

**Muskegon County
Ways & Means Committee Meeting
February 7, 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 Nash, supported by Wilkins, to approve the minutes of the January 22, 2013, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

- WM13/02 – 10 It was moved by Nash, supported by Cross, to approve the payment of the accounts payable of \$6,381,594.47 covering the period of January 16, 2013 through February 1, 2013 as presented by the County Clerk. Motion carried.
- WM13/02 – 11 It was moved by Nash, supported by Hughes, to authorize the Board Chairman to sign the Resolution approving the 2013 Amendments to the County of Muskegon Recreation Plan following the public hearing on February 12, 2013. Motion carried.
- WM13/02 – 12 It was moved by Cross, supported by Nash, to approve the rejection of all bids for RFP 13-2025, Fleet Repair Services, due to lack of response. Motion carried.

OLD BUSINESS

Commissioner Derezinski encouraged the Board Rules Committee to address the canceling of Committee and/or Full Board meetings for last minute circumstances in the Board Rules.

NEW BUSINESS

WM13/02 – 13 It was moved by Hughes, supported by Mahoney, to support a tribute in recognition of Gail Kraft, Executive Director of Love INC, upon her retirement, for her years of service to that agency and her commitment to serving citizens of Muskegon County.
Motion carried.

Commissioner Nash informed those present that he will again be proposing a local preference policy at the Ways & Means Committee meeting of February 19, 2013.

Commissioner Hughes reminded Commissioners to inform their constituents of the upcoming Muskegon County Clerk's Full Service Saturday being held on Saturday, March 9th from 10 a.m. to 2 p.m.

PUBLIC COMMENT/NEW TOPIC

Mr. William Snyder introduced himself and noted he is a student from Muskegon Community College studying political science.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:38 p.m.