

**Muskegon County
Ways & Means Committee Meeting
April 21, 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, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, I. John Snider, II, Roger Wade

APPROVAL OF MINUTES

It was moved by Snider, supported by Mahoney, to approve the minutes of April 2, 2009, as written. *MOTION CARRIED.*

ITEMS FOR CONSIDERATION

WM09/04 - 45 It was moved by Engle, supported by Mahoney, to approve payment of the accounts payable of \$11,990,502.93 covering the period of March 28, 2009 through April 14, 2009, as presented by the County Clerk. *MOTION CARRIED.*

WM09/04 - 46 It was moved by Engle, supported by Mahoney, to approve the submission of a grant application for funding under the United States Department of Justice for funding under the Recovery Act: Byrne Memorial Competitive Grant Program (CFDA 16.808) to enhance the services and treatment for Sobriety Court and continue the screening, assessment and jail diversion services. *MOTION CARRIED.*

WM09/04 - 47 It was moved by Snider, supported by Nash, to approve the resolution establishing the 2009 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department. *MOTION CARRIED.*

OLD BUSINESS

Commissioner Scolnik noted the deadline for landmark ideas for the sesquicentennial cake. He also discussed a meeting held with Mr. Bryan Chapman, Corporate Counsel Theodore Williams, Administrator Bonnie Hammersley and Board Chair Ken Mahoney. Mr. Chapman will be bringing sesquicentennial logos for review and approval to the Board next week. He will also be requesting to be made the official vendor for any material bearing the approved logo.

NEW BUSINESS

Commissioner Mahoney shared a recent article in *Money Magazine* which named Montague, Michigan, as one of the country's best places to buy an affordable vacation home.

Commissioner Buzzell informed Commissioners of a tour he had scheduled of Froebel School on Thursday, April 23rd at 9 a.m. He invited Commissioners to attend the scheduled tour.

Commissioner Nash noted presentations will be made at the Muskegon Public School Board of Education meeting on Tuesday, April 21st, from non-profit agencies interested in the school. He noted a selection may be made following the presentations regarding the future use of Froebel School.

AUDIENCE PARTICIPATION

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:49 p.m.