

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

September 13, 2012

4:58 P.M.

Chairman Kenneth Mahoney, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Mahoney. Chairman Mahoney offered the invocation. The Pledge of Allegiance was recited in unison.

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 Williams

2012-427 **APPROVAL OF AGENDA, AS AMENDED**

Moved by Collins, seconded by Cross, to approve the agenda, as amended, adding HR 12/09 - 67.

Voice vote.

Motion Carried

PUBLIC COMMENT (on an agenda item)

None

COMMITTEE REPORTS

2012-428 **APPROVE CHANGES TO RULE XVII OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS, COUNTY OF MUSKEGON FINANCIAL POLICIES #2010-536; COUNTY OF MUSKEGON PURCHASE CARD POLICY #2011-329; AND COUNTY OF MUSKEGON PURCHASING POLICY #2003-478 EFFECTIVE OCTOBER 1, 2012.**

HR 12/09 - 66 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to approve changes to Rule XVII of the Rules of the Muskegon County Board of Commissioners, County of Muskegon Financial Policies #2010-536; County of Muskegon Purchase Card Policy #2011-329; and County of Muskegon Purchasing Policy #2003-478 effective October 1, 2012.

Roll Call

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

No: None.

Excused: Robert Scolnik

Motion Carried

2012-429 **RECOMMEND THE DELETION OF SECTION 6, SPECIFIC AUTHORIZATION, FROM RULE XVIII OF THE RULES OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS**

HR 12/09 - 67 The Human Resources Committee recommends, moved by Plummer, seconded by Engle, to delete Section 6-Specific Authorization, from Rule XVIII of the Rules of the Muskegon County Board of Commissioners.

Roll Call

Yes: Lewis Collins, Benjamin Cross, James Derezinski, Anthony Longmire, Scott Plummer, Rillastine Wilkins, Chairman Kenneth Mahoney

No: Marvin Engle, Alan Jager, Vice Chair I. John Snider

Excused: Robert Scolnik

Motion Carried

CHAIRMAN'S REPORT

None.

COMMITTEE LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

County Administrator Hammersley stated that she had nothing to report at this time.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (on a new topic)

None.

ADJOURN

2012-430 **MOVED BY PLUMMER SECONDED BY WILKINS, TO ADJOURN.**

Voice vote.

Motion Carried

Meeting adjourned at 5:05 P.M.

Nancy A. Waters, County Clerk

NAW:mlw

Approved at the Full Board Meeting of September 25, 2012