

**Muskegon County
Ways & Means Committee Meeting
May 15, 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, I. John Snider, Rillastine Wilkins
Excused: Bob Scolnik

APPROVAL OF MINUTES

It was moved by Engle, supported by Cross, to approve the minutes of the May 3, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/05-63 It was moved by Plummer, supported by Mahoney, to approve the payment of the accounts payable of \$14,500,231.24 covering the period of April 28, 2012 through May 8, 2012 as presented by the County Clerk. Motion carried.

WM12/05-64 It was moved by Engle, supported by Cross, to authorize staff to issue a Request for Proposal for architectural and engineering services for the development of Rotary Park at Heritage Landing. Motion carried.

- WM12/05-65 It was moved by Engle, supported by Wilkins, to place the following contractors on the multiple vendor list for lead-based paint hazard control activities: Midwest Environmental Services, Majestic Contractors, LLC, Statewide Abatement and Gray Space Construction. Motion carried.
- WM12/05-66 It was moved by Plummer, supported by Mahoney, to hold a public hearing on June 12, 2012, to accept citizen comments on the close out of the Digital Divide Program MBDA-002-2005. Motion carried.
- WM12/05-67 It was moved by Snider, supported by Mahoney, to authorize to apply for funding under the Michigan Drug Court Program (MDCGP) administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2012 through September 30, 2013 in the amount of \$32,000 to provide treatment for program participants in the 60th District Court Sobriety Court program. Motion carried.
- WM12/05-68 It was moved by Longmire, supported by Cross, to accept the vehicle from ProMed Ambulance for the Muskegon County Sheriff's Department and to increase their vehicle pool to include the 2002 Ford E450 Super Duty. Motion carried.
- WM12/05-69 It was moved by Engle, supported by Wilkins, to approve the contract award for Inmate Medical Services (RFP 12-1929) to Correctional Healthcare Companies in the amount of \$847,888.92 plus any inmate overage per diems for a period of one-year from the date of contract execution with the option to renew for an additional two years. Motion carried.
- WM12/05-70 It was moved by Engle, supported by Longmire, to award the bid for cognitive behavioral services in the Muskegon County jail to Kelly Sadler in the amount of \$53,736 and to authorize the Board Chair to sign the contract for services with the option to renew for two subsequent years depending on availability of grant funding. Motion carried.

WM12/05-71 It was moved by Derezinski, supported by Wilkins, to approve the attached Truth In Taxation public hearing schedule and to adopt the attached resolution setting June 12, 2012, as the date for the Truth in Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6984 mills for Muskegon County general operating in July 2012, the proposed tentative levy of 0.3221 mills for Lakeshore Museum Center operating in December 2012, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2012, the proposed tentative levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2012 and the proposed tentative levy of 0.3000 mills for Quality of Life Bond repayment in December 2012. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

WM12/05-72 It was moved by Cross, supported by Snider, to cancel the Community Development/Strategic Planning meeting scheduled for May 17, 2012. Motion carried.

WM12/05-73 It was moved by Cross, supported by Longmire, to present a tribute to Muskegon High School for winning the “SMASH” contest. Motion carried.

WM12/05-74 It was moved by Longmire, supported by Cross, to present a tribute to Waypoint Academy for their achievement in improving their student’s overall test scores. Motion carried.

WM12/05-75 It was moved by Derezinski, supported by Engle, to approve a letter of support for Oakridge School’s grant for a school-based nurse-managed health program. Motion carried.

PUBLIC COMMENT/NEW TOPIC

None.

CLOSED SESSION

It was moved by Snider, supported by Engle, to go into closed session for the purpose of discussing pending litigation.

Roll Call Vote:

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

Excused: Scolnik Motion carried.

The Ways & Means Committee went into closed session at 4:01 PM.

The Ways & Means Committee returned to open session at 4:27 PM.

WM12/05-76 It was moved by Mahoney, supported by Engle, to authorize
Corporate Counsel to continue to negotiations.
Motion carried.

WM12/05-77 It was moved by Mahoney, supported by Snider, to accept
Corporate Counsel's recommending regarding pending litigation.
Motion carried.

ADJOURNMENT

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