

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

*Benjamin E. Cross, Chairman  
Marvin Engle  
Gary Foster  
Susie Hughes  
Kenneth Mahoney*

*Charles Nash, 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, April 24, 2018  
4:00 p.m.

Chairman Benjamin E. Cross, Presiding

The Full Board of Commissioners meeting was called to order by Chairman Cross. The invocation was given by Pastor Wally Reames, Central Assembly of God Church 896 Home Street, Muskegon, MI 49442. The Pledge of Allegiance was led by Chairman Cross and recited in unison.

**Roll Call**

Present: Benjamin E. Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins

Also Present: Mark E. Eisenbarth, Administrator  
Marcia L. Wilkes, Chief Deputy County Clerk  
Jeanne Pezet, Administrative Secretary  
Doug Hughes, Corporate Counsel

2018-145 **APPROVAL OF THE AGENDA REMOVING ITEM 8. PRESENTATION: PROSECUTOR UPDATE**

Moved by Commissioner Nash, seconded by Commissioner Snider, to approve the agenda, removing item 8. Presentation: Prosecutor Update.

Voice vote **Motion Carried**

2018-146 **APPROVE THE MINUTES OF THE FULL BOARD MEETING OF APRIL 10, 2018**

Moved by Commissioner Engle, seconded by Commissioner Wilkins, to approve the minutes of the Full Board Meeting of April 10, 2018.

Voice vote **Motion Carried**

**PUBLIC COMMENT (on an agenda item)**

Tim DeMumbrum, Muskegon County Surveyor, addressed the Board regarding Ways and Means motion 18/04-47 explaining the Remonumentation process. The County Surveyor cares for the monument markers that define the sections of the municipalities to be sure they have not been moved or misplaced due to road work, etc. If they are moved, it is the Surveyor's duty to move them back to their proper position to maintain property lines. The Remonumentation program is perpetual but requires the Surveyor to visit every 2168 monuments every 20 years so bids are going out for contractual services to assist in the process.

**COMMITTEE/BOARD REPORTS**

2018-147 **APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR DEVELOPMENT, DESIGN, PRODUCTION, ADVERTISING SALES, PRINTING, STORAGE AND DELIVERY OF THE 2019-2021 MUSKEGON COUNTY VISITORS GUIDE**

CD/SP18/04-12

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the issuance of a Request for Proposals for development, design, production, advertising sales, printing, storage and delivery of the 2019-2021 Muskegon County Visitors Guide.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-148 **ADOPT THE LICENSE AGREEMENT WITH UNITY CHRISTIAN EVENTS/ALIVE ON THE LAKESHORE TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING AUGUST 8 – 11, 2018 FOR THE UNITY CHRISTIAN MUSIC FESTIVAL AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP18/04-13

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to adopt the License Agreement with Unity Christian Events/Alive On The Lakeshore to provide a license for the use of Heritage Landing August 8 – 11, 2018 for the Unity Christian Music Festival and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-149 **ADOPT THE LICENSE AGREEMENT WITH COLES QUALITY FOODS, INC. TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING MAY 26, 2018 FOR THEIR 75<sup>TH</sup> ANNIVERSARY EVENT, AND TO AUTHORIZE THE COUNTY BOARD CHAIR TO EXECUTE THE AGREEMENT**

CD/SP18/04-14

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to adopt the License Agreement with Coles Quality Foods, Inc. to provide a license for the use of Heritage Landing May 26, 2018 for their 75<sup>th</sup> Anniversary event, and to authorize the County Board Chair to execute the agreement.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-150 **APPROVE THE CALENDAR OF EVENTS AND PROJECTS PROPOSED BY THE FAIR FOR 2018**

CD/SP18/04-15

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the calendar of events and projects proposed by the Fair for 2018.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-151 **APPROVE A PROCLAMATION RECOGNIZING THE CITY OF NORTON SHORES FOR THE 50 YEAR ANNIVERSARY**

CD/SP18/04-16

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve a Proclamation recognizing the City of Norton Shores for the 50 year anniversary.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-152 **APPROVE A RESOLUTION IN SUPPORT OF THE CLASS III CASINO OPERATION TO THE LITTLE RIVER BAND OF OTTAWA INDIANS WITHIN THE COUNTY OF MUSKEGON**

CD/SP18/04-17

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve a Resolution in support of the Class III Casino operation to the Little River Band of Ottawa Indians within the County of Muskegon.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-153 **APPROVE A PROCLAMATION RECOGNIZING COLES QUALITY FOODS, INC., ON THEIR 75 YEAR ANNIVERSARY**

CD/SP18/04-8

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve a Proclamation recognizing Coles Quality Foods, Inc., on their 75 year anniversary.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-154 **APPROVE, AND AUTHORIZE THE CHAIRMAN TO SIGN, AMENDMENT NO. 1 TO MDOT CONTRACT 2016-0457 (AIP PROJECT #3-26-0041-4016) BETWEEN THE COUNTY AND MDOT AERONAUTICS, FOR PROJECT CLOSE-OUT ITEMS IN THE AMOUNT OF \$27,236.00, AND FURTHER AUTHORIZE THE CLERK TO EXECUTE THE REQUIRED RESOLUTION**

TR18/04-13

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve, and authorize the Chairman to sign, Amendment No. 1 to MDOT Contract 2016-0457 (AIP Project #3-26-0041-4016) between the County and MDOT Aeronautics, for project close-out items in the amount of \$27,236.00, and further authorize the Clerk to execute the required resolution.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-155 **AUTHORIZE MATS TO REJECT ALL PROPOSALS FOR RFP 18-2285 FOR A TECHNOLOGY EVALUATION AND IMPLEMENTATION PLAN AND TO RESOLICIT THE PROCUREMENT**

TR18/04-14

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to authorize MATS to reject all proposals for RFP 18-2285 for a Technology Evaluation and Implementation Plan and to resolicit the procurement.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-156 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$13,486,901.37, COVERING THE PERIOD OF MARCH 23, 2018 THROUGH APRIL 5, 2018 FOR CHECKS AND MARCH 1, 2018 THROUGH MARCH 31, 2018 FOR EFT PAYMENTS, AS PRESENTED BY THE COUNTY CLERK**

WM18/04-40

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve payment of the accounts payable of \$13,486,901.37, covering the period of March 23, 2018 through April 5, 2018 for checks and March 1, 2018 through March 31, 2018 for EFT payments, as presented by the County Clerk.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-157 **AUTHORIZE STAFF TO ISSUE A REQUEST FOR PROPOSAL FOR THE SALE OF SURPLUS COUNTY ITEMS INCLUDING BUT NOT LIMITED TO VEHICLES AND EQUIPMENT**

WM18/04-41

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize staff to issue a Request for Proposal for the sale of surplus county items including but not limited to vehicles and equipment.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-158 **ADD TWO (2) BUILDING MAINTENANCE MECHANIC I POSITIONS PAY GRADE GU-00150 (\$12.44 – \$17.52), APPOINT THE INCUMBENT IN THE HOUSEKEEPING SUPERVISOR POSITION (N39001) TO ONE OF THE BUILDING MAINTENANCE MECHANIC I POSITIONS, DELETE THE HOUSEKEEPING SUPERVISOR POSITION PAY GRADE NO-00105 (\$13.984 – \$16.749), AND MAKE A SALARY RANGE ADJUSTMENT TO THE HOUSEKEEPER (G42007) POSITION FROM PAY GRADE GU-00010 (\$9.12 – \$12.16) TO PAY GRADE GU-00020 (\$11.27 - \$13.74) EFFECTIVE APRIL 30, 2018**

WM18/04-42

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to add two (2) Building Maintenance Mechanic I positions pay grade GU-00150 (\$12.44 – \$17.52), appoint the incumbent in the Housekeeping Supervisor position (N39001) to one of the Building Maintenance Mechanic I positions, delete the Housekeeping Supervisor position pay grade NO-00105 (\$13.984 – \$16.749), and make a salary range adjustment to the Housekeeper (G42007) position from pay grade GU-00010 (\$9.12 – \$12.16) to pay grade GU-00020 (\$11.27 - \$13.74) at step 6 effective April 30, 2018.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-159 **APPROVE REVERSING THE DELETION OF THE ADMINISTRATIVE ANALYST POSITION X04001 CURRENTLY FILLED BY KAREN SMITH AND INSTEAD CHANGE THE LABOR DISTRIBUTION OF THE POSITION FROM 100% 2900-0050 TO 50% 2220-7706 AND 50% 1010-0201 EFFECTIVE APRIL 30, 2018 AND AMEND THE BUDGET ACCORDINGLY**

WM18/04-43

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve reversing the deletion of the Administrative Analyst position X04001 currently filled by Karen Smith and instead change the labor distribution of the position from 100% 2900-0050 to 50% 2220-7706 and 50% 1010-0201 effective April 30, 2018 and amend the budget accordingly.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-160 **AUTHORIZE THE FUNDING FOR POSITION N61801, RECRUITMENT COORDINATOR, BE REINSTATED TO 40HRS/WK EFFECTIVE APRIL 30, 2018 AND THAT THE REQUIRED FUNDING BE TAKEN FROM LABOR DISTRIBUTION 6770-0203**

WM18/04-44

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize the funding for Position N61801, Recruitment Coordinator, be reinstated to 40hrs/wk effective April 30, 2018 and that the required funding be taken from labor distribution 6770-0203.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-161 **AUTHORIZE LISA OLSON, MUSKEGON COUNTY SHERIFF DEPUTY, TO PURCHASE 1 YEAR AND 2 MONTHS OF MERS GENERIC SERVICE CREDIT AT A COST OF \$23,139.00 AS PROVIDED BY THE MERS PLAN DOCUMENT AND IN KEEPING WITH THE COUNTY POLICY REGARDING PURCHASE OF GENERIC SERVICE CREDIT WITH 100 PERCENT OF THE TOTAL ACTUARIAL COST BEING PAID BY THE EMPLOYEE**

WM18/04-45

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize Lisa Olson, Muskegon County Sheriff Deputy, to purchase 1 year and 2 months of MERS generic service credit at a cost of \$23,139.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-162 **AUTHORIZE JAMES CHRISTIANSEN, MUSKEGON COUNTY CAPTAIN, TO PURCHASE 3 YEARS AND 11 MONTHS OF MERS GENERIC SERVICE CREDIT AT A COST OF \$100,976.00 AS PROVIDED BY THE MERS PLAN DOCUMENT AND IN KEEPING WITH THE COUNTY POLICY REGARDING PURCHASE OF GENERIC SERVICE CREDIT WITH 100 PERCENT OF THE TOTAL ACTUARIAL COST BEING PAID BY THE EMPLOYEE**

WM18/04146

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to authorize James Christiansen, Muskegon County Captain, to purchase 3 years and 11 months of MERS generic service credit at a cost of \$100,976.00 as provided by the MERS Plan Document and in keeping with the County policy regarding purchase of generic service credit with 100 percent of the total actuarial cost being paid by the employee.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-163 **APPROVE THE ISSUANCE OF REQUESTS FOR PROPOSALS FOR SURVEYOR AND REMONUMENTATION SERVICES COVERING THE TIME PERIOD OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2021**

WM18/04-47

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Engle, to approve the issuance of Requests for Proposals for surveyor and remonumentation services covering the time period of October 1, 2018 to September 30, 2021.

Commissioner Hughes asked County Surveyor Tim DeMumbrum if the Road Commission notifies the Surveyor when a monument has been hit or moved. Surveyor DeMumbrum indicated that, generally, the Road Commission does notify the Surveyor if monuments have been moved.

Commissioner Nash asked how contractors are hired and how many will be hired. Surveyor DeMumbrum stated contractors must hold a professional surveying license and have some knowledge of Muskegon County. Surveyor DeMumbrum indicated that the past few years they have hired three contractors checking 90 corners a year.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

### **CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS**

Chairman Cross invited everyone to attend the Child Abuse Prevention Day Ceremony on Wednesday, April 25<sup>th</sup> at 11 a.m. at the Blue Ribbon Garden at the Michael E. Kobza Hall of Justice, 990 Terrace Street, by the circle drive.



2018-164 **SUPPORT THE ATTACHED NATIONAL DAY OF PRAYER PROCLAMATION**

The Chairman recommends, moved by Commissioner Nash, seconded by Commissioner Mahoney, to support the attached National Day of Prayer Proclamation.

Voice vote

**Motion Carried**

Commissioner Mahoney reported for the Accommodations Tax Advisory Committee stating that 2017 pushed accommodation tax over \$1,250,000.

**ADMINISTRATOR'S REPORT**

2018-165 **PLACE COUNTY STAFF MR. MICHAEL BAAUW IN CHARGE OF THE COUNTY DEPARTMENT OF VETERANS AFFAIRS EFFECTIVE APRIL 24, 2018 AND RELEASE CONTRACT SERVICES WITH WEST MICHIGAN VETERANS, INC. EFFECTIVE APRIL 24, 2018, PER THE ATTACHED RESOLUTION, THE TERMS OF WHICH ARE INCORPORATED HEREIN**

The Administrator recommends, moved by Commissioner Hughes, seconded by Commissioner Engle, to place County staff Mr. Michael Baauw in charge of the County Department of Veterans Affairs effective April 24, 2018 and release contract services with West Michigan Veterans, Inc. effective April 24, 2018, per the attached Resolution, the terms of which are incorporated herein.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

2018-166 **APPROVE THE RESOLUTION ADOPTING THE 2018 EQUALIZED VALUATION FOR MUSKEGON COUNTY AS DETERMINED AND SUBMITTED BY THE MUSKEGON COUNTY EQUALIZATION DEPARTMENT**

The Administrator recommends, moved by Commissioner Mahoney, seconded by Commissioner Hughes, to approve the resolution adopting the 2018 equalized valuation for Muskegon County as determined and submitted by the Muskegon County Equalization Department.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

Equalization Director, Donna VanderVries, reviewed highlights of the 2018 Equalized Valuation Report.

Commissioner Scolnik asked that Ms. VanderVries forward her review of the 2018 Equalized Valuation Report to the Commissioners.

Commissioner Nash asked about a downtown hotel that was supposed to be tax free. Ms. VanderVries indicated it may be that may have abatement or zone protection.

Commissioner Scolnik asked how much the tax revenue increase. Ms. VanderVries indicated the taxable value went up 3.06 and the CPI is 2.1 this year.

### **OLD BUSINESS**

There was no old business to come before the Board

### **NEW BUSINESS**

Commissioner Cross recognized Bob Lukens, Community Development Director, for his staff's due diligence in gaining an early flight out of the Muskegon County Airport.

### **PUBLIC COMMENT**

There was no public comment.

2018-167      **MOVED BY COMMISSIONER MAHONEY, SECONDED BY COMMISSIONER ENGLE, TO ADJOURN**

Voice vote.

**Motion Carried**

Meeting adjourned at 4:20 p.m.

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Marcia L. Wilkes, Chief Deputy County Clerk

MLW/jmp

To be approved at the Full Board Meeting on Tuesday, May 8, 2018.

# County of Muskegon



## PROCLAMATION National Day of Prayer May 3, 2018

Whereas, the theme chosen for the 2018 National Day of Prayer is **UNITY**, based on Ephesians 4:3: , "making every effort to keep the unity of the Spirit through the bond of peace",

And whereas, we recognize that unity can only come through humility, cooperation, understanding and communication as well as our commitment to be ambassadors of your love in our neighborhoods, cities and country, and whereas, our nation is struggling with several divisive, tragic and emotional elements which require extraordinary prayer and divine intervention for healing and justice in addition to discernment and wisdom on the part of leadership on every level

We declare, decree and pray, each in our own way, time and place, and request the heavenly gift of unity, which has strengthened and kept us throughout the history of this nation, including times of great upheaval and division.

In light of this desperate need and the gracious answers to our petitions on this day of prayer for 66 years, I, the Muskegon County Board of Commissioners, do hereby proclaim the 3<sup>rd</sup> day of May, 2018, a day of prayer for unity, standing together for good in every aspect of life, civil and personal, that we may live under God's holy peace and protection.

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Muskegon County Board of Commissioners

Benjamin Cross, Chair  
Charles Nash, Vice-Chair  
Marvin Engle  
Gary Foster  
Susie Hughes  
Kenneth Mahoney  
Robert Scolnik  
I. John Snider, II  
Rillastine Wilkins



April 24, 2018

**RESOLUTION  
IN SUPPORT OF A CLASS III CASINO OPERATION  
TO THE LITTLE RIVER BAND OF OTTAWA INDIANS WITHIN THE  
COUNTY OF MUSKEGON**

WHEREAS, the Muskegon County Board of Commissioners is in full support of a class III casino operation to be located in Fruitport Township and operated by the Little River Band of Ottawa Indians; and

WHEREAS, support from the local unit of Government will assist the Little River Band in its pursuit of a class III casino operation within Fruitport Township, and the Muskegon County Board of Commissioners believe such support to be beneficial and in the best interest of the County and its citizens; and

WHEREAS, the U.S. Department of Interior has already ruled elimination of a requirement that tribal casinos be located within a reasonable drive from the tribe's reservation; and

WHEREAS, the Muskegon County Board of Commissioners recommends that the Little River Band be granted approval for an amendment to the compact it currently has for operating the Manistee casino; and

WHEREAS, the Muskegon County Board of Commissioners believes that the opening of a casino in Muskegon County will have a positive economic impact on not only the local economy, but nearby counties as well;

NOW, THEREFORE, BE IT RESOLVED that the Muskegon County Board of Commissioners hereby support the Little River Band of Ottawa Indians in its pursuit of a class III casino operation within the township of Fruitport,

BE IT FURTHER RESOLVED THAT the Muskegon County Board of Commissioners hereby requests the support of Governor Rick Snyder, Senator Debbie Stabenow, Senator Gary Peters, Senator Geoff Hansen, Representative Bill Huizenga and Representatives Holly Hughes and Terry J. Sabo in moving forward with the process involved to grant a class III casino operation to the Little River Band of Ottawa Indians within the County of Muskegon in the most expedient manner.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine Wilkins, Benjamin E. Cross

No: None

**Motion Carried**

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The Muskegon County Board of Commissioners, at its April 24, 2018, meeting recommended approval by Commissioner Mahoney, supported by Engle, the Resolution in Support of a Class III Casino Operation to the Little River Band of Ottawa Indians Within the County of Muskegon.

I, Nancy A. Waters, Clerk of the Muskegon County Board of Commissioners and Clerk of the County of Muskegon, do hereby certify that the above Resolution was duly adopted by said Board on April 24, 2018.

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Nancy A. Waters, Clerk  
County of Muskegon

April 27, 2018