

**Muskegon County  
Ways & Means Committee  
October 22, 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 Nash, supported by Cross, to approve the regular and closed session minutes of October 3, 2013, as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

WM13/10 – 116 It was moved by Hughes, supported by Mahoney, to approve payment of the accounts payable of \$10,014,076.14 covering the period of October 1, 2013 through October 8, 2013 as presented by the County Clerk. Motion carried.

WM13/10 – 117 It was moved by Cross, supported by Hughes, to reclassify Fiscal Analyst position #X37901 (NX00220) to Senior Fiscal Analyst (NX00280). Motion carried.

WM13/10 – 118 It was moved by Sabo, supported by Wilkins, to accept the grant award for the establishment of the 14<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program in the amount of \$368,000, and authorize the Board Chairman to sign the Swift and Sure Sanctions Probation Program FY 2014 Contract. Motion carried.

- WM13/10 – 119 It was moved by Hughes, supported by Mahoney, to award the Building Request for Proposal RFP 13-2084 to FWG Enterprises, LLC. Motion carried.
- WM13/10 – 120 It was moved by Mahoney, supported by Wilkins, to extend the contract with Canteen Services for a period of two years to provide inmate commissary service and to authorize the Sheriff to sign this agreement extension. Motion carried.
- WM13/10 – 121 It was moved by Cross, supported by Mahoney, to extend the contract with Securus Technologies for a period of two years to provide inmate telephone service and to have the Board Chair sign this contract extension. Motion carried.
- WM13/10 – 122 It was moved by Hughes, supported by Wilkins, to adopt the 2013 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department. Motion carried.
- WM13/10 – 123 It was moved by Hughes, supported by Cross, to accept the bid in the amount of \$124,000 from Tridonn Construction Company for the Community Mental Health Brinks Relocation Project. Motion carried.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Commissioner Hughes noted she recently renewed her CCW (Carry Concealed Weapon) permit. She discussed how impressed she was with the process and how many applications/renewals are processed monthly in the County Clerk's Office.

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

None.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:14 p.m.