

**Muskegon County
Ways & Means Committee
January 21, 2014
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 Cross, supported by Wilkins, to approve the regular and closed session minutes of December 17, 2013, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- WM14/01 – 01 It was moved by Nash, supported by Cross, to approve payment of the accounts payable of \$16,373,105.10 covering the period of December 30, 2013 through January 10, 2014 as presented by the County Clerk. Motion carried.
- WM14/01 – 02 It was moved by Wilkins, supported by Mahoney, to approve the agreement between Muskegon County and FirstSouthwest to provide arbitrage compliance services in an amount not to exceed \$45,300 funded through Administration's FY14 Budget – Contractual Services; authorize Board Chair to execute. Motion carried.
- WM14/01 – 03 It was moved by Cross, supported by Mahoney, to approve the agreement between Muskegon County and ISI to provide VDI audit services in an amount not to exceed \$37,500 and authorize Board Chairman to execute. Motion carried.

WM14/01 – 04 It was moved by Cross, supported by Mahoney, to approve the deletion of Brookhaven positions N86703, N04802 and X43506 and reclassify position N04002 to position class NH867. Motion carried.

WM14/01 – 05 It was moved by Mahoney, supported by Sabo, to award Goodwill Industries of West Michigan a contract in the amount of \$208,700 to provide training in soft skills and employability training to job seekers in the PATH (Partnership, Accountability, Training and Hope) program to obtain and retain employment.

ROLL CALL:

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

WM14/01 – 06 It was moved by Cross, supported by Nash, to rescind the 2003 Property Disposal Policy per Board action 2003-79, and adopt the 2014 Surplus Disposal Policy & Procedure. Motion carried.

WM14/01 – 07 It was moved by Nash, supported by Mahoney, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against anticipated 2013 delinquent taxes. Motion carried.

WM14/01 – 08 It was moved by Nash, supported by Wilkins, to authorize the adoption of the resolution Application for Deferment of Taxes for the purpose of waiving the interest and fees for the period March 1st through April 30th, for taxes paid by May 1st in the first year of delinquency for senior citizens, paraplegics, eligible service veterans, eligible widows of service veterans, the permanently disabled and blind in accordance with the General Property Tax Act section 211.59 and 211.51. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Ms. Lindsey Griffith addressed the Board and noted she is currently attending Muskegon Community College and is majoring in Business Marketing.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:31 p.m.