

**Muskegon County
Ways & Means Committee
September 23, 2014
4:00 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hughes at 4:06 p.m.

ROLL CALL

Present: Ben 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 Sabo, to approve the minutes of the September 4, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- WM14/09 – 109 It was moved by Mahoney, supported by Wilkins, to approve payment of the accounts payable of \$9,214,514.35 covering the period of August 23, 2014 through September 12, 2014 as presented by the County Clerk. Motion carried.
- WM14/09 – 110 It was moved by Cross, supported by Mahoney, to fulfill the Downtown Muskegon Now initiative by selling for restoration the Grand Trunk Depot, parcel number 61-24-205-318-0001-10. Motion carried.
- WM14/09 – 111 It was moved by Mahoney, supported by Wilkins, to approve the expenditure of \$8,905 for replacement of the two existing fire hydrants at the Brookhaven Medical Care Facility by the City of Muskegon and to authorize staff to inform Muskegon Township Fire Department of its intent to install a new fire hydrant at rear of the facility by December 31, 2015. Motion carried.

- WM14/09 – 112 It was moved by Mahoney, supported by Cross, to approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Roosevelt Park 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.
- WM14/09 – 113 It was moved by Cross, supported by Mahoney, to amend the current adopted FY2014 budget as presented. Motion carried.
- WM14/09 – 114 It was moved by Sabo, supported by Engle, to adopt the FY2015 County of Muskegon Appropriation Ordinance including the Budget Amendments and including the adoption of the associated FY2015 position changes, FY2015 Equipment Items and FY2015 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2015 Operating Budget. Motion carried.
- WM14/09 – 115 It was moved by Cross, supported by Wilkins, to authorize Finance and Management Services / Purchasing Office to sell County surplus vehicles through the sealed bid process. Motion carried.
- WM14/09 – 116 It was moved by Nash, supported by Mahoney, to approve the contract settlement with the District Court Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives. Motion carried.
- WM14/09 – 117 It was moved by Nash, supported by Mahoney, to approve the contract settlement with the Sheriff Deputy Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives. Motion carried.
- WM14/09 – 118 It was moved by Wilkins, supported by Nash, to approve the contract settlement with the Sheriff Corrections Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives. Motion carried.
- WM14/09 – 119 It was moved by Nash, supported by Sabo, to approve the contract settlement with the MNA Public Health Nurses Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives. Motion carried.
- WM14/09 – 120 It was moved by Nash, supported by Mahoney, to approve contract settlement with the Public Works Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives. Motion carried.

WM14/09 – 121 It was moved by Nash, supported by Mahoney, to approve the contract settlement with the Sheriff Command Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

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

Roll Call Vote:

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

The Ways & Means Committee went into closed session at 4:39 p.m.

The Ways & Means Committee returned to open session at 4:46 p.m.

WM14/09 – 122 It was moved by Mahoney, supported by Cross, to accept the recommendation of Corporate Counsel to settle the workers' compensation case of Rebecca Pintoski v County of Muskegon. Motion carried.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:47 p.m.