Muskegon County
Board of Commissioners

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

Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager
Anthony Longmire
Kenneth Mahoney
Scott Plummer
Robert Scolnik
I. John Snider, II
Rillastine R. Wilkins

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

SPECIAL FULL BOARD MEETING

May 10, 2012
3:45 P.M.

Chairman Kenneth Mahoney, Presiding

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

2012-224 **MOVED BY SNIDER, SECONDED BY PLUMMER, TO SKIP THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.**

Voice vote. **Motion Carried**

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, I. John Snider, Rillastine Wilkins

Excused: Robert Scolnik

Also Present: County Administrator, Bonnie Hammersley
County Clerk, Nancy A. Waters
Chief Deputy County Clerk Marcia L. Wilkes,
Corporate Counsel Theodore N. Williams, Jr.

2012-225 **APPROVAL OF AGENDA**

Moved by Cross, seconded by Collins, to approve the agenda as presented.

Voice vote. **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Suzie Hughes commented that she had been on the Department of Licensing and Regulatory Affairs website and the name of Muskegon Wind, LLC was not listed on the website as an LLC as of today. All that was listed is that the name has been reserved.

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney announced that there will be a Veterans' Job Fair on Friday, May 18, 2012 at the LST 393 boat downtown. There will be a ceremony prior which will begin at 9:30 a.m. and David Eling will be given some recognition from the state.

Chairman Mahoney stated that he has been in contact with Mr. Workman of Eagle-Alloy. They are discussing a site visit on possibly June 5.

ADMINISTRATOR'S REPORT

2012-226 **ADOPT THE ATTACHED INDEMNIFICATION LETTER DATED APRIL 27, 2012 BETWEEN GAMESA/MUSKEGON WIND, LLC AND THE COUNTY OF MUSKEGON AND AUTHORIZE THE BOARD CHAIR TO SIGN**

The Administrator recommends, moved by Snider, seconded by Cross, that the Board adopt the attached indemnification letter dated April 27, 2012 between Gamesa/Muskegon Wind, LLC and the County of Muskegon and authorize the Board chair to sign.

Discussion followed regarding the Muskegon Wind, LLC name not listed on the Department of Licensing and Regulatory Affairs website. Corporate Counsel Ted Williams did not see this as a problem at this point.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer,, I. John Snider, Rillastine Wilkins

Excused: Robert Scolnik

Nays: None

Motion Carried

OLD BUSINESS

Commissioner Engle, on behalf of the Public Works Board, presented Chairman Mahoney with a copy of the lease for the Gamesa/Muskegon Wind, LLC project as a symbolic gesture of a giant step forward. Commissioner Engle stated that he hoped that this could serve as a catalyst to local manufacturers.

Mark Eisenbarth, Director of the Wastewater Management System, introduced Bill Smeaton of Gamesa.

2012-227 **MOVED BY PLUMMER, SECONDED BY WILKINS, TO SUSPEND THE RULES AND ALLOW MR. SMEATON TO SPEAK.**

Voice vote. **Motion Carried**

Mr. Smeaton explained that they will be conducting wind studies at the wastewater property. The project expected completion date will be sometime in 2014.

Chairman Mahoney acknowledged the following individuals in the audience: Kim Arter, Laketon Township Supervisor; Mike Thompson, Egelston Township Supervisor; Don Studaven, Blue Lake Township Supervisor; Deb Ackerman, Egelston Township Treasurer; Dave Kieft, Jr., Muskegon Charter Township Supervisor, who was present earlier.

NEW BUSINESS

None

ADJOURN

2012-228 **MOVED BY PLUMMER, SECONDED BY DEREZINSKI, TO ADJOURN**.

Voice vote. **Motion Carried**

Meeting adjourned at 4:35 P.M.

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Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of May 22, 2012