

**Muskegon County
Ways & Means Committee
June 18, 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 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 Mahoney, supported by Cross, to approve the minutes of the June 6, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM13/06 – 60 It was moved by Cross, supported by Hughes, to approve payment of the accounts payable of \$2,156,159.55 covering the period of June 1, 2013 through June 10, 2013 as presented by the County Clerk. Motion carried.

WM13/06 – 61 It was moved by Sabo, supported by Cross, to approve the Inter Local Agreement between the City of Muskegon and the County of Muskegon to submit a joint application to the Department of Homeland Security and authorize the Chairman of the County Board of Commissioners to sign the application. Motion carried.

- WM13/06 – 62 It was moved by Wilkins, supported by Hughes, to authorize the Board Chairman to execute the agreement between the Muskegon Community Health Project and the County of Muskegon from July 1, 2013 through June 2014 with renewal provisions for one year thereafter. Motion carried.
- WM13/06 – 63 It was moved by Cross, supported by Hughes, to authorize staff to apply for funding under the Michigan Comprehensive Cancer Control Program: Community Implementation Project, 2013-2015 in the amount of \$40,000 with a 10% match coming from the Public Act 2 funds. Motion carried.
- WM13/06 – 64 It was moved by Sabo, supported by Mahoney, to authorize the Chairman of the County Board of Commissioners to enter into and sign the Memorandum of Understanding between Muskegon County and the cities of Muskegon and Muskegon Heights for the submission of the JAG grant by the City of Muskegon. Motion carried.
- WM13/06 – 65 It was moved by Wilkins, supported by Cross, to authorize the District Court to terminate the public defender contract with Benjamin Medema and approve a contract with Angella Guerrero, through its Chief Judge the Honorable Maria Ladas Hoopes for the remainder of the \$43,541.65 (\$11,875.00) board approved contract through September 30, 2013 and authorize Board Chair to sign said contract. Motion carried.
- WM13/06 – 66 It was moved by Hughes, supported by Mahoney, to authorize Finance and Management Services/Purchasing Office to sell County surplus vehicles through the sealed quotation process. Motion carried.
- WM13/06 – 67 It was moved by Cross, supported by Wilkins, to approve renewal of the Professional Liability insurance policy, covering CMH psychiatrists, for the policy period June 26, 2013 – June 26, 2014 in the amount of \$15,432 with RSUI Landmark. Motion carried.
- WM13/06 – 68 It was moved by Mahoney, supported by Wilkins, to accept the grant from United Way of the Lakeshore for \$50,000 from the DTE Foundation to provide low income youth with a Summer Youth Experience as approved by the Muskegon-Oceana Workforce Development Board. Motion carried.
- WM13/06 – 69 It was moved by Cross, supported by Sabo, to accept the grant from Muskegon Community College for \$55,000 to assist the college with the “Credentials to Careers” grant awarded by the US Department of

Labor as approved by the Muskegon-Oceana Workforce Development Board. Motion carried.

WM13/06 – 70 It was moved by Cross, supported by Hughes, to allow the Sheriff's Office to apply for the State Criminal Alien Assistance Program (SCAAP), Off-Road Vehicle (ORV) and the Snowmobile grants. Motion carried.

OLD BUSINESS

Commissioner Hughes requested notifying the Muskegon County JAG LEED (Leadership in Energy and Environmental Design) program participants of the upcoming jail and juvenile transition center project in an effort to assist them in pursuing employment. Ms. Hammersley, County Administrator, will share that information with Granger Construction the construction management company.

Commissioner Nash spoke of his continued efforts in assisting individuals in the community seeking County employment. He also discussed the need for diversity in the work place. Commissioners discussed their desire to review EEO data specifically and further discuss.

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 4:27 p.m.