

**Muskegon County
Ways & Means Committee Meeting
June 2, 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, Alan Jager, Anthony Longmire, Kenneth Mahoney, Robert Scolnik, I. John Snider

Excused: Marvin Engle, Scott Plummer, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Mahoney, supported by Snider, to approve the minutes of the May 17, 2011, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

Ms. Suzie Hughes addressed the Board regarding motion # WM11/06 - 74.

Mr. Jim Riley addressed the Board regarding motion #WM11/11/06 - 74.

ITEMS FOR CONSIDERATION

WM11/06 - 72 It was moved by Snider, supported by Cross, to approve payment of the accounts payable of \$17,411,252.59 covering the period of May 11, 2011 through May 24, 2011, as presented by the County Clerk. Motion carried.

WM11/06 - 73 It was moved by Snider, supported by Mahoney, to accept the offer of purchase from Nugent Sand Inc., in the amount of \$7,925 (\$500/acre). Motion carried.

WM11/06 - 74 It was moved by Derezinski, supported by Snider, to approve the operating levy of 56984 mills for Muskegon County to be levied in July 2011, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2011, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2011, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2011 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2011 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.
Motion carried.

WM11/06 - 75 It was moved by Mahoney, supported by Snider, to authorize the County Administrator to sign supplemental lease agreement #7 for the lease between the County of Muskegon and the US General Services Administration (#V515R-0015) for space occupied by the Veterans Administration on the County's South Campus thereby extending the lease termination date to August 31, 2011.
Motion carried.

WM11/06 - 76 It was moved by Derezinski, supported by Longmire, to authorize the Human Resources/Employment and Training Department to solicit bids for an entity(s) to provide Energy Conservation Apprenticeship Readiness (ECAR) services for jobseekers from the City of Muskegon Heights.
Motion carried.

OLD BUSINESS

Commissioner Mahoney reminded Commissioners to complete the evaluation for the Administrator and return to him.

NEW BUSINESS

Ms. Pam Curtis, Senior Resources, addressed the Board regarding the Senior Resources Area Plan. Commissioner Mahoney asked that she see him after the meeting.

PUBLIC COMMENT/NEW TOPIC

Ms. Suzie Hughes addressed the Board regarding agenda item WM11/06 - 74.

Mr. Jim Riley addressed the Board regarding recent correspondence he sent to all Commissioners regarding meeting announcements, planning sessions, meeting cancellations, etc. Ms. Hammersley noted the County's Information Technology Department is currently working on the County's internet page and Twitter account to assist the public and to make more citizen friendly.

Commissioner Scolnik congratulated Tanglewood Park for their continued success in the community.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:05 p.m.