

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

Thursday, April 23, 2015

5:08 p.m.

Chairman Sabo, Presiding

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

A moment of silence was observed for recognition of the efforts of the Child Abuse Council and the effects of Child Abuse in Muskegon County. The Pledge of Allegiance was led by Commissioner Cross and recited in unison.

**Roll Call**

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

Absent: None

Also Present: Mark E. Eisenbarth, County Administrator,  
Marcia L. Wilkes, Chief Deputy County Clerk  
Jeanne Pezet, Deputy Clerk,  
Doug Hughes, Corporate Counsel

2015-157 **APPROVAL OF THE AGENDA**

Moved by Commissioner Cross, seconded by Commissioner Mahoney, to approve the agenda,

Voice vote

**Motion Carried**

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

There was no public comment on an agenda item.

2015-158 **GO INTO CLOSED SESSION: DISCUSS LEGAL OPINION FROM CORPORATE COUNSEL**

Moved by Commissioner Hughes, seconded by Commissioner Cross, to go into Closed Session: Discuss Legal Opinion from Corporate Counsel.

Roll Call:

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

No: None

**Motion Carried**

Went into closed session at 5:11 p.m.

Returned to regular session at 5:21 p.m.

2015-159 **APPROVE AND AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT BETWEEN MUSKEGON COUNTY AND NEXT-IT TO PROVIDE STAFFING FOR ONGOING TECHNOLOGY SUPPORT AND SERVICES AT \$35,466.67 PER MONTH WITH AN ADDITIONAL \$2,500.00 PER MONTH FOR DATABASE ADMINISTRATION FOR A TOTAL OF \$37,996.67 PER MONTH**

Moved by Commissioner Engle, seconded by Commissioner Lohman, to approve and authorize the Board Chair to sign the Agreement between Muskegon County and NeXt-IT to provide staffing for ongoing technology support and services at \$35,466.67 per month with an additional \$2,500.00 per month for database administration for a total of \$37,996.67 per month.

Roll Call:

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

No: None

**Motion Carried**

**OLD BUSINESS**

There was no old business to come before the Board.

**NEW BUSINESS**

There was no new business to come before the Board.

**PUBLIC COMMENT**

Eric Ringelberg, Owner of NeXt-IT, thanked the Board for the opportunity and trust in his company. Mr. Ringelberg noted he grew up here, lives here and has 40 employees that live and work here in Muskegon County and with this motion, the Board has now created five more jobs in Muskegon County.

2015-160 **MOVED BY COMMISSIONER HHUGHES, SECONDED BY COMMISSIONER  
WILKINS, TO ADJOURN**

Voice vote

**Motion Carried**

Meeting adjourned at 5:25 p.m.

---

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

Preliminary Minutes  
To be approved at the Full Board Meeting on Tuesday, April 28, 2015