

**Muskegon County
Ways & Means Committee Meeting
January 5, 2012
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, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Engle, to approve the minutes of the December 13, 2011, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/01 - 01 It was moved by Engle, supported by Cross, to approve payment of the accounts payable of \$3,753,192.88 covering the period of December 7, 2011 through December 20, 2011, as presented by the County Clerk. Motion carried.

WM12/01 - 02 It was moved by Plummer, supported by Wilkins, to hold a public hearing on February 28, 2012 to accept citizen comments on the Release of Funds from the Department of Housing and Urban Development as well as the Finding of No Significant Impact for the HUD Lead Grant. Motion carried.

- WM12/01 - 03 It was moved by Engle, supported by Cross, to hold a public hearing on February 28, 2012 to accept citizen comments on the Community Development Block Grant program as well as the environmental review for the program. Motion carried.
- WM12/01 - 04 It was moved by Engle, supported by Cross, to approve the Determination of Participant Eligibility in the Department of Housing and Urban Development Programs Related to the National Flood Insurance Program Policy. Motion carried.
- WM12/01 - 05 It was moved by Plummer, supported by Engle, to authorize the lease/purchase resolution with PNC Bank with an interest rate of 1.89% over a 60 month term. Motion carried.
- WM12/01 - 06 It was moved by Engle, supported by Cross, to approve the reclassification of Departmental Clerk position #N26005 (NO 00105 \$12.882-\$15.562) to Typist (NO 00060 \$11.261-\$13.844) with a funding of 50% 6770-0203 and 50% 6770-0204. Motion carried.

OLD BUSINESS

Commissioner Plummer discussed the dog license issue and noted the City of Muskegon is not selling dog licences to its citizens and is citing the Muskegon County Board of Commissions as the reason for that decision.

Commissioner Wilkins noted she saw signs posted at the Muskegon City Hall regarding their decision to not sell dog licenses and citing the Muskegon County Board of Commissioners as their reason for that decision.

Commissioner Mahoney noted each municipality had the option of selling licenses to the citizens in their districts and the City of Muskegon opted to not sell those licenses.

Ms. Hammersley, County Administrator, will follow up with Bryon Mazade, City of Muskegon Manager.

NEW BUSINESS

Commissioner Derezinski inquired if the County requested bids for its banking services. Ms. Hammersley noted a request for bids for banking services was completed within the last two years and she will provide follow-up as to the length of that bid award.

PUBLIC COMMENT/NEW TOPIC

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:49 p.m.