

**Muskegon County
Ways & Means Committee Meeting
September 3, 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 Nash at 3:30 p.m.

ROLL CALL

Present: Charles Buzzell, James Derezinski, Marvin Engle, Bill Gill, Kenneth Mahoney, Louis McMurray, Charles Nash, Bob Scolnik, I. John Snider, II, Roger Wade

Excused: Lewis Collins

APPROVAL OF MINUTES

It was moved by Engle, supported by Mahoney, to approve the minutes of August 20, 2009, meeting as written. Motion carried.

PUBLIC HEARING - 2010 PROPOSED GENERAL OPERATING BUDGETS

It was moved by Mahoney, supported by Wade, to open the public hearing regarding the 2010 proposed general operating budgets.

Ms. Beth Dick, Budget Manager, presented the 2010 proposed general operating budgets.

Ms. Karen Youngs Hartley, Lakeshore Coordinating Council Director, addressed the Board regarding PA 2 funds.

It was moved by Scolnik, supported by Engle, to close the public hearing regarding the 2010 proposed general operating budgets.

REMOVED FROM THE AGENDA PRIOR TO CONSIDERATION WAS THE FOLLOWING:

WM09/09 - 134 To approve the low quote of \$8,346.20 as received by Integrity Business Solutions, LLC for the furnishing of high density shelving for the County Clerk which also includes the installation of the