

M u s k e g o n C o u n t y

Board of Commissioners

*Kenneth Mahoney, Chairman
Charles Buzzell
Lew Collins
James Derezinski
Marvin Engle
Bill Gill*

*Charles Nash, Vice-Chairman
Louis A. McMurray
Robert Scolnik
I. John Snider
Roger C. Wade*

Board Minutes may be found on the web at [http:// co.muskegon.mi.us/ clerk](http://co.muskegon.mi.us/ clerk)

Reconvened Special Board Meeting

**February 17, 2009
4:11 P.M.**

Chairman Kenneth Mahoney, Presiding

The Reconvened Special Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney.

Roll Call

Present: Buzzell, Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Snider

Excused: Scolnik, Wade

Absent: None

Also Present: Interim County Administrator Jim Elwell; Corporate Counsel Ted Williams; County Clerk Nancy A. Waters; Human Resources Director Deborah Groeneveld, MSU Extension Director Mary Robb; Circuit Court Administrator Patricia Steele; Register of Probate Kathy Hoogstra; Mary Villanueva, County Administration

2009-92 **ADD AGENDA ITEM 2 FOR SELECTION OF NEW ADMINISTRATOR**

Moved by Derezinski, seconded by Snider, to add agenda item 2 for selection of new Administrator.

Motion Carried

2009-93 **REMOVE MR. CANNON FROM THE LIST OF CANDIDATES FOR MUSKEGON COUNTY ADMINISTRATOR**

Moved by Engle, seconded by Nash, to remove Mr. Cannon from the list of candidates for Muskegon County Administrator.

Motion Carried

2009-94 **SELECT CANDIDATES WAYMAN BRITT AND BONNIE HAMMERSLY AS FINALISTS FOR CONSIDERATION FOR THE MUSKEGON COUNTY ADMINISTRATOR**

Moved by Derezinski, seconded by Nash, to select candidates Wayman Britt and Bonnie Hammersly as finalists for consideration for the Muskegon County Administrator.

Motion Withdrawn

2009-95 **SELECT ONE CANDIDATE AND PROCEED WITH CONTRACT NEGOTIATIONS**

Moved by Engle, seconded by Buzzell, to select one candidate and proceed with contract negotiations.

Moved by Snider, seconded by Buzzell, for a friendly amendment to select Bonnie Hammersley as the candidate for Muskegon County Administrator and proceed with contract negotiations.

Friendly amendment accepted.

2009-96 **CALLED FOR THE QUESTION**

Commissioner Derezinski called for the question

Roll Call to close discussion

Ayes: Collins, Derezinski, Engle, Gill, Mahoney, McMurray, Nash, Snider, Buzzell

Nays: None

Motion Carried

Roll Call on motion 2009-95 as amended: To select Bonnie Hammersley as the candidate for Muskegon County Administrator and proceed with contract negotiations.

Ayes: Derezinski, Engle, Mahoney, Snider, Buzzell, Collins

Nays: Gill, McMurray, Nash

Motion Carried

2009-97 **ADJOURN THE RECONVENED SPECIAL BOARD MEETING**

Moved by Derezinski, seconded by Snider, to adjourn the Reconvened Special Board Meeting.

Motion Carried

Meeting adjourned at 4:33 p.m.

Nancy A. Waters, County Clerk

NAW/jmp