

**Muskegon County  
Ways & Means Committee Meeting  
January 20, 2009  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**



**Lewis Collins, Chair**

**Charles Nash, Vice-Chair**

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Collins at 3:30 p.m.

**ROLL CALL**

Present: Charles Buzzell, Lewis Collins, James Derezinski, Marvin Engle, Ken Mahoney, Louis McMurray, Charles Nash, Robert Scolnik, John Snider, Roger Wade

Excused: Bill Gill

**APPROVAL OF MINUTES**

It was moved by Wade, supported by Buzzell, to approve the minutes of the January 8, 2009, meeting as written. *MOTION CARRIED.*

**FIRST QUARTER PRELIMINARY FINANCIAL REPORT**

Ms. Dick presented the preliminary finance report for the first quarter budget.

*(Commissioner Gill arrived at 3:58)*

**ITEMS FOR CONSIDERATION**

WM09/01 - 07 It was moved by Engle, supported by Wade, to approve payment of the accounts payable of \$5,772,890.47 covering the period of December 31, 2008 through January 13, 2009, as presented by the County Clerk.

**ROLL CALL:**

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik, Snider, Wade

Abstain: Gill

*MOTION CARRIED.*

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Mr. Elwell noted the Muskegon County MSU Extension has been working with the MSU Extension Financial Management and Public Policy Department to prepare information relative to the County of Muskegon's operating cost, fund reserves, economy, etc. He noted this information can be reviewed by the Board and decided whether further communication will be desired and helpful.

## **AUDIENCE PARTICIPATION**

None.

## **CLOSED SESSION**

It was moved by Engle, supported by Buzzell, to proceed into closed session for the purpose of County Administrator Recruitment discussion.

## **ROLL CALL:**

Ayes: Buzzell, Collins, Derezinski, Engle, Mahoney, McMurray, Nash, Scolnik,  
Snider, Wade  
Nays: Gill  
Motion Carried.

The Muskegon County Ways & Means Committee went into closed session at 4:15 p.m. and returned to open session at 5:27 p.m.

## **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 5:28 p.m.