

**Muskegon County  
Ways & Means Committee  
November 18, 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 4:00 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 Mahoney, to approve the minutes of the November 6, 2014 meeting as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

WM14/11 - 160      It was moved by Engle, supported by Wilkins, to approve payment of the accounts payable of \$17,954,174.24 covering the period of October 25, 2014 through November 7, 2014 as presented by the County Clerk. Motion carried.

WM14/11 – 161      It was moved by Mahoney, supported by Cross, to authorize staff to continue administering the DTE Test and Tune-Up Program for the residents of Muskegon County through December 31, 2015. Motion carried.

WM14/11 – 162      It was moved by Engle, supported by Mahoney, to approve the revised Intergovernmental Agreement with the Lakeshore Regional Partners, effective October 1, 2014, for Substance Abuse Treatment and Service. Motion carried.

- WM14/11 – 163 It was moved by Cross, supported by Mahoney, to approve payment authorization for contractual District Court Public Defender services not to exceed \$17,250 per month until the Muskegon County Public Defender Department assumes these duties. Motion carried.
- WM14/11 – 164 It was moved by Mahoney, supported by Cross, to authorize the Grants Coordinator to submit applications to the Michigan Municipal Risk Management Authority on behalf of Muskegon County to offset current construction costs for the Muskegon County Jail. Motion carried.
- WM14/11 – 165 It was moved by Mahoney, supported by Wilkins, to approve Assessment Administration Services being provided by the Equalization Department to Fruitport Township and authorize the Chair of the County Board of Commissioners to execute a temporary agreement prepared by the Equalization Department to provide the service. Motion carried.
- WM14/11 – 166 It was moved by Sabo, supported by Cross, to approve the contract settlement with the Brookhaven AFSCME 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.
- WM14/11 – 167 It was moved by Cross, supported by Mahoney, to authorize the Muskegon County Information Systems Department to enter into an agreement with InfoGeographics, Inc., for Geographic Information Systems (GIS) support and upgrades at an amount not to exceed \$29,870.00. Motion carried.

## **OLD BUSINESS**

It was moved by Engle, supported by Cross, to remove from the floor WM14/11 – 156. Motion carried.

- WM14/11 – 156 \* It was moved by Cross, supported by Engle, to 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 carried.

\* Numbers not sequential as this item came from a prior meeting.

## **NEW BUSINESS**

WM14/11 – 168 It was moved by Mahoney, supported by Wilkins, to 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 and 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; this medical option will be offered via a letter of understanding to all 10 bargaining units. Motion carried.

WM14/11 – 169 It was moved by Sabo, supported by Engle, to approve a Resolution honoring the Reeths-Puffer Marching Band for being named Flight II State Champions and for placing 4<sup>th</sup> at the Bands of America Grand Nationals in Indianapolis. Motion carried.

## **PUBLIC COMMENT**

Mr. Paul Hibbard thanked the Commissioners for their due diligence regarding the medical plans. He noted what was approved was far better than what was originally discussed.

Commissioner Scolnik invited those present to a public open house being held, Tuesday, November 18, 2014 at 6 p.m. at Nelson School for the New Boys & Girls Club. He also noted almost \$600,000 has been raised from donations and grants. He apprised those present that the local club is in the process of hiring an executive director via a nation-wide search.

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## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:31 p.m.