

**Muskegon County  
Ways & Means Committee Meeting  
June 7, 2012  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> 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, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, John Snider, Rillastine Wilkins

Excused: James Derezinski

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Plummer, to approve the regular minutes and closed session minutes of May 15, 2012, meeting as written. Motion carried.

**PUBLIC COMMENT/AGENDA ITEM**

Mr. John Belasco, Belasco, Electric, addressed the Board regarding motion # WM12/06 – 90.

Mr. Lupe Alviar addressed the Board regarding motion # WM12/06 - 90.

**ITEMS FOR CONSIDERATION**

WM12/06-78 It was moved by Engle, supported by Cross, to approve the payment of the accounts payable of \$6,744,520.52 covering the period of May 9, 2012 through May 30, 2012 as presented by the County Clerk. Motion carried.

WM12/06-79 It was moved by Mahoney, supported by Snider, to authorize staff to apply for funding in the amount of \$31,000 from the Michigan State Police to enhance the GIS system and to accept the grant if awarded. Motion carried.

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- WM12/06-80      It was moved by Snider, supported by Wilkins, to authorize staff to apply for funding in the amount of \$50,000 from the Michigan Department of Treasury to continue to host the servers for other municipalities in the County.      Motion carried.
- WM12/06-81      It was moved by Plummer, supported by Snider, to place the following contractors on the multiple vendor list for emergency repairs and rehabilitation through the CDBG program for Midwest Environmental Services, Belasco Electric Company, Beattie Brothers Construction and Fredricks Construction.      Motion carried.
- WM12/06-82      It was moved by Engle, supported by Cross, to adopt the License Agreement with B. Baskin Enterprises, LLC, to provide a license for the use of Heritage Landing on June 29 and 30, 2012 for a festival event, and authorize the Chairperson of the County Board to execute the agreement.      Motion carried.
- WM12/06-83      It was moved by Engle, supported by Plummer, to approve renewal of Assessment Administration Services provided by the Equalization Department to the Township of Moorland and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the service.      Motion carried.
- WM12/06-84      It was moved by Plummer, supported by Engle, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2012, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2012, the operating levy of 0.0752 mills for the Department of Veterans' Affairs to be levied in December 2012, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2012 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2012 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.      Motion carried.
- WM12/06-85      It was moved by Engle, supported by Snider, to authorize the Human Resources Department to accept the proposal for Life, AD&D and Long-Term Disability insurance, for eligible employees, with Reliance Standard at a rate of fifteen cents (\$.15) per \$1,000 of covered payroll for Life Insurance, two cents (\$.02) per \$1,000 of covered payroll for AD&D and

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eighteen and one-half cents (\$.185) for Long-Term Disability effective July 1, 2012 through June 30, 2015. Motion carried.

WM12/06-86 It was moved by Engle, supported by Plummer, to award the bid to MicroWise, Inc., for forty (40) WYSE X90M7 Thin Client laptops in the amount of \$28,820.00. Motion carried.

WM12/06-87 It was moved by Engle, supported by Mahoney, to approve the Summer Tax Collection Bond from 7/1/12 through 3/31/13 with Hartford Insurance Company in the amount of \$11,130. Motion carried.

WM12/06-88 It was moved by Plummer, supported by Engle, to establish the position of Business Service Assistant-Seasonal at \$10.00 per hour (TS 00350). Motion carried.

WM12/06-89 It was moved by Engle, supported by Longmire, to accept the bid from Nyhart Actuary and Employee Benefits in the amount of \$11,000 to prepare the Muskegon County OPEB valuation to fund Muskegon County Retiree Health benefits for years 2013 and 2014. Motion carried.

WM12/06-90 It was moved by Engle, supported by Wilkins, to award the Central Services building emergency generator replacement (RFB-12-1967) to Airport Lighting, LLC, for their bid of \$164,000 contingent upon their providing adequate bonding and insurance certificates and authorize the Chair to execute the agreement. Cost to be paid from the equipment revolving fund, 6660-0000-140000. VOICE CALL VOTE Motion defeated.

WM12/06-91 It was moved by Plummer, supported by Scolnik, to award the Central Services building emergency generator replacement (RFB-12-1967) to Belasco Electric Co., Inc., for their bid of \$167,481.00, and authorize the Chair to execute the agreement. Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None .

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

None.

### **CLOSED SESSION**

It was moved by Engle, supported by Wilkins, to proceed into closed session for the purpose of discussing negotiation connected to a collective bargaining agreement.

### **ROLL CALL:**

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

No: None

Excused: Derezinski Motion carried.

The Muskegon County Ways & Means Committee went into closed session at 4:08 p.m. and returned to open session at 4:32 p.m.

### **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:33 p.m.