

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

Kenneth Mahoney, Chairman
Lewis Collins
Benjamin E. Cross
James Derezinski
Marvin Engle
Alan Jager

I. John Snider, II, Vice Chairman
Anthony Longmire
Scott Plummer
Robert Scolnik
Rillastine R. Wilkins

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

Special Full Board Meeting

September 6, 2011
4:25 P.M.

Chairman Kenneth Mahoney, Presiding

The Special Full Board Meeting of the Board of Commissioners was called to order by Chairman Kenneth Mahoney. Chairman Mahoney noted they would forego the invocation and Pledge of Allegiance for this Special Full Board Meeting.

Roll Call

Present: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Excused: Anthony Longmire

Also Present: County Administrator Bonnie B. Hammersley,
 County Clerk Nancy A. Waters,
 Secretary to the County Clerk Jeanne Pezet,
 Corporate Counsel Theodore N. Williams, Jr.

2011-412 **APPROVE AGENDA**

Moved by Collins, seconded by Cross, to approve the agenda as amended removing item #7. Chairman's Report/Committee Liaison Reports.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None.

ADMINISTRATOR'S REPORT

2011-413 **AUTHORIZE BROOKHAVEN MCF TO ENTER INTO A CONSULTING AGREEMENT WITH LEADERSTAT, LLC, FOR INTERIM ADMINISTRATIVE SERVICES**

The Administrator recommends, moved by Collins, seconded by Scolnik, to authorize Brookhaven MCF to enter into a consulting agreement with LeaderStat, LLC, for interim administrative services.

Discussion ensued.

Roll Call

Ayes: Lewis Collins, Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Chairman Kenneth Mahoney, Scott Plummer, Robert Scolnik, Vice Chairman I. John Snider, Rillastine Wilkins

Nays: None

Excused: Anthony Longmire

Motion Carried

OLD BUSINESS

None.

NEW BUSINESS

Chairman Mahoney reminded everyone that the September 15, 2011 meeting of the Transportation Committee and Community Development/Strategic Planning Committee will be at Blue Lake Township Hall, 1491 Owasippe Road, Twin Lake, MI 49457 beginning at 3:30 p.m.

PUBLIC COMMENT (on a new topic)

None.

ADJOURN

2011-414 **MOVED BY SNIDER , SECONDED BY CROSS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 4:31 p.m.

NAW:jmp

Nancy A. Waters, County Clerk

Approved at the Full Board Meeting of September 13, 2011.