

**Muskegon County  
Ways & Means Committee  
December 17, 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, Rillastine Wilkins

Excused: Robert Scolnik

**APPROVAL OF MINUTES**

It was moved by Cross, supported by Wilkins, to approve the minutes of December 5, 2013, as written. Motion carried.

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

The following individuals addressed the Board of Commissioners regarding motion #13/12-140: Mr. Joshua Eldenbrady, Mr. David Shafer, Mr. Jackie Darnell, Ms. Tracy Dobson, Ms. Flo Shriver, Ms. Marianne Harris Darnell, Ms. Anna Eldenbrady, Ms. Mary Valentine, Ms. Kellen Reid, Judge Michael Nolan, Mr. Oscar Kent, Judge Ladas Hoopes, Muskegon County Clerk Nancy Waters, Ms. Gloria White Gardner, Judge Wierengo, Mr. Steve Keglovitz.

**ITEMS FOR CONSIDERATION**

WM13/12 – 139 It was moved by Hughes, supported by Mahoney, to approve payment of the accounts payable of \$3,598,780.58 covering the period of November 28, 2013 through December 10, 2013 as presented by the County Clerk. Motion carried.

WM13/12 – 140 It was moved by Mahoney, supported by Sabo, to approve providing \$155,250 in a separate appropriation under Administration for District Court indigent criminal defense services for the remainder of FY2014 and waive the County Board's contract authorization policy.

Discussion ensued regarding indigent misdemeanor criminal defense services for District Court.

It was moved by Engle, supported by Sabo, to call for the question.

Roll Call Vote:

Yes: Cross, Derezinski, Engle, Hughes, Mahoney, Sabo, Wilkins  
No: Nash  
Excused: Scolnik  
Motion carried.

Roll Call Vote (Original Motion):

Yes: Derezinski, Engle, Hughes, Mahoney, Sabo  
No: Cross, Nash, Wilkins  
Excused: Scolnik  
Motion carried.

WM13/12 – 141 [Motion withdrawn by Circuit Court/Family Division prior to meeting]

WM13/12 – 142 It was moved by Sabo, supported by Hughes, to approve 60<sup>th</sup> District Court accept the bid from DMC Consulting, Inc., in the amount of \$37,875.00 to purchase the IBMi7 720 series server to be paid from District Court, Equipment Repair and Maintenance 1010-0136-936.000 as detailed in RFP 14-2012. Motion carried.

WM13/12 – 143 It was moved by Cross, supported by Mahoney, to exempt the classification of Mid-Level Medical Practitioner from the Muskegon County Personnel Rules. Motion carried.

WM13/12 – 144 It was moved by Wilkins, supported by Mahoney, to approve the Parks to purchase the Rec-Trac parks reservation software and an additional 8 site licenses from Vermont Systems for a total cost of \$30,806, being paid from Parks Fund 2080-0691. Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

## **PUBLIC COMMENT**

None.

## **CLOSED SESSION**

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

Roll Call Vote:

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

The Ways & Means Committee went into closed session at 5:22 p.m.

The Ways & Means Committee returned to open session at 5:33 p.m.

## **RETURN TO OPEN SESSION**

WM13/12 – 145 It was moved by Mahoney, supported by Cross, to accept the recommendation of Corporate Counsel to settle the pending workers' compensation disability claim of Brandi Walker. Motion carried.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:47 p.m.