

**Muskegon County
Ways & Means Committee
December 16, 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 J. Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Mahoney, supported by Wilkins, to approve the minutes of the December 4, 2014 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- WM14/12 - 177 It was moved by Cross, supported by Engle, to approve payment of the accounts payable of \$3,343,916.34 covering the period of November 21, 2014 through December 5, 2014 as presented by the County Clerk. Motion carried.
- WM14/12 – 178 It was moved by Wilkins, supported by Mahoney, to approve vendor and contractor relationships outlined on the schedule be continued under existing arrangements for the time period from October 1, 2014 through September 30, 2015 at Brookhaven Medical Care Facility. Motion carried.
- WM14/12 – 179 It was moved by Cross, supported by Nash, to approve the FY 2015 Child Care Fund Annual Plan and Budget and authorize the County Administrator to sign the document for submission to the State of Michigan. Motion carried.

- WM14/12 – 180 It was moved by Wilkins, supported by Engle, to approve the Muskegon County Equal Employment Opportunity Office Alternative Dispute Resolution or Mediation Policy for Unresolved Complaints Filed Against Michigan Work! Muskegon-Oceana. Motion carried.
- WM14/12 – 181 It was moved by Nash, supported by Cross, to approve the continued membership for Muskegon County with the Michigan Municipal Risk Management Authority for general liability and property insurance coverage with a 2015 annual contribution of \$804,579. Motion carried.
- WM14/12 – 182 It was moved by Cross, supported by Mahoney, to allow hourly employees to participate in the Employer sponsored 457 deferred compensation program. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

- WM14/12 - 183 It was moved by Engle, supported by Hughes, to support a Resolution for Debbie Groeneveld, upon her retirement, after forty-one years of service to the County of Muskegon. Motion carried.

PUBLIC COMMENT

None.

CLOSED SESSION

It was moved by Wilkins, supported by Engle, 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 4:09 p.m.

The Ways & Means Committee returned to open session at 4:17 p.m.

RETURN TO OPEN SESSION

WM14/12 - 184 It was moved by Mahoney, supported by Engle, to approve the recommendation of Corporate Counsel to settle the workers' compensation case of Wesley Spyke v County of Muskegon.

Roll Call Vote:

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

Motion carried.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:18 p.m.