

Commissioner Hughes noted, as Vice Chair of the West Michigan Shoreline Regional Development Commission (WMSRDC) has had a challenging year with a change of Directors but it has been a positive change and great things are happening with the addition of Jonathan Wilson and New County Administrator Eisenbarth. Commissioner Hughes wished everyone a Merry Christmas, Happy Hanukkah, and a Happy New Year.

### **ADMINISTRATOR'S REPORT**

Administrator Eisenbarth stated he has urged Muskegon County Directors, Elected Officials, and Court Administrators that there will be no last minute agenda items, as he has met with them. However, the motion in his report is time sensitive so is being brought for consideration.

2014-541      **APPROVE THE SELECTION OF H.J. UMBAUGH & ASSOCIATES TO PROVIDE FINANCIAL ADVISOR SERVICES FOR THE REFUNDING BOND ISSUES OF THE SERIES 2006 WASTEWATER MANAGEMENT SYSTEM – NUMBER ONE BONDS AND SERIES 2006 WATER SUPPLY SYSTEM BONDS**

The Administrator recommends, moved by Commissioner Sabo, seconded by Commissioner Engle, to approve the selection of H.J. UMBAUGH & ASSOCIATES to provide financial advisor services for the refunding bond issues of the Series 2006 Wastewater Management System – Number One Bonds and Series 2006 Water Supply System Bonds.

Commissioner Scolnik asked how much money this could save the County. Dwight Avery, Accounting Manager stated approximately \$1.4 million over the life of the bonds.

Administrator Eisenbarth noted by going through the bid process, \$10,000 was saved.

Roll Call

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

No: None

**Motion Carried**

### **OLD BUSINESS**

There was no old business to come before the Board.

### **NEW BUSINESS**

There was no new business to come before the Board.

### **PUBLIC COMMENT**

Commissioner Elect Jeff Lohman, thanked the Board; Lisa Chalko, Administrative Coordinator; as well as the Directors that he has met with, for their assistance to be acclimated to his new process.

Commissioner Nash suggested the Sheriff be contacted to assist with traffic at the Veterans Memorial Park Lighting on Christmas Eve.