

**Muskegon County  
Board of Commissioners**  
*Hall of Justice, 990 Terrace, 4<sup>th</sup> Floor  
Muskegon, MI 49442*

*Benjamin E. Cross, Vice Chair  
Marvin Engle  
Susie Hughes  
Jeff Lohman  
Kenneth Mahoney*

*Charles Nash  
Terry J. Sabo, Chairman  
Robert Scolnik  
Rillastine R. Wilkins*

*Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>*

**Regular Meeting**

Tuesday, February 24, 2015  
4:01 p.m.

Vice Chairman Cross, Presiding

The Full Board of Commissioners was called to order by Vice Chairman Cross.

The invocation was given by Commissioner Wilkins. The Pledge of Allegiance was recited in unison.

**Roll Call**

Present: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik, Rillastine Wilkins

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo

Also Present: Mark E. Eisenbarth, County Administrator,  
Jeanne Pezet, Deputy County Clerk,  
Susan M. Franklin, Corporate Counsel

2015-69 **APPROVAL OF THE AGENDA**

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve the agenda.

Voice vote

**Motion Carried**

2015-70 **APPROVE THE MINUTES OF FEBRUARY 10, 2015**

Moved by Commissioner Wilkins, seconded by Commissioner Hughes, to approve the minutes of February 10, 2015.

Voice vote

**Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

Vicki Broge, Chair of the Friends of the County Parks Committee, thanked and commended the Committee members and staff and everyone who worked so hard to bring the report together for the Recreation Facilities, Open Space, and Greenway Plan. Ms. Broge stated, "I can't thank Brenda enough." Brenda Moore is the Muskegon County Drain Commissioner. Ms. Broge also noted that she is excited that Muskegon County likely to get some grants as a result of this.

Commissioner Scolnik noted that he sat next to Ms. Broge for about 10 years on the City of Norton Shores Council and when he learned that she was elected to be Chair of the Friends of the County Parks Committee, that they couldn't have picked a better person.

**PUBLIC HEARING - COUNTY OF MUSKEGON'S PROPOSED RECREATION FACILITIES, OPEN SPACE & GREENWAY PLAN**

2015-71 **OPEN THE PUBLIC HEARING REGARDING COUNTY OF MUSKEGON'S PROPOSED RECREATION FACILITIES, OPEN SPACE AND GREENWAY PLAN**

Moved by Commissioner Hughes, seconded by Commissioner Nash, to open the Public Hearing regarding County of Muskegon's Proposed Recreation Facilities, Open Space and Greenway Plan

Voice vote **Motion Carried**

2015-72 **CLOSE THE PUBLIC HEARING REGARDING COUNTY OF MUSKEGON'S PROPOSED RECREATION FACILITIES, OPEN SPACE AND GREENWAY PLAN**

Moved by Commissioner Nash, seconded by Commissioner Hughes, to close the Public Hearing regarding County of Muskegon's Proposed Recreation Facilities, Open Space and Greenway Plan

Voice vote **Motion Carried**

**COMMUNICATION**

There were no communication items for the Board.

**COMMITTEE/BOARD REPORTS**

Commissioner Scolnik reported that the Community Development/Strategic Planning had no action items to report.

2015-73 **APPOINT DAVE JOHNSON (DJ) AS THE WASTEWATER DIRECTOR (Y32401), AT SALARY GRADE RANGE ND-00030 STEP 4 EFFECTIVE UPON MUSKEGON COUNTY FULL BOARD APPROVAL**

BPW-15-016

The Board of Public Works recommends, moved by Commissioner Lohman, seconded by Commissioner Hughes, to appoint Dave Johnson (DJ) as the Wastewater Director (Y32401), at salary grade range ND-00030 Step 4 effective upon Muskegon County Full Board approval.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-74 **APPROVE THE MUSKEGON AREA TRANSIT SYSTEM'S FY2016 APPLICATION FOR \$1,518,602 IN STATE OPERATING AND CAPITAL ASSISTANCE, TO AUTHORIZE THE RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE, TO NAME THE COUNTY ADMINISTRATOR AS THE TRANSPORTATION COORDINATOR, AND TO PUBLISH THE PUBLIC NOTICE**

TR15/02-03

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve the Muskegon Area Transit System's FY2016 application for \$1,518,602 in state operating and capital assistance, to authorize the resolution of intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-75 **APPROVE MICHIGAN AIR SERVICE PROGRAM GRANT CONTRACT NO. 2015-0049, PROVIDING \$6,705 OF STATE FUNDS FOR VARIOUS AIRPORT MARKETING AND PROMOTION PROJECTS, REQUIRING A LOCAL MATCH OF \$745, AS IDENTIFIED IN THE AIRPORT'S FY2015 APPROVED BUDGET**

TR15/02-04

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve Michigan Air Service Program Grant Contract No. 2015-0049, providing \$6,705 of State funds for various Airport marketing and promotion projects, requiring a local match of \$745, as identified in the Airport's FY2015 approved budget.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-76 **APPROVE MICHIGAN AIR SERVICE PROGRAM GRANT CONTRACT NO. 2015-0050, PROVIDING \$6,795 OF STATE FUNDS FOR THE COMPLETION OF AN ACCESS CONTROL SYSTEM AND SECURITY CAMERA PROJECT AT THE AIRPORT, REQUIRING A LOCAL MATCH OF \$755, AS IDENTIFIED IN THE AIRPORT'S FY2015 APPROVED BUDGET**

TR15/02-05

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve Michigan Air Service Program Grant Contract No. 2015-0050, providing \$6,795 of State funds for the completion of an Access Control System and Security Camera project at the Airport, requiring a local match of \$755, as identified in the Airport's FY2015 approved budget.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-77 **APPROVE AMENDMENT NO. 6 TO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES DATED JANUARY 27, 2009, INCREASING THE AMOUNT OF THE AGREEMENT BY \$9,800 IN ORDER TO COMPLETE REVISIONS TO THE PLANS FOR THE AIRPORT'S TERMINAL APRON EXPANSION AND RECONSTRUCTION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE INCREASE TO BE \$245**

TR15/02-06

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve Amendment No. 6 to an Agreement for Professional Engineering Services dated January 27, 2009, increasing the amount of the Agreement by \$9,800 in order to complete revisions to the plans for the Airport's Terminal Apron Expansion and Reconstruction Project, with the County's 2.5% share of the increase to be \$245.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo

**Motion Carried**

2015-78 **APPROVE A LEASE BETWEEN THE COUNTY AND SAFELITE FULFILLMENT, INC., DBA SAFELITE AUTOGLASS, IN THE AMOUNT OF \$375 PER MONTH PLUS UTILITIES, FOR SPACE IN THE AIRPORT'S RENTAL CAR WASH FACILITY**

TR15/02-07

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve a lease between the County and Safelite Fulfillment, Inc., dba Safelite AutoGlass, in the amount of \$375 per month plus utilities, for space in the Airport's rental car wash facility.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo

**Motion Carried**

2015-79 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$9,848,109.01 COVERING THE PERIOD OF JANUARY 24, 2015 THROUGH FEBRUARY 6, 2015, AS PRESENTED BY THE COUNTY CLERK**

WM15/02-15

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to approve payment of the accounts payable of \$9,848,109.01 covering the period of January 24, 2015 through February 6, 2015, as presented by the County Clerk.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-80 **RECLASSIFY: THE VACANT SENIOR FISCAL ANALYST (X83401) TO FISCAL ANALYST; THE BUYER (G14001) TO PROCUREMENT ANALYST; AND THE ACCOUNTANT I (X01502) TO ACCOUNTANT II WITH THE THREE RECLASSIFIED POSITIONS USING NX-00220 (\$21.048 - \$26.653/HOUR) EFFECTIVE MARCH 1, 2015**

WM15/02-16

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to reclassify: the vacant Senior Fiscal Analyst (X83401) to Fiscal Analyst; the Buyer (G14001) to Procurement Analyst; and the Accountant I (X01502) to Accountant II with the three reclassified positions using NX-00220 (\$21.048 - \$26.653/hour) effective March 1, 2015.

Vice Chairman Cross asked if there could be some clarification or detail on motions like this when they are presented. Mr. Cross asked if the positions are going away and new positions are being created.

Administrator Eisenbarth stated that he had requested Dwight Avery, Accounting Manager, to be at the meeting to address this item. Mr. Avery explained that, with two recent vacancies in the Accounting Department, Bruce Schouten – Senior Fiscal Analyst transferred to Muskegon Area Transit and Christine Johnson – Buyer retired a couple weeks ago, it's an opportunity to make adjustments to put the positions at appropriate levels.

Commissioner Scolnik noted he did not realize that Mr. Schouten had transferred to Transit and also stated that Mr. Schouten had been with County Accounting for a long time.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-81 **AUTHORIZE THE ADOPTION OF THE RESOLUTION ALLOWING THE COUNTY OF MUSKEGON TO BORROW UP TO TWELVE MILLION DOLLARS (\$12,000,000) AGAINST THE ANTICIPATED 2014 DELINQUENT REAL PROPERTY TAXES**

WM15/02-17

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the adoption of the resolution allowing the County of Muskegon to borrow up to twelve million dollars (\$12,000,000) against the anticipated 2014 delinquent real property taxes.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-82 **AUTHORIZE THE ADOPTION OF THE RESOLUTION TO WAIVE THE MONTHLY INTEREST CHARGE OF 1% AND THE ADMINISTRATIVE FEE OF 4% FOR THE PERIOD MARCH 1ST TO APRIL 30TH 2014 DELINQUENT TAXES (FIRST YEAR OF DELINQUENCY) FOR A SENIOR CITIZEN, PARAPLEGIC, HEMIPLEGIC, QUADRIPLAGIC, ELIGIBLE SERVICEMAN, ELIGIBLE VETERAN, ELIGIBLE WIDOW, TOTALLY AND PERMANENTLY DISABLED PERSON, OR BLIND PERSON IN ACCORDANCE WITH SECTIONS 211.59 AND 211.51 OF THE GENERAL PROPERTY TAX ACT 206 OF 1893, AS AMENDED**

WM15/02-18

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to authorize the adoption of the resolution to waive the monthly interest charge of 1% and the administrative fee of 4% for the period March 1st to April 30th 2014 delinquent taxes (first year of delinquency) for a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person in accordance with sections 211.59 and 211.51 of the General Property Tax Act 206 of 1893, as amended.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-83 **APPOINT TIMOTHY BURGESS, MUSKEGON COUNTY LAND BANK COORDINATOR, AS GRANT ADMINISTRATOR FOR THE COUNTY REMONUMENTATION PROGRAM FOR THE 2015 CONTRACT WITH THE STATE OF MICHIGAN**

WM15/02-19

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to appoint Timothy Burgess, Muskegon County Land Bank Coordinator, as Grant Administrator for the County Remonumentation Program for the 2015 contract with the State of Michigan.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**

2015-84 **APPROVE THE PROPOSAL FROM GOLDBERG GROUP ARCHITECTS PC AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE ENGAGEMENT LETTER FOR JUVENILE TRANSITION CENTER AND ADULT DETENTION CENTER, SUBJECT TO A TOTAL ENGAGEMENT COST NOT TO EXCEED \$40,000**

WM15/02-20

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to approve the proposal from Goldberg Group Architects PC and authorize the County Administrator to sign the engagement letter for Juvenile Transition Center and Adult Detention Center, subject to a total engagement cost not to exceed \$40,000.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo **Motion Carried**



2015-85 **APPROVE CORPORATE COUNSEL SETTLEMENT RECOMMENDATION  
REGARDING SCHULTZ V COUNTY OF MUSKEGON**

WM15/02-21

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to approve Corporate Counsel settlement recommendation regarding Schultz v County of Muskegon.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo

**Motion Carried**

**CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

2015-86 **APPOINT NANCY GRIFFIN TO THE REHABILITATION SLOT OF THE  
WORKFORCE DEVELOPMENT BOARD WITH A TERM THROUGH 12/31/17**

The Chairman recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to appoint Nancy Griffin to the Rehabilitation Slot of the Workforce Development Board with a term through 12/31/17.

Voice vote

**Motion Carried**

2015-87 **REAPPOINT JEFF FORTENBACHER, F. REMINGTON SPRAGUE, MD, AND  
JANET THOMAS TO THE COMMUNITY MENTAL HEALTH BOARD WITH  
TERMS THROUGH 12/31/18**

The Chairman recommends, moved by Commissioner Nash, seconded by Commissioner Hughes, to reappoint Jeff Fortenbacher, F. Remington Sprague, MD, and Janet Thomas to the Community Mental Health Board with terms through 12/31/18.

Voice vote

**Motion Carried**

2015-88 **PROCLAIM MARCH 2015 AS CERTIFIED GOVERNMENT FINANCIAL  
MANAGER MONTH**

The Chairman recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to Proclaim March 2015 as Certified Government Financial Manager Month.

Voice vote

**Motion Carried**

Commissioner Wilkins reported that United Way received funds for this county in the amount of \$94,936 for emergency food and shelter.

Commissioner Nash noted the LCC meeting was cancelled and the rescheduled meeting was also cancelled but reported that the Substance Use Oversight Policy Board is moving smoothly with the new Lakeshore Regional Partners.

Commissioner Hughes noted tomorrow's Veterans Advisory Board has been cancelled.

Vice Chairman Cross, noted the fundraising for the Storyville project has raised a half a million dollars and is going well. Vice Chairman Cross also noted that the new District Library Director, Kelly Richards, is doing fantastic.

Commissioner Hughes noted she received a letter from a resident that recently moved to McMillan Road that thought the City did a good job with snow plowing but the Road Commission drivers do an excellent job. Commissioner Hughes forwarded the letter on to the Road Commission.

Vice Chairman Cross noted that there is an election today and there is still time to get out and vote, polls close at 8 p.m.

#### **ADMINISTRATOR'S REPORT**

2015-89      **ACCEPT THE 2015-2019 MUSKEGON COUNTY RECREATION PLAN AND RESOLUTION OF ADOPTION AS WRITTEN, WITH ANY CHANGES/ ADDITIONS DISCUSSED TODAY, AND WHEN FINALIZED, TO INSTRUCT COUNTY STAFF TO SUBMIT THE COMPLETED PLAN AND REQUIRED DOCUMENTS TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES BY THE DEADLINE OF APRIL 1, 2015**

The Administrator recommends, moved by Commissioner Hughes, seconded by Commissioner Lohman, to accept the 2015-2019 Muskegon County Recreation Plan and Resolution of Adoption as written, with any changes/additions discussed today, and when finalized, to instruct County staff to submit the completed plan and required documents to the Michigan Department of Natural Resources by the deadline of April 1, 2015.

Commissioner Lohman stated he is excited about the plan and the people involved, stating it will be great for the image of Muskegon County.

Voice vote

**Motion Carried**

2015-90 **APPOINT BRENDA ISENHART AS INTERIM DEPUTY MICHIGAN WORKS!  
DIRECTOR AT PAY SCALE NX00390, STEP #4 (\$37.429/HOUR)**

The Administrator recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to appoint Brenda Isenhart as Interim Deputy Michigan Works! Director at pay scale NX00390, Step #4 (\$37.429/hour).

Commissioner Nash asked how long it will be before the County fills the Human Resources Director vacancy. Administrator Eisenbarth responded that it could be early April before the vacancy is filled.

Roll Call:

Yes: Benjamin Cross, Susie Hughes, Jeff Lohman, Charles Nash, Robert Scolnik,  
Rillastine Wilkins

No: None

Excused: Marvin Engle, Kenneth Mahoney, Terry J. Sabo

**Motion Carried**

**OLD BUSINESS**

There was no old business to come before the Board.

**NEW BUSINESS**

2015-91 **REQUEST A TRIBUTE FOR ORVILLE SYDNOR WHO WILL BE HONORED  
AT THE USS SILVERSIDES BLACK HISTORY MONTH EVENT**

Moved by Commissioner Scolnik, seconded by Commissioner Wilkins, to request a tribute for Orville Sydnor who will be honored at the USS Silversides Black History Month event.

Voice vote

**Motion Carried**

**PUBLIC COMMENT**

There was no public comment.

2015-92 **MOVED BY COMMISSIONER HUGHES, SECONDED BY COMMISSIONER  
WILKINS, TO ADJOURN**

Voice vote

**Motion Carried**

Meeting adjourned at 4:23 p.m.

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Nancy A. Waters, County Clerk

/jmp

Preliminary Minutes  
To be approved at the Full Board Meeting on Tuesday, March 10, 2015

# County of Muskegon



## PROCLAMATION

**MARCH 2015**

### **Certified Government Financial Manager (CGFM) Month**

**WHEREAS:** It is a great pleasure to join the West Michigan Chapter of the Association of Government Accountants (AGA) in celebration of Certified Government Financial Manager Month; and

**WHEREAS:** The Association of Government Accountants is a professional organization, which has a network of 16,000 members in more than 100 chapters in the United States and around the world, and the West Michigan Chapter has approximately 50 active members, representing state, municipal, and private sector accountants, auditors, and financial managers; and

**WHEREAS:** AGA West Michigan Chapter members have responded to AGA's mission of advancing government accountability as it continues its broad educational efforts with emphasis on high standards of conduct, honor, and character in its Code of Ethics, and are making significant advances both in professional ability and in service to the citizens of Michigan by mastering increasingly technical and complex requirements; and

**WHEREAS:** The Certified Government Financial Manager (CGFM) program of AGA provides a means of demonstrating professionalism and competency by requiring CGFM candidates to have appropriate educational and employment history, to abide by AGA's Code of Ethics, and to pass a three-part examination requiring expertise in Governmental Environment, Governmental Financial Management and Control, and Governmental Accounting, Financial Reporting and Budgeting, and requires each CGFM holder to maintain certification by completing at least 80 hours of continuing professional education in government financial management topics or related technical subjects every two years;

**NOW, THEREFORE,** be it resolved, that the Muskegon County Board of Commissioners do hereby proclaim March 2015 to be "Certified Government Financial Manager Month" and urge all citizens to strive to become informed about the value of financial management and to take advantage of programs available.

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Muskegon County Board of Commissioners

Terry J. Sabo, Chair

Benjamin Cross, Vice-Chair

Marvin Engle

Susie Hughes

Jeff Lohman

Kenneth Mahoney

Charles Nash

Robert Scolnik

Rillastine Wilkins



February 24, 2015

**Muskegon County  
Board of Commissioners**

RESOLUTION OF  
ADOPTION  
Recreation Facilities, Open  
Space, and Greenway Plan

WHEREAS, the County Board appointed an advisory committee so named "Friends of Muskegon County Parks" that undertook the development of a five-year *Recreation Facilitates, Open Space and Greenway Plan* at the Board's request, and;

WHEREAS, the Advisory Committee considered the needs, issues, desires and diversity of citizens in Muskegon County as part of the planning process, and;

WHEREAS, the plan considers the importance of the parks system in community and economic development efforts, and;

WHEREAS, important concerns such as youth development and environmental quality were considered in the plan update, and;

WHEREAS, the citizenry was invited to participate in both the planning process and draft plan review, and;

WHEREAS, the Advisory Committee at their January 7, 2015 regular meeting adopted a resolution of recommendation to advise the Muskegon County Board to **adopt the draft plan**.

NOW, THEREFORE BE IT RESOLVED that the Muskegon County Board of Commissioners hereby adopts the 2015-2019 version of the county *Recreation Facilitates, Open Space and Greenway Plan* developed by the Friends of the Muskegon County Parks Advisory Committee.

Yeas: Commissioner Cross, Commissioner Hughes, Commissioner Lohman,  
Commissioner Nash, Commissioner Scolnik, Commissioner Wilkins  
Nays: None  
Absent: Commissioner Engle, Commissioner Mahoney, Commissioner Sabo

I, Nancy A. Waters, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the County of Muskegon Board of Commissioners at the Full Board Meeting thereof held on the 24th of February 2015.

  
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Nancy A. Waters, County Clerk  
County of Muskegon