

Muskegon County  
Ways & Means Committee Meeting  
November 1, 2012  
3:30 p.m.  
Hall of Justice  
990 Terrace  
Muskegon, MI

Lewis Collins, Chair

Scott Plummer, Vice-Chair

██  
**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, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Absent: James Derezinski

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Plummer, to approve the minutes of the October 23, 2012, meeting as written. Motion carried.

**PUBLIC COMMENT/AGENDA ITEM**

- Mr. Jim Riley addressed the Board regarding agenda item WM12/11 – 143.
- Mr. Roger Nye addressed the Board regarding agenda item WM12/11 – 143.
- Mr. Matt Crehan addressed the Board regarding agenda item WM12/11 – 143.
- Mr. Craig Walton addressed the Board regarding agenda item WM12/11 – 143.
- Mr. Dan Mills addressed the Board regarding agenda item WM12/11 – 143.
- Ms. Marcia Wilkes addressed the Board regarding agenda item WM12/11 – 143.
- Mr. Tom Perrell addressed the Board regarding agenda item WM12/11 – 143.

**ITEMS FOR CONSIDERATION**

WM12/11 - 140 It was moved by Engle, supported by Wilkins, to approve the payment of the accounts payable of \$3,099,247.15 covering the period of October 17, 2012 through October 26, 2012 as presented by the County Clerk. Motion carried.

WM12/11 – 141 It was moved by Engle, supported by Plummer, to authorize the Board Chairman to execute the agreement between the Muskegon Community Health Project and Muskegon County from December 1, 2012 through June 30, 2013 with renewal provisions for two years thereafter. Motion carried.

WM12/11 - 142 It was moved by Engle, supported by Cross, to approve the By-Laws of the Port Advisory Committee, advertise the positions on the Committee and make the appointments pursuant to the By-Laws. Motion carried.

WM12/11 - 143 It was moved by Engle, supported by Cross, to authorize a \$700 lump sum payment for full-time employees \$350 for part-time and \$250 for hourly employees in the non-bargaining class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, XV, XW, and XX (excluding County Commissioners) and the Brookhaven AFSCME, CMH Aide, District Court, General Employees, Michigan Nurses Association, SEIU Brookhaven LPN, Sheriff Command Bargaining and Sheriff Deputy Units effective October 1, 2012.

**ROLL CALL:**

Ayes: Collins, Cross, Engle, Longmire, Mahoney, Plummer, Scolnik, Snider, Wilkins

Nays: Jager

Absent: Derezinski Motion carried.

WM12/11 – 144 It was moved by Snider, supported by Engle, to authorize the Purchasing Department to coordinate the Request for Proposals process for perimeter fencing for Heritage Landing. Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Commissioner Snider noted the total grant award for the improvements at Rotary Park has been received.

**PUBLIC COMMENT/NEW TOPIC**

Ms. Suzie Hughes thanked the Board for their insight regarding the naming of the Port Advisory Committee as some were opposed to naming the Committee the Port Authority Committee.

Mr. Dan Mills expressed his opposition to the jail expansion plans.

**ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:08 p.m.