

**Muskegon County  
Ways & Means Committee  
February 6, 2014  
4:00 p.m.  
Hall of Justice  
990 Terrace  
Muskegon, MI**

**James Derezinski, Chair**

**Charles Nash, Vice-Chair**

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**REVISED MINUTES**

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**CALL TO ORDER**

The meeting was called to order by Commissioner Nash at 4:00 p.m.

**ROLL CALL**

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: James Derezinski

**APPROVAL OF MINUTES**

It was moved by Wilkins, supported by Cross, to approve the minutes of January 21, 2104, as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

WM14/02 – 09 It was moved by Cross, supported by Hughes, to approve payment of the accounts payable of \$6,316,710.63 covering the period of January 13, 2014 through January 24, 2014 as presented by the County Clerk. Motion carried.

WM14/02 – 10 It was moved by Mahoney, supported by Sabo, to place the following contractors on the multiple vendor list for emergency repairs and rehabilitation through the CDBG program: Lawrence Baker – Artistic Builders; Muskegon-Oceana Affordable Housing Initiatives; Lownds Enterprises, LLP; Midwest Environmental Services; Franklin Holwerda Company; Bowen Heating and Cooling and Fredricks Construction Company.

It was moved by Hughes, supported by Nash, to amend the motion as presented to remove the Franklin Holwerda Company, from Wyoming, Michigan. Voice Vote. Motion failed.

Voice vote on original motion. Motion carried.

WM14/02 – 11 It was moved by Cross, supported by Wilkins, to place the following contractors on the multiple vendor list for emergency repairs and rehabilitation through the NSP 3 program: Lawrence Baker – Artistic Builders; Lownds Enterprises, LLP; Midwest Environmental Services; Franklin Holwerda Company; Bowen Heating and Cooling and Fredricks Construction Company. Motion carried.

WM14/02 – 12 It was moved by Mahoney, supported by Sabo, to authorize the staff to implement the DTE Test and Tune-Up Program for the residents of Muskegon County through December 31, 2014. Motion carried.

WM14/02 – 13 It was moved by Hughes, supported by Cross, to accept the Specialty Establishment & Enforcement Docket Grant award to the 14<sup>th</sup> Circuit Court in the amount of \$213,532.00, and authorize the Board Chair to sign; and authorize the Circuit Court Administrator to hire a full-time Family Counselor/Program Coordinator (NX200) and part-time Child Support Investigator (NO315) to be entirely funded through the State Court Administrative Office Specialty Establishment & Enforcement grant funds. Motion carried.

WM14/02 – 14 It was moved by Mahoney, supported by Wilkins, to award IDEO LP a contract in the amount of \$400,000 to provide strategic redesign services to assist Michigan Works! Muskegon-Oceana in preparing jobseekers for the current job market, contingent upon Corporate Counsel review of contract. Motion carried.

WM14/02 – 15 It was moved by Sabo, supported by Scolnik, to award a contract to Qonverge LLC dba Revel in the amount of \$50,000 to provide marketing services for Michigan Works! Muskegon-Oceana to inform the public about the services and available training opportunities. Motion carried.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

WM14/02 – 16      It was moved by Scolnik, supported by Sabo, to support a resolution calling upon the State Legislature to adopt the Governor's recommendation for fully funded County revenue sharing in Fiscal Year 2015.      Motion carried.

**WM14/02 – 17b      It was moved by Wilkins, supported by Sabo, to direct staff to hang a photo of the Commissioners, including their names, in the lobby of the Hall of Justice.      Motion carried.**

## **PUBLIC COMMENT**

None.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:43 p.m.