

**Muskegon County
Ways & Means Committee
September 19, 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

Members

Excused: James Derezinski

APPROVAL OF MINUTES

It was moved by Cross, supported by Mahoney, to approve the minutes of the September 5, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

County Clerk Nancy A. Waters addressed the Board regarding motion #WM13-09 – 107.

ITEMS FOR CONSIDERATION

- WM13/09 – 100 It was moved by Mahoney, supported by Hughes, to approve payment of the accounts payable of \$17,097,780.40 covering the period of August 31, 2013 through September 13, 2013 as presented by the County Clerk. Motion carried.
- WM13/09 – 101 It was moved by Cross, supported by Wilkins, to adopt the resolution initiating Public Act 423 for the 2013 fiscal year and authorize the Board Chair to sign it. Motion carried.
- WM13/09 – 102 It was moved by Sabo, supported by Mahoney, to accept the funding in the amount of \$196,100.00 from the Great Lakes Area of Concern Acquisition Grant to acquire 26 acres of Willbrandt property on the west side of Witham Road in North Muskegon and authorize the County Administrator to sign the electronic grant agreement. Motion carried.

- WM13/09 – 103 It was moved by Mahoney, supported by Cross, to accept a \$300,000 grant from the Michigan State Housing Development Authority (MSC-2012-0787-HOA) to rehabilitate homes in the non-entitlement communities within Muskegon County for income eligible homeowners and to allow staff to issue Requests for Proposals for contractors and other vendors to implement the program. Motion carried.
- WM13/09 – 104 It was moved by Hughes, supported by Mahoney, to, pursuant to Section 8 of the Publicly Funded Health Insurance Contribution Act (State of Michigan Public Act 152 of 2011), the Board of Commissioners of the County of Muskegon hereby extends the County's exemption from the requirements of said act from an additional year through the end of fiscal 2014; and that 15 percent of the medical benefit plan's premium equivalent amount shall be deducted from compensation due to each covered employee and elected public official; and that authorization by the employee or elected public official for the County to make the deduction shall be a condition for eligibility for the medical benefit plan. Motion carried.
- WM13/09 – 105 It was moved by Hughes, supported by Mahoney, to approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Whitehall and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services. Motion carried.
- WM13/09 – 106 It was moved by Engle, supported by Mahoney, to amend the current adopted FY2013 budgets as presented. Motion carried.
- WM13/09 – 107 It was moved by Mahoney, supported by Sabo, to adopt the FY2014 County of Muskegon Appropriation Ordinance including the Budget Amendments, and including the adoption of the associated FY2014 position changes, FY2014 Equipment Items and FY2014 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2014 Operating Budget. Motion carried.
- WM13/09 – 108 It was moved by Sabo, supported by Hughes, to authorize Finance & Management Services/Purchasing Office staff to accept the highest authenticated bid for each of the twelve (12) surplus vehicles and distribute the proceeds to the appropriate funds. Motion carried.

- WM13/09 – 109 It was moved by Cross, supported by Wilkins, to approve the purchase of 5,000 GAIN skill assessments from Wonderlic, Inc., in the amount of \$30,000. Motion carried.
- WM13/09 – 110 It was moved by Hughes, supported by Mahoney, to authorize the Board Chairman to execute the agreement between the Muskegon Community Health Project and the County of Muskegon in the amount of \$31,200 from October 1, 2013 through June 30, 2014 for community health worker services; and authorize Public Health to add and recruit a new Public Health Technician position to perform the related contract duties, with no increase in the general fund allocation. Motion carried.
- WM13/09 – 111 It was moved by Cross, supported by Wilkins, to award RFP13-2090 to Information Systems Intelligence (ISI) for a period not to exceed five (5) years (October 1, 2013 – September 30, 2018) and a cost not to exceed \$66,000 per month, with a 1% annual modifier at the anniversary of the agreement; in addition, authorize the Board Chairman to execute the agreement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Wilkins inquired as to how the concerns of the County Clerk Nancy A. Waters would be addressed. Administrator Hammersley was directed to meet with the Circuit Court Administrator Eric Stevens and to provide a response prior to Full Board meeting of Tuesday, September 24, 2013.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:26 p.m.