

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

*Susie Hughes, Chairman
Marcia Hovey-Wright
Zach Lahring
Kenneth Mahoney
Charles Nash*

*Gary Foster, Vice Chair
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

Thursday, March 28, 2019

3:30 p.m.

Chairman Susie Hughes, Presiding

The Special Board Meeting of the Board of Commissioners was called to order by Chairman Susie Hughes.

Roll Call

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins

Absent: Zach Lahring,

Also Present: Mark E. Eisenbarth, Administrator
Nancy A. Waters, County Clerk
Jeanne Pezet, Interim Elections Coordinator

2019-137 **GO INTO CLOSED SESSION**

Moved by Commissioner Nash, seconded by Commissioner Mahoney, to go into closed session.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Absent: Zach Lahring,

Motion Carried

Went into closed session at 3:31 p.m.

Returned to open session at 4:08 p.m.

2019-138 **WAIVE THE FORMAL SOLICITATION PROCESS AND HIRE THE LAW FIRM FOSTER SWIFT TO REPRESENT MUSKEGON COUNTY IN CASE NO. 16-1260-VJ IN INGHAM COUNTY CIRCUIT COURT REPLACING THE LAW FIRM WILLIAMS HUGHES, PLLC**

Moved by Commissioner Foster, seconded by Commissioner Hovey-Wright, to waive the formal solicitation process and hire the law firm Foster Swift to represent Muskegon County in Case No. 16-1260-VJ in Ingham County Circuit Court replacing the law firm Williams Hughes, PLLC.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Absent: Zach Lahring,

Motion Carried

2019-139 **MOVED BY COMMISSIONER MAHONEY TO ADJOURN.**

Meeting adjourned at 4:10 p.m.

Nancy A. Waters, Muskegon County Clerk

NAW/jmp

To Be Approved at Full Board Meeting on Tuesday, April 16, 2019