

**Muskegon County  
Ways & Means Committee  
November 6, 2014  
4:00 p.m.  
Hall of Justice  
990 Terrace  
Muskegon, MI**

**Susie Hughes, 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 Hughes at 4:02 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 Mahoney, supported by Cross, to approve the minutes of the October 21,  
2014 meeting as written. Motion carried.

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

Mr. Paul Hibbard addressed the Board regarding motion #WM14/11-156. He also  
congratulated Commissioners on a successful election and noted his approval of the  
selection of Mr. Mark Eisenbarth as the Muskegon County Administrator.

Mr. Tony Moulatsiotis addressed the Board regarding motion #WM14/11-156. He also  
congratulated Commissioners on the election results.

Mr. Lee Burley addressed the Board regarding motion #WM14/11-156.

Ms. Robin LeMaire addressed the Board regarding motion #WM14/11-156.

Mr. Ed Fox, FOP Business Agent, addressed the Board regarding motion #WM14/11-156.  
He also informed Commissioners of the requested "me too" clause in the Sheriff unit  
contracts.

Mr. Jim Schlichting addressed the Board regarding motion #WM14/11-156.

## ITEMS FOR CONSIDERATION

- WM14/11 - 147 It was moved by Engle, supported by Sabo, to approve the appointment of Mr. Mark Eisenbarth to the position of Muskegon County Administrator effective November 6, 2014. Motion carried.
- WM14/11 – 148 It was moved by Wilkins, supported by Engle, to approve payment of the accounts payable of \$13,550,667.21 covering the period of October 11, 2014 through October 24, 2014 as presented by the County Clerk. Motion carried.
- WM14/11 – 149 It was moved by Engle, supported by Cross, to approve an increase of \$110,500 beyond the original architect contract amount to allow for the additional GMB Architecture and Engineering post-bid items of; the redesign of Jail exterior skin, detailing of future shelled space build out, civil engineering/signage for north/south campus traffic, additional site work at the south campus parking lot, and to approve the reimbursable architect expenditure allowance for a revised GMB Jail/JTC project expenditure amount to not exceed \$2,111,000. Motion carried.
- WM14/11 – 150 It was moved by Mahoney, supported by Engle, to approve the Data/Telecommunications Hosting Agreement between Muskegon County and the United Way of the Lakeshore. Motion carried.
- WM14/11 – 151 It was moved by Sabo, supported by Mahoney, to authorize staff to inform First Southwest of the County's intention to terminate their services in regards to the refinancing of the Wastewater Management System Number 1 Series 2006 Bonds and the Water Supply System Bonds and authorize staff to solicit proposals for Financial Advisor services for these issues. Motion carried.
- WM14/11 – 152 It was moved by Nash, supported by Cross, to approve the Rehmann Robson's engagement letter for the 2014 financial audit and Single Audit; authorize the County Board Chair to sign the engagement letter and any other documents regarding associated audit-related services including the Letter of Understanding regarding F-65 preparation and the addendum regarding the financial assurance letter. Motion carried.
- WM14/11 – 153 It was moved by Cross, supported by Engle, to approve the service provider relationships outlined in the County-wide Service Providers list be approved to continue under the existing arrangements for the time period from October 1, 2014 through September 30, 2015. Motion carried.

WM14/11 – 154 It was moved by Wilkins, supported by Engle, to authorize Finance and Management Services/Purchasing Office staff to accept the highest authenticated bid for each of the fourteen (14) surplus vehicles and distribute the proceeds to the appropriate funds. Motion carried.

WM14/11 – 155 It was moved by Cross, supported by Mahoney, to approve the contract extension with Good Temps for Temporary Staffing Services until the bid process is completed, which will not be longer than six months. Motion carried.

WM14/11 – 156 It was moved by Mahoney, supported by Nash, to table motion #WM14/11 – 156.

Approve open enrollment period, eligible employees (excluding hourly employees) enrolled in Muskegon County Medical Plan HD shall pay an employee contribution of 10% of the monthly premium equivalent for the employee and applicable dependents and if the employee selects Muskegon County Medical Plan RM or 2P, the employee shall pay one (1/2) of the additional employee copay cost of this coverage in excess of the copay cost of Muskegon County Medical Plan HD in addition to the employee contribution of 15% of the monthly premium equivalent of Muskegon County Medical Plans RM or 2P for the employee and applicable dependents. All Medical Plans will include prescription drug coverage at \$10/\$40/\$80. If an employee is enrolled in a medical plan that is subject to the excise tax on high cost coverage (Cadillac Tax), they will be responsible for 100% of the excise tax. Motion to table carried.

WM14/11 – 157 It was moved by Cross, supported by Mahoney, to award IFB 14-2149 for Construction Services for Downtown Transit Center to Clifford Buck Construction Company, Inc., for a total contract sum of \$2,359,361, and to authorize the Board Chair to execute a contract for these services.

ROLL CALL:

Yes: Engle, Mahoney, Sabo, Scolnik

No: Cross, Hughes, Nash, Wilkins

Motion defeated.

## **OLD BUSINESS**

WM14/11 – 158 It was moved by Sabo, supported by Cross, to approve a Board Planning session for review/discussion of open enrollment and County medical plans for employees.

### **ROLL CALL:**

Yes: Cross, Hughes, Mahoney, Sabo, Scolnik, Wilkins

No: Nash

Abstain: Engle

Motion carried.

## **NEW BUSINESS**

WM14/11 – 159 It was moved by Nash, supported by Scolnik, to award IFB 14-2149 for Construction Services for Downtown Transit Center to Clifford Buck Construction Company, Inc., for a total contract sum of \$2,359,361, and to authorize the Board Chair to execute a contract for these services; to work toward a fixed price; to request administration approval of change orders; and to specify no further costs to the County's General Fund.

### **ROLL CALL:**

Yes: Cross, Engle, Hughes, Mahoney, Nash, Sabo, Scolnik, Wilkins

Motion carried.

## **PUBLIC COMMENT**

Mr. Paul Hibbard thanked the Commissioners for their willingness to further investigate health insurance plans and costs. He also noted the availability and willingness of the Facilities Management Department to oversee the County's construction projects.

Ms. Chrissy Workman also thanked the Commissioners for their willingness to continue to review health insurance plans and costs.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:21 p.m.