

**Muskegon County
Ways & Means Committee Meeting
April 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, James Derezinski, Marvin Engle, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, Alan Jager

APPROVAL OF MINUTES

It was moved by Engle, supported by Plummer, to approve the regular minutes of the March 20, 2012, meeting as written. Motion carried.

It was moved by Snider, supported by Derezinski, to approve the closed session minutes of the March 20, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

Mr. Mr. Lupe Alviar, Veteran's Advisory Council member, voiced his support of Motion WM12/04 – 47.

ITEMS FOR CONSIDERATION

WM12/04 – 42 It was moved by Longmire, supported by Plummer, to approve payment of the accounts payable of \$4,716.844.76 covering the period of March 14, 2012 through March 30, 2012, as presented by the County Clerk. Motion carried.

WM12/04 – 43 It was moved by Derezsinski, supported by Longmire, to authorize staff to issue a Request for Proposal to replace the information (ticket) booth at Heritage Landing and use the Reserve for Heritage Landing Improvements Fund to pay for the replacement of the information booth. Motion carried.

WM12/04 – 44 It was moved by Engle, supported by Wilkins, to authorize staff to issue a Request for Proposal to upgrade the electrical capacity at Heritage Landing and use funds from the Reserve for Heritage Landing Improvement Fund to pay for the electrical improvements. Motion carried.

WM12/04 – 45 It was moved by Engle, supported by Plummer, to reclassify position G14002 – Buyer FT (GU 00180) to Admin Analyst NX 00220 step 1 (\$20.634 per hour). Motion carried.

WM12/04 – 46 It was moved by Longmire, supported by Plummer, to authorize the Muskegon County Board of Commissioners to enter into an agreement with NOAA, as either the sub-grantee or grantee depending upon NOAA's designation of the role, to administer the City of North Muskegon's Area of Concern grant contingent upon the approval of the City Council of North Muskegon and authorize the Chairman of the County Board of Commissioners to sign all required documents. Motion carried.

WM12/04 – 47 It was moved by Derezsinski, supported by Longmire, to commit the County of Muskegon to the Veterans Memorial Park Enhancement Grant project as presented totaling up to \$973,000 in project costs and to commit up to a \$12,000 financial contribution from the County of Muskegon towards the project from the Public Improvement fund if other funding sources are not secured, with the project commitment subject to grant funding and other identified funding sources and that a County of Muskegon commitment letter be authorized accordingly for inclusion in the grant application package.

It was moved by Derezsinski, supported by Mahoney, to suspend the rules to allow Mr. Lupe Alviar, Veteran's Advisory Council member, to speak on the topic and this Motion. Motion carried.

Mr. Lupe Alviar discussed the Veteran's Memorial Park project.

WM12/04 – 47 (Continued)

It was moved by Engle, Supported by Plummer to return to regular session. Motion carried.
Original Motion carried.

WM12/04 – 48 It was moved by Derezinski, supported by Longmire, to continue collection of the local 9-1-1 surcharge at \$0.34 as approved by Michigan Public Service Commission U-15489 for the time period July 1, 2012 to June 30, 2013, and to provide proper notification of this to the State 9-1-1 Committee.

It was moved by Plummer, supported by Mahoney, to suspend the rules to allow Mr. David McCastle, Muskegon Central Dispatch Director, to speak on the topic of this Motion. Motion carried.

Mr. David McCastle discussed the 9-1-1 surcharge.

It was moved by Engle, Supported by Plummer to return to regular session. Motion carried.
Original Motion carried.

WM12/04 – 49 It was moved by Derezinski, supported by Plummer to authorize the Muskegon County Department of Employment and Training to apply for the USDOL Employment and Training Administration Grant to serve young adult ex-offenders through training and service learning. Motion carried.

WM12/04 – 50 It was moved by Engle, supported by Snider, to request that Muskegon County issue a Request for Proposals for actuarial services for the preparation of the Muskegon County OPEB valuation, calculated as of December 31, 2011. Motion carried.

WM12/04 – 51 It was moved by Engle, supported by Wilkins, to approve Bulletin #9 costs for the Hall of Justice renovation project (RFB-10-1739) with the exception of item #14 for a total cost not-to-exceed \$68,967 with costs being paid from the Hall of Justice renovation project fund 4130-4131. Motion carried.

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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 4:03 p.m.