

**Muskegon County
Ways & Means Committee
March 21, 2013
3:30 p.m.
Hall of Justice
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 4:30 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

It was moved by Cross, supported by Sabo, to approve the minutes of the February 21, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM13/03 – 21 It was moved by Cross, supported by Wilkins, to approve the payment of the accounts payable of \$3,989,962.46 covering the period of March 2, 2013 through March 15, 2013 as presented by the County Clerk. Motion carried.

WM13/03 – 22 It was moved by Mahoney, supported by Scolnik, to approve the agreement between United Networks of America and Muskegon County to provide a free discount prescription drug card to Muskegon County residents, at no cost to the County and that the County Board chair be authorized to sign the agreement.

Mr. Brian Oliver, United Networks of America presented a Power Point presentation on the free health savings card program for Muskegon County residents.

ROLL CALL

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

WM13/03 – 23 It was moved by Sabo, supported by Hughes, to authorize the Muskegon County Information Systems Department to enter into a contract with the State of Michigan for acquisition of Spring 2013 digital orthophotography and associated lidar elevation data for enhancement into the county's geographic information system at a price not to exceed \$113,402.06. Motion carried.

WM13/03 – 24 It was moved by Cross, supported by Nash, to approve the purchase of three (3) 2013 Ford Police Interceptors from Great Lakes Ford in the total amount of \$80,430.00. Motion carried.

WM13/03 – 25 It was moved by Hughes, supported by Wilkins, to authorize the Sheriff's Office to accept the FY2013-2014 Huron-Manistee National Forest Cooperative Law Enforcement Agreement (11-LE-11090400-017) in the amount of \$4,959.44 and to have the Board Chair sign this agreement. Motion carried.

OLD BUSINESS

Commissioner Derezinski requested information from Corporate Counsel Theodore Williams regarding a veterans hiring preference. Mr. Theodore Williams noted the statute is quite generic and noted there is no law against giving veterans a hiring preference.

Commissioner Derezinski requested this item be put on the next Board Planning Session agenda.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:41 p.m.