

**Muskegon County
Ways & Means Committee Meeting
April 19, 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, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Plummer, to approve the minutes of the April 7, 2011, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

Mr. Ralph Slider, President, Michigan Office Solutions, addressed the Board regarding motion #WM11/04 - 51.

Mr. John Dusseljee , Applied Imaging, addressed the Board regarding motion #WM11/04 - 51.

ITEMS FOR CONSIDERATION

WM11/04 - 40 It was moved by Engle, supported by Plummer, to approve payment of the accounts payable of \$7,470,788.63 covering the period of March 30, 2011 through April 12, 2011, as presented by the County Clerk. Motion carried.

WM11/04 - 41 It was moved by Scolnik, supported by Mahoney, to authorize a contractual agreement between Brookhaven Medical Care Facility and Generation Care for the provision of rehabilitation services. Motion carried.

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- WM11/04 - 42 It was moved by Snider, supported by Cross, to award the contract for RFP 11-1867, CMH Clubhouse renovation to Muskegon Quality Builders, Inc., of Muskegon Heights in the amount of \$231,890.
Motion carried.
- WM11/04 - 43 It was moved by Engle, supported by Derezinski, to eliminate the Equalization Department's Clerk II position number G20004 effective immediately subject to GEU guidelines. Motion carried.
- WM11/04 - 44 It was moved by Engle, supported by Mahoney, to accept the technical assistance through the Communities Building Blocks Program awarded to Muskegon County from the Environmental Protection Agency.
Motion carried.
- WM11/04 - 45 It was moved by Derezinski, supported by Plummer, to authorize staff to apply for funds under the United States Environmental Protection Agency under the Sustainable Materials Management Program (CFDA #68.808) in the amount of \$50,000 for a one year period.
Motion carried.
- WM11/04 - 46 It was moved by Wilkins, supported by Mahoney, to approve the proposed Debt Management Policy.
Motion carried.
- WM11/04 - 47 It was moved by Wilkins, supported by Engle, to authorize the Finance & Management Services Director to prepare and advertise a request for proposals for credit card companies.
Motion carried.
- WM11/04 - 48 It was moved by Snider, supported by Mahoney, to continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2011 to June 30, 2012, and to provide proper notification of this to the State 9-1-1 Committee.
Motion carried.
- WM11/04 - 49 It was moved by Mahoney, supported by Snider, to authorize the Finance & Management Services Director to coordinate the refunding process of the Wastewater Management System No. 2 Bonds with First Southwest and bond counsel. Motion carried.

- WM11/04 - 50 It was moved by Snider, supported by Engle, to approve the 2011 Refunding Bond Ordinance to authorize the issuance of refunding bonds for the existing Wastewater Management System No. 2 Bonds. Motion carried.
- WM11/04 - 51 It was moved by Engle, supported by Cross, to accept the 60-month lease proposal from Applied Imaging - Muskegon and authorize the County Administrator to execute the lease agreement contingent upon Corporate Counsel approval of the agreement. Motion carried.
- WM11/04 - 52 It was moved by Mahoney, supported by Engle, to approve the resolution establishing the 2011 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department. 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 4:07 p.m.