

**Muskegon County
Special Human Resources Committee Meeting
September 13, 2012
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Plummer at 4:16 p.m.

ROLL CALL

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, John Snider, Rillastine Wilkins

Excused: Bob Scolnik

PUBLIC COMMENT (On an agenda item)

Ms. Suzie Hughes addressed the Board regarding motion #HR12/09 - 66.

ITEMS FOR CONSIDERATION

HR12/09 – 66 It was moved by Engle, supported by Mahoney, to approve changes to Rule XVIII of the Rules of the Muskegon County Board of Commissioners, County of Muskegon Financial Policies #2010-536; County of Muskegon Purchase Card Policy #2011-329; and County of Muskegon Purchasing Policy #2003-478 effective October 1, 2012.
Motion carried.

Mr. Heath Kaplan, Finance & Management Services Director, was directed to make the necessary changes to the County of Muskegon Purchasing Policy regarding budgeted expenditures of \$3,000.00 to \$24,999.99.

OLD BUSINESS

None.

