

*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 Meeting

Thursday, May 5, 2016
4:49 p.m.

Chairman Sabo, Presiding

Roll Call

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

Excused: Susie Hughes, Robert Scolnik

Also Present: Mark Eisenbarth, County Administrator;
Marcia L. Wilkes, Chief Deputy County Clerk;
Jeanne Pezet, Administrative Secretary;
Susan Franklin, Corporate Counsel

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

Chairman Sabo asked for a moment of silence in observance of the National Day of Prayer.

The Pledge of Allegiance was led by Commissioner Lohman and recited in unison.

2016-171 **APPROVAL OF THE AGENDA**

Moved by Commissioner Engle, seconded by Commissioner Cross, to approve the agenda.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no comment on an agenda item.

COMMITTEE/BOARD REPORT

2016-172 **ACCEPT AND APPROVE THE QUOTE IN THE AMOUNT OF \$243,000 FROM GREAT LAKES DOCK AND MATERIALS, LLC, FOR THE CONSTRUCTION OF A 27-FOOT BY 60-FOOT DOCKING FACILITY AT HERITAGE LANDING AND AUTHORIZE THE CHAIR TO EXECUTE THE CHANGE ORDER**

WM16/05-65

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Commissioner Engle, to accept and approve the quote in the amount of \$243,000 from Great Lakes Dock and Materials, LLC, for the construction of a 27-foot by 60-foot docking facility at Heritage Landing and authorize the Chair to execute the change order.

Chairman Sabo noted, as in the Ways and Means Committee meeting, he would be abstaining from this vote.

Commissioner Lohman and Commissioner Nash stated this is a move in the right direction for Muskegon County to move forward on waterfront development.

Roll Call:

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

No: None

Excused: Susie Hughes, Robert Scolnik

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

There was no public comment

2016-173 **MOVED BY COMMISSIONER NASH, SECONDED BY COMMISSIONER WILKINS, TO ADJOURN**

Meeting adjourned at 4:53 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp