

**Muskegon County
Ways & Means Committee
July 23, 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 Mahoney, to approve the minutes of the July 11, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM13/07 – 74 It was moved by Cross, supported by Mahoney, to approve payment of the accounts payable of \$3,536,057.64 covering the period of July 6, 2013 through July 16, 2013 as presented by the County Clerk. Motion carried.

WM13/07 – 75 It was moved by Wilkins, supported by Sabo, to approve the FY2014 Budget Hearing Schedule as presented. Motion carried.

WM13/07 – 76 It was moved by Cross, supported by Nash, to accept the grant from the Community Foundation of Muskegon County for \$8,275 to provide low income youth with a Summer Youth Experience as approved by the Muskegon-Oceana Workforce Development Board and authorize the County Board Chair to sign the Grant Agreement. Motion carried.

WM13/07 – 77 It was moved by Wilkins, supported by Mahoney, to accept the bid in the amount of \$304,168 from Tridonn Construction Company for the Community Mental Health John Halmond Center Interior Renovation Project. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

WM13/07 – 78 It was moved by Hughes, supported by Cross, to support a resolution in honor of GE Aviation's (formerly Johnson Technology) 50th Anniversary of service and job creation to our community. Motion carried.

Commissioner Derezinski noted he would provide a summary of the Muskegon Bike Time event under liaison reports at the Full Board meeting of July 30th.

PUBLIC COMMENT (On a new topic)

None.

CLOSED SESSION

It was moved by Mahoney, supported by Sabo, 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 4:24 p.m.

The Ways and Means Committee returned to open session at 4:49 p.m.

WM13/07 – 79 It was moved by Engle, supported by Hughes, to approve the settlement in the pending litigation in the United States District Court for the Western District of Michigan, Southern Division: *Timothy A. Carl v Muskegon County, et al*, Civil Case No. 1:11-cv-94 and in the 14th Circuit Court for the County of Muskegon: *Timothy A. Carl v Muskegon County, et al*, Case No. 12-48776-CZ, based upon Corporate Counsel's recommendation. Motion carried.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:49 p.m.