

**Muskegon County
Ways & Means Committee Meeting
July 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 Plummer at 3:30 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager,
Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider,
Rillastine Wilkins

Excused: Lewis Collins, Anthony Longmire

APPROVAL OF MINUTES

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

PUBLIC COMMENT/AGENDA ITEM

Mr. Bruce Raymond addressed the Board regarding motion WM11/07 - 97.

Mr. Micah Mosher addressed the Board regarding motion WM11/07 - 97.

Mr. Eric Rothoff addressed the Board regarding motions WM11/07 - 94 and the
employee benefit motions.

PRESENTATION - AON - Employee Benefits

Mr. John Snead, AON, addressed the Board and discussed the employee (past and
present) health care benefits and the analysis process of reviewing the benefits from
the bids received via the RFP process.

ITEMS FOR CONSIDERATION

- WM11/07 - 91 It was moved by Engle, supported by Cross, to approve payment of the accounts payable of \$3,537,949.89 covering the period of June 29, 2011 through July 12, 2011, as presented by the County Clerk. Motion carried.
- WM11/07 - 92 It was moved by Derezinski, supported by Snider, to authorize staff to submit an application to the Fremont Area Foundation under the Ice Mountain Environmental Stewardship in the amount of \$50,000. Motion carried.
- WM11/07 - 93 It was moved by Mahoney, supported by Snider, to authorize staff to apply for funding under the Office of Highway Safety (OHSP) Planning administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2011 through September 30, 2012 in the amount of \$32,500 to provide treatment for program participants in the 60th District Court Sobriety Court Program. Motion carried.
- WM11/07 - 94 It was moved by Engle, supported by Wilkins, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed bid process. Motion carried.
- WM11/07 - 95 It was moved by Derezinski, supported by Snider, to authorize acceptance of a three (3) year proposal, for the period of October 1, 2011 to September 30, 2014, from Humana Specialty Benefits to provide fully insured dental coverage for all eligible active employees. Motion carried.
- WM11/07 - 96 It was moved by Snider, supported by Engle, to accept the proposal from Restat/RX Results to provide self-funded pharmacy benefit management coverage for all eligible active and retired employees. Motion carried.
- WM11/07 - 97 It was moved by Derezinski, supported by Engle, to accept the three (3) year proposal, for the period of October 1 2011 to September 30, 2014, from Priority Health to provide self-funded medical coverage for all eligible active and retired employees. Motion carried.

WM11/07 - 98 It was moved by Derezinski, supported by Engle, to authorize acceptance of a two (2) year proposal, for the period of October 1, 2011 to September 30, 2013, from Ameritas to provide fully insured dental coverage for all eligible Muskegon County retirees.
Motion carried.

WM11/07 - 99 It was moved by Engle, supported by Mahoney, to appoint Deborah Groeneveld as employer delegate and Kristen Wade as employer alternate to the 2011 Municipal Employees Retirement System (MERS) annual meeting and the cost of attending for the employer and employee delegates and alternates be paid from the Risk Management Fund.
Motion carried.

OLD BUSINESS

Commissioner Snider thanked Ms. Groeneveld, Human Resources Director, for her work in assisting with the review of the employee benefit packages. He noted it appeared changes would be minimal while still providing a cost savings.

NEW BUSINESS

Commissioner Mahoney reminded those present of the upcoming Muskegon County Youth Fair, July 26th through 30th, the Great Lakes Restoration Grant Kick-Off, July 20th, the upcoming 100 Year Anniversary of the Owasippe Scout Reservation on July 23rd at 2:00 and the Celebrate White Lake festivities on July 23rd.

Commissioner Mahoney also congratulated Commissioner Derezinski on the Muskegon Bike Time success.

PUBLIC COMMENT/NEW TOPIC

Ms. Suzie Hughes addressed the Board regarding motion WM11/07 - 94.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:14 p.m.