

2014-266 **AMEND THE DONATED LEAVE POLICY, APPROVED BY THE COUNTY BOARD OF COMMISSIONERS ON SEPTEMBER 27, 2011, TO ALLOW EMPLOYEES WITH LESS THAN ONE (1) YEAR OF SERVICE TO REQUEST DONATED ANNUAL LEAVE**

WM14/07-74

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to amend the Donated Leave Policy, approved by the County Board of Commissioners on September 27, 2011, to allow employees with less than one (1) year of service to request donated Annual Leave.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,  
Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

**Motion Carried**

2014-267 **SELECT GOVHR USA TO PERFORM THE EXECUTIVE SEARCH FOR THE MUSKEGON COUNTY ADMINISTRATOR AT A COST OF \$17,300.00**

WM14/07-75

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to select GovHR USA to perform the executive search for the Muskegon County Administrator at a cost of \$17,300.00.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,  
Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

**Motion Carried**

2014-268 **PURCHASE FIFTY (50) COMPUTERS FROM INFORMATION SYSTEMS INTELLIGENCE, LLC AT A COST OF \$73,333.00**

WM14/07-76

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to purchase fifty (50) computers from Information Systems Intelligence, LLC at a cost of \$73,333.00.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,  
Rillastine Wilkins, Kenneth Mahoney

No: None

Excused: Robert Scolnik

**Motion Carried**