

**Muskegon County
Ways & Means Committee
November 21, 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, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Nash, supported by Cross, to approve the minutes of November 7, 2013, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM13/11 – 128 It was moved by Hughes, supported by Mahoney, to approve payment of the accounts payable of \$3,940,840.29 covering the period of November 4, 2013 through November 12, 2013 as presented by the County Clerk. Motion carried.

WM13/11 – 129 It was moved by Cross, supported by Hughes, to authorize a Business Associates Agreement between the County of Muskegon and Williams Hughes, PLLC and authorize the Chairman of the County Board of Commissioners to sign same. Motion carried.

WM13/11 – 130 It was moved by Cross, supported by Nash, to approve the proposed Jail Bonding Funding Agreement between the Muskegon County Board of Commissioners and County Sheriff in the amount of \$1,200,000 per fiscal year over the life term of the General Obligation Limited Tax Bonds, Series 2013. Motion carried.

- WM13/11 – 131 It was moved by Nash, supported by Sabo, to approve the wage reopener settlements with the AFSCME Brookhaven Unit, CMH Aide Teamster Unit, Command FOP Unit, Corrections FOP Unit, Deputy FOP Unit, District Court Teamster Unit, General Employees Teamster Unit, LPN Brookhaven SEIU Unit, Public Health Nurse MNA Unit, Public Works SEIU Unit to grant a one percent (1%) wage increase effective January 1, 2014, and a one percent (1%) wage increase effective July 1, 2014. Motion carried.
- WM13/11 – 132 It was moved by Mahoney, supported by Hughes, to approve a one percent (1%) wage increase effective January 1, 2014 and a one percent (1%) wage increase effective July 1, 2014 to non-bargaining employee class designations of BD, EE, ND, NF, NH, NT, NU, NV, NW, NX, XF, XH, XT, XU, and XW (excluding County Commissioners). Motion carried.
- WM13/11 – 133 It was moved by Hughes, supported by Wilkins, to adopt the amendment to the 2013 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department. Motion carried.
- WM13/11 – 134 It was moved by Wilkins, supported by Hughes, to approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/14 to 12/31/14, with a \$500,000 self-insured retention, and a premium rate of \$.17 per \$100 payroll. Motion carried.
- WM13/11 – 135 It was moved by Cross, supported by Nash, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2014 annual contribution of \$802,233, and authorize the Human Resources Director to sign the 2014 renewal documents. Motion carried.
- WM13/11 – 136 It was moved by Hughes, supported by Wilkins, to accept the FY2013-14 Snowmobile Law Enforcement Grant and Off-Road Vehicle Law Enforcement Grant from the Michigan Department of Natural Resources. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

It was moved by Cross, supported by Nash, to go into closed session for the purpose of discussing pending litigation.

Roll Call Vote:

Yes: Cross, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins
Motion carried.

The Ways & Means Committee went into closed session at 4:08 p.m.

The Ways & Means Committee returned to open session at 4:17 p.m.

RETURN TO OPEN SESSION

WM13/11 – 137 It was moved by Nash, supported by Hughes, to approve the recommendation of Corporate Counsel regarding the Dena Bowen settlement.

Roll Call Vote:

Yes: Cross, Derezinski, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins
Motion carried.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:18 p.m.