

**Muskegon County
Ways & Means Committee
May 2, 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, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Hughes, supported by Cross, to approve the minutes of the April 16, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM13/05 – 36 It was moved by Hughes, supported by Wilkins, to approve payment of the accounts payable of \$69,528,400.18 covering the period of April 10, 2013 through April 26, 2013 as presented by the County Clerk. Motion carried.

WM13/05 – 37 It was moved by Hughes, supported by Cross, to create the Public Defender position (NX00440) salary range \$85,550 - \$106,885 and authorize Administration to begin the recruitment immediately. Motion carried.

WM13/05 – 38 It was moved by Hughes, supported by Cross, to approve the termination of the Humana contract, effective May 31, 2013; in addition, to approve authorization to contract with Delta Dental on a self-insured basis for the period June 1, 2013 through September 30,

2014 for dental insurance coverage for active, eligible, Muskegon County employees. Motion carried.

WM13/05 – 39 It was moved by Nash, supported by Hughes, to authorize the resolution to render the final approval of final bylaws and approve the creation of the Regional Entity known as the Region Three Prepaid Inpatient Health Plan (PIHP), consisting of Ottawa, Allegan, Kent, Lake, Muskegon, Oceana and Mason County CMHs contingent upon Corporate Counsel review. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Hughes reminded those present of the Free County Parks Day being held Saturday, May 4th, from 10 a.m. to 4 p.m., at both Pioneer Park and Twin Lake Park. She thanked those who contributed to the park pass giveaway.

Commissioner Sabo reminded those present that the Public Works Board meeting scheduled for Thursday, May 9th, at 4 p.m., will be held at the Egelston Township Hall, 5428 E. Apple Avenue, Muskegon.

PUBLIC COMMENT (On a new topic)

None.

CLOSED SESSION

It was moved by Wilkins, supported by Cross, to go into closed session for the purpose of discussing pending litigation.

Roll Call Vote:

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

The Ways and Means Committee went into closed session at 4:14 p.m.

The Ways and Means Committee returned to open session at 4:30 p.m.

- WM13/05 – 40 It was moved by Engle, supported by Mahoney, to authorize the settlement in connection with the pending litigation in the matter of Buck Construction Company v County of Muskegon based on Corporate Counsel's recommendation. Motion carried.
- WM13/05 – 41 It was moved by Cross, supported by Hughes, to approve the Linda Karrell workers' compensation case settlement by way of a lump sum settlement, as recommended by Corporate Counsel. Motion carried.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:34 p.m.