Muskegon County
Ways & Means Committee Meeting
September 20, 2012
3:30 p.m.
Whitehall Township Hall
7644 Durham Road
Whitehall, MI

Lewis Collins, Chair

Scott Plummer, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Collins at 3:47 p.m.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Anthony

Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider,

Rillastine Wilkins

Excused: Alan Jager

APPROVAL OF MINUTES

It was moved by Plummer, supported by Wilkins, to approve the minutes of the September 6, 2012, meeting as written.

Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/09 - 120 It was moved by Engle, supported by Wilkins, to approve the payment

of the accounts payable of \$7,028,496.16 covering the period of August 31, 2012 through September 14, 2012 as presented by the County Clerk.

Motion carried.

WM12/09 – 121 It was moved by Plummer, supported by Mahoney, to extend the

County's exemption from the requirements of Section 8 of the Publicly Funded Health Insurance Contribution Act (State of Michigan Public Act 152 of 2011), for an additional year through the end of fiscal year 2013; and that 15 percent of the medical benefit plan's premium

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equivalent amount shall be deducted from compensation due to each covered employee and elected public official; and that authorization by the employee or elected public official for the County to make the deduction shall be a condition for eligibility for the medical benefit plan.

Motion carried.

- WM12/09 122 It was moved by Mahoney, supported by Engle, to adopt the Resolution initiating Public Act 423 for the 2013 fiscal year and authorize the Board Chair to sign. Motion carried.
- WM12/09 123

 It was moved by Engle, supported by Cross, to accept the three Healthcorp members through the Muskegon County Health Project to assist the Public Health Department in several activities to reduce the high rates of sexually transmitted diseases in Muskegon County and to pay the Health Project the \$25,500 for the stipends of the three Healthcorp workers and to authorize the Chairman of the County Board of Commissioners to sign any agreements, contingent upon the Board of Commissioner's approval of the FY2013 budget.

 Motion carried.
- WM12/09 124 It was moved by Plummer, supported by Snider, to award treatment service bids to West Michigan Therapy and Mercy Health Partners Life Counseling and to authorize the County Board Chairman to sign the contracts for the services not to exceed \$144,000.

 Motion carried.
- WM12/09 125 It was moved by Engle, supported by Longmire, to amend the current adopted FY2012 budget as presented. Motion carried.
- WM12/09 126

 It was moved by Cross, supported by Plummer, to adopt the FY2013
 County of Muskegon Appropriation Ordinance including the Budget
 Amendments and including the adoption of the associated FY2013
 position changes, FY2013 Equipment Items and FY2013 Capital
 Projects, which collectively represent the implementation of the
 County of Muskegon's FY2013 Operating Budget.

 Motion carried.
- WM12/09 127 It was moved by Engle, supported by Derezinski, to authorize the solicitation of bids for the renewal of Workers' Compensation excess insurance.

 Motion carried.
- WM12/09 128 It was moved by Plummer, supported by Cross, to accept the funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 with a 25%

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County match of \$101,667 and to authorize the Chairman of the County Board of Commissioners to execute any grant agreements, contingent upon the Board of Commissioner's approval of the 2013 budget.

Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

WM12/09 - 129

It was moved by Mahoney, supported by Derezinski, to change the meeting date of the County of Muskegon Board of Commissioners Full Board meeting from Tuesday, September 25, 2012 to Thursday, September 27, 2012, 3:30 PM. Motion carried.

PUBLIC COMMENT/NEW TOPIC

None.

CLOSED SESSION

It was moved by Derezinski, supported by Longmire, to proceed into closed session for the purpose of collective bargaining negotiations.

ROLL CALL:

AYES: Collins, Cross, Derezinski, Engle, Longmire, Mahoney, Plummer, Scolnik,

Snider, Wilkins

EXCUSED: Jager Motion carried.

The Muskegon County Ways & Means Committee went into closed session at 3:58 p.m. and returned to open session at 4:10 p.m.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:11 p.m.