

**Muskegon County  
Ways & Means Committee Meeting  
June 21, 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 June 2, 2011, meeting as written. Motion carried.

**PRESENTATIONS  
Senior Resources**

Ms. Pam Curtis, Senior Resources Executive Director, and Ms. Amy Florea presented the Commission with the Senior Resources of West Michigan 2012 Area Plan. Ms. Kathy Moore, Public Health, was introduced as a member of the Senior Resources Board appointed by the County Board of Commissioners. Commissioners were encouraged to tour the Tanglewood Facility if they haven't already done so.

**Plante Moran**

Mr. Mark Warner and Mr. Sri Chalasani, Plante Moran, presented via teleconference the Financial System Needs Assessment and IT Assessment Summary. They discussed the project approach, IT assessment scope, current IT environment and assessment recommendations, vision for future finance and management information systems environment and recommendations.

## **PUBLIC COMMENT/AGENDA ITEM**

Mr. Eric Rothof addressed the Board regarding motion numbers WM11/06 - 77, WM11/06 - 79 and WM11/06 - 80.

## **ITEMS FOR CONSIDERATION**

- WM11/06 - 77      It was moved by Engle, supported by Snider, to accept the proposal from ISI in an amount not to exceed \$1,050,659.84.  
Motion Carried.
- WM11/06 - 78      It was moved by Longmire, supported by Cross, to approve payment of the accounts payable of \$4,397,038.54 covering the period of May 25, 2011 through June 14, 2011, as presented by the County Clerk.  
Motion Carried.
- WM11/06 - 79      It was moved by Longmire, supported by Engle, to authorize the Chairman of the County Board of Commissioners to enter into and sign the Memorandum of Understanding between Muskegon County and the Cities of Muskegon and Muskegon Heights for the submission of the JAG grant by the City of Muskegon.  
Motion Carried.

Committee Chair Lewis Collins, removed the following from the agenda prior to consideration:

- WM11/06 - 80      To approve the receipt of two (2) charge point electric vehicle charging station units from Coulomb Technologies at no cost and award the installation to Bazen Electric for a combined total cost of \$7,450 to be paid from the HOJ building maintenance fund (1010-0265) and the Halmond Center building maintenance fund (2970-6493).

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

None.

**PUBLIC COMMENT/NEW TOPIC**

Mr. Tommy Watson, Roosevelt Park, addressed the Board regarding motion WM11/06 - 77.

Ms. Natasha Henderson, City of Muskegon Heights Manager, addressed the Board regarding motion WM11/07 - 79.

**ADJOURNMENT**

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