

**Muskegon County
Ways & Means Committee Meeting
February 5, 2009
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**



Lewis Collins, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

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

Excused: James Derezinski

APPROVAL OF MINUTES

It was moved by Engle, supported by Wade, to approve the closed session minutes and the Committee minutes of January 20, 2009, as written. *MOTION CARRIED.*

PRESENTATION - MARY ROBB, MSU EXTENSION

Ms. Mary Robb, MSU Extension Director, presented an update of the Muskegon County MSU Extension.

ITEMS FOR CONSIDERATION

WM09/02 - 08 It was moved by Engle, supported by Scolnik, to approve payment of the accounts payable of \$6,002,333.62 covering the period of January 14, 2009 through January 27, 2009, as presented by the County Clerk. *MOTION CARRIED.*

WM09/02 - 09 It was moved by Gill, supported by Mahoney, to change the classification title of Administrative/Board Coordinator to Board/Equal Opportunity Liaison. *MOTION CARRIED.*

- WM09/02 - 10 It was moved by Snider, supported by Engle, to return Vern Nash, Interim Criminal Justice Director, to step 6 of the current salary range and position of EEO Officer, position #X34801, under the Administrator's Budget effective December 15, 2008. MOTION CARRIED.
- WM09/02 - 11 It was moved by Snider, supported by Wade, to adopt the Resolution authorizing the Chairman of the Muskegon County Board of Commissioners, Mr. Kenneth Mahoney, to act as signatory for the County of Muskegon on its grant with the Economic Development Administration, Grant No. 06-01-05096. MOTION CARRIED.
- WM09/02 - 12 It was moved by Snider, supported by Engle, to adopt the Contribution Policy as the Muskegon County Contribution Policy. MOTION CARRIED.
- WM09/02 - 13 It was moved by Gill, supported by Engle, to approve a Resolution to Shirley Sones, upon her retirement, for her 34 and ½ years of County service to Brookhaven Medical Care Facility. MOTION CARRIED.

OLD BUSINESS

None.

NEW BUSINESS

None.

AUDIENCE PARTICIPATION

None.

CLOSED SESSION

It was moved by Engle, supported by Mahoney, to proceed into closed session for the purpose of pending litigation discussion.

ROLL CALL:

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

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The Muskegon County Ways & Means Committee went into closed session at 4:02 p.m. and returned to open session at 4:16 p.m.

ADJOURNMENT

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