

**Muskegon County
Ways & Means Committee Meeting
January 8, 2013
3:30 p.m.
Hall of Justice, 4th Floor
990 Terrace
Muskegon, MI**

James Derezinski, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Derezinski at 4:04 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes,
Kenneth Mahoney, Charles Nash, Terry Sabo, Bob Scolnik, Rillastine
Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Mahoney, to approve the minutes of the
December 18, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM13/01 - 01 It was moved by Engle, supported by Cross, to approve the
payment of the accounts payable of \$7,623,015.32 covering the
period of December 12, 2012 through December 28, 2012 as
presented by the County Clerk. Motion carried.

WM13/01 – 02 It was moved by Cross, supported by Wilkins, to approve the
County of Muskegon Anti-Retaliation Policy as presented.
Motion carried.

OLD BUSINESS

Commissioner Derezinski noted Commissioner Cross provided a memorandum to the
Commissioners, Administrator and County Clerk regarding Full Board and committee
meetings.

Commissioner Mahoney noted the item will be on the next Full Board agenda as old business as it was previously discussed at a Full Board meeting. Per the Board Rules, this discussion will then be referred to the Human Resources Committee meeting in February.

The County Administrator was directed to investigate any financial impact to the County if meeting times were revised to include possibly after Hall of Justice normal operating hours.

NEW BUSINESS

WM13/01 – 03 It was moved by Engle, supported by Cross, to appoint the following to the Land Bank Fast Track Authority: Scott Plummer – public slot; Jim Derezinski, Terry J. Sabo and Kenneth Mahoney - Commissioner slots; with term expiration dates of 12/31/2014.
Motion carried.

PUBLIC COMMENT/NEW TOPIC

None.

CLOSED SESSION

It was moved by Mahoney, supported by Engle, to go into closed session for the purpose of discussing pending litigation.

Roll Call Vote:

Yes: Cross, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins
Motion carried.

The Ways and Means Committee went into closed session at 4:17 p.m.

The Ways and Means Committee returned to open session at 4:38 p.m.

WM13/01 – 04 It was moved by Engle, supported by Hughes, to authorize the redemption of the workers' compensation disability claims of Kathleen J. Cutler and Laura J. Hammond based on Corporate Counsel's recommendation.

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Roll Call Vote:

Yes: Cross, Derezinski, Engle, Hughes, Mahoney, Sabo, Scolnik, Wilkins
Abstain: Nash Motion carried.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:40 p.m.