

**Muskegon County  
Ways & Means Committee  
September 5, 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: James, Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo

Members

Excused: Benjamin Cross, Robert Scolnik, Rillastine Wilkins

**APPROVAL OF MINUTES**

It was moved by Hughes, supported by Nash, to approve the regular and closed session minutes of August 20, 2013, meeting as written. Motion carried.

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

None.

**PUBLIC HEARING – 2014 Proposed General Operating Budget**

It was moved by Nash, supported by Mahoney, to open the public hearing on the 2014 Proposed General Operating Budget. Motion carried.

County Clerk Nancy A. Waters and County Administrator Bonnie Hammersley noted their offices received no correspondence regarding the 2014 Proposed General Operating Budget.

Mr. Heath Kaplan, Finance and Management Services Director, noted the taxes being levied support the General Fund activities.

It was moved by Nash, supported by Hughes, to close the public hearing. Motion carried.

## ITEMS FOR CONSIDERATION

WM13/09 – 95      It was moved by Mahoney, supported by Engle, to approve payment of the accounts payable of \$6,589,324.72 covering the period of August 13, 2013 through August 30, 2013 as presented by the County Clerk.      Motion carried.

WM13/09 – 96      It was moved by Hughes, supported by Mahoney, to accept the offer from Paradigm Jet to purchase lot 13 of 4946 Paul Court for \$66,000, contingent on site plan and related permitting approval, proposed fence rights, and County completing a property survey (if required).

Mr. Bryan Bench, Signature Associates, answered questions from the Board regarding Paradigm Jet.

County Administration was directed to obtain additional information regarding the “fence rights” issue prior to Full Board meeting of September 10, 2013.

Motion carried.

WM13/09 – 97      It was moved by Sabo, supported by Hughes, to accept the proposal from Complete Lawn Care for a cost not to exceed \$480 per cut for Heritage Landing and \$75 per cut for Rotary Park; and to include Heritage Landing and Rotary Park clean-up.      Motion carried.

WM13/09 – 98      It was moved by Mahoney, supported by Engle, to authorize the Chairman of the County Board of Commissioners to sign the Purchase Agreement for the property located at 1365 Francis Street for the amount of \$20,000.      Motion carried.

## COMMUNICATION

### **Correspondence Regarding Muskegon County Department of Veterans Informational Tent**

Commissioner Derezinski shared a letter he received from Mr. David Eling, Veterans Affairs Director, regarding the information tent utilized to provide a free service to area veterans and their families.

Mr. David Eling noted Veterans Affairs would like to utilize the Convention and Visitors Bureau location for their informational tent during future events occurring in the downtown area.

WM13/09 – 99      It was moved by Engle, supported by Hughes, to authorize the Muskegon County Department of Veterans Information Tent to be located at the Convention and Visitors Bureau during future downtown area events with coordination taking place via County Administration.  
Motion carried.

### **OLD BUSINESS**

Commissioner Mahoney reminded Commissioners of the need to appoint a representative from their respective districts to serve on the Friends of the County Park Advisory Committee.

### **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 4:16 p.m.