

**Muskegon County  
Ways & Means Committee Meeting  
December 6, 2012  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
990 Terrace  
Muskegon, MI**

**Lewis Collins, Chair**

**Scott Plummer, Vice-Chair**

---

**MINUTES**

---

**CALL TO ORDER**

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

**ROLL CALL**

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

**APPROVAL OF MINUTES**

It was moved by Plummer, supported by Engle, to approve the minutes of the November 27, 2012, meeting as written. Motion carried.

**PUBLIC COMMENT/AGENDA ITEM**

None.

**ITEMS FOR CONSIDERATION**

WM12/12 - 155 It was moved by Plummer, supported by Longmire, to approve the payment of the accounts payable of \$2,970,108.82 covering the period of November 17, 2012 through November 30, 2012 as presented by the County Clerk. Motion carried.

WM12/12 – 156 It was moved by Snider, supported by Cross, to authorize staff to apply for funding in the amount of \$174,000.00 from the Great Lakes Area of Concern Acquisition Grant to acquire 26 acres of Willbrandt property on the west side of Witham Road in North Muskegon and authorize the County Administrator to sign the grant application. Motion carried.

WM12/12 - 157      It was moved by Plummer, supported by Longmire, to authorize the use of the County's South Campus land for the Growing Goods and McLaughlin Grows Urban Farm program and to submit the application to the Community Foundation for Muskegon County for funding and authorize the Chairman of the County Board of Commissioners to sign any documents related to this project.  
Motion carried.

WM12/12 - 158      It was moved by Engle, supported by Wilkins, to authorize staff to apply for funding in the amount of \$9,500.00 from the Community Foundation for Muskegon County through the HEALTHY Muskegon Initiative to educate Muskegon residents on healthy eating and to offer healthy snack demonstrations at the WIC office and other locations; authorize an in-kind match of \$1,385.00 from the Public Health Department and authorize the Chairman of the County Board of Commissioners to sign the application.  
Motion carried.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **PUBLIC COMMENT/NEW TOPIC**

None.

#### **ADJOURNMENT**

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:37 p.m.