

**Muskegon County
Ways & Means Committee Meeting
May 5, 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, Rillastine Wilkins

Excused: I. John Snider

APPROVAL OF MINUTES

It was moved by Plummer, supported by Engle, to approve the minutes of the April 19, 2011, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

- WM11/05 - 53 It was moved by Engle, supported by Cross, to approve payment of the accounts payable of \$2,049,794.72 covering the period of April 13, 2011 through April 26, 2011, as presented by the County Clerk. Motion carried.
- WM11/05 - 54 It was moved by Derezinski, supported by Cross, to authorize the Finance & Management Services Director to advertise a request for proposals (RFP) for information technology infrastructure improvements in alignment with the Plante Moran assessment. Motion carried.

- WM11/05 - 55 It was moved by Plummer, supported by Cross, to authorize staff to apply for funds under the Michigan Community Pollution Prevention Grant Program in the amount of \$50,000 with a \$12,500 in-kind match and to authorize the Chairman of the Board of Commissioners to sign the grant application and the Memorandum of Understanding. Motion carried.
- WM11/05 - 56 It was moved by Derezinski, supported by Mahoney, to accept and place on file the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2010. Motion carried.
- WM11/05 - 57 It was moved by Derezinski, supported by Engle, to accept the 2011 Survey and Remonumentation Grant Offer and authorize the County Administrator to sign the agreement and return it to the State of Michigan. Motion carried.
- WM11/05 - 58 It was moved by Derezinski, supported by Cross, to approve acceptance of the 2011 Agreement with the Huron-Manistee National Forest from May 1, 2011 to September 30, 2011 to enhance State and local law enforcement on National Forest Service lands. Motion carried.

OLD BUSINESS

Commissioner Jager noted the Cedar Creek Township officials have not yet heard from representatives from AriaLink. Ms. Hammersley noted she will direct staff to follow-up and provide feedback to the Commission.

NEW BUSINESS

Commissioner Plummer urged Commissioners to attend the upcoming apportionment meeting on Monday, May 9th.

Commissioner Wilkins noted she attended the SMART meeting with Commissioner Jager. They shared information on the upcoming Hot Rod Power Tour which was well received. She also noted they toured a nuclear plant in Niles, Michigan.

PUBLIC COMMENT/NEW TOPIC

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:50 p.m.