

**Muskegon County  
Ways & Means Committee Meeting  
June 19, 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, Bob Scolnik, I. John Snider, Rillastine Wilkins

**APPROVAL OF MINUTES**

It was moved by Plummer, supported by Cross, to approve the regular and closed session minutes of the June 7, 2012, meeting as written. Motion carried.

**PUBLIC COMMENT/AGENDA ITEM**

Mr. Joseph Mrak, Senior Vice-President of RQAW Consulting Engineers & Architects, introduced himself to the Board and deferred comment on motion #WM12/06-93 if needed.

**ITEMS FOR CONSIDERATION**

WM12/06-92 It was moved by Engle, supported by Plummer, to approve the payment of the accounts payable of \$4,599,874.35 covering the period of May 31, 2012 through June 12, 2012 as presented by the County Clerk. Motion carried.

WM12/06-93 It was moved by Engle, supported by Plummer, to award the qualifications to RQAW Corporation for Phase I for the Muskegon County Jail and Juvenile Transition Center. Motion carried.

WM12/06-94 It was moved by Engle, supported by Plummer, to authorize staff to apply for funding in the amount of \$720,00 from the Center for Disease Control and Prevention (CFDA 93.737) to implement evidence and practice based community prevention and wellness strategies that will lead to specific, measurable health outcomes to

reduce chronic disease rates through its Community Transformation Grant Small Communities Program.

Motion carried.

WM12/06-95

It was moved by Engle, supported by Cross, to authorize acceptance of the proposal for Professional Liability Insurance with RSUI-Landmark for \$12,470.80 per year for currently employed CMH Psychiatrists and \$4,612.50 per year for each additional employed CMH Psychiatrist through June 30, 2013 with the deductible and premium paid by Community Mental Health.

Motion carried.

WM12/06-96

It was moved by Engle, supported by Plummer, to award the bid for Hall of Justice second floor lobby and corridor seating (RFB-12-1983) to Lakeshore Office Furniture for their bid price of \$22,323.00 with costs being paid from the Hall of Justice 1<sup>st</sup> and 2<sup>nd</sup> floor renovation fund, 4130-4131.

Motion carried.

WM12/06-97

It was moved by Engle, supported by Derezinski, to allow the Sheriff's Office to apply for the State Criminal Alien Assistance Program (SCAAP), Off-Road Vehicle (ORV) and the Snowmobile grants.

Motion carried.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Commissioner Engle discussed the upcoming Emergency Services pharmaceutical medication dispensing exercise and directed Commissioners to contact Mr. Dan Stout, Emergency Services Director, if interested in participating.

## **PUBLIC COMMENT/NEW TOPIC**

None.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:47 p.m.