

**Muskegon County  
Ways & Means Committee Meeting  
February 21, 2012  
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, John Snider, Rillastine Wilkins

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Cross, to approve the minutes of the February 2, 2012, meeting as written. Motion carried.

**PUBLIC COMMENT/AGENDA ITEM**

None.

**ITEMS FOR CONSIDERATION**

WM12/02 - 14 It was moved by Engle, supported by Mahoney, to approve payment of the accounts payable of \$6,843,117.35 covering the period of January 28, 2012 through February 14, 2012, as presented by the County Clerk. Motion carried.

WM12/02 - 15 It was moved by Engle, supported by Longmire, to authorize staff to apply for funding in the amount of \$45,000 with a match of \$11,250 and to hold a public hearing on March 13, 2012 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds. Motion carried.

- WM12/02 - 16      It was moved by Engle, supported by Snider, to authorize staff to apply for funding in the amount of \$50,000 from the Michigan Department of Natural Resources, Land and Water Conservation Fund with a match of \$25,000 and to hold a public hearing on March 13, 2012 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds.      Motion carried.
- WM12/02 - 17      It was moved by Engle, supported by Cross, to authorize staff to apply for funding in the amount of \$50,000 from the Michigan Department of Natural Resources Trust Fund with a match of \$12,500 and to hold a public hearing on March 13, 2012 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds.      Motion carried.
- WM12/02 - 18      It was moved by Engle, supported by Wilkins, to accept the proposal by Farm and Home Publishers to produce a 2012 Muskegon County Plat Book as well as a second (2<sup>nd</sup>) edition after either 800 books are sold or after three (3) years have passed since the publishing of the first (1<sup>st</sup>) edition, whichever occurs first, under the terms outlined in the proposal and to authorize the Muskegon County Equalization Department to transmit data, coordinate, and sell Plat Books following production.      Motion carried.
- WM12/02 - 19      It was moved by Engle, supported by Plummer, to approve the adoption of the MERS' Employer Resolution Uniform Transfer Provision, effective March 1, 2012, and authorize the Human Resources Director to sign such resolution with MERS.      Motion carried.
- WM12/02 - 20      It was moved by Engle, supported by Cross, to approve Bulletin #5 to the CMH Clubhouse project (RFB-11-1867) for an increase to the project cost of \$53,256 bringing the total project cost to \$415,908 with the cost being paid from fund 4140.      Motion carried.

WM12/02 - 21 It was moved by Engle, supported by Mahoney, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2011 delinquent taxes. Motion carried.

WM12/02 - 22 It was moved by Cross, supported by Engle, to waive the hiring freeze and immediately recruit to fill position GO2001 (Treasurers Office Account Clerk II Full Time) to adequately train for the position GO2003 (Treasurer's Office Account Clerk II Full Time) upon the eminent retirement GO2003 effective 4/30/12. As of May 1<sup>st</sup>, position GO2003 will be left vacant or unfunded until further action is needed. Motion carried.

### **OLD BUSINESS**

Commissioner Derezinski inquired if in-kind match for motions WM12/02 - 15, WM12/02 - 16 and WM12/02 - 17 would be or could be in the form of the acquisition costs for the land. Ms. Hammersley, County Administrator, will provide follow-up.

Commissioner Mahoney reminded Commissioners of the Board Planning Session on Tuesday, February 28<sup>th</sup>, at 1:30 p.m., at the Training Center.

### **NEW BUSINESS**

Commissioner Engle noted with the new I-Pad, he would no longer desire to receive printed Committee and Board agendas. Ms. Hammersley noted, once all I-Pad were disbursed, further discussion/procedure development would take place regarding printed material.

### **PUBLIC COMMENT/NEW TOPIC**

None.

### **CLOSED SESSION**

It was moved by Plummer, supported by Engle, to proceed into closed session for the purpose of Legal Opinion discussion and to Consider the Purchase of Real Property.

ROLL CALL:

Ayes: Collins, Cross, Derezinski, Engle, Jager, Longmire, Mahoney, Plummer, Scolnik, Snider, Wilkins

Nays: None

Motion carried.

The Muskegon County Ways & Means Committee went into closed session at 3:48 p.m. and returned to open session at 4:25 p.m.

WM12/02 - 23      It was moved by Snider, supported by Plummer, to direct staff to renegotiate property acquisition.      Motion carried.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:28 p.m.