

**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>

Full Board Meeting

Tuesday, July 16, 2019
3:30 p.m.

Chairman Susie Hughes, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Susie Hughes. An invocation was given by Commissioner Lahring. The Pledge of Allegiance was led by Commissioner Scolnik and recited in unison.

Roll Call

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

Excused: Charles Nash

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

2019-268 **APPROVAL OF THE AGENDA**

Moved by Commissioner Mahoney, seconded by Commissioner Wilkins, to approve the agenda.

Voice vote

Motion Carried

2019-269 **APPROVE THE REGULAR AND CLOSED SESSION BOARD MINUTES OF JUNE 25, 2019**

Moved by Vice Chair Foster, seconded by Commissioner Wilkins, to approve the Regular and Closed Session Board Minutes of June 25, 2019.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

Anna Derouin and another citizen who did not submit a form addressed the Board in opposition to agenda Item 11. B., to authorize the County Administrator to sign Muskegon Convention Center Local Participation Incentive Agreement with the City of Muskegon.

COMMUNICATIONS

The following Communication items were provided to the Commissioners for informational purposes and will be placed on file:

- A. County of Saginaw Resolution: Support of a State Psychiatric Facility on the Grounds of the Caro Center in Tuscola County
- B. Menominee County Resolution: Opposition to Any Reduction of Federal Funding for the Great Lakes Restoration Initiative
- C. Menominee County Resolution: Support of a Process of Revising the Medicare Prescription Drug Bill of 2003 to Allow Negotiating Lower Drug Prices
- D. Tuscola County Resolution: Support of Caro Center in Tuscola County, Michigan

2019-270 **ENTER SUPPORT FOR COMMUNICATION ITEMS B. AND C. AND TO FORWARD TO LEGISLATORS**

Moved by Commissioner Hovey-Wright, seconded by Vice Chair Foster, to enter support for Communication Items B. and C. and to forward to appropriate legislators and MAC.

Voice vote

Motion Carried

COMMITTEE/BOARD REPORTS

2019-271 **ACCEPT THE 2017 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT BETWEEN THE WEST MICHIGAN REGIONAL MEDICAL CONSORTIUM (WMRMC) AND MUSKEGON COUNTY ON BEHALF OF THE MUSKEGON COUNTY EMERGENCY SERVICES/MANAGEMENT, AND AUTHORIZE THE BOARD CHAIR AND APPROPRIATE STAFF TO SIGN THE AGREEMENT**

CPS19/07-31

The Courts & Public Safety Committee recommends, moved by Commissioner Snider, seconded by Vice Chair Foster, to accept the 2017 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and Muskegon County on behalf of the Muskegon County Emergency Services/Management, and authorize the Board Chair and appropriate staff to sign the agreement.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-272 **ACCEPT THE 2018 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT BETWEEN THE WEST MICHIGAN REGIONAL MEDICAL CONSORTIUM (WMRMC) AND MUSKEGON COUNTY ON BEHALF OF THE MUSKEGON COUNTY EMERGENCY SERVICES/MANAGEMENT, AND AUTHORIZE THE BOARD CHAIR AND APPROPRIATE STAFF TO SIGN THE AGREEMENT**

CPS19/07-32

The Courts & Public Safety Committee recommends, moved by Commissioner Snider, seconded by Vice Chair Foster, to accept the 2018 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and Muskegon County on behalf of the Muskegon County Emergency Services/Management, and authorize the Board Chair and appropriate staff to sign the agreement

Roll Call:

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

No: Zach Lahring

Excused: Charles Nash

Motion Carried

2019-273 **APPROVE THE SHERIFF'S OFFICE TO PURCHASE A FINGERPRINT MACHINE FROM IDNETWORKS AT AN ESTIMATED PRICE OF \$15,495.00**

CPS19/07-33

The Courts & Public Safety Committee recommends, moved by Commissioner Snider, seconded by Vice Chair Foster, to approve the Sheriff's Office to purchase a fingerprint machine from IDNetworks at an estimated price of \$15,495.00.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-274 **APPROVE THE INCREASE TO THE SHERIFF'S PURCHASE ORDER WITH CORRECTIONAL RECOVERY TO A TOTAL AMOUNT OF \$250,000 TO COVER REIMBURSEMENT COSTS FOR INMATE MEDICAL BILLS AND AMEND THE BUDGET ACCORDINGLY**

CPS19/07-34

The Courts & Public Safety Committee recommends, moved by Commissioner Snider, seconded by Vice Chair Foster, to approve the increase to the Sheriff's purchase order with Correctional Recovery to a total amount of \$250,000 to cover reimbursement costs for inmate medical bills and amend the budget accordingly.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-275 **AUTHORIZE PUBLIC HEALTH TO ACCEPT THE INLAND BEACH MONITORING GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY IN THE AMOUNT OF \$13,080; AND TO CONTRACT WITH GRAND VALLEY STATE UNIVERSITY – ANNIS WATER RESOURCES INSTITUTE NOT TO EXCEED \$8,600 FOR RELATED SAMPLING AND TESTING SERVICES, WITH NO EFFECT ON COUNTY GENERAL FUND; AND FURTHER, AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE AGREEMENTS**

HS19/07-18

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vice Chair Foster, to authorize Public Health to accept the Inland Beach Monitoring Grant from the Michigan Department of Environment, Great Lakes, and Energy in the amount of \$13,080; and to contract with Grand Valley State University – Annis Water Resources Institute not to exceed \$8,600 for related sampling and testing services, with no effect on county general fund; and further, authorize the Public Health Director to sign the agreements.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-276 **AUTHORIZE PUBLIC HEALTH TO REQUEST BIDS FOR DRINKING WATER LABORATORY ANALYSIS FOR THE PERIOD OF OCTOBER 2019 THROUGH SEPTEMBER 2020 WITH A ONE YEAR RENEWAL OPTION, WITH NO CHANGE IN GENERAL FUND APPROPRIATION**

HS19/07-19

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vide Chair Foster, to authorize Public Health to request bids for drinking water laboratory analysis for the period of October 2019 through September 2020 with a one year renewal option, with no change in general fund appropriation.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-277 **APPROVE SENIOR MILLAGE FUNDED CONTRACT AMENDMENTS WITH COMMUNITY ENCOMPASS TO PROVIDE AN ADDITIONAL \$40,000 IN MAJOR HOME REPAIRS FOR OLDER ADULTS; AND WITH DISABILITY NETWORK WEST MICHIGAN TO PROVIDE AN ADDITIONAL \$10,000 IN TRANSPORTATION FOR OLDER ADULTS; AND TO AUTHORIZE THE DESIGNATED SENIOR MILLAGE GRANTS ADMINISTRATOR TO PROCEED WITH THE ADMINISTRATION OF THE PROGRAMS**

HS19/07-20

The Human Services Committee recommends, moved by Commissioner Hovey-Wright, seconded by Vide Chair Foster, to approve senior millage funded contract amendments with Community enCompass to provide an additional \$40,000 in major home repairs for older adults; and with Disability Network West Michigan to provide an additional \$10,000 in transportation for older adults; and to authorize the designated Senior Millage Grants Administrator to proceed with the administration of the programs

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

MOTION DEFEATED AT COMMITTEE:

HS19/07 – 21 To provide a clear link to family planning services in Muskegon County on the Public Health Department web page.

2019-278 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$15,341,289.26, COVERING THE PERIOD OF JUNE 7, 2019 THROUGH JUNE 27, 2019 FOR CHECKS AND MAY 1, 2019 THROUGH MAY 31, 2019 FOR P-CARD AND EFT PAYMENTS, AS PRESENTED BY THE COUNTY CLERK**

WM19/07-84

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve payment of the accounts payable of \$15,341,289.26, covering the period of June 7, 2019 through June 27, 2019 for checks and May 1, 2019 through May 31, 2019 for P-Card and EFT payments, as presented by the County Clerk

Roll Call:

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

No: Zach Lahring, Susie Hughes

Excused: Charles Nash

Motion Carried

2019-279 **AWARD A THREE (3) YEAR LEGAL COUNSEL SERVICES CONTRACT, WITH THE OPTION TO RENEW FOR A THREE (3) YEAR SUBSEQUENT TERM BASED ON MUTUAL AGREEMENT BETWEEN BOTH PARTIES, TO FOSTER SWIFT COLLINS & SMITH PC EFFECTIVE IMMEDIATELY**

WM19/07-85

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to award a three (3) year Legal Counsel Services contract, with the option to renew for a three (3) year subsequent term based on mutual agreement between both parties, to Foster Swift Collins & Smith PC effective immediately.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-280 **APPROVE RENEWAL OF ASSESSMENT ADMINISTRATION SERVICES PROVIDED BY THE EQUALIZATION DEPARTMENT TO THE CITY OF NORTON SHORES AND AUTHORIZE THE CHAIR OF THE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT PREPARED BY THE EQUALIZATION DEPARTMENT TO PROVIDE THE SERVICES.**

WM19/07-86

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve renewal of Assessment Administration Services provided by the Equalization Department to the City of Norton Shores 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: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Excused: Charles Nash

Motion Carried

2019-281 **AUTHORIZE THE SALE OF THE 2006 FORD 500 VIN#1FAFP23126G182179 THROUGH MIEDEMA AUCTIONEERING, INC.**

WM19/07-87

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to authorize the sale of the 2006 Ford 500 VIN#1FAFP23126G182179 through Miedema Auctioneering, Inc.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-282 **APPROVE A LEASE AGREEMENT, EXPIRING ON MARCH 31, 2020, BETWEEN THE COUNTY AND CHERRY HEATH AND AUTHORIZE THE CHAIR AND CLERK TO SIGN THE LEASE AGREEMENT.**

WM19/07-88

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve a lease agreement, expiring on March 31, 2020, between the County and Cherry Heath and authorize the Chair and Clerk to sign the lease agreement.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-283 **AMEND THE CONTRACT FOR BOARD AND CARE OF IMPOUNDED DOGS AND ANIMAL CONTROL WITH THE VOLUNTEERS OF MUSKEGON COUNTY ANIMAL CONTROL, TO A 10-YEAR CONTRACT PURSUANT TO THE TERMS AND CONDITIONS OF MUSKEGON COUNTY RFP 19-2318, PROPOSAL ALTERNATE 2, 10-YEAR CONTRACT FOR A COST OF \$267,000 PER YEAR FOR TWO YEARS WITH A 2% ANNUAL INCREASE PER YEAR FOR YEARS 3-10.**

WM19/07-89

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to amend the Contract for Board and Care of Impounded Dogs and Animal Control with the Volunteers of Muskegon County Animal Control, to a 10-year contract pursuant to the terms and conditions of Muskegon County RFP 19-2318, Proposal Alternate 2, 10-year contract for a cost of \$267,000 per year for two years with a 2% annual increase per year for years 3-10.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

MOTION DEFEATED AT COMMITTEE:

WM19/07 – 90 To authorize the Treasurer’s Office salary adjustments to be effective July 21, 2019 as follows:

| Position Title | Position Number | Current Salary Grade | Proposed Salary Grade |
|-------------------------|--|----------------------------------|----------------------------------|
| Property Tax Technician | G62401, G62402, G62403, G62404, G62406 | GU-00160 \$14.57-\$17.97/hr | GU-00171 \$14.91-\$18.74/hr |
| Cash Manager | X11501 | NX-00310 \$28.393-\$35.902/hr | NX-00330 \$30.207-\$38.061/hr |
| Deputy Treasurer | X26501 | NX-00362 \$31.579-\$39.796/hr | NX-00380 \$33.395-\$42.469/hr |
| Property Tax Specialist | N55701 | NO-00210 \$17.89-\$22.531/hr | NO-00220 \$19.081-\$24.227/hr |

Furthermore move to approve the attached labor distribution changes.

CHAIRMAN’S REPORT/COMMITTEE LIAISON REPORTS

Chairman Susie Hughes announced the following upcoming events:

- Muskegon Rebel Road: Wednesday, July 17th thru Sunday, July 21st in Downtown Muskegon www.rebelroad.org, www.muskegonbiketime.com
- Ravenna Dog Daze & Car Cruise-In: Friday, July 19th, 5:30 pm- 9:30 pm in Downtown Ravenna <https://visitmuskegon.org/event/ravenna-dog-daze-car-cruise-in-2/>
- Cruz’in Classic Car Show: Friday, July 26th, 7:00 pm in Downtown Whitehall and Montague <https://visitmuskegon.org/event/cruzin-classic-car-show-3/>
- Muskegon County Youth Fair: Monday, July 22nd thru Sunday, July 28th at Muskegon County Fairgrounds <https://visitmuskegon.org/event/muskegon-county-youth-fair-3/>
- Wastewater/Solid Waste Tour for Commissioners: Saturday, July 27th – 8:45 am <http://muskegoncountywastewatertreatment.com/about-us/history/>, <https://www.co.muskegon.mi.us/787/Solid-Waste>

Commissioner Scolnik attended the West Michigan Shoreline Regional Development Commission (WMSRDC). Commissioner Scolnik also reported for the Muskegon Area District Library (MADL), that the Storytime construction has begun and the Board also approved purchase of a BookMobile and plan to upgrade furnishings in all of the Muskegon Area District Libraries.

ADMINISTRATOR'S REPORT

2019-284 **APPROVE ACCEPTANCE OF THE FY2020 CRIME VICTIM RIGHTS GRANT**

The Administrator recommends, moved by Commissioner Mahoney, seconded by Commissioner Wilkins, to approve the Prosecutor to apply for and accept the FY2020 Crime Victim Rights Grant in the amount of \$325,871.00 and affix the signature of the Chairman of the Board to the letter of authorization required by the Michigan Department of Health and Human Services.

Chairman Hughes noted she had received a request from Prosecutor DJ Hilson to authorize him to be listed in EGrAMS as the Authorized Official for the Crime Victims Rights Program grant agreement and would like this as a friendly amendment. The motion maker, Commissioner Mahoney, and second, Commissioner Wilkins, accepted the friendly amendment.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

2019-285 **POSTPONE VOTE ON ITEM 2019-286 TO AUTHORIZE COUNTY ADMINISTRATOR TO SIGN MUSKEGON CONVENTION CENTER LOCAL PARTICIPATION INCENTIVE AGREEMENT WITH THE CITY OF MUSKEGON**

Moved by Commissioner Lahring, seconded by Commissioner Snider to postpone vote on item 2019-286 to authorize County Administrator to sign Muskegon Convention Center Local Participation Incentive Agreement with the City of Muskegon.

Discussion ensued.

Roll Call:

Yes: Gary Foster, Zach Lahring, I. John Snider, II

No: Marcia Hovey-Wright, Kenneth Mahoney, Bob Scolnik, Rillastine Wilkins, Susie Hughes

Excused: Charles Nash

Motion Failed

2019-286 **AUTHORIZE COUNTY ADMINISTRATOR TO SIGN MUSKEGON CONVENTION CENTER LOCAL PARTICIPATION INCENTIVE AGREEMENT WITH THE CITY OF MUSKEGON**

The Administrator recommends, moved by Commissioner Mahoney, seconded by Commissioner Hovey-Wright, to authorize County Administrator to sign Muskegon Convention Center Local Participation Incentive Agreement with the City of Muskegon.

Discussion ensued on original motion. County Administrator Eisenbarth asked Jeff Salowitz, Partner of Construction Simplified, to address issues raised by Commissioner Lahring.

Roll Call on 2019-285:

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

No: Zach Lahring

Excused: Charles Nash

Motion Carried

Administrator Eisenbarth noted the upcoming Board Work Session: Transit Study, will be held on Tuesday, July 23rd at 2:00 pm in the Board Room. Public meetings will be held on Monday, July 22nd at 6:30 p.m. at the Muskegon Community College Tech Center and on Tuesday Morning, July 23rd at 11:00 a.m. at the Herman Ivory Terminal.

OLD BUSINESS

Commissioner Lahring asked the status for video recording the Board meetings. Administrator Eisenbarth stated he was waiting on direction from this Board.

Commissioner Hovey-Wright stated she inquired with the City of Muskegon Clerk about issues that were raised in the past and the Clerk indicated they have never had portions taken out of context and distorted from recordings. Commissioner Hovey-Wright asked that we re-visit this issue.

Moved by Commissioner Lahring to start with demos of video recording Commissioner meetings.

Failed due to lack of a second.

NEW BUSINESS

Commissioner Mahoney announced that the Community Development/Strategic Planning Meeting for Tuesday, July 23rd will be cancelled due to lack of agenda items.

2019-287 **PREPARE A RESOLUTION HONORING THE WHITE LAKE CHAMBER MUSIC FESTIVAL'S 10TH ANNIVERSARY**

Moved by Commissioner Mahoney, seconded by Vice Chair Foster, to prepare a resolution honoring the White Lake Chamber Music Festival's 10th Anniversary

Voice vote

Motion Carried

Commissioner Mahoney noted the opening concert is on Friday, August 2nd at 7:30 with concerns through Sunday, August 11th.

PUBLIC COMMENT

Donna Pennington addressed the Board regarding the plan for Muskegon County Public Health to comply with information for availability for Family Planning Services.

Shirlie Sodini addressed the Board about teen pregnancy. After Ms. Sodini's 2 minutes, Mary Valentine continued with her comments. Ms. Pennington and Ms. Valentine provided the documentation to Commissioners.

Anna Derouin addressed the Board regarding Planned Parenthood.

Don Munski addressed the Board asking for help reassuring citizens of Muskegon County that they are welcome in our County, following recent comments by President Trump's racially divisive comments which may be infecting fellow citizens who may lash out at minority groups. Ask that the County Commissioners adopt a resolution reiterating that Muskegon County is a welcoming place for all minority and marginalized groups.

Barbara Kolen addressed the Board regarding Planned Parenthood being removed and not replacing family planning service and failure to share information about other service providers online at the public health website.

Anna Olsen, addressed the Board about equality and inclusion reminding Commissioners about an event at Ottawa County. Ms Olsen also announced that Latinos Working for the Future has been approached by MSU to bring a Latin Ballet to Muskegon County and asked for support or suggestions for grants.

CLOSED SESSION: PURSUANT TO MCL 15.268(e) TO DISCUSS PENDING LITIGATION (CASE NO. 16-1260vj)

2019-288 **GO INTO CLOSED SESSION PENDING LITIGATION (CASE NO. 16-1260vj)**

Moved by Vice Chair Foster, seconded by Commissioner Mahoney, to go into closed session.

Roll Call:

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

No: None

Excused: Charles Nash

Motion Carried

Went into closed session at 4:23 p.m.

Returned to open session at 5:08 p.m.

2019-289 **MOVED BY COMMISSIONER MAHONEY, SECONDED BY COMMISSIONER
SCOLNIK, TO ADJOURN**

Voice vote

Motion Carried

Meeting adjourned at 5:09 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

To Be Approved at Full Board Meeting on Tuesday, July 30, 2019