

**Muskegon County
Ways & Means Committee
November 7, 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: James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: Benjamin Cross

APPROVAL OF MINUTES

It was moved by Hughes, supported by Mahoney, to approve the minutes of October 22 2013, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PRESENTATION

Ms. Mary Villanueva, EEO Officer, presented the County of Muskegon Workforce Statistical Report. She noted the report is a biennially report with year ending June 30, 2013. It was noted the County of Muskegon employed 1,097 full and part-time employees during this period; a decrease of 87 employees from June 30, 2011. Several factors contributing to this decrease was the closing of Child Haven and organizational changes within departments.

Commissioner Nash requested the Human Resources Department practices be reviewed as well as the role of the HR Department regarding the Personnel Rules.

Administrator Hammersley directed Commissioners, as always, to contact her with issues or concerns.

ITEMS FOR CONSIDERATION

- WM13/11 – 124 It was moved by Mahoney, supported by Hughes, to approve payment of the accounts payable of \$22,924,758.10 covering the period of October 9, 2013 through November 1, 2013 as presented by the County Clerk. Motion carried.
- WM13/11 – 125 It was moved by Scolnik, supported by Mahoney, to accept the proposal/price structure from Williams Hughes, PLLC for the term beginning January 1, 2014, through December 31, 2014. Motion carried.
- WM13/11 – 126 It was moved by Mahoney, supported by Engle, to accept the proposal amendment from the LCC Board of Directors to amend section 9 of the second amendment to the Memorandum of Understanding between Muskegon County and LCC. Motion carried.
- WM13/11 – 127 It was moved by Sabo, supported by Hughes, to amend the November 2006 Intergovernmental Agreement between the Muskegon County Board of Commissioners and the Muskegon County Land Bank Authority to provide a designated staff member “Land Bank Coordinator” as approved by motion 2013-365; with position being funded by the Land Bank and be considered a bona fide County employee with equivalent compensation and benefits as others in the same employee class; also to authorize the County Board Chair to sign the amendment to the Intergovernmental Agreement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Hughes announced the appointment of Ms. Brenda Moore as the new County of Muskegon Drain Commissioner. She noted Ms. Moore has appointed Ms. Stephanie Barrett to the Deputy Drain Commissioner position.

Commissioner Nash reminded those present of the upcoming Lake Hawks opening night game on Saturday, November 9th, at 5:00 p.m. at the Muskegon Catholic Central High School.

Commissioner Nash noted the Muskegon Branch of the NAACP did not host a fundraising dinner this year like they have in the past for the scholarship fund of the local NAACP. He noted he would be happy to accept donations at this time and requested checks or money orders to be made payable to the Muskegon Branch NAACP Scholarship Fund.

PUBLIC COMMENT (On a new topic)

Mr. Donovan Castelo, 1st Class Scout – Montague Middle School, introduced himself to the Board.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:48 p.m.