

**Muskegon County  
Ways & Means Committee Meeting  
May 17, 2011  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
990 Terrace  
Muskegon, MI**

**Lewis Collins, Chair**

**Scott Plummer, Vice-Chair**

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MINUTES

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**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 Wilkins, to approve the minutes of the May 5, 2011, meeting as written. Motion carried.

**PUBLIC COMMENT/AGENDA ITEM**

None.

**ITEMS FOR CONSIDERATION**

WM11/05 - 59      It was moved by Engle, supported by Cross, to approve payment of the accounts payable of \$3,692,311.99 covering the period of April 27, 2011 through May 10, 2011, as presented by the County Clerk. Motion carried.

WM11/05 - 60      It was moved by Derezinski, supported by Mahoney, to authorize the Chairman of the County Board of Commissioners to sign an agreement with the Muskegon County Land Bank Authority in the amount of \$15,000 for two years to provide administrative functions for the Neighborhood Stabilization Program 3. Motion carried.

- WM11/05 - 61      It was moved by Derezsinski, supported by Snider, to authorize the Chairman of the County Board of Commissioners to sign the Fair Housing Contract with the cities of Muskegon, Norton Shores, Muskegon Heights and the Fair Housing Center of West Michigan for fair housing services and to utilize \$13,000 from the NSP 3 administrative funds for the County of Muskegon's share of the contract costs.      Motion carried.
- WM11/05 - 62      It was moved by Engle, supported by Longmire, to authorize the Chairman of the Muskegon County Board of Commissioners to sign HUD form 2991 to be included in the application by the County of Muskegon for funding under the Lead-based Paint Hazard Control and Healthy Homes Production Programs.      Motion carried.
- WM11/05 - 63      It was moved by Engle, supported by Mahoney, to authorize staff to submit an application to the Department of Housing and Urban Development for the Lead-Based Paint Hazard Control Program (CFDA 14.900) and the Healthy Homes Production Program (CFDA 14.913) for funding not to exceed \$1,100,000 with a minimum of a 10% in-kind, leveraged and/or donated services as a match.      Motion carried.
- WM11/05 - 64      It was moved by Engle, supported by Derezsinski, to authorize staff to apply for funds from the Michigan State Housing Development authority under the Community Development Block Grant for the allocation for non-entitlement counties. There is no match.      Motion carried.
- WM11/05 - 65      It was moved by Derezsinski, supported by Plummer, to award the replacement of the existing Daktronics Message Signs (South Campus and Heritage Landing) and Hall of Justice clocks (x2) to Safari Signs, LLC - DBA Port City Signs in the amount not to exceed \$73,037.00.      Motion carried.
- WM11/05 - 66      It was moved by Engle, supported by Snider, to adopt the Equal Opportunity Policy in Support of Workplace Diversity.
- It was moved by Jager, supported by Wilkins to table motion WM11/05 - 66.      Motion carried.

ROLL CALL:

Ayes: Jager, Longmire, Mahoney, Plummer, Scolnik, Wilkins

Nays: Collins, Cross, Derezinski, Engle, Snider

- WM11/05 - 67      It was moved by Plummer, supported by Snider, to approve a contract with the City of Muskegon for the Muskegon County Human Resources Department to provide the Human Resources function for the City of Muskegon in the amount of \$75,000 for a period of one (1) year and authorize the County Board Chair and County Clerk to sign the contract.      Motion carried.
- WM11/05 - 68      It was moved by Engle, supported by Mahoney, to authorize the Human Resources/Employment of Training Department to reclassify Grants Monitor (BP# X42101 \$31,691 - \$40,953) to Compliance/Community Relations Manager (NX 00260 \$44,965 - \$57,023) and create the new position of Business Services Manager (NX 00260 \$44,965 - \$57,023).      Motion carried.
- WM11/05 - 69      It was moved by Engle, supported by Snider, to award the RFP to AGS Data Systems 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.
- WM11/05 - 70      It was moved by Engle, supported by Cross, to approve the proposal for furnishing and installing courtroom technology (RFP-11-1854) from Jefferson Audio-Video Systems, Inc., for a not-to-exceed cost of \$409,005.47 with costs being paid from the Hall of Justice 1 & 2 renovation fund 4130-4131.      Motion carried.
- WM11/05 - 71      It was moved by Engle, supported by Longmire, to approve the Contract Change Order #10 to Buck Construction for additional electrical work on the HOJ 1 & 2 Renovation Project in the amount of an additional \$6,861.00 bringing the total project cost to \$2,049,432.22 with costs being paid from the HOJ 1 & 2 fund 4130.      Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Commissioner Wilkins noted the Transportation Committee of the Board scheduled for May 19, 2011, will be cancelled due to lack of agenda items.

**PUBLIC COMMENT/NEW TOPIC**

None.

**ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:06 p.m.