The Special Board Meeting of the Board of Commissioners was called to order by Chairman Susie Hughes.

Roll Call
Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins

Absent: Zach Lahring,

Also Present: Mark E. Eisenbarth, Administrator
Nancy A. Waters, County Clerk
Jeanne Pezet, Interim Elections Coordinator

2019-137 GO INTO CLOSED SESSION

Moved by Commissioner Nash, seconded by Commissioner Mahoney, to go into closed session.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider II, Rillastine Wilkins, Susie Hughes

No: None

Absent: Zach Lahring, Motion Carried

Went into closed session at 3:31 p.m.

Returned to open session at 4:08 p.m.
2019-138  WAIVE THE FORMAL SOLICITATION PROCESS AND HIRE THE LAW FIRM FOSTER SWIFT TO REPRESENT MUSKEGON COUNTY IN CASE NO. 16-1260-VJ IN INGHAM COUNTY CIRCUIT COURT REPLACING THE LAW FIRM WILLIAMS HUGHES, PLLC

Moved by Commissioner Foster, seconded by Commissioner Hovey-Wright, to waive the formal solicitation process and hire the law firm Foster Swift to represent Muskegon County in Case No. 16-1260-VJ in Ingham County Circuit Court replacing the law firm Williams Hughes, PLLC.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, Il, Rillastine Wilkins, Susie Hughes

No: None

Absent: Zach Lahring,

Motion Carried

NAW/jmp

To Be Approved at Full Board Meeting on Tuesday, April 16, 2019