

Muskegon County
Ways & Means Committee Meeting
October 4, 2012
3:30 p.m.
Hall of Justice
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, Robert Scolnik, I. John Snider, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Cross, to approve the minutes of the Regular Session meeting of September 20, 2012 and the Closed Session meeting of September 20, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/10 - 130 It was moved by Engle, supported by Longmire, to approve the payment of the accounts payable of \$8,251,255.41 covering the period of September 15, 2012 through September 28, 2012 as presented by the County Clerk. Motion carried.

WM12/10 – 131 It was moved by Cross, supported by Mahoney, to appoint the Muskegon County Administrator as the Board member representing Muskegon County to the West Michigan Economic Partnership Authority and the Muskegon County Grants Coordinator as the alternate. Motion carried.

WM12/10 - 132 It was moved by Engle, supported by Mahoney, to approve the revised Muskegon County Board Contribution Policy, No. 2011-12.
Motion carried.

WM12/10 - 133 It was moved by Engle, supported by Cross, to authorize the Chairman of the County Board of Commissioners to sign the Fair Housing Contract with the Cities of Muskegon, Norton Shores, Muskegon Heights and the Fair Housing Center of West Michigan for fair housing services and to utilize \$6,500 from the NSP 3 administrative funds for the County of Muskegon's share of the contract costs.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Snider directed staff to review the Past Due Accounts report and make recommendations to the Board in the near future.

PUBLIC COMMENT/NEW TOPIC

Ms. Betty Warfield approached the Board regarding property taxes and millage break down. Mr. Heath Kaplan, Finance and Management Services Director, responded and discussed the various mills, i.e. city, county, museum, Veterans, etc. He noted form L4029 (Michigan Department of Treasury) specific to her municipality will show a break down of the various millages. Commissioner Wilkins informed Ms. Warfield, she would be willing to assist and review her property tax document with her.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:45 p.m.