

**Muskegon County
Ways & Means Committee Meeting
March 17, 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, James Derezinski, Kenneth Mahoney, Charles Nash, Bob Scolnik, John Snider, Roger Wade

Excused: Marvin Engle, Bill Gill, Louis McMurray

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Wade, to approve the minutes of March 5, 2009, as written. *MOTION CARRIED.*

ITEMS FOR CONSIDERATION

- WM09/03 - 30 It was moved by Snider, supported by Wade, to approve payment of the accounts payable of \$6,174,549.24 covering the period of February 25, 2009 through March 10, 2009, as presented by the County Clerk. *MOTION CARRIED.*
- WM09/03 - 31 It was moved by Buzzell, supported by Snider, to accept James M. Elwell's resignation from the Muskegon County Building Authority and the Foreign Trade Zone effective March 27, 2009 and appointment Bonnie B. Hammersley to these positions effective March 30, 2009. *MOTION CARRIED.*
- WM09/03 - 32 It was moved by Snider, supported by Wade, to approve the budget amendment to move budgeted revenues of \$76,620 and budgeted expenditures of \$76,638 from the Community Corrections Case Management budget (2640-0374) to the Jail Population Coordinator budget (2640-0370) as detailed on the schedule and further move the approval of a funding transfer of the Jail Population Coordinator position (X45901) from (2640-0374) to (2640-0370). *MOTION CARRIED.*