

M u s k e g o n C o u n t y

Board of Commissioners

Paul T. Baade, Chairman
Douglas Bennett
Charles Buzzell
James Derezinski
Marvin Engle

Bill Gill, Vice-Chairman
Kenneth J. Hulka
Louis A. McMurray
Robert Scolnik
I. John Snider
Stephen Wisniewski

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Reconvened Meeting

January 16 2003
3:30 P.M.

Honorable Chairman Paul T. Baade, Presiding

The Reconvened Meeting of the Board of Commissioners was called to order by Chairman Baade.

Roll Call

Present:: Baade, Bennett, Buzzell, Derezinski, Engle, Gill, Hulka, McMurray, Scolnik, Snider, Wisniewski

Absent: None

Old Business

2003-24 **AMENDMENT OF POLICY REGARDING PURCHASE OF GENERIC SERVICE CREDIT**

The Administrator recommends, moved by Bennett, supported by Engle, that the purchase of generic service credit at the request of an employee through the Municipal Employees Retirement System of Michigan (MERS) is only allowable subject to the following conditions:

- 1) the employee pays the total actuarial cost of the additional credited generic service time as determined by MERS, and
- 2) such purchase must occur not more than sixty (60) calendar days prior to the actual retirement date of the employee wishing to purchase generic service time or alternately must occur not more than sixty (60) calendar days prior to the actual separation date from County employment for the employee wishing to purchase generic service time.
- 3) this generic time purchase shall not count towards the actual completed continuous service time with Muskegon County used to determine the percentage of retiree co-payment for medical and dental insurance benefits.

2003-24 **AMENDMENT OF POLICY REGARDING PURCHASE OF GENERIC SERVICE CREDIT (continued)**

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Hulka, McMurray, Scolnik, Snider, Wisniewski, Baade

Nays: None

Motion Carried

2003-26 **AUTHORIZE PURCHASE OF ADDITIONAL GENERIC SERVICE CREDITS**

The Administrator recommends, moved by Gill, supported by Derezinski, to authorize Commissioner Ken Hulka to purchase five years of additional credited generic service as provided by the MERS plan document with 100% of the total actuarial cost paid by the employee.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, McMurray, Scolnik, Snider, Wisniewski, Baade

Abstain: Hulka

Nays: None

Motion Carried

New Business

2003-27 **PREPARE A RESOLUTION FOR DONALD SEYFERTH**

Moved by Gill, supported by Hulka, to prepare a resolution for Donald Seifert of the Muskegon Community College Board as the longest elected official in Muskegon County.

Motion Carried

2003-28 **AUTHORIZE ADJUSTMENT OF THE DEPUTY TREASURER SALARY SCHEDULE BY INCREASING THE RATE PER HOUR RANGE**

Moved by Scolnik, supported by Gill, to reclassify the Deputy Treasurer position X26501, salary range for 2002 \$14.300 to \$17.788/hr to Deputy Treasurer, 2003 salary range \$22.586 to \$28.673/hr (Table/Grade) NX00310.

2003-29 **TABLE FOR ADDITIONAL INFORMATION**

Moved by Buzzell, supported by Bennett, to table for additional information.

Roll Call

Ayes: Bennett, Buzzell, Derezinski, Engle

Nays: Gill, Hulka, McMurray, Scolnik, Snider, Wisniewski, Baade

Motion Defeated

County Treasurer John Koens and Administrator Jim Borushko noted discussions related to this increase included the fact that the City of Muskegon will no longer be collecting the state education fund tax which will put a new demand on the Treasurer's office to collect 16000 additional tax bills which will be an increase in revenue but will double the current workload. It was also noted that the Treasurer's office will be beginning electronic transfers for quicker access to money owed to the County through various departments.

Roll Call on 2003-28

Ayes: Bennett, Buzzell, Derezinski, Engle, Gill, Hulka, McMurray, Scolnik, Snider,
Wisniewski, Baade

Nays: None

Motion Carried

Audience Participation

None.

Meeting adjourn at 3:50 p.m.

Deputy County Clerk

/jmp

Marianne L. Hathaway,