 2011, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

Mr. Eric Rothof addressed the Board and commended the Board on requesting proposals on motion number WM11/03-30.

ITEMS FOR CONSIDERATION

WM11/03 - 26 It was moved by Engle, supported by Plummer, to approve payment of the accounts payable of \$4,469,212.53 covering the period of February 9, 2011 through February 22, 2011, as presented by the County Clerk. Motion carried.

Ways & Means Committee
Minutes
March 3, 2011
Page 2

WM11/03 - 27 It was moved by Snider, supported by Longmire, to authorize staff to apply for funds under the Civic Justice Corps Grants serving Juvenile Offenders (CFDA 17.261) in the amount of \$640,000 with no match. Motion carried.

WM11/03 - 28 It was moved by Snider, supported by Mahoney, to authorize staff to apply for funds under the OJDDP FY 2011 Comprehensive Anti-Gang Strategies (CFDA 16.544) in the amount of \$750,000 with no local match. Motion carried.

WM11/03 - 29 It was moved by Engle, supported by Wilkins, to approve the proposal from Knight Facilities Management for janitorial and cleaning services for Muskegon County owned facilities for the annual bid amount of \$225,606.87, and authorize County Administrator to sign agreement. Motion carried.

It was moved by Engle, supported by Mahoney, to suspend the rules and allow for public comment. Motion carried.

Mr. Mark Yohannan, Vice President of Operations - Knight Facilities, addressed the Board and answered questions they had about the organization.

WM11/03 - 30 It was moved by Snider, supported by Longmire, to authorize the Human Resources Department to have AON Insurance Brokers solicit proposals for a vendor or vendors to provide Medical Coverage for Muskegon County to be effective from October 1, 2011. Motion carried.

WM11/03 - 31 It was moved by Engle, supported by Longmire, to authorize the Department of Employment and Training to solicit proposals for a vendor to provide a participant tracking system that will increase transparency and accountability for the effective provision of workforce development services in Muskegon and Oceana counties. Motion carried.

WM11/03 - 32 It was moved by Snider, supported by Plummer, to approve the one-year extension of the Agreement for the Partnership in Neighborhood Safety Program between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or \$113,789, and authorize the Board Chair and Sheriff to sign

the document, contingent upon the approval of the Agreement by the Fruitland and Whitehall Township Boards. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT/NEW TOPIC

None.

CLOSED SESSION

It was moved by Mahoney, supported by Engle, to go into closed session for the purpose of collective bargaining discussion.

ROLL CALL:

Ayes: Collins, Cross, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik,
Snider, Wilkins

Excused: Derezinski

The Muskegon County Ways & Means Committee went into closed session at 4:11 p.m. and returned to open session at 4:50 p.m.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:51 p.m.