

**Muskegon County
Ways & Means Committee
March 6, 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 Nash at 4:00 p.m.

ROLL CALL

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

Excused: James Derezinski, Marvin Engle

APPROVAL OF MINUTES

It was moved by Cross, supported by Mahoney, to approve the revised minutes of February 6, 2014 and the regular minutes of February 18, 2104, as written.

Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM14/03 – 23 It was moved by Hughes, supported by Wilkins, to approve payment of the accounts payable of \$5,455,374.22 covering the period of February 8, 2014 through February 21, 2014 as presented by the County Clerk. Motion carried.

WM14/03 – 24 It was moved by Mahoney, supported by Cross, to repeal the Muskegon County Parking Lot Ordinance #2007-611, effective at 5:00 p.m. on Friday, March 21, 2014.

Discussion ensued regarding the County parking lots to which this ordinance pertains and also if by repeal of this ordinance, will law

enforcement lose their authority to immediately act upon a vehicle that may be impeding traffic or causing safety concerns.

The Muskegon County Parking Lot Ordinance will be shared with Commissioners and follow-up with the Sheriff's Office will occur regarding the law enforcement authority prior to Full Board meeting of March 11, 2014.

Voice Vote Motion carried.

WM14/03 – 25 It was moved by Hughes, supported by Mahoney, to approve the Guaranteed Maximum Price (GMP) Proposal from Granger Construction Company to establish the total cost of construction not to exceed \$37,200,296 and authorize the Board Chairman to execute the agreement. Motion carried.

WM14/03 – 26 It was moved by Cross, supported by Wilkins, to authorize staff to apply for funding in the amount of \$120,000 from the Michigan Department of Natural Resources, Natural Resources Trust Fund with a match of \$80,000 and to hold a public hearing on March 20, 2014 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds. Motion carried.

WM14/03 – 27 It was moved by Cross, supported by Sabo, to authorize staff to apply for funding in the amount of \$60,000 from the Michigan Department of Natural Resources, Land and Water Conservation Fund with a match of \$30,000 and to hold a public hearing on March 20, 2014 to solicit public comments on the project and to adopt a resolution from the County Board of Commissioners requesting the funds. Motion carried.

WM14/03 – 28 It was moved by Cross, supported by Mahoney, to approve funding position G19508 at step 1 and authorize staff to recruit for the position. Motion carried.

OLD BUSINESS

Mr. Jerry Brand, Granger Construction Vice President, addressed the Board regarding the jail construction project. He noted things are moving forward and the project will be well underway by end of next week. Mr. Brand noted the response from local contractors has been very good and local contractors have received many, many bid awards. He also apprised those present that review of prevailing wage via review of certified payrolls and

monthly audits will be performed to ensure prevailing wage scales are being utilized as appropriate.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:23 p.m.