

**Muskegon County  
Ways & Means Committee  
April 16, 2013  
4:00 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 4:00 p.m.

**ROLL CALL**

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

Excused: Terry Sabo, Robert Scolnik

**APPROVAL OF MINUTES**

It was moved by Wilkins, supported by Cross, to approve the minutes of the April 4, 2013, meeting as written. Motion carried.

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

None.

**PRESENTATION: Tribute in Recognition of Robert Cutler**

Chairman Mahoney presented a Tribute in Recognition of Robert Cutler to Mr. Cutler's family on behalf of the Board of Commissioners.

**ITEMS FOR CONSIDERATION**

WM13/04 – 29      It was moved by Cross, supported by Mahoney, to approve payment of the accounts payable of \$3,143,582.11 covering the period of March 30, 2013 through April 9, 2013 as presented by the County Clerk. Motion carried.

WM13/04 – 30      It was moved by Cross, supported by Wilkins, to accept the funding in the amount of \$37,638 from the Michigan State Police, Bryne JAG program with a match of \$4,182 from the forfeiture fund and authorize

the County Administrator to sign the grant agreement on-line and the Chairman of the County Board of Commissioners to sign all other documents required for the completion of the project. Motion carried.

WM13/04 – 31 It was moved by Mahoney, supported by Hughes, to approve the resolution establishing the 2013 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department. Motion carried.

WM13/04 – 32 It was moved by Cross, supported by Wilkins, to implement the following funding transfers within the Muskegon County Prosecutor's Office effective March 1, 2013:

Position X75004 (Senior APA FT) be transferred from 2140-2320 to 1010-0229 (Prosecutor's General Fund)  
Position X08502 (APA II FT 50%) be transferred from 2140-2320 to 1010-0229 (Prosecutor's General Fund)  
Position X08504 (APA II FT) be transferred from 1010-0229 (Prosecutor's General Fund) to 2140-2320  
Position X00805 (APA I FT 85%) be transferred from 1010-0229 (Prosecutor's General Fund) to 2140-2320 with the remaining 15% of this position continue to be funded by the Prosecutor's General Fund (1010-0229)  
Position X08501 (APA II FT 35%) be transferred from 1010-0229 (Prosecutor's General Fund) to 2140-2320 with the remaining 65% of this position continue to be funded by the Prosecutor's General Fund (1010-0229) Motion carried.

WM13/04 – 33 It was moved by Cross, supported by Mahoney, to authorize the purchase of the property known as 8434 Meinert Road for \$36,000 plus associated closing costs and real estate transfer tax to be paid from the Parks current fund balance (2080-0691) and further authorize the Chair of the Board of Commissioners to execute the Purchase Agreement and any other necessary documents. Motion carried.

WM13/04 – 34 It was moved by Hughes, supported by Wilkins, to authorize the Parks to contract with the Muskegon County Road Commission to accomplish the paving and shoulder work items (projects #1-7 on the attached quote) and further authorize the Parks to borrow the funds needed to complete this project (currently estimated at \$107,218) and from the Equipment Revolving fund, to be repaid over a period of 10 years with interest calculated at the current prime rate of 3.25%. Motion carried.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

WM13/04 – 35      It was moved by Wilkins, supported by Nash, to authorize the cancellation of both Transportation Committee and Community Development/Strategic Planning Committee meetings scheduled for Thursday, April 18<sup>th</sup>, 2013, due to lack of action items. Motion carried.

## **PUBLIC COMMENT (On a new topic)**

Mr. Dan Stout, Emergency Services Director, addressed the Board and provided an update on the West Michigan Shoreline Regional Development Commission audit.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:22 p.m.