

**Muskegon County  
Ways & Means Committee  
July 11, 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 4:00 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 Cross, supported by Wilkins, to approve the minutes of the June 18, 2013, meeting as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

WM13/07 – 71 It was moved by Cross, supported by Sabo, to approve payment of the accounts payable of \$29,619,930.81 covering the period of June 11, 2013 through July 3, 2013 as presented by the County Clerk. Motion carried.

WM13/07 – 72 It was moved by Hughes, supported by Mahoney, to adopt the Resolution Authorizing General Obligation Limited Tax Bonds, Series 2013. The Resolution provides for the issuance of bonds in the principal amount of not-to-exceed forty (\$40) million in total with a maximum project fund deposit of thirty-four (\$34 million) for the project. The remaining funds will be used to fund capitalized interest and any costs associated with issuance of the bonds. The Resolution authorizes Administration to select investment banking firms to negotiate the sale of the bonds and to sell the bonds within the parameters set forth in the Resolution. Motion carried.

WM13/07 – 73      It was moved by Hughes, supported by Mahoney, to award the contract for parking lot analysis and modification (RFQ-13-2071) to Westshore Consulting for their quoted base cost of \$38,380 with costs being paid from the Jail Planning Fund, 4660-4661.    Motion carried.

## **OLD BUSINESS**

Commissioner Nash requested an update to his request for EEO data for review as discussed at last meeting. Administrator Hammersley noted a meeting was held recently and report data is now becoming available for utilization. She also noted she would follow up with Ms. Villanueva, EEO Officer.

Commissioner Engle reminded those present of the upcoming Muskegon County Youth Fair, July 23<sup>rd</sup> – 27<sup>th</sup>, at the Muskegon County Fairgrounds.

Commissioner Nash noted community information could be shared with the community via Commissioner Wilkins' local television station interviews.

Commissioner Wilkins noted the Brookhaven Ice Cream Social was well attended.

## **NEW BUSINESS**

Commissioner Scolnik invited those present to an open house Monday, July 22<sup>nd</sup> from 3:30 to 6:00 p.m. at the Bob and Merle Scolnik Healing Center located on Terrace Street.

Commissioner Hughes reminded those present of the Project Fresh Family Fun Day, Saturday, July 13<sup>th</sup>, 8:30 a.m. to 12:30 p.m. at Public Health, 209 E. Apple Avenue.

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

Ms. Faith Groesbeck, Public Health Educator, shared an upcoming event titled, "Know Your Rights for Childbearing Women", understanding your rights at religiously sponsored hospitals. She noted this event was being presented by the ACLU of Michigan and Public Health Muskegon County. The event will take place on Tuesday, July 16<sup>th</sup> from 5:30 to 7:00 p.m, Muskegon Community College Blue & Gold Room.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:27 p.m.