

Muskegon County
Ways & Means Committee Meeting
July 12, 2012
3:30 p.m.
Hall of Justice, 4th Floor
990 Terrace
Muskegon, MI

Lewis Collins, Chair

Scott Plummer, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Plummer at 3:30 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Bob Scolnik, I. John Snider, Rillastine Wilkins

Excused: Lewis Collins

APPROVAL OF MINUTES

It was moved by Snider, supported by Engle, to approve the minutes of the June 19, 2012, meeting as written. Motion carried.

PUBLIC COMMENT/AGENDA ITEM

None.

ITEMS FOR CONSIDERATION

WM12/07-98 It was moved by Snider, supported by Engle, to approve the payment of the accounts payable of \$9,611,564.02 covering the period of June 13, 2012 through July 6, 2012 as presented by the County Clerk. Motion carried.

WM12/07-99 It was moved by Derezinski, supported by Snider, to accept funding in the amount of \$200,000.00 from the Great Lakes Area of Concern Acquisition Grant to acquire the lower Muskegon River flats (Bosma property) and authorize the Chairman of the County Board of Commissioners to sign all agreements related to the grant and the acquisition of the property. Motion carried.

