

**Muskegon County
Ways & Means Committee
February 18, 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, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: Charles Nash

APPROVAL OF MINUTES

It was moved by Hughes, supported by Mahoney, to approve the minutes of February 6, 2104, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM14/02 – 17 It was moved by Hughes, supported by Cross, to approve payment of the accounts payable of \$15,892,071.72 covering the period of January 25, 2014 through February 7, 2014 as presented by the County Clerk. Motion carried.

WM14/02 – 18 It was moved by Cross, supported by Hughes, to approve the funding change of Brookhaven position N39703 from 2900.0050 to 1010.0226 (40%) & 6770.0203 (60%). Motion carried.

WM14/02 – 19 It was moved by Mahoney, supported by Wilkins, to fill the Project Specialist/Hourly (NF558) position for a period of nine months using funds from the DTE Test and Tune Program and the Michigan Pathways to Better Health Program. Motion carried.

- WM14/02 – 20 It was moved by Cross, supported by Hughes, to authorize the increase in hours from 28 hours per week to 32 hours per week for Supports Coordinator/DD Youth position #X86203 (NX 00150) effective February 12, 2014, with the funding for this position staying in org 7144. Motion carried.
- WM14/02 – 21 It was moved by Mahoney, supported by Cross, to authorize the Muskegon County Informational Systems Department to enter into a contract with Pictometry International Corporation for acquisition of spring 2014 oblique aerial photography and associated deliverables for enhancement into the County GIS system and associated systems at a price not to exceed \$216,383.16 and to authorize the Board Chair to sign the contract. Motion carried.
- WM14/02 – 22 It was moved by Mahoney, supported by Wilkins, to approve the purchase of the new playground structure for Pioneer Park, including installation, from Game Time of Holland, Michigan for their low bid price of \$46,970 with costs being paid from MDNR grant TF12-062 and Parks Funds 2411-0692. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Chairman Mahoney reminded Commissioners to review the County Administrator's Annual Performance Evaluation form and provide comment to him by Friday, February 21st.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:09 p.m.