

Muskegon County
Board of Public Works
December 11, 2014
4:00 p.m.
Michael E. Kobza Hall of Justice
990 Terrace Street
Muskegon, MI 49442

Terry Sabo, Chair

Benjamin Cross, Vice Chair

MINUTES

CALL TO ORDER

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

ROLL

Present: Benjamin Cross, Muskegon County Commissioner
Marvin Engle, Muskegon County Commissioner
Susie Hughes, Muskegon County Commissioner
Brenda Moore, Drain Commissioner
Charles Nash, Muskegon County Commissioner
Terry Sabo, Muskegon County Commissioner
Robert Scolnik, Muskegon County Commissioner
Rillastine Wilkins, Muskegon County Commissioner
Kim Arter, Ex-officio Member

Excused: Jerry Bartoszek, Ex-officio Member

Staff

Present: John Warner, Public Works Director
Mark Eisenbarth, Muskegon County Administrator
Doug Hughes, Corporate Counsel
Tina Nash, DPW Departmental Clerk
Ken Mahoney, Muskegon County Board of Commissioners Chair
Ken Scarth, Wastewater Farm Manager

BPW-14-086 – APPROVAL OF AGENDA

Moved by Commissioner Nash, seconded by Commissioner Cross, to approve the agenda as presented.

VOICE VOTE:

Motion carried

BPW-14-087 – APPROVAL OF MINUTES

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to approve the minutes of the meeting held on November 13, 2014.

VOICE VOTE:

Motion carried

PUBLIC COMMENT ON AN AGENDA ITEM

Deb Ackerman, Egelston Township Treasurer, spoke in favor of the “Free Dump Day” and hoped the Board would continue to support it.

ITEMS FOR CONSIDERATION:

BPW-14-088 – Approve the “Free Dump Day” program for municipalities for 2015 from the Muskegon County Solid Waste Management System.

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve the “Free Dump Day” program for municipalities for 2015 from the Muskegon County Solid Waste Management System.

VOICE VOTE:

Motion carried

BPW-14-089 – Authorize the Purchasing Department to bid the budgeted purchase of two articulated tractors.

Moved by Commissioner Nash, seconded by Commissioner Cross, to authorize the Purchasing Department to bid the budgeted purchase of two articulated tractors.

Roll call:

Yes –Hughes, Moore, Nash, Scolnik, Wilkins, Cross, Engle, Sabo

No – None

Motion carried

BPW-14-090 – Authorize the creation of an Assistant Farm Manager position for the wastewater treatment plant.

Moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the creation of an Assistant Farm Manager position for the wastewater treatment plant.

Roll call:

Yes – Nash, Scolnik, Wilkins, Cross, Engle, Hughes, Moore, Sabo

No – None

Motion carried

BPW-14-091 - Informational Items:

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, that the following information items be received and placed on file:

1. Public Works Monthly Operations Report, November 2014.
2. Wastewater Monthly Operating Report, November 2014.
3. Muskegon County Regional Water Policy Board Minutes, November 2014 (draft)
4. Muskegon Municipal Wastewater Management Committee Minutes, November 2014 (draft)

VOICE VOTE:

Motion carried

OLD BUSINESS

None

NEW BUSINESS

Commissioner Cross handed out a packet to the Board members regarding Storyville and the fundraiser. Commissioner Cross also informed the Board that the new District Library Director will start after the first of the year.

PUBLIC COMMENT ON A NEW ITEM

Commissioner Sabo informed the Board of the new Ex-officio Member, Jerry Bartoszek.

ADJOURN

There being no further business to come before the Board of Public Works the meeting was adjourned at 4:20 p.m.

Terry Sabo, Chair