

**Muskegon County  
Ways & Means Committee  
April 4, 2013  
4:00 p.m.  
Hall of Justice  
990 Terrace  
Muskegon, MI**

**James Derezinski, Chair**

**Charles Nash, Vice-Chair**

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**MINUTES**

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**CALL TO ORDER**

The meeting was called to order by Commissioner Nash at 4:00 p.m.

**ROLL CALL**

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

Excused: James Derezinski

**APPROVAL OF MINUTES**

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

**PUBLIC COMMENT (On an agenda item)**

None.

**ITEMS FOR CONSIDERATION**

WM13/04 – 26      It was moved by Cross, supported by Wilkins, to approve payment of the accounts payable of \$3,557,396.14 covering the period of March 16, 2013 through March 29, 2013 as presented by the County Clerk. Motion carried.

WM13/04 – 27      It was moved by Hughes, supported by Cross, to reclassify Youth Developer BPN N89003 to JAG Specialist and title change JAG Trainer BPN X46301 to JAG Specialist and title change Business Consultants BPN N13501, N13502 and N13503 to Talent Recruiter Motion carried.

WM13/04 – 28 It was moved by Cross, supported by Sabo, to accept the bid for Heritage Landing fencing for Options 1-A and 2-B, 72" high fence, submitted by BC Fence, Inc., (dba Justice Fence Company) to be paid for with funds from the Heritage Landing Reserve Fund for a total cost of \$61,842.99 with a 1% early payment discount. Motion carried.

### **OLD BUSINESS**

Commissioner Hughes thanked County Clerk Nancy Waters and Community Development Director Bob Lukens for their hard work in organizing the Free Parks Day, May 4<sup>th</sup>, 2013.

Commissioner Hughes noted the area Earth Day clean-up efforts is scheduled for Saturday, April 28<sup>th</sup> and the Underwater Preserve organization is asking individuals participating to please contact them before disposing of possible items of interest along the coastline.

### **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 4:16 p.m.