

**Muskegon County
Ways & Means Committee
January 7, 2020
3:30 p.m.
Hall of Justice
990 Terrace Street
Muskegon, MI**

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 4:08 p.m.

ROLL CALL

Present: Gary Foster, Susie Hughes, Zach Lahring, Ken Mahoney, Charles Nash, Bob Scolnik, I John Snider, II, Rillastine Wilkins

Excused: Marcia Hovey-Wright

Also

Present: Beth Dick, Finance Director/Assistant County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of December 17, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

WM20/01 – 01 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve payment of the accounts payable of \$18,532,931.67, covering the period of December 7, 2019 through December 25, 2019 for checks and November 1, 2019 through November 30, 2019 for P-Card and EFT payments, as presented by the County Clerk. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

The following individuals addressed the Board:

Malinda Pego, Rosie Balberde, Leroy Maclain, and Karen Dregee.

FINAL BOARD COMMENT

None.

CLOSED SESSION

Removed from the agenda to be rescheduled to January 14, 2020.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:19 p.m.