

**Muskegon County
Ways & Means Committee
August 1, 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, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: Charles Nash

APPROVAL OF MINUTES

It was moved by Cross, supported by Mahoney, to approve the minutes of the July 23, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM13/08 – 80 It was moved by Hughes, supported by Mahoney, to approve payment of the accounts payable of \$2,732,218.85 covering the period of July 17, 2013 through July 24, 2013 as presented by the County Clerk. Motion carried.

WM13/08 – 81 It was moved by Cross, supported by Wilkins, to approve setting the Public Hearing date for the FY2014 Proposed Muskegon County Budget for Thursday, September 5, 2013 at 4:00 P.M at the Board of Commissioners' Room on the 4th floor of the Michael E. Kobza Hall of Justice and to authorize the publication of a Notice of Public Hearing in a newspaper of general circulation on or before August 18, 2013. Motion carried.

WM13/08 – 82 It was moved by Hughes, supported by Sabo, to authorize the release of a RFB for IBNR actuarial services for Workers' Compensation, General Liability, Property, Automobile Liability, Automobile Physical Damage and Unemployment Insurance exposures. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Heath Kaplan, Finance & Management Services Director, presented the Board with the 2014 Proposed Muskegon County budget. He noted a public hearing on this proposed budget would take place at the Ways & Means Committee meeting of September 5, 2013.

Commissioner Hughes noted she toured the grounds at Brookhaven Medical Care Facility with staff and Muskegon Township Supervisor to include Fairchild Park which is located between Brookhaven and Pine Grove Manor. She discussed the dire condition of the park and discussed with the County Administrator the possibility of a grant application to assist in clean up. Commissioner Engle responded that this might be an appropriate project for the Friends of the County Park Advisory Committee.

Commissioner Sabo discussed the Shady Rest cemetery located near Quarterline and Oak Roads which appeared to be in need of some work. Administrator Hammersley noted she will follow up with Public Works staff.

Commissioner Derezinski discussed Veterans Park on the causeway and noted there are two canons on display at the Park and the Veterans Advisory Board was looking into restoration of the two canons. Commissioner Sabo noted upon their investigation of the two canons, it was noted the canons were produced in 1906 and only 76 like canons were produced with only 6 remaining in the world, although the two located in Muskegon were not on the list. The Veterans Advisory Board will continue to investigate to try to gather more history on the canons.

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.