

**Muskegon County
Ways & Means Committee
May 1, 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 Nash, supported by Wilkins, to approve the minutes of April 15, 2014 as written.
Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM14/05 – 45 It was moved by Hughes, supported by Mahoney, to approve payment of the accounts payable of \$14,064,568.96 covering the period of April 5, 2014 through April 18, 2014 as presented by the County Clerk.
Motion carried.

WM14/05 – 46 It was moved by Cross, supported by Engle, to approve the contract between the County of Muskegon and ImageSoft for a cost not to exceed \$968,000.00 and authorize a short term loan from the General Fund Reserve to the Equipment Revolving Fund to be reimbursed by Capital Improvement Bond proceeds.
Motion carried.

WM14/05 – 47 It was moved by Sabo, supported by Mahoney, to award RFP14-2127 for Taxi Transportation Services to Busy Bee Taxi, LLC.
Motion carried.

OLD BUSINESS

Commissioner Wilkins requested information regarding the Department of Human Services and County of Muskegon agreement pertaining to Brookhaven Medical Care Facility. Mr. Doug Hughes, Corporate Counsel, will provide such information.

NEW BUSINESS

WM14/05 – 48 It was moved by Scolnik, supported by Hughes, to approve a Proclamation recognizing July 6, 2014 as Joe Beyrle Day in Muskegon County.
Motion carried.

Mr. Lupe Alviar, Veterans Advisory Committee Chair, noted there is a permanent display dedication planned for July 6th at the Silversides Museum honoring Mr. Beyrle, as well as many Muskegon heroes.

PUBLIC COMMENT

Mr. Jonathon Wilson, Muskegon County's new Economic Development Coordinator, introduced himself to the Board and provided a brief bio. The Board welcomed him to his new position.

CLOSED SESSION

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

Roll Call Vote:

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

The Ways and Means Committee went into closed session at 4:18 p.m.

The Ways and Means Committee returned to open session at 4:37 p.m.

WM14/05 – 49 It was moved by Mahoney, supported by Engle, to approve the recommendation of corporate counsel to settle the case of *Joshua Hankston v Muskegon County and Dean Roesler*.

Roll Call Vote:

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

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:42 p.m.