

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, November 12, 2019
3:34 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 Pastor Chris Sandford, Ambassadors Church, 1333 Evanston Avenue, Muskegon MI 49442. The Pledge of Allegiance was led by Commissioner Mahoney and recited in unison.

Roll Call

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins

Excused: I. John Snider II

Also Present: Mark Eisenbarth, County Administrator
Nancy A. Waters, County Clerk
Jeanne Pezet, Deputy County Clerk
Linda Schutter, Deputy County Clerk
Kathy Tharp, Executive Assistant
Michael D. Homier, Corporate Counsel

2019-421 **APPROVE THE AGENDA**

Moved by Commissioner Nash, seconded by Vice-Chair Foster, to approve the agenda.

Voice vote **Motion Carried**

2019-422 **APPROVE THE REGULAR BOARD MINUTES OF OCTOBER 22, 2019**

Moved by Vice-Chair Foster, seconded by Commissioner Wilkins, to approve the Regular Board Minutes of October 22, 2019.

Voice vote **Motion Carried**

PUBLIC COMMENT (on an agenda item)

Tony Barnes, Dalton Township Supervisor, Heidi Tice, Fruitport Charter Township Supervisor, and Marcia Jeske, Fruitland Township Supervisor, addressed the Board in opposition to Agenda Item #9B, the Senior Millage.

Tammy Barnhard, Muskegon County citizen, addressed the Board regarding tabling Agenda Item #9B, the Senior Millage. She also requested more information regarding several agenda items.

Anna Derouin, Muskegon County citizen, addressed the Board regarding Agenda item #11.

2019-423 **APPROVE THE CLOSED SESSION BOARD MINUTES OF OCTOBER 22, 2019**

Moved by Commissioner Nash, seconded by Vice-Chair Foster, to approve the Closed Session Board Minutes of October 22, 2019.

Voice vote

Motion Carried

COMMUNICATIONS

The following Communications were provided to Commissioners for information and will be placed on file:

- A. Otsego County Resolution: Support of Line 5 Tunnel
- B. Lapeer County Resolution: Support of 4-Year Terms for County Commissioners
- C. Alger County Resolutions: 1) Opposition to Trial Court Funding Commission Interim Report 2) Support Passage of House Bill 4590
- D. Kalkaska County Resolution: Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Party Affiliation on Ballots

COMMITTEE/BOARD REPORTS

2019-424 **APPROVE THE PROSECUTOR TO APPLY FOR THE STOP VIOLENCE AGAINST WOMEN GRANT.**

CPS19/11-53

The Courts and Public Safety Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve the Prosecutor to apply for the STOP Violence Against Women grant.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-425 **APPROVE THE MUSKEGON COUNTY SHERIFF'S OFFICE TO ACCEPT THE FY20 BRYNE JUSTICE ASSISTANCE GRANT (JAG), ADMINISTERED BY THE MICHIGAN STATE POLICE FOR THE PURCHASE OF BODY WORN CAMERAS AND CRUISER CAMERAS IN THE AMOUNT OF \$213,829.00 FROM WATCHGUARD CONTINGENT UPON THE FEDERAL GRANTOR AGENCY'S APPROVAL OTHERWISE AUTHORIZE GOING OUT FOR BID FOR THESE ITEMS.**

CPS19/11-54

The Courts and Public Safety Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve the Muskegon County Sheriff's Office to accept the FY20 Bryne Justice Assistance Grant (JAG), administered by the Michigan State Police for the purchase of body worn cameras and cruiser cameras in the amount of \$213,829.00 from WatchGuard contingent upon the federal grantor agency's approval otherwise authorize going out for bid for these items.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-426 **APPROVE ACCEPTANCE OF THE FY2020 STRATEGIC TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF \$52,190.00 (PT-20-32).**

CPS19/11-55

The Courts and Public Safety Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Nash, to approve acceptance of the FY2020 Strategic Traffic Enforcement Grant in the amount of \$52,190.00 (PT-20-32).

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-427 **APPROVE ALLOCATING 25% OF THE ANNUAL SENIOR MILLAGE FUNDS TO THE LOCAL MUNICIPALITIES TO COORDINATE AND PROVIDE SERVICES, PROGRAMS, AND/OR ACTIVITIES FOR SENIORS IN THEIR JURISDICTION. EACH MUNICIPALITY WOULD RECEIVE A BASE FUNDING OF \$3,500 AND ADDITIONAL FUNDING BASED ON THE POPULATION OF SENIORS IN THE MUNICIPALITY. TO ACCEPT THE OPTIONAL FUNDING EACH MUNICIPALITY MUST PRESENT A 1-2 PAGE PLAN APPROVED BY THEIR GOVERNING ENTITY AND ENDORSED BY THE JURISDICTIONAL COUNTY COMMISSIONER(S).**

HS19/11-30

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Vice-Chair Foster, to approve allocating 25% of the annual senior millage funds to the local municipalities to coordinate and provide services, programs, and/or activities for seniors in their jurisdiction. Each municipality would receive a base funding of \$3,500 and additional funding based on the population of seniors in the municipality. To accept the optional funding each municipality must present a 1-2 page plan approved by their governing entity and endorsed by the jurisdictional County Commissioner(s).

2019-428 **POSTPONE APPROVAL OF HS 19/11-30**

Moved by Commissioner Mahoney, seconded by Commissioner Hovey-Wright to postpone approval of HS 19/11-30. Discussion ensued.

Roll Call:

Yes: Marcia Hovey-Wright, Kenneth Mahoney, Rillastine Wilkins, Susie Hughes

No: Gary Foster, Zack Lahring, Charles Nash, Bob Scolnik.

Excused: I. John Snider

Motion Failed

Roll Call: 2019-427

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

No: None

Excused: I. John Snider

Motion Carried

2019-429 **APPROVE A FY20 SENIOR MILLAGE AWARD TO LIVING WORD CHURCH FOR \$80,000 FOR THE INITIATION, COORDINATION AND PROVISION OF BOTH SNOW REMOVAL AND LAWN CARE SERVICES TO SENIORS IN MUSKEGON COUNTY WHO ARE ELIGIBLE FOR THE PROGRAM SERVICES; AND TO AUTHORIZE THE DESIGNATED SENIOR MILLAGE GRANTS ADMINISTRATOR, SENIOR RESOURCES TO PROCEED WITH THE ADMINISTRATION OF THE PROGRAMS.**

HS19/11-31

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Vice-Chair Foster, to approve a FY20 senior millage award to Living Word Church for \$80,000 for the initiation, coordination and provision of both snow removal and lawn care services to seniors in Muskegon County who are eligible for the program services; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-430 **APPROVE ADJUSTING FY20 SENIOR MILLAGE AWARDS FROM PARTIAL YEAR FUNDING TO FULL YEAR FUNDING FOR MUSKEGON COMMUNITY COLLEGE/LAKESHORE FITNESS CENTER – NEXT STEPS PROGRAM TO \$30,000; YMCA – VEGGIE VAN ACTIVITIES TO \$55,000; AND TRINITY VILLAGE – MAJOR HOME REPAIRS (COUNTY-WIDE) TO \$56,000 EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; AND TO AUTHORIZE THE DESIGNATED SENIOR MILLAGE GRANTS ADMINISTRATOR, SENIOR RESOURCES TO PROCEED WITH THE ADMINISTRATION OF THE PROGRAMS.**

HS19/11–32

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Vice-Chair Foster, to approve adjusting FY20 senior millage awards from partial year funding to full year funding for Muskegon Community College/Lakeshore Fitness Center – Next Steps Program to \$30,000; YMCA – Veggie Van activities to \$55,000; and Trinity Village – Major home repairs (county-wide) to \$56,000 effective October 1, 2019 through September 30, 2020; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash,
Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: Zack Lahring

Excused: I. John Snider, II

Motion Carried

2019-431 **AUTHORIZE PUBLIC HEALTH – MUSKEGON COUNTY TO AWARD THE DRINKING WATER LABORATORY ANALYSIS CONTRACT TO TRACE ANALYTICAL LABORATORIES FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, WITH A ONE YEAR RENEWAL OPTION, WITH NO EFFECT ON COUNTY GENERAL FUND.**

HS19/11–33

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Vice-Chair Foster, to authorize Public Health – Muskegon County to award the drinking water laboratory analysis contract to Trace Analytical Laboratories for the period of October 1, 2019 through September 30, 2020, with a one year renewal option, with no effect on county general fund.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-432 **AUTHORIZE PUBLIC HEALTH TO ACCEPT FUNDING FROM THE LAKESHORE REGIONAL ENTITY IN THE AMOUNT OF \$410,000 FOR SUBSTANCE ABUSE PREVENTION SERVICES IN MUSKEGON COUNTY EFFECTIVE OCTOBER 1, 2019 TO SEPTEMBER 30, 2020; AND FURTHER AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO SIGN THE RELATED AGREEMENT.**

HS19/11–34

The Human Services Committee recommends, moved by Commissioner Nash, seconded by Vice-Chair Foster, to authorize Public Health to accept funding from the Lakeshore Regional Entity in the amount of \$410,000 for substance abuse prevention services in Muskegon County effective October 1, 2019 to September 30, 2020; and further authorize the Public Health Director to sign the related agreement.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-433 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$22,862,996.35, COVERING THE PERIOD OF OCTOBER 4, 2019 THROUGH OCTOBER 24, 2019 FOR CHECKS AND SEPTEMBER 1, 2019 THROUGH SEPTEMBER 30, 2019 FOR P-CARD AND EFT PAYMENTS AS PRESENTED BY THE COUNTY CLERK.**

WM19/11–136

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve payment of the Accounts Payable of \$22,862,996.35, covering the period of October 4, 2019 through October 24, 2019 for checks and September 1, 2019 through September 30, 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, Rillastine Wilkins, Susie Hughes

No: Zack Lahring, Charles Nash

Excused: I. John Snider

Motion Carried

2019-434 **APPROVE THE RESOLUTION AUTHORIZING ISSUANCE OF 2019 REFUNDING BONDS.**

WM19/11 – 137

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the Resolution Authorizing Issuance of 2019 Refunding Bonds.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-435 **AUTHORIZE DELETION OF BUILDING MAINTENANCE ELECTRICIAN
AND CREATE A BUILDING MAINTENANCE MECHANIC II POSITION.**

WM19/11–138

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to authorize deletion of Building Maintenance Electrician and create a Building Maintenance Mechanic II position.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney,
Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-436 **AUTHORIZE TO WAIVE THE RIGHT OF FIRST REFUSAL ON VACANT
LOT AT 500 E. ELLIS ROAD AND AUTHORIZE BOARD CHAIR TO
SIGN WAIVER.**

WM19/11–139

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to authorize to waive the Right of First Refusal on vacant lot at 500 E. Ellis Road and authorize Board Chair to sign Waiver.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney,
Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-437 **AUTHORIZE TO ACCEPT OFFER OF PURCHASE OF COUNTY-OWNED HOME AT 7875 WHITEHALL ROAD AND AUTHORIZE BOARD CHAIR TO SIGN PURCHASE AGREEMENT.**

WM19/11–140

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to authorize to accept Offer of Purchase of county-owned home at 7875 Whitehall Road and authorize Board Chair to sign Purchase Agreement.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-438 **APPROVE PAYMENT FROM THE DEPT. OF VETERANS AFFAIRS FUND TOWARD THE COST OF PROPOSED WATER CONTROL STRUCTURE AT VETERANS MEMORIAL PARK CONTINGENT UPON EQUAL COMMITMENT FROM THE CITIES OF MUSKEGON AND NORTH MUSKEGON AND AMEND THE BUDGET ACCORDINGLY.**

WM19/11–141

The Ways and Means Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve payment from the Dept. of Veterans Affairs Fund toward the cost of Proposed Water Control Structure at Veterans Memorial Park contingent upon equal commitment from the Cities of Muskegon and North Muskegon and amend the budget accordingly.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

2019-439

- A. A ceremony was held at Veteran's Memorial Park in Honor of *Veteran's Day* as well as a Veteran's Day Salute at Muskegon Community College. <https://www.muskegoncc.edu/veterans-day/>
- B. Tomorrow, Wednesday, November 13th from 5:30 pm – 7:30 pm everyone is welcome to visit the Muskegon Heights Library, 2808 Sanford Street, Muskegon Heights, MI 49444, as the Lakeshore Museum Center presents the free event, "*Hats with History!*" <https://lakeshoremuseum.org/calendar/>
- C. From November 5th through December 12th at 7:00 pm feel free to stop in and watch the *Mystery of the Christmas Star* - a 30-minute show at the Carr-Fles Planetarium at Muskegon Community College in Room 1072. <https://www.muskegoncc.edu/mathphysical-sciences/carr-fles-planetarium/>
- D. The Muskegon Museum of Art's 15th Annual *Festival of Trees* runs from November 20th through December 1st. <https://lakeshoremuseum.org/calendar/>

ADMINISTRATOR'S REPORT

2019-440 **APPROVE A CONTINGENT FEE AGREEMENT WITH STEPHEN L. GRIMM, P.C., AND AUTHORIZE THE BOARD CHAIR TO SIGN.**

The Administrator recommends, moved by Commissioner Mahoney, seconded by Commissioner Hovey-Wright, to approve a Contingent Fee Agreement with Stephen L. Grimm, P.C., and Authorize the Board Chair to Sign.

Discussion ensued.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-441 **APPROVE THE ADOPTION OF THE REVISED 2019 APPORTIONMENT REPORT AS PREPARED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT.**

The Administrator recommends, moved by Commissioner Nash, seconded by Commissioner Wilkins, to approve the Adoption of the Revised 2019 Apportionment Report as Prepared and Submitted by the Muskegon County Equalization Department.

County Clerk Nancy A. Waters explained the adjustment was due to failure of the White Lake Authority millage renewal.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-442 **APPROVE AN INCREASE TO THE SHERIFF'S PURCHASE ORDER WITH WELLPATH TO COVER AN INVOICE IN THE AMOUNT OF \$76,287.**

The Administrator recommends, moved by Commissioner Wilkins, seconded by Commissioner Mahoney, to approve an Increase to the Sheriff's Purchase Order with Wellpath to Cover an Invoice in the Amount of \$76,287.

Discussion ensued.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-443 **APPROVE THE ADDENDUM TO THE JUNE 24, 2003 VETERANS MEMORIAL PARK MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON, CITY OF MUSKEGON AND CITY OF NORTH MUSKEGON.**

The Administrator recommends, moved by Commissioner Mahoney, seconded by Vice-Chair Foster, to approve the Addendum to the June 24, 2003 Veterans Memorial Park Maintenance Agreement between the County of Muskegon, City of Muskegon and City of North Muskegon.

Discussion ensued.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

OLD BUSINESS

None.

Chairman Hughes indicated that at the last Board meeting, people were not acting friendly, they made remarks and poor judgments of our residents and that this behavior will not be tolerated in the Board Meetings.

NEW BUSINESS

None

PUBLIC COMMENT

Tony Barnes, Dalton Township Supervisor, thanked the Commissioners for the Senior Millage funds, thanked them for their work regarding it, but thought that it was short-sighted of them since they gave the Supervisors no opportunity to discuss how to use the funds.

Dale Freeman, Chair of the Michigan Interagency Migrant Services Committee, Policy and Advocacy Civil Rights Subcommittee, addressed the Board regarding opposition to the resolution regarding Muskegon not becoming a sanctuary county.

Ana Olson, Muskegon County citizen, informed the Board that she was overwhelmed by the experience at the last Commissioner's meeting. She was afraid to leave the courthouse. She said that the color of her skin does not define her, it is only part of her story. She is a resident, she owns a home, works 40 hours a week, pays taxes, volunteers, but due to the color of her skin she is discriminated against. She feels that

this happened because in bringing this kind of resolution, it allows people to feel it's okay to be rude to her because of the color of her skin.

Tammy Barnhard, Muskegon County resident, inquired about the \$80,000 to the Living Word Church was for that was just approved, Agenda Item #9B, Human Services Motion HS19/11-31: to approve a FY20 senior millage award to Living Word Church for \$80,000 for the initiation, coordination and provision of both snow removal and lawn care services to seniors in Muskegon County who are eligible for the program services; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs. She also inquired about the reason for the closed session meeting. .

Commissioner Hovey Wright explained regarding Agenda Item #9B, that people have to apply to receive funds and then the money is transferred to the Living Word Church (to provide the service). She clarified that each township would receive \$3500, plus an amount per senior resident.

Chairman Hughes expressed appreciation regarding the Living Word Church taking on the responsibility since they were the only vendor to respond to the request for proposal (RFP).

Commissioner Nash wanted to clear up any misconceptions re decision making process, that any items on the agenda are discussed during the committee meeting.

Commissioner Lahring, further explained regarding the \$80,000 to the Living Word Church, that it is a county-wide program so all county senior residence can apply. It is income-based. Commissioner Lahring reiterated Commissioner Nash's statement that this was discussed at length and it was not a rash decision.

Commissioner Wilkins thanked Mrs. Moore for this program.

2019-444 **GO INTO CLOSED SESSION: PURSUANT TO MCL 15.268(H): TO DISCUSS A WRITTEN CONFIDENTIAL LEGAL OPINION.**

Moved by Commissioner Wilkins, seconded by Commissioner Nash, to go into Closed Session: Pursuant to MCL 15.268(h): To Discuss a Written Confidential Legal Opinion.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zack Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

Went into closed session at: 4:33 p.m.

Returned to open session at: 4:52 p.m.

2019-445 **APPROVE RECOMMENDATION OF CORPORATE COUNSEL**

Moved by Chairman Hughes, seconded by Vice-Chair Foster to accept the recommendation of Corporate Counsel as discussed in closed session.

Voice Vote:

Motion Carried

2019-446 **MOVED BY VICE-CHAIR FOSTER, SECONDED BY COMMISSIONER HOVEY-WRIGHT, TO ADJOURN**

Meeting adjourned at 4:53 p.m.

Nancy A. Waters, County Clerk

NAW/lss

To Be Approved at Full Board Meeting on Thursday, November 21, 2019