

**Muskegon County  
Ways & Means Committee  
June 6, 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 Derezinski at 4:01 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 Mahoney, to approve the minutes of the May 21, 2013, meeting as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

WM13/06 – 54 It was moved by Hughes, supported by Cross, to approve payment of the accounts payable of \$3,402,072.10 covering the period of May 15, 2013 through May 31, 2013 as presented by the County Clerk. Motion carried.

WM13/06 – 55 It was moved by Hughes, supported by Mahoney, to accept the bid proposal of Driesenga Associates for site surveys of the Muskegon County Hall of Justice property and the Muskegon County South Campus property. Motion carried.

WM13/06 – 56 It was moved by Cross, supported by Wilkins, to approve a one-year lease in the amount of \$4,200 between Safecutters, Inc., and the County of Muskegon for 299 square feet of office space in the Airport Administration building. Motion carried.

WM13/06 – 57 It was moved by Hughes, supported by Wilkins, to approve a one-year lease in the amount of \$2,916 between Bodywise Clinical Massage, LLC, and the County for 208 square feet of office space in the Airport Administration building. Motion carried.

WM13/06 – 58 It was moved by Sabo, supported by Cross, to approve the operating levy of 5.6984 mills for Muskegon County to be levied in July 2013, the operating levy of 0.3221 mills for the Lakeshore Museum Center to be levied in December 2013, the operating levy of 0.0752 mills for the Department of Veteran's Affairs to be levied in December 2013, the operating levy of 0.3000 mills for Muskegon County Central Dispatch to be levied in December 2013 and the debt repayment levy of 0.3000 mills for the Quality of Life bond issuance to be levied in December 2013 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department. Motion carried.

WM13/06 – 59 It was moved by Hughes, supported by Nash, to approve the Summer Tax Collection Bond from 7/1/13 through 3/31/14 with Hartford Insurance Company in the amount of \$11,221. Motion carried.

## **OLD BUSINESS**

None.

## **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 4:11 p.m.