

**Muskegon County  
Ways & Means Committee  
June 17, 2014  
4:00 p.m.  
Hall of Justice  
990 Terrace  
Muskegon, MI**

**Vacant, Chair**

**Charles Nash, Vice-Chair**

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**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

**APPROVAL OF MINUTES**

It was moved by Cross, supported by Wilkins, to approve the minutes of June 5, 2014 as written.  
Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

WM14/06 – 64 It was moved by Hughes, supported by Cross, to approve payment of the accounts payable of \$3,622,410.74 covering the period of May 24, 2014 through June 6, 2014 as presented by the County Clerk.  
Motion carried.

WM14/06 – 65 It was moved by Cross, supported by Sabo, to approve the County of Muskegon Economic Development Coordinator be appointed to the Muskegon Area First Board as the County of Muskegon appointment, per the Muskegon Area First bylaws: effective June, 2014.  
Motion carried.

WM14/06 – 66 It was moved by Hughes, supported by Mahoney, to approve the Merchant and Participation Agreements between Muskegon County and Government Payment Service, Inc.  
Motion carried.

WM14/06 – 67 It was moved by Mahoney, supported by Engle, to approve renewal of Assessment Administration Services by the Equalization Department to the Township of Egelston and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services. Motion carried.

WM14/06 – 68 It was moved by Cross, supported by Mahoney, to approve a contract with the City of Muskegon for the Muskegon County Human Resources Department to provide the human resources function for the City of Muskegon in the amount of \$75,000 for a period of one (1) year, starting July 1, 2014, and authorize the Board Chair and County Clerk to sign the contract. Motion carried.

WM14/06 – 69 It was moved by Wilkins, supported by Hughes, to approve the Data/Telecommunications Hosting Agreement between Muskegon County and West Michigan Shoreline Regional Development Commission. Motion carried.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

WM14/06 – 70 It was moved by Scolnik, supported by Mahoney, to approve a Tribute honoring Mr. Dave Sipka, Superintendent of Muskegon Area Intermediate School District, upon his retirement. Motion carried.

#### **PUBLIC COMMENT**

None.

#### **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:17 p.m.