

**Muskegon County
Ways & Means Committee Meeting
November 27, 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 [arrived at 3:34 p.m.], Alan Jager, Kenneth Mahoney, Scott Plummer, Bob Scolnik, I. John Snider, Rillastine Wilkins

Excused: Anthony Longmire

APPROVAL OF MINUTES

It was moved by Plummer, supported by Cross, to approve the minutes of the November 1, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

Ms. Susie Hughes addressed the Board regarding items #WM12/11-148 and #WM12/11-149.

ITEMS FOR CONSIDERATION

- WM12/11 - 145 It was moved by Snider, supported by Cross, to approve the payment of the accounts payable of \$5,020,999.21 covering the period of October 27, 2012 through November 16, 2012 as presented by the County Clerk. Motion carried.
- WM12/11 – 146 It was moved by Cross, supported by Wilkins, to authorize the seven hundred (\$700) dollar wage re-opener settlement with the SEIU Public Works and Sheriff FOP Corrections Units. Motion carried.

- WM12/11 - 147 It was moved by Derezinski, supported by Plummer, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for Auto Liability, General Liability and Property insurance coverage with a 2013 annual contribution of \$782,679. Motion carried.
- WM12/11 - 148 It was moved by Mahoney, supported by Engle, to authorize Tony D. Tague, Muskegon County Prosecutor, to purchase four (4) years and three (3) months of MERS generic service credit at a cost of \$192,428.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee. Motion carried.
- WM12/11 – 149 It was moved by Mahoney, supported by Cross, to establish fifty-six (56) new positions, two (2) reclassifications and three (3) title changes in the Muskegon County Department of Employment and Training, based on the approval of the State of Michigan Workforce Development Agency and recommendation of the Muskegon/Oceana Workforce Development Board to provide Workforce Investment Act (WIA) Adult, Dislocated Worker, WIA Youth, Trade, Employment Services and Jobs, Education and training Program direct services. Motion carried.
- WM12/11 – 150 It was moved by Plummer, supported by Cross, to authorize Western Tel-Com, Inc. to directly join the Muskegon County Department of Employment & Training and Human Resources to the County's network for a one-time cost of \$41,270.00. Motion carried.
- WM12/11 – 151 It was moved by Derezinski, supported by Mahoney, to reappoint Joyce deJong, DO, to the Chief Medical Examiner post for Muskegon from January 1, 2013 through December 31, 2016 and extend the current contract with Sparrow Hospital through May 2014 with an amendment to include the cost and management of removal services. Motion carried.
- WM12/11 – 152 It was moved by Engle, supported by Wilkins, to award the purchase of new office furniture for the 1st and 2nd floor of the Hall of Justice (RFB 12-2032) to Taylor Office Furniture in the amount of \$176,260.67 and chairs and keyboard trays to Custer Office Environments in the amount of \$101,785.95, with all costs being paid from the Hall of Justice Renovation Fund, 4130-4131. Motion carried.

WM12/11 – 153 It was moved by Engle, supported by Mahoney, to approve acceptance of the FY2013 Strategic Traffic Enforcement Grant in the amount of \$54,945 and to amend the County budget accordingly. Motion carried.

WM12/11 – 154 It was moved by Engle, supported by Plummer, to approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/13 to 12/31/13, with a \$500,000 self-insured retention, and a premium rate of \$.15 per \$100 payroll. Motion carried.

OLD BUSINESS

Commissioner Snider directed staff to further review the generic service credit policy.

NEW BUSINESS

None.

PUBLIC COMMENT/NEW TOPIC

Mr. Larry Houseman addressed the Board regarding questions asked during public comment. Commissioner Collins noted these are times in the agenda specifically appointed for comments as opposed to questions. Commissioner Engle noted questions should be directed to the Administrator or staff.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:56 p.m.