Muskegon County
Ways & Means Committee Meeting
July 22, 2014
4:00 p.m.
Hall of Justice, 4th Floor Board Room
990 Terrace Street
Muskegon, MI

Susie Hughes, Chair | Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

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

Excused: Terry Sabo

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Mahoney, to approve the minutes of the July 10, 2014, meeting as written.
Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM14/07-79 It was moved by Commissioner Cross, supported by Commissioner Mahoney, to approve payment of the accounts payable of $3,343,923.49 covering the period of June 28, 2014, through July 11, 2014, as presented by the County Clerk.
Motion carried.

WM14/07-80 It was moved by Commissioner Cross, supported by Commissioner Mahoney, to create the Office of Ombudsman in the Administration Department (0171), and to appoint employee #93007478 to the position of Ombudsman to be compensated at salary table NX-00390, step 5 ($39.2920 per hour).
Motion carried.

WM14/07-81 It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to approve the FY2015 Budget Hearing Schedule as presented.
Motion carried.

WM14/07-82 It was moved by Commissioner Mahoney, supported by Commissioner Cross, to postpone the recommendations of the Customer Service Committee to implement 1) Core Values for the County; 2) Place a staffed Information Kiosk at the newly remodeled entrance/atrium of the Hall of Justice; 3) Engage training consultant(s) to conduct a County-wide Training Assessment, and potentially design new, regularly-scheduled departmental training programs; 4) Hire a County-wide Ombudsman to handle all consumer and employee complaints; 5) Hire a County Public Information Officer.
Motion carried.

WM14/07–83 It was moved by Commissioner Mahoney, supported by Commissioner Wilkins, to approve the purchase of Section 125 administration services from Professional Benefits Services (PBS) for a period of October 1, 2014, to September 30, 2016.
Motion carried.

WM14/07-84 It was moved by Commissioner Cross, supported by Commissioner Mahoney, to award MetLife the Supplemental Insurance Benefits contract, in order to provide voluntary employee benefits for a period of October 1, 2014, to September, 30, 2017.
Motion carried.

WM14/07-85 It was moved by Commissioner Cross, supported by Commissioner Mahoney, to approve authorization to contract with Delta Dental on a self-insured basis for the period of October 1, 2014, through September 30, 2017, for dental insurance coverage for active, eligible, Muskegon County employees and retirees.
Motion carried.

WM14/07-86 It was moved by Commissioner Mahoney, supported by Commissioner Nash, to award Eye Med the Voluntary Vision Insurance Benefits contract, in order to provide voluntary vision coverage for a period of October 1, 2014, through September 30, 2018.
Motion carried.

WM14/07-87 It was moved by Commissioner Cross, supported by Commissioner Wilkins, to approve authorization to contract with Blue Cross/Blue Shield of Michigan on a fully-insured basis for the period of October 1, 2014, through January 1, 2016, for medical insurance coverage for active, eligible, Muskegon County employees and eligible retirees.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Scolnik, Community Development/Strategic Planning Committee Chair announced the cancellation of the Thursday, July 24, 2014, meeting.

Commissioner Hughes announced they were not able to have a live feed camera at Bike Time due to the inability to find a secure location for the equipment.

PUBLIC COMMENT/NEW TOPIC

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:37 p.m.