

Muskegon County
Ways & Means Committee Meeting
August 21, 2012
3:30 p.m.
Hall of Justice, 4th 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 3:32 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 Engle, supported by Plummer, to approve the minutes of the August 2, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/08-112 It was moved by Engle, supported by Cross, to approve the payment of the accounts payable of \$7,862,772.38 covering the period of July 28, 2012 through August 14, 2012 as presented by the County Clerk. Motion carried.

WM12/08-113 It was moved by Engle, supported by Plummer, to endorse the recommendation of the Selection Committee to appoint Vernon Oard as Youth Services Director at Step 3 of salary grade ND00030 (\$80,119.52). Motion carried.

Mr. Vernon Oard, Youth Services Director candidate, introduced himself to the Board and noted he has worked with children in various capacities since 1983 and also has a background in Public Administration. He noted he would be honored to be appointed to the Youth Services Director position.

WM12/08-114 It was moved by Engle, supported by Plummer, to authorize the Chairman of the Board to execute the proposed extension from Pitney Bowes for a period of 60 months at a cost reduction of \$324 a month or \$3,888 per year. Motion carried.

WM12/08-115 It was moved by Engle, supported by Longmire, to amend the Sheriff's Road Patrol budget in organization 0315 to reflect the restored grant appropriation from the Department of State Police. Motion carried.

WM12/08-116 It was moved by Derezinski, supported by Cross, to approve the award of the Sheriff's Fleet Maintenance & Management Services to Emergency Services, LLC in the estimated annual amount of \$166,800.00. 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 3:45 p.m.