

2015-280 **DIRECT STAFF TO NEGOTIATE THE TERMS OF A BUILDING LEASE WITH PIONEER RESOURCES FOR THE AGNES POTUZNIC BUILDING, WHICH WILL THEN BE BROUGHT BACK TO THE BOARD FOR FINAL APPROVAL**

WM15/07-89

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to direct staff to negotiate the terms of a building lease with Pioneer Resources for the Agnes Potuznik Building, which will then be brought back to the Board for final approval.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Charles Nash

Motion Carried

2015-281 **APPROVE MUSKEGON COUNTY HOUSING PROGRAMS TO OBTAIN BIDS AND/OR QUOTES FROM GRAY SPACE CONSTRUCTION, MIDWEST BUILDERS AND STATEWIDE ABATEMENT FOR LEAD HAZARD ABATEMENT PROJECTS AND AWARD CONTRACTS TO THESE VENDORS BASED ON THE MUSKEGON COUNTY PURCHASING POLICIES AS FUNDS ALLOW**

WM15/07-90

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to approve Muskegon County Housing Programs to obtain bids and/or quotes from Gray Space Construction, Midwest Builders and Statewide Abatement for lead hazard abatement projects and award contracts to these vendors based on the Muskegon County Purchasing Policies as funds allow.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Charles Nash

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Sabo announced that Muskegon Bike Time begins at its new location on Harvey Street Thursday, July 16th and will continue through Sunday, July 19th. (see attached)

Chairman Sabo noted the new Rebel Road Motorcycle Rally will also be held in Downtown Muskegon Thursday, July 16th through Sunday, July 19th. (see attached) Chairman Sabo expressed hopes that both events will be successful.