

MUSKEGON COUNTY BOARD OF COMMISSIONERS
FULL BOARD
AGENDA

October 8, 2019 – 3:30 PM
Hall of Justice, 4th Floor
990 Terrace, Muskegon, MI



Susie Hughes, Chair
Gary Foster, Vice-Chair

- 1) Call to Order
- 2) Invocation: Wally Reams – Central Assembly of God
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Minutes of September 24, 2019
- 7) Public Comment (on an agenda item)
- 8) Communication
 - A. Baraga County Board of Commissioners Resolution:
Grand Traverse County Board of Commissioners Resolution:
Mackinac County Board of Commissioners Resolution:
Menominee County Board of Commissioners Resolution:
Support Enbridge Proposed Tunnel Replacement Project Urging the State of Michigan to Work with Enbridge to Complete the Tunnel Project Quickly Without Disrupting Line 5 Service
 - B. Baraga County Board of Commissioners Resolution:
Lake County Board of Commissioners Resolution:
Opposition to the Trial Court Funding Commission Interim Report
 - C. Baraga County Board of Commissioners Resolution: *Support Providing Michigan Voters with Full Information About Their Candidates for County Commissioner and Oppose Forcing a Candidate for County Commissioner to Run as a “Non-Partisan” Candidate*
- 9) Committee/Board Reports
 - A. Courts & Public Safety Committee

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

- 9) Committee/Board Reports (Continued)
 - B. Human Services Committee
 - C. Ways & Means Committee
- 10) Chairman's Report/Committee Liaison Reports
 - A. Tempting Tables to Benefit Breast Cancer Research - October 9th @ 9:30 a.m. through October 12th @ 4 p.m. at the Delta Hotel by Marriot.
 - B. Annual Pumpkinfest Celebration Featuring the Well-Known Pumpkin Roll Down Ferry Street – A Full Day of Family-Friendly Fun (Pumpkin Roll, Pumpkin Painting and Carving, Pumpkin Seed Spitting Contest, Hay Rides, Bake Sale, Apple Cider, Food Fenders) – October 12th, Downtown Montague, Ferry Street
 - C. Fall Festival for Foster Care – Saturday, October 12th from 11:00 a.m. – 1:00 p.m. Join Arbor Circle at Smith Ryerson Park for the Event to Recruit Foster Families Across Muskegon. Includes DJ, Bounce House, Food, and Family Friendly Activities
 - D. 15th Annual Depot to Depot Fall Color Tour – Saturday, October 12th from 10:00 a.m. – 4:00 p.m. Drive your Car or Ride Your Bike Along a Self-Guided Route that Stretches from Muskegon's South Pierhead to the White River Light Station. Pick up a map at the CVB or the White Lake Area Chamber of Commerce
- 11) Administrator's Report – State Budget Update
- 12) Old Business
- 13) New Business
- 14) Public Comment
- 15) Closed Session: Pursuant to MCL 15.268(h): To Discuss a Written Confidential Legal Opinion
- 16) Adjournment

BOARD WORK SESSION
HealthWest
Tuesday, October 8, 2019 – 2:00

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520