

**Muskegon County
Ways & Means Committee Meeting
February 2, 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 Plummer at 3:30 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Kenneth Mahoney, Scott Plummer, Robert Scolnik. 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 January 17, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/02 - 11 It was moved by Engle, supported by Mahoney, to approve payment of the accounts payable of \$5,370,310.03 covering the period of January 11, 2011 through January 27, 2012, as presented by the County Clerk. Motion carried.

WM12/02 - 12 It was moved by Cross, supported by Engle, to authorize the Finance & Management Services Director to coordinate the RFP process for the purchase of two (2) generators for the Juvenile Transition Center and Central Services Building. Motion carried.

WM12/02 - 13 It was moved by Derezinski, supported by Mahoney, to approve the County executing the necessary agreement with ISI for IT Training Services in an amount not to exceed \$8,000, per technical user and \$100 per end user. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT/NEW TOPIC

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:41 p.m.