

**Muskegon County
Ways & Means Committee Meeting
January 22, 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 3:30 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 Cross, supported by Wilkins, to approve the regular and closed session minutes of the January 8, 2013, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM13/01 – 04a It was moved by Cross, supported by Mahoney, to approve the payment of the accounts payable of \$5,060,636.00 covering the period of December 29, 2012 through January 15, 2013 as presented by the County Clerk. Motion carried.

WM13/01 – 05 It was moved by Sabo, supported by Wilkins, to approve the recommended changes to Board Policy #2007-512 as presented. Motion carried.

WM13/01 – 06 It was moved by Cross, supported by Mahoney, to approve a public hearing on February 12, 2013 to accept citizen comments on the Muskegon County Recreation Plan Update, 2013. Motion carried.

- WM13/01 – 07 It was moved by Cross, supported by Mahoney, to authorize the Chairman of the County Board of Commissioners to sign a contract with Detect P.I. & Recovery, LLC at a flat fee of \$30.00 for review of discovery and an hourly rate of \$45.00 per hour and mileage reimbursement at \$.55.5 per mile and pre-approved overnight or out of state costs beginning on January 1, 2013 through September 30, 2013 pending monthly review of expenditures.
Motion carried.
- WM13/01 – 08 It was moved by Nash, supported by Mahoney, to revise the County of Muskegon purchasing Policy, Section V. Bid Process, E. Tie Bids language to state: “in the case of a tie bid or quote, when all factors including pricing are considered equal, a coin toss shall be used to determine which of the tied bidders receive the award”.
Motion carried.
- WM13/01 – 09 It was moved by Cross, supported by Sabo, to authorize the Prosecutor to initiate the RFP process for collection agency services for collection of outstanding balances for prosecution costs assessed to individuals pursuant to County Ordinance 2011-393.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Hughes requested a report from the Prosecutor’s Office in the future regarding the status of the outstanding balances once the collection agency is utilized.

Commissioner Derezinski requested information regarding the need to cancel a Committee or Board meeting due to inclement weather. Mr. Williams, Corporate Counsel, noted a policy regarding Board/Committee meeting cancellation could be developed.

PUBLIC COMMENT/NEW TOPIC

Mr. Jim Riley approached the Board and discussed the Board/Committee meeting cancellation policy. He noted cancellation would most likely be noted on the Board’s agenda page as well as on Twitter. He also recommended an e-mail blast to interested citizens.

Ways & Means Committee
Minutes
January 22, 2013
Page 3

Mr. Riley discussed the Mackinac Center article regarding prevailing wage. He asked Commissioners to look at the issue closely.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:13 p.m.