

Muskegon County
Ways & Means Committee Meeting
July 24, 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, Bob Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Plummer, supported by Engle, to approve the minutes of the July 12, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

- WM12/07-103 It was moved by Engle, supported by Cross, to approve the payment of the accounts payable of \$2,711,584.23 covering the period of July 7, 2012 through July 17, 2012 as presented by the County Clerk. Motion carried.
- WM12/07-104 It was moved by Plummer, supported by Engle, to approve the FY 2013 Budget Hearing Schedule. Motion carried.
- WM12/07-105 It was moved by Derezinski, supported by Cross, to authorize the Community Mental Health Services of Muskegon County Director to sign a contract with Sidran Speakers & Trainers for Ruth Mazelis'

presentation of "Positive Solutions for Stress and Trauma" Recover Practices in Leading and Coaching: Developing and Sustaining a Recovery Organization" training, effective July 1, 2012 through September 30, 2012, at an amount not to exceed \$3,500.00.

Motion carried.

WM12/07-106 It was moved by Engle, supported by Cross, to accept the quote of \$10,457.07 from The Power Shop for a Kubota ZD221-48 commercial mower for Parks (RFQ-12-2008) with costs being paid from Parks fund 2080-0691.

Motion carried.

WM12/07-107 It was moved by Derezhinski, supported by Mahoney, to approve the purchase of the cabinet configuration Live Scan Printer system for the Sheriff's Office from Identix Incorporated at a total cost of \$25,428.00.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Derezhinski thanked the County Administrator and Muskegon County Sheriff for their efforts in helping make the 2012 Bike Time event successful. He noted preliminary numbers show an increase of 30 percent in beverage sales on Saturday, July 21st. More information about this event will be shared as it becomes available.

Commissioner Longmire invited those present to the Muskegon branch of the NAACP local and state candidate forum being held, Saturday, July 28th at 9 a.m., at the William Burrell Multiplex, 412 E. Sherman.

Mr. Heath Kaplan, Finance and Management Services Director, shared information with the Board and those present regarding agendas being posted on the County's website now containing "hot links" for better ease navigating through the agendas.

Sheriff Dean Roesler invited those present to the upcoming Sheriff's Posse Steak Fry being held on Friday, July 27th from 4 to 7 p.m. at the Muskegon County Fairgrounds.

Sheriff Roesler also invited those present to the Cruz'In event being held in Montague and Whitehall on Friday, July 27th.

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PUBLIC COMMENT/NEW TOPIC

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:59 p.m.