

Muskegon County
Board of Commissioners
Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442

Terry J. Sabo, Chairman
Marvin Engle
Susie Hughes
Jeff Lohman
Kenneth Mahoney

Benjamin E. Cross, Vice Chair
Charles Nash
Robert Scolnik
Rillastine R. Wilkins

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

SPECIAL FULL BOARD

Thursday, March 31, 2016
3:00 p.m.

Chairman Sabo, Presiding

The Special Full Board of Commissioners was called to order by Chairman Sabo.

Chairman Sabo asked for a moment of silence for the tragedies in Muskegon and abroad. The Pledge of Allegiance was led by Commissioner Nash and recited in unison.

Roll Call

Present: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Charles Nash, Kenneth Mahoney, Rillastine R. Wilkins, Terry J. Sabo

Excused: Robert Scolnik

Also Present: Mark Eisenbarth, County Administrator;
Nancy A. Waters, County Clerk;
Marcia L. Wilkes, Chief Deputy County Clerk
Douglas Hughes, Corporate Counsel

2016-129 Moved by Commissioner Hughes, seconded by Commissioner Nash to adopt the agenda, with the addition of a second item added to the closed session concerning pending real estate sale.

Voice vote

Motion Carried

ADMINISTRATOR'S REPORT

- Lakeshore Coordinating Council

Administrator Eisenbarth explained that the Lakeshore Coordinating Council, which consisted of Allegan, Barry, Ottawa and Muskegon Counties, have agreed to a final distribution of the funds. Muskegon County will be receiving a portion of these funds. The funds are marked for substance abuse treatment and must be used for that purpose.

Commissioner Nash expressed that this finalization has taken three (3) years and that there was a lot of in-fighting, but he was glad that it was now complete.

2016-130 Administrator Eisenbarth recommends, moved by Commissioner Engel, seconded by Commissioner Mahoney, to accept the finalization and distribution of the Lakeshore Coordinating Council funds. The funds are to be used for substance abuse treatment only.

Roll Call

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Charles Nash, Kenneth Mahoney, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Robert Scolnik

OLD BUSINESS

Commissioner Lohman stated that he and Commissioner Sabo attended a 5th grade class at Reeths Puffer as part of the Commissioner in the Classroom Program. Commissioner Lohman had a power point and they did a mock board. He is excited to get into some schools in other districts as it was a great program.

NEW BUSINESS

There was no new business to come before the Board.

PUBLIC COMMENT

There was no public comment to come before the Board.

2016-131 **GO INTO CLOSED SESSION: RE: PENDING LITIGATION AND PENDING REAL ESTATE SALE**

Moved by Commissioner Hughes, seconded by Vice Chair Cross, to go into Closed Session to discuss Pending Litigation and Pending Real Estate Sale.

Roll Call

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Charles Nash, Kenneth Mahoney, Rillastine R. Wilkins, Terry J. Sabo

No: None

Excused: Robert Scolnik

Went into closed session at 3:32 p.m.

Returned to Open Session at 4:39 p.m.

2016-132 **MOVED BY COMMISSIONER MAHONEY, SECONDED BY COMMISSIONER ENGLE, TO ADJOURN**

Meeting adjourned at 4:40 p.m.

Nancy A. Waters, County Clerk

NAW/mlw

Preliminary Minutes
To be approved at the Full Board Meeting on April 12, 2016