

**Muskegon County  
Ways & Means Committee Meeting  
January 7, 2010  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> 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 (arrived at 3:42), Charles Nash, I. John Snider, II, Roger Wade

Excused: Bob Scolnik

**APPROVAL OF MINUTES**

It was moved by Derezinski, supported by Engle, to approve the minutes of December 15, 2009, meeting as written. Motion carried.

**ITEMS FOR CONSIDERATION**

WM10/01 – 01 It was moved by Engle, supported by Wade, to approve payment of the accounts payable of \$6,153,961.77 covering the period of December 9, 2009 through December 30, 2009, as presented by the County Clerk. Motion carried.

WM10/01 – 02 It was moved by Mahoney, supported by Engle, to allocate \$57,500 from the Jail Planning Fund to continue the operations of the jail screening and assessment center for the period of January 25, 2010 – May 31, 2010. Motion carried.

WM10/01 – 03 It was moved by Wade, supported by Snider, to approve the adoption of the Amended Fairgrounds Lease between the County of Muskegon and the Muskegon County Fair Board Association, expanding property covered by this Lease to the entire 160 acres owned by the County.

It was moved by Snider, supported by Nash, to table motion WM10/01 – 03.

**ROLL CALL:**

Ayes: Buzzell, Collins, Derezinski, Engle, Gill, Nash, Snider

Nays: Mahoney, McMurray, Wade

Excused: Scolnik Motion tabled.

WM10/01 – 04 It was moved by Snider, supported by Wade, to authorize staff to explore the feasibility of the Muskegon Host Lion's club request to donate and construct a pavilion on County-owned property for utilization by both parties. Motion carried.

WM10/01 – 05 It was moved by Engle, supported by Snider, to award the purchase of the Register of Deeds high density shelving to the Casper Corporation for their low bid of \$50,955.00 with costs being paid from the Register of Deeds automation fund, 2560-2360. Motion carried.

**OLD BUSINESS**

None.

(Commissioner Gill excused at 4:01 p.m.)

**NEW BUSINESS**

Commissioner Derezinski discussed the Carpenter Brothers' property owned by the County and noted he was approached by members of the Bike Time Committee regarding the possible utilization of that property for camping during Bike Time 2010. Commissioner Derezinski was asked to meet with Chair Mahoney and Ms. Bonnie Hammersley to further discuss.

**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:19 p.m.