

**Muskegon County
Ways & Means Committee
December 4, 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 4:00 p.m.

ROLL CALL

Present: Ben Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Rillastine Wilkins

Excused: Robert Scolnik

APPROVAL OF MINUTES

It was moved by Cross, supported by Wilkins, to approve the minutes of the November 18, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

WM14/12 - 170 It was moved by Mahoney, supported by Engle, to approve payment of the accounts payable of \$3,838,738.16 covering the period of November 8, 2014 through November 20, 2014 as presented by the County Clerk. Motion carried.

WM14/12 – 171 It was moved by Engle, supported by Wilkins, to approve the vendor and contractor relationships outlined on the schedule to continue under existing arrangements for the time period from October 1, 2014 through September 30, 2015. Motion carried.

WM14/12 – 172 It was moved by Engle, supported by Cross, to delete positions of Career Developers BPN N13805 & N13812, Community Services Specialist BPN N20401, Quality Assurance Specialist BPN N60002 and Talent

Recruiter BPN N77701, due to a Department of Employment & Training reduction in the FY 2015 total grant funding. Motion carried.

WM14/12 – 173 It was moved by Engle, supported by Mahoney, to approve the Resolution Requesting Reallocation of Assets instructing MERS to reallocate Employer assets, in the amount of \$331,075, from Division 04 MCF Union Employer Reserve to Division 23 Sheriff Command Unit Employer Reserve. Motion carried.

WM14/12 – 174 It was moved by Wilkins, supported by Cross, to approve the continued membership for Muskegon County with the Michigan Transit Pool for MATS general liability and auto liability insurance coverage for policy period 12/1/14 through 11/30/15 with an annual contribution of \$85,844. Motion carried.

WM14/12 – 175 It was moved by Engle, supported by Sabo, to approve the proposal for excess workers' compensation insurance with Safety National Casualty Corporation for the period of 1/1/15 to 12/31/16, with a \$600,000 self-insured retention, a premium rate of \$.145 per \$100 payroll, and a 24 month term. Motion carried.

WM14/12 – 176 It was moved by Sabo, supported by Mahoney, to approve the purchase of the Manager Plus asset management software for use in the Facilities Management, Solid Waste and Regional Water departments for a total cost of \$19,234.00 with the cost being split among the user department funds. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Mr. Roger McClary, Kent County Board of Commissioner and Kent County Public Library Commissioner, addressed the Board informing members he is a former Muskegon County resident now living in Kent County serving on its Board.

Mr. Eric Stevens, Circuit Court Administrator, introduced his daughter Ellie and his son Sam who were in the audience.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:13 p.m.