

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN
AGENDA

WAYS AND MEANS

Hall of Justice
990 Terrace, Muskegon, MI
July 12, 2012 - 3:30 p.m.

Lewis Collins, Chair
Scott Plummer, Vice-Chair

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1. Call to Order
 2. Roll Call
 3. Approval of Minutes of June 19, 2012
 4. Public Comment (on an agenda item)
 5. Items for Consideration
 - WM12/07 – 98 (Administration) Approve Accounts Payable
 - WM12/07 – 99 (Administration) Accept Funding from the Great Lakes Area of Concern Acquisition Grant and Authorize Board Chair to Sign all Agreements
 - WM12/07 – 100 (Brookhaven) Authorize Brookhaven Medical Care Facility to Award Bid to Dependable Fire Protection, Inc.
 - WM12/07 – 101 (Human Resources) Appoint Deborah Groeneveld as Employer Delegate and Kristen Wade as Employer Alternate to the 2012 Municipal Employees Retirement System Annual Meeting and Approve the Cost of Attending for the Employer and Employee Delegate and Alternate
 - WM12/07 – 102 (Human Resources) Approve Contract with the City of Muskegon for the Muskegon County Human Resources Department to Provide the HR Function for the City of Muskegon and Authorize Board Chair and County Clerk to Sign the Contract

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

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6. Old Business
7. New Business
8. Public Comment (on a new topic)
9. Adjournment

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS
AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520