

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

*Benjamin E. Cross
Marvin Engle
Susie Hughes
Kenneth Mahoney, Chair
Charles Nash*

*Terry Sabo
Robert Scolnik
Rillastine R. Wilkins, Vice Chair
District 7 - Vacant*

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

Regular Meeting

Tuesday, October 28, 2014
4:00 p.m.

Chairman Mahoney, Presiding

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

Roll Call

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Also Present: James Elwell, Interim County Administrator,
Nancy A. Waters, County Clerk,
Jeanne Pezet, Deputy County Clerk,
Susan M. Franklin, Corporate Counsel

2014-402 **APPROVAL OF THE AGENDA ADDING TO THE CHAIRMAN'S REPORT:
ITEM E. APPOINTMENT TO ACCOMMODATIONS TAX ADVISORY
COMMITTEE AND ITEM F. APPOINTMENT TO LAND BANK FAST TRACK
AUTHORITY**

Moved by Commissioner Cross, seconded by Commissioner Wilkins, to approve the agenda, adding to the Chairman's Report: Item E. Appointment to Accommodations Tax Advisory Committee and Item F. Appointment to Land Bank Fast Track Authority.

Voice vote.

Motion Carried

2014-403 **APPROVE MEETING MINUTES OF TUESDAY, OCTOBER 14, 2014**

Moved by Commissioner Engle, seconded by Commissioner Cross, to approve the meeting minutes of Tuesday, October 14, 2014.

Voice vote.

Motion Carried

PUBLIC COMMENT (ON AN AGENDA ITEM)

Dennis Nauss, Muskegon Representative for Teamsters Local 214, addressed the Board regarding Ways and Means item 14/10-142 dealing with part time employees and he asked that the motion be tabled.

Sue Buckner, Sullivan Township Clerk and member of the Sullivan Township Planning Commission, addressed the Board and thanked them for their support and approval to authorize County staff to submit a site plan of the Muskegon County Fairgrounds to the Sullivan Township Planning Commission. (WM14/10-131)

PRESENTATIONS - 2014 LEAD HAZARD CONTROL GRANT AWARD CHECK

Michael Polsinelli, Detroit Field Office Director, presented Chairman Mahoney with a check in the amount of \$1,100,000 from the U.S. Department of Housing and Urban Development for lead based paint abatement in Muskegon County. Chairman Mahoney accepted the check along with Vice Chair Wilkins.

COMMUNICATION

- A. Huron County Resolution No. 14-142c: Support of S 2729 and HR 4319
- B. Huron County Resolution No. 14-143c: Support of HR 5078
- C. Huron County Resolution No. 14-144c: Opposition of HB 5886
- D. Washtenaw County Resolution: Calling on the State of Michigan to Provide Adequate Road Funding and Asking for Additional Local Road Funding Options
- E. Washtenaw County Resolution: Levying a Special Tax to Keep Existing Roads, Streets, Paths, Bridges and Culverts in Reasonable Repair and in Condition Reasonably Safe and Fit for Public Travel

2014-404 **PLACE ON FILE COMMUNICATION ITEMS A. – E.**

Moved by Commissioner Hughes, seconded by Commissioner Wilkins, to place on file Communication items A. - E.

Voice vote.

Motion Carried

COMMITTEE/BOARD REPORTS

2014-405 **ADOPT THE FY15 TOURISM AGREEMENT WITH THE WHITE LAKE CHAMBER OF COMMERCE TO PROVIDE TOURISM PROMOTION SERVICES FOR THE NORTHERN PORTION OF MUSKEGON COUNTY AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP14/10-10

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Cross, to adopt the FY15 Tourism Agreement with the White Lake Chamber of Commerce to provide tourism promotion services for the northern portion of Muskegon County and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-406 **AUTHORIZE MATS TO IMPLEMENT REGIONAL ROUTE SERVICES WITH PILOT ROUTING AND SCHEDULING FOR THE PERIOD NOVEMBER 3, 2014 THROUGH MAY 1, 2015 AS DESCRIBED**

TR14/10-28

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Sabo, to authorize MATS to implement regional route services with pilot routing and scheduling for the period November 3, 2014 through May 1, 2015 as described.

Commissioner Hughes expressed concern that the wording of the grant did not include all the municipalities who would be receiving this service. She also discussed this issue with Interim Administrator Jim Elwell.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Charles Nash, Terry Sabo, Robert Scolnik,
Rillastine Wilkins, Kenneth Mahoney

No: Susie Hughes

Motion Carried

2014-407 **AUTHORIZE MATS TO DISPOSE OF ONE SMALL BUS AND THREE MEDIUM DUTY BUSES THAT HAVE MET THEIR USEFUL LIFE THROUGH THE COUNTY PURCHASING DEPARTMENT VEHICLE AUCTION**

TR14/10-29

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Sabo, to authorize MATS to dispose of one small bus and three medium duty buses that have met their useful life through the County Purchasing Department vehicle auction.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-408 **AUTHORIZE MATS TO ISSUE OR PARTICIPATE JOINTLY IN ONE OR MORE REQUEST(S) FOR PROPOSALS, IN COOPERATION WITH OTHER TRANSIT SYSTEMS WHERE FEASIBLE, FOR THE PURCHASE OF SUPPORT VEHICLES FOR THE MATS PROGRAM**

TR14/10-30

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Sabo, to authorize MATS to issue or participate jointly in one or more Request(s) for Proposals, in cooperation with other transit systems where feasible, for the purchase of support vehicles for the MATS program.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

Chairman Mahoney requested the vote for WM14/10-142 be taken separate from the other Ways and Means motions.

2014-409 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$26,807,989.72 COVERING THE PERIOD OF SEPTEMBER 22, 2014 THROUGH OCTOBER 10, 2014 AS PRESENTED BY THE COUNTY CLERK**

WM14/10-130

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve payment of the accounts payable of \$26,807,989.72 covering the period of September 22, 2014 through October 10, 2014 as presented by the County Clerk.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-410 **AUTHORIZE STAFF TO SUBMIT A SITE PLAN OF THE MUSKEGON COUNTY FAIRGROUNDS TO THE SULLIVAN TOWNSHIP PLANNING COMMISSION AND TO PAY THE \$250.00 FILING FEE**

WM14/10-131

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to authorize staff to submit a site plan of the Muskegon County Fairgrounds to the Sullivan Township Planning Commission and to pay the \$250.00 filing fee.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-411 **APPROVE UP TO 350 HOURS OF PETER HAEFNER'S TIME AT \$135.00 PER HOUR TO ASSIST WITH THE FINANCIAL CLOSE, AUDIT PREPARATION AND OTHER NECESSARY WORK IN THE FINANCE DEPARTMENT**

WM14/10-132

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve up to 350 hours of Peter Haefner's time at \$135.00 per hour to assist with the financial close, audit preparation and other necessary work in the Finance Department.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-412 **APPROVE PAYMENT IN FULL OF \$40,950.00 TO ISI FOR SERVICES RENDERED IN THE MONTHS OF JULY AND AUGUST, 2014 BY KATRINA COOPER AND BRYAN BUCHAN IN CONJUNCTION WITH THE ECM PROJECT**

WM14/10-133

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve payment in full of \$40,950.00 to ISI for services rendered in the months of July and August, 2014 by Katrina Cooper and Bryan Buchan in conjunction with the ECM project.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-413 **APPROVE PAYMENT OF \$27,480.00 TO ISI FOR WORK COMPLETED ON THE SECURITY GAP ANALYSIS**

WM14/10-134

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve payment of \$27,480.00 to ISI for work completed on the Security Gap Analysis.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-414 **ENTER INTO AGREEMENT WITH ISI OF WYOMING, MI FOR MANAGEMENT OVERSIGHT OF THE ELECTRONIC CONTENT MANAGEMENT PROJECT AT A COST OF \$100 PER HOUR WITH A MAXIMUM OF 40 HOURS PER WEEK AND AS SPECIFIED IN THE CONTRACT**

WM14/10-135

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to enter into agreement with ISI of Wyoming, MI for management oversight of the Electronic Content Management Project at a cost of \$100 per hour with a maximum of 40 hours per week and as specified in the contract.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-415 **APPROVE THE APPLICATION TO MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY SCRAP TIRE CLEAN UP GRANT APPLICATION, AS WELL AS AUTHORIZE THE CHAIRMAN OF THE BOARD TO SIGN THE GRANT APPLICATION DOCUMENTS**

WM14/10-136

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve the application to Michigan Department of Environmental Quality Scrap Tire Clean Up Grant Application, as well as authorize the Chairman of the Board to sign the grant application documents.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-416 **ACCEPT THE 2014 DEPARTMENT OF HOMELAND SECURITY, PORT SECURITY GRANT, AWARD NUMBER #EMW-20147-PU-00026 IN THE AMOUNT OF \$604,575 AS WELL AS AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE ELECTRONIC GRANT ACCEPTANCE PACKAGE FOR THE DEPARTMENT OF HOMELAND SECURITY**

WM14/10-137

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to accept the 2014 Department of Homeland Security, Port Security Grant, award number #EMW-20147-PU-00026 in the amount of \$604,575 as well as authorize the County Administrator to sign the electronic grant acceptance package for the Department of Homeland Security.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-417 **APPROVE THE COUNTY CLERK TO PROCESS FREE VETERAN ID CARDS FOR QUALIFYING VETERANS; AND IF A VETERANS LOSES THEIR CARD, A REPLACEMENT MAY BE PURCHASED FOR \$5.00 WITH FUNDS GOING TO THE MUSKEGON COUNTY GENERAL FUND**

WM14/10-138

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve the County Clerk to process free Veteran ID cards for qualifying Veterans; and if a Veterans loses their card, a replacement may be purchased for \$5.00 with funds going to the Muskegon County General Fund.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-418 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO SULLIVAN TOWNSHIP AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE THE SERVICES**

WM14/10-139

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve renewal of Assessment Administration Services provided by the Equalization Department to Sullivan Township and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide the services.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-419 **ADOPT THE 2014 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

WM14/10-140

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to adopt the 2014 Apportionment Report as prepared and submitted by the Muskegon County Equalization Department.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-420 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO MONTAGUE TOWNSHIP AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE SERVICES**

WM14/10-141

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve renewal of Assessment Administration Services provided by the Equalization Department to Montague Township and authorize the Chair of the County Board of Commissioners to execute an agreement prepared by the Equalization Department to provide services.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-421 **APPROVE, STARTING IN 2015, THE RECOGNITION OF PRESIDENTS' DAY AS A RECOGNIZED LEGAL HOLIDAY AND DELETE GOOD FRIDAY FROM THE RECOGNIZED HOLIDAY LISTING**

WM14/10-143

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve, starting in 2015, the recognition of Presidents' Day as a recognized legal holiday and delete Good Friday from the recognized holiday listing.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-422 **APPROVE THE CONTRACT SETTLEMENT WITH THE BROOKHAVEN LPN UNIT AND AUTHORIZE THE COUNTY BOARD CHAIR AND COUNTY CLERK TO SIGN THE LABOR AGREEMENT SUBSEQUENT TO SIGNATURES BEING OBTAINED FROM UNION REPRESENTATIVES**

WM14/10-144

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve the contract settlement with the Brookhaven LPN Unit and authorize the County Board Chair and County Clerk to sign the labor agreement subsequent to signatures being obtained from union representatives.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-423 **TO AUTHORIZE THE CREATION OF A LEGAL SECRETARY POSITION (GU00160) IN THE PUBLIC DEFENDERS' OFFICE WITH THE ADDITION OF THE REPRESENTATION OF INDIGENT DEFENDANTS FOR THE 60TH DISTRICT COURT**

WM14/10-145

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to authorize the creation of a Legal Secretary position (GU00160) in the Public Defenders' Office with the addition of the representation of indigent defendants for the 60th District Court.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-424 **AUTHORIZE FACILITIES MANAGEMENT TO PURCHASE THREE 2006 CHEVY COBALTS AND ONE 2003 CHEVY IMPALA FROM MATS FOR A TOTAL COST OF \$18,269 USING THE EQUIPMENT REVOLVING FUND AND TO REPAY THE EQUIPMENT REVOLVING FUND OVER A PERIOD OF FIVE YEARS AT 3.25% INTEREST**

WM14/10-146

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to authorize Facilities Management to purchase three 2006 Chevy Cobalts and one 2003 Chevy Impala from MATS for a total cost of \$18,269 using the Equipment Revolving Fund and to repay the Equipment Revolving Fund over a period of five years at 3.25% interest.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

2014-425 **APPROVE A \$375 LUMP SUM PAYMENT FOR ELIGIBLE HOURLY EMPLOYEES IN THE EMPLOYEE CLASS DESIGNATIONS OF AH, DH, GH, LH, MH, SH AND XH EFFECTIVE THE FIRST FULL PAY PERIOD FOLLOWING OCTOBER 1, 2014 AND ALSO AUTHORIZE A WAGE INCREASE OF 50¢ PER HOUR ADDED TO EACH STEP OF THE CURRENT RANGE FOR ELIGIBLE HOURLY EMPLOYEES IN THE EMPLOYEE CLASS DESIGNATIONS OF AH, DH, GH, LH, MH, NH, SH AND XH EFFECTIVE THE FIRST FULL PAY PERIOD FOLLOWING OCTOBER 1, 2015**

WM14/10-142

The Ways and Means Committee recommends, moved by Commissioner Hughes, seconded by Commissioner Wilkins, to approve a \$375 lump sum payment for eligible hourly employees in the employee class designations of AH, DH, GH, LH, MH, SH and XH effective the first full pay period following October 1, 2014 and also authorize a wage increase of 50¢ per hour added to each step of the current range for eligible hourly employees in the employee class designations of AH, DH, GH, LH, MH, NH, SH and XH effective the first full pay period following October 1, 2015.

2014-426 **TABLE WAYS AND MEANS MOTION WM14/10-142 TO THE NEXT FULL BOARD MEETING ON THURSDAY, NOVEMBER 6, 2014 FOR ADDITIONAL INFORMATION**

Moved by Commissioner Hughes, seconded Wilkins to table Ways and Means motion WM14/10-142 to the next Full Board meeting on Thursday, November 6, 2014, for additional information.

Roll Call

Yes: Benjamin Cross, Marvin Engle, Susie Hughes, Charles Nash, Terry Sabo,
Robert Scolnik, Rillastine Wilkins, Kenneth Mahoney

No: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Mahoney noted there will be a Board Planning Session on Thursday, November 6th, at 2:30 p.m. in the South Campus, Training Center, 133 E. Apple, to discuss the analysis report for a possible downtown convention center.

Chairman Mahoney asked Commissioners to submit their top 15 Administrator Interview Questions to him by Thursday, October 30th. Commissioner Sabo asked that a copy of the current list be sent to Commissioners. Chairman Mahoney said the current list will be emailed to Commissioners.

Chairman Mahoney reminded everyone to Vote on Tuesday, November 4th.

2014-427 **TO APPOINT ANGEL MONTGOMERY TO THE ACCOMMODATIONS TAX ADVISORY COMMITTEE IN THE HOTEL/MOTEL SLOT**

Moved by Commissioner Hughes, seconded by Commissioner Engle, to appoint Angel Montgomery, owner of Montgomery Inn & Suites in Montague Michigan, to the Accommodations Tax Advisory Committee in the Hotel/Motel slot.

Voice vote.

Motion Carried

2014-428 **TO APPOINT COMMISSIONER NASH TO THE LAND BANK FAST TRACK AUTHORITY TO FILL THE THE VACANCY CREATED BY THE RESIGNATION OF THE FORMER COMMISSIONER DEREZINSKI**

Moved by Commissioner Sabo, seconded by Commissioner Cross, to appoint Commissioner Nash to the Land Bank Fast Track Authority to fill the vacancy created by the resignation of the former Commissioner Derezinski.

Voice vote.

Motion Carried

Chairman Mahoney reported that he had attended the Accommodations Tax Advisory Committee meeting and tourism is up and nearly \$1 million have been collected for 2014.

Commissioner Engle reminded everyone that the Road Commission Roadkill Banquet is Thursday, October 30th, at the Holiday Inn.

Commissioner Nash reported that, although he was not able to attend the LCC Board meeting, I. John Snider II informed Commissioner Nash that there will be no severance and the remaining monies will be divided equally.

Commissioner Scolnik reported that the last tour at the Hilts Landing Project before its official opening will be this Friday, October 31, 2014, at 3:00 p.m. (for additional information, go to: <http://www.lakeshoremuseum.org/hilts.html>)

Commissioner Sabo noted the Veterans Memorial Park is undergoing \$1 million in renovations with new lighting and many other improvements. Veterans Day ceremonies will take place on at the south end of the Veterans Memorial Park. Commissioner Scolnik noted the cannons have been repainted and will be moved back to Veterans Memorial Park next week, however, the official commissioning of the cannons will not take place until spring 2015.

Commissioner Sabo also added that a representative from the Muskegon Port Advisory Committee, Arn Boezart is retiring from the Michigan Alternative and Renewable Energy Center and is being honored with a retirement reception today from 4 p.m. to 6 p.m.

INTERIM ADMINISTRATOR'S REPORT

The Interim Administrator stated everything is going fine at this time.

OLD BUSINESS

Commissioner Nash noted the Veteran ID cards are a hit with the Veterans he has spoken with. Commissioner Hughes thanked County Clerk Waters for following through with this project. County Clerk Waters thanked Commissioners for their support.

NEW BUSINESS

There was no new business to come before the Board.

PUBLIC COMMENT

There was no public comment.

2014-429 **MOVED TO ADJOURN AT 4:25 P.M.**

Moved by Commissioner Nash, seconded by Commissioner Cross, to adjourn at 4:25 p.m.

Voice vote

Motion Carried

Meeting adjourned at 4:25 p.m.

Nancy A. Waters, County Clerk

NAW/jmp