

**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>

Regular Meeting

Thursday, May 21, 2015
4:27 p.m.

Chairman Sabo, Presiding

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

The invocation was given by Chairman Sabo. The Pledge of Allegiance was led by Commissioner Lohman and recited in unison.

Roll Call

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

Excused: Charles Nash

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

2015-200 **APPROVAL OF THE AGENDA**

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

Voice vote

Motion Carried

2015-201 **APPROVE THE MINUTES OF MAY 12, 2015**

Moved by Commissioner Engle, seconded by Commissioner Mahoney, to approve the meeting minutes of May 12, 2015.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

COMMUNICATIONS

The following communication items were presented to the Board for information:

- A. County of Cheboygan: Resolution 15-04: Code Inspector Conference
- B. Huron County: Resolution 15-59: Opposition to Consolidations or Regionalization of Efforts Without Local Input
- C. Thank You Card from Muskegon County Habitat for Humanity

COMMITTEE/BOARD REPORTS

2015-202 **APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR DEVELOPMENT, DESIGN, PRODUCTION, ADVERTISING SALES, STORAGE AND DELIVERY OF THE 2016-2018 MUSKEGON COUNTY VISITORS GUIDE**

CD/SP15/05-05

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Engle, to approve the issuance of a Request for Proposals for development, design, production, advertising sales, storage and delivery of the 2016-2018 Muskegon County Visitors Guide.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-203 **ADOPT THE LICENSE AGREEMENT WITH B. BASKIN ENTERPRISE, LLC, TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING ON JULY 3 & 4, 2015 FOR A FESTIVAL EVENT AND AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP15/05-06

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Engle, to adopt the License Agreement with B. Baskin Enterprise, LLC, to provide a license for the use of Heritage Landing on July 3 & 4, 2015 for a festival event and authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-204 **ADOPT THE LICENSE AGREEMENT WITH UNITY CHRISTIAN EVENTS/ALIVE ON THE LAKESHORE TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING AUGUST 5 - 8, 2015 FOR THE UNITY CHRISTIAN MUSIC FESTIVAL AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP15/05-07

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Engle, to adopt the License Agreement with Unity Christian Events/Alive On the Lakeshore to provide a license for the use of Heritage Landing August 5 - 8, 2015 for the Unity Christian Music Festival and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-205 **APPROVE THE LICENSE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND HI-FALUTIN' MUSIC TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING FOR THE SHORELINE JAZZ FESTIVAL, AUGUST 22 & 23, 2015 AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP15/05-08

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Engle, to approve the license agreement between the County of Muskegon and Hi-Falutin' Music to provide a license for the use of Heritage Landing for the Shoreline Jazz Festival, August 22 & 23, 2015 and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-206 **AUTHORIZE THE PARKS DEPARTMENT TO PURCHASE A 2003 3/4 TON CHEVROLET 2500 PICK-UP TRUCK FROM THE WASTEWATER DEPARTMENT FOR A COST OF \$5,50**

CD/SP15/05-09

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Engle, to authorize the Parks Department to purchase a 2003 3/4 ton Chevrolet 2500 pick-up truck from the Wastewater Department for a cost of \$5,500.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-207 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO PUBLISH THE PUBLIC NOTICE REGARDING FEDERAL OPERATING AND CAPITAL APPLICATIONS AND TO AUTHORIZE STAFF TO EXECUTE THE ELECTRONIC GRANT APPLICATIONS IF THERE IS NO REQUEST FOR PUBLIC HEARING**

TR15/05-14

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to authorize the Muskegon Area Transit System to publish the public notice regarding Federal Operating and Capital applications and to authorize staff to execute the electronic grant applications if there is no request for public hearing.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-208 **APPROVE AUTHORIZING THE CHAIR TO EXECUTE, UPON RECEIPT, FEDERAL AND STATE GRANT OFFERS, PROVIDING FUNDING FOR THE AIRPORT'S FY2015 CAPITAL IMPROVEMENT PROJECT, AND FURTHER AUTHORIZE THE CLERK TO EXECUTE ANY NECESSARY RESOLUTIONS FOR SAID GRANT OFFERS**

TR15/05-15

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to approve authorizing the Chair to execute, upon receipt, Federal and State Grant Offers, providing funding for the Airport's FY2015 capital improvement project, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-209 **APPROVE AWARDING THE FINAL PHASE OF THE TERMINAL AND GENERAL AVIATION RAMP REHABILITATION PROJECT TO THE LOWEST OF FIVE BIDDERS, FLORENCE CONCRETE COMPANY, IN THE AMOUNT OF \$1,201,780.40, WITH THE COUNTY'S 2.5% SHARE OF THE PROJECT TO BE NO MORE THAN \$30,045.00, AND FURTHER AUTHORIZE THE CHAIRMAN TO EXECUTE A CONSTRUCTION CONTRACT WITH FLORENCE CONCRETE COMPANY UPON RECEIPT FROM MDOT AERONAUTICS**

TR15/05-16

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to approve awarding the final phase of the Terminal and General Aviation Ramp Rehabilitation Project to the lowest of five bidders, Florence Concrete Company, in the amount of \$1,201,780.40, with the County's 2.5% share of the project to be no more than \$30,045.00, and further authorize the Chairman to execute a construction contract with Florence Concrete Company upon receipt from MDOT Aeronautics.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-210 **APPROVE, AND AUTHORIZE THE CHAIRMAN TO SIGN, A PROFESSIONAL ENGINEERING SERVICES AGREEMENT IN THE AMOUNT OF \$117,900 BETWEEN THE COUNTY AND PREIN & NEWHOF, CONTINGENT UPON RECEIPT OF FY2015 FEDERAL AND STATE GRANT OFFERS, THE INTENT OF WHICH IS TO COVER THE CONSTRUCTION PHASE ENGINEERING SERVICES OF THE FINAL PHASE OF THE AIRPORT'S TERMINAL AND GENERAL AVIATION RAMP RECONSTRUCTION PROJECT, WITH THE COUNTY'S 2.5% SHARE OF THE AGREEMENT TO BE NO MORE THAN \$2,948**

TR15/05-17

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to approve, and authorize the Chairman to sign, a Professional Engineering Services Agreement in the amount of \$117,900 between the County and Prein & Newhof, contingent upon receipt of FY2015 Federal and State Grant Offers, the intent of which is to cover the construction phase engineering services of the final phase of the Airport's Terminal and General Aviation Ramp Reconstruction Project, with the County's 2.5% share of the Agreement to be no more than \$2,948.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-211 **APPROVE, AND AUTHORIZE THE CHAIRMAN TO SIGN, CONTRACT NO. 2015-0248 BETWEEN THE COUNTY AND MDOT AERONAUTICS, PROVIDING \$2,000 IN FUNDS TO OFFSET AIRCRAFT RESCUE AND FIRE FIGHTING PERSONNEL TRAINING COSTS, AND FURTHER AUTHORIZE THE CLERK TO EXECUTE THE REQUIRED RESOLUTION**

TR15/05-18

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Lohman, to approve, and authorize the Chairman to sign, Contract No. 2015-0248 between the County and MDOT Aeronautics, providing \$2,000 in funds to offset Aircraft Rescue and Fire Fighting personnel training costs, and further authorize the Clerk to execute the required resolution.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-213 **TO APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,344,991.90 COVERING THE PERIOD OF APRIL 25, 2015 THROUGH MAY 8, 2015, AS PRESENTED BY THE COUNTY CLERK**

WM15/05-62

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to approve payment of the accounts payable of \$7,344,991.90 covering the period of April 25, 2015 through May 8, 2015, as presented by the County Clerk.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-214 **SUPPORT A RESOLUTION FOR APPLICATION BY WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION AND MICHIGAN STATE UNIVERSITY TO THE US ECONOMIC DEVELOPMENT ADMINISTRATION FOR FUNDING TO CONDUCT A FEASIBILITY STUDY IN AN EFFORT TO ESTABLISH A NEW AND SUSTAINABLE REUSE MARKET CLUSTER OF THE US ECONOMY IN MUSKEGON COUNTY WITH A COMMITTED CASH MATCH OF \$7,500**

WM15/05-63

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to support a Resolution for application by West Michigan Shoreline Regional Development Commission and Michigan State University to the US Economic Development Administration for funding to conduct a feasibility study in an effort to establish a new and sustainable reuse market cluster of the US Economy in Muskegon County with a committed cash match of \$7,500.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-215 **CREATE A CERTIFIED GENERAL APPRAISER POSITION WITH A SALARY GRADE OF GU00300 (\$22.06 - \$27.96/HOUR) AND ELIMINATE SENIOR APPRAISER POSITION #G09007 WITH A SALARY GRADE OF GU00250 (\$17.23 - \$24.72/HOUR) UPON RETIREMENT OF THE CURRENT INCUMBENT**

WM15/05-64

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to create a Certified General Appraiser position with a salary grade of GU00300 (\$22.06 - \$27.96/hour) and eliminate Senior Appraiser position #G09007 with a salary grade of GU00250 (\$17.23 - \$24.72/hour) upon retirement of the current incumbent.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-216 **ACCEPT THE INDIRECT AND ALLOCATED COSTS CONSULTING SERVICES PROPOSAL FROM MGT OF AMERICA, INC., AND AUTHORIZE THE CHAIR OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS TO SIGN SEPARATE MULTI-YEAR CONTRACTS FOR EACH OF THE THREE SERVICES: CENTRAL SERVICES INDIRECT COST ALLOCATION PLAN; IT SERVICES RATE STUDY; TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM CLAIMS ANALYSIS AND REPORTING**

WM15/05-65

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to accept the Indirect and Allocated Costs Consulting Services proposal from MGT OF AMERICA, INC., and authorize the Chair of the Muskegon County Board of Commissioners to sign separate multi-year contracts for each of the three services: Central Services Indirect Cost Allocation Plan; IT Services Rate Study; Title IV-D Cooperative Reimbursement Program Claims Analysis and Reporting.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-217 **APPROVE THE TRUTH IN TAXATION PUBLIC HEARING SCHEDULE AND TO ADOPT THE RESOLUTION SETTING JUNE 9, 2015 AS THE DATE FOR THE TRUTH IN TAXATION PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING AND RECEIVING TESTIMONY REGARDING THE PROPOSED TENTATIVE LEVY OF 5.6984 MILLS FOR MUSKEGON COUNTY GENERAL OPERATING IN JULY 2015, THE PROPOSED TENTATIVE LEVY OF 0.3221 MILLS FOR LAKESHORE MUSEUM CENTER OPERATING IN DECEMBER 2015, THE PROPOSED TENTATIVE LEVY OF 0.0752 MILLS FOR DEPARTMENT OF VETERANS AFFAIRS OPERATING IN DECEMBER 2015, THE PROPOSED TENTATIVE LEVY OF 0.3000 MILLS FOR MUSKEGON COUNTY CENTRAL DISPATCH OPERATING IN DECEMBER 2015, AND THE PROPOSED TENTATIVE LEVY OF 0.2400 MILLS FOR QUALITY OF LIFE BOND REPAYMENT IN DECEMBER 2015**

WM15/ 05-66

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to approve the Truth In Taxation public hearing schedule and to adopt the resolution setting June 9, 2015 as the date for the Truth In Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6984 mills for Muskegon County general operating in July 2015, the proposed tentative levy of 0.3221 mills for Lakeshore Museum Center operating in December 2015, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2015, the proposed tentative levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2015, and the proposed tentative levy of 0.2400 mills for Quality of Life Bond repayment in December 2015.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-218 **AUTHORIZE THE SHERIFF'S OFFICE TO REPLACE ONE (1) FORD POLICE INTERCEPTOR SUV FROM BORGMAN FORD WITH THE ASSOCIATED COST COVERED BY INSURANCE REIMBURSEMENT AND EXISTING FUNDS WITHIN THE SHERIFF'S BUDGET**

WM15/05-67

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to authorize the Sheriff's Office to replace one (1) Ford Police Interceptor SUV from Borgman Ford with the associated cost covered by insurance reimbursement and existing funds within the Sheriff's budget.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-219 **AUTHORIZE RESOLUTION OF ACHIEVEMENTS FOR ADAM HOEKER AND MYLES MONTGOMERY, BOTH MONTAGUE HIGH SCHOOL STUDENTS, WHO HAVE REACHED THE RANK OF EAGLE SCOUT**

WM15/05-68

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to authorize Resolution of Achievements for Adam Hoeker and Myles Montgomery, both Montague High School students, who have reached the rank of Eagle Scout.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2015-220 **AUTHORIZE A RESOLUTION OF ACHIEVEMENT TO THE CAREER TECH CENTER STUDENTS WHO PARTICIPATED IN THE SKILLS USA STATE LEADERSHIP AND SKILLS CONFERENCE**

WM15/05-69

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to authorize a Resolution of Achievement to the Career Tech Center students who participated in the Skills USA State Leadership and Skills Conference.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2015-221 **APPROVE A RESOLUTION REQUEST IN SUPPORT OF THE MUSKEGON WINTER SPORTS COMPLEX**

The Chairman recommends, moved by Commissioner Cross, seconded by Commissioner Hughes, to approve a Resolution Request in Support of the Muskegon Winter Sports Complex.

Voice vote

Motion Carried

2015-222 **APPOINT COMMISSIONER CHARLES NASH AS DESIGNATED COUNTY VOTING DELEGATE AT THE NATIONAL ASSOCIATION OF COUNTIES 2015 ANNUAL CONFERENCE**

The Chairman recommends, moved by Commissioner Mahoney, seconded by Commissioner Hughes, to Appoint Commissioner Charles Nash as Designated County Voting Delegate at the National Association of Counties 2015 Annual Conference

Voice vote

Motion Carried

Chairman Sabo noted the HealthWest Graduation & Recognition Ceremony will take place this evening, Thursday, May 21st, at 5:30 p.m. @ HealthWest

Chairman Sabo also noted that the Muskegon Image Campaign Unveiling will take place tomorrow Friday, May 22nd at 10 a.m. at the Downtown Billboard (Seaway Drive/Shoreline Drive) (Parking available at Central Towing).

Chairman Sabo noted there are several Memorial Day Parades taking place in Muskegon County (Monday, May 25th)

- Greater Muskegon Downtown Parade - 9 AM (Morris/2nd)
- Lakeside Parade - 10:30 a.m. (Lakeshore/Bourdon)
- Fruitport Parade - 2:00 p.m. (Pontaluna/3rd/Park/8th)
- Laketon Township Parade - 10:00 a.m.
- Ravenna Township Parade - 9:30 a.m.

Chairman Sabo noted the Lost Board Ceremony will be held on Sunday, May 24th with the fly-over promptly at 11 a.m. (USS Silversides Submarine Museum, 1346 Bluff Street)

Chairman Sabo announced that Michigan's Heritage Park will Open to the Public on Saturday, June 6th with the Ribbon Cutting scheduled for June 27th at Noon. (8637 Durham, Whitehall)

Chairman Sabo noted Upcoming Board Work Sessions are scheduled as follows:

- Thursday, May 21st - Sustainability
- Tuesday, June 2nd - GIS Update
- Thursday, June 4th - Freedom of Information Act (FOIA) Policy Revision

Chairman Sabo reported that he and Commissioner Wilkins attend the SMART Meeting in Ionia County. Commissioner Wilkins reported on the "I'm Safe" program from the Child Advocacy Center. Commissioner Wilkins stated the SMART Meeting moved to the Airport and the SMAT (School of Missionary Aviation Technology) where students learn to fly and service planes for foreign travel, especially in 3rd World Countries. Chairman Sabo noted this is a faith-based accredited school.

Commissioner Engle noted the Mud Run was a success.

Commissioner Cross noted the Library is doing well with a year into the Storyville project.

Commissioner Hughes reported on the West Michigan Shoreline Regional Development Commission (WMSRDC) meeting where they have applied for several grants.

Commissioner Hughes also reported on attending a Placemaking Seminar.

Commissioner Scolnik reported on the dedication of the Brooks Correctional Facility All Faith Chapel.

Commissioner Scolnik noted the causeway cannons are finished and will be moved back following completion of the paving - a dedication date has yet to be determined. Commissioner Scolnik also noted that veteran plaques may be purchased for \$180 and benches are also available for purchases with funds raised to pay back the County for funds borrowed by the Veterans Affairs Department.

Chairman Sabo noted Flag Day is a tentative date for the Veterans Park dedication.

ADMINISTRATOR'S REPORT

Administrator Eisenbarth reported that the Fraternal Order of Police (FOP) had asked to move the Police Memorial Statue from the Terrace Street side of the Hall of Justice to along the walkway of the future entrance. The statue is currently out for cleaning and will be re-installed after paving is completed near the future entrance.

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

Scott Erdman, Vice-President of the Muskegon County Fair Association, addressed the Board reporting on the Mud Run (held at the Muskegon County Fairgrounds) being a huge success with over 400 participants. Another Mud Run may be scheduled this Fall. Mr. Erdman also noted there were favorable comments from the first horse show of the season at the fairgrounds.

Commissioner Sabo announced that there will be a five minute recess, following adjournment of the meeting, before going into the Work Session on Sustainability.

2015-223 **MOVED BY COMMISSIONER WILKES, SECONDED BY COMMISSIONER MAHONEY, TO ADJOURN**

Voice vote

Motion Carried

Meeting adjourned at 4:54 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

Preliminary Minutes
To be approved at the Full Board Meeting on Tuesday, June 9, 2015