

**Muskegon County
Ways & Means Committee
August 19, 2014
4:00 p.m.
Hall of Justice
990 Terrace
Muskegon, MI**

Susie Hughes, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hughes at 4:00 p.m.

ROLL CALL

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

Excused: Ben Cross

APPROVAL OF MINUTES

It was moved by Mahoney, supported by Wilkins, to approve the regular session and closed session minutes of August 7, 2014 as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Mr. Kent Davies, Red Five IT, addressed the Board and provided a hand out to them regarding motion #WM14/08 – 100.

ITEMS FOR CONSIDERATION

WM14/08 – 100 It was moved by Engle, supported by Mahoney, to approve payment of the accounts payable of \$16,108,572.30 covering the period of July 26, 2014 through August 8, 2014 as presented by the County Clerk. Motion carried.

WM14/08 – 101 It was moved by Mahoney, supported by Wilkins, to resolve that Muskegon County intends to terminate its participation in the Lakeshore Coordinating Council, and cooperate and participate in the orderly dissolution of the Lakeshore Coordinating Council and the wind-up of the Council's affairs. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Jim Elwell, Interim Administrator, informed the Board that a purchase offer had been received for the Juvenile Transition Center located at 1830 White Lake Drive. He recommended an appraisal of the property be completed prior to further review of the purchase offer.

WM14/08 – 102 It was moved by Mahoney, supported by Scolnik, to authorize appraisal and related costs on parcel number 61-03-036-300-0007-00.
Motion carried.

Commissioner Nash requested information regarding the terms and agreement with Signature and Associates. Staff will provide an update.

Commissioner Hughes noted Saturday, August 23rd from 10 a.m. to 2 p.m. will be the Michigan Ducker Hunters Youth Event at the Muskegon State Game Area. She noted this event is free and will include many activities for children.

Chairman Mahoney noted Saturday, August 23rd is the Roosevelt Park Day with many activities being planned in the City of Roosevelt Park.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:13 p.m.