

**Muskegon County
Ways & Means Committee Meeting
April 17, 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, John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Wilkins, to approve the regular minutes of the
April 5, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/04 – 52 It was moved by Engle, supported by Longmire, to approve
payment of the accounts payable of \$3,105,850.91 covering the
period of March 31, 2012 through April 10, 2012, as presented by
the County Clerk. Motion carried.

WM12/04 – 53 It was moved by Engle, supported by Mahoney, to authorize the
Chairman of the County Board of Commissioners to enter into and
sign the Memorandum of Understanding between Muskegon
County, and the Cities of Muskegon and Muskegon Heights for the
submission of the JAG grant by the City of Muskegon.
Motion carried.

- WM12/04 – 54 It was moved by Engle, supported by Plummer, to approve the Revised Freedom of Information Act Policy & Procedure Guide as presented. Motion carried.
- WM12/04 – 55 It was moved by Engle, supported by Cross, to approve the resolution establishing the 2012 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department. Motion carried.
- WM12/04 – 56 It was moved by Engle, supported by Plummer, to allow Human Resources to seek proposals for risk management related vehicle damage in order to establish a preferred vendor listing. Motion carried.
- WM12/04 – 57 It was moved by Scolnik, supported by Longmire, to allow Human resources to bid a Professional Liability insurance policy to cover CMH psychiatrists. Motion carried.
- WM12/04 – 58 It was moved by Derezsinski, supported by Longmire, to allow the Department of Employment and Training to seek proposals for forty (40) WYSE X90M7 thin client laptops to be used in two (2) charging computer carts to implement the Career Connect Program. 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 3:52 p.m.