

**Muskegon County
Ways & Means Committee
February 5, 2015
4:00 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Charles Nash, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 4:00 p.m.

ROLL CALL

Present: Ben Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Terry J. Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Cross, supported by Hughes, to approve the minutes of the January 20, 2015 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- WM15/02 - 11 It was moved by Engle, supported by Mahoney, to approve payment of the accounts payable of \$22,526,904.83 covering the period of January 11, 2015 through January 23, 2015, as presented by the County Clerk. Motion carried.
- WM15/02 – 12 It was moved by Cross, supported by Wilkins, to authorize the Purchasing Department to request and purchase computer equipment as indicated by IT to complete the ongoing installation of Point Click Care (electronic health record software) at Brookhaven. Motion carried.
- WM15/02 - 13 It was moved by Mahoney, supported by Hughes, to authorize payments to Havens Long Term Care Billing Specialists for services during FY 2015 based on the current contract. Motion carried.

WM15/02 - 14 It was moved by Hughes, supported by Lohman, to provide Geographic Information System (GIS) basic level of service to Egelston Township and to authorize the Board Chairman to execute the Inter-Governmental Agreement as prepared by and to be carried out by the Information Systems Department. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Hughes reminded those present of the Polar Plunge Pre-Party at Fricano's, Friday, February 6, 2015. She noted proceeds from the Polar Plunge will benefit the Special Olympics and the Muskegon County Dive Team.

Commissioner Lohman noted the actual Polar Plunge will take place on Saturday, February 7th at 2:00 p.m. at Fricano's Event Center and Hartshorn Marina.

Commissioner Scolnik noted Michigan State University Basketball Coach Tom Izzo will be in Muskegon on Saturday, February 7th, to speak at a rally for the Boys & Girls Club of Muskegon. He is also expected to attend the Muskegon Big Reds basketball game.

Commissioner Nash gave congratulations to Muskegon High School's Deyonta Davis who was chosen as one of twenty-four McDonald's All-Americans, a national basketball honor.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:17 p.m.