1) Call to Order
2) Invocation: Pastor Nate Parsekian, Living Word Church
3) Pledge of Allegiance
4) Roll Call
5) Approval of Agenda
6) Approval of the Minutes of January 14, 2020: Regular and Closed Session
7) Public Comment (on an agenda item)
8) Committee/Board Reports
   - Ways & Means Committee
9) Chairman’s Report/Committee Liaison Reports
   A) Resolution Requesting the Governor and State Legislature Declare the Shoreline of the Great Lakes in the State of Michigan a Disaster Area, and that the Governor and the State Legislature Seek Assistance from Congress and the President of the United States
   B) Citizen Appointments/Reappointments

   Solid Waste Planning Committee – term through 12/31/21
   • Barbara Marczak (appointment - environmental slot)

   Community Corrections Advisory Committee – term through 12/31/22
   • Joel Engel (reappointment - business slot)

Public Comment
Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.
10) Administrator's Report

- Move to Receive the Draft Final Report of the MATS Route Study and Comprehensive Operational Analysis and to Authorize Administration to Move Forward Toward the Development of Implementation Timelines and Steps, the Holding of Public Hearings Where Necessary, and the Exploration of Various Public Transportation Authority (PTA) Governance and Regional Harbor Transit Authority (RHTA) Opportunity to Operate the Local Transit Program in the Future

11) Old Business

12) New Business

13) Public Comment

14) Final Board Comments

15) Closed Session: Pursuant to MCL 15.268(d): To Consider the Purchase or Lease of Real Property

16) Adjournment
The Ways & Means Committee met on January 21, 2020, it was recommended and I move:

WM20/01 – 02  To approve payment of the accounts payable of $3,690,901.75, covering the period of December 26, 2019 through January 10, 2020 for checks as presented by the County Clerk.

WM20/01 – 03  To appoint Kathy Tharp to the position of Administrative Coordinator position #N04901, pay grade NO-00315 effective January 28, 2020, at Step 4 ($28.96/hr); reclassify the Executive Assistant to the County Administrator position #N04503, pay grade NO-00220 ($19.48/hr - $24.71/hr) to Executive Assistant/Community Relations Coordinator pay grade NO-00285 ($22.31/hr-$27.63/hr); temporarily assign a current employee adding an additional step increase to the employee's current hourly rate until the vacancy in Administration is filled.

WM20/01 – 04  To authorize the sale of the 2005 Ford Taurus VIN# 1FAFP53205A245713 though Miedema Auctioneering, Inc.

WM20/01 – 05  To approve the selection of Hilltop Securities Inc. to perform Arbitrage Rebate Compliance Services for a period of three years with 2 one-year optional extensions and authorize the execution of a contract pending corporate counsel review and approval.

WM20/01 – 06  To authorize a one (1) year extension with Goodtemps, Inc., Staffing Services from April 1, 2020 through March 31, 2021.

WM20/01 – 07  To authorize the Muskegon County Museum (DBA Lakeshore Museum Center) to provide the Muskegon County Clerk with the following Museum Millage Renewal language to be included on the May 5, 2020 election ballot: Shall the millage previously authorized by Muskegon County voters in 1982, 1991, 2001, and 2011 for the purpose of providing funds to be appropriated for the operation, maintenance and continuing development of the Muskegon County Museum doing business as the Lakeshore Museum Center and its properties, including without limitation the Hackley and Hume Historic Site, the Depression Era House, the Firebarn Museum, and the Heritage Museum, be renewed and continued (and the constitutional limitation on the amount of taxes which may be assessed against all property in the County of Muskegon continue to be increased) by an amount not to exceed the rate of .325 of a mill, the same being 32-1/2 cents on each one thousand dollars of taxable value of said property, for a period of ten (10) years, being 2021 through 2030, inclusive? This is a renewal of the previously authorized millage, which, if approved and levied in its entirety on December 2, 2021, would raise an estimated $1,434,136.
Muskegon County Board of Commissioners

A Resolution Requesting Declaration of the Great Lakes' Shorelines As a Shoreline Disaster Area and Seeking Assistance

Resolution # 2020-

WHEREAS, near record high water levels in the Great Lakes, as well as the bays and rivers connected to them, have contributed toward major erosion on beaches and shorelines all across the State of Michigan throughout 2019 and continuing into 2020; and

WHEREAS, with the Michigan winter, ice floes and jams will continue to worsen the already bad situation throughout the Great Lakes; and

WHEREAS, the Great Lakes are Michigan's most vital and precious resource; and

WHEREAS, the Muskegon County Board of Commissioners realizes that storms, high water, and wind driven wave action are causing severe erosion of the shoreline; and

WHEREAS, the Great Lakes are the State of Michigan's economic and property value driver for the tax base along the shoreline and connecting tributaries; and

WHEREAS, the current conditions of the Great Lakes' shorelines negatively affects businesses and the tourism industry by limiting access to the beaches; the loss of private property along the shoreline negatively affects the local county, and state tax base; and municipal water systems and the inland water levels throughout the state are all negatively affected; and

THEREFORE BE IT RESOLVED, that the Muskegon County Board of Commissioners requests that the Governor of the State of Michigan along with our State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and the State Legislature seek assistance from Congress and the President of the United States for this devastating situation which has a negative impact statewide.

* * * * *

The Muskegon County Board of Commissioners, at its [Date], meeting recommended approval by Commissioner [Name], support by Commissioner [Name], the aforementioned resolution.

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 [Date, 2020].

Nancy A. Waters, Clerk
County of Muskegon

Date
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE: Full Board

REQUESTING DEPARTMENT: Administration

COMMITTEE DATE: January 28, 2020

REQUESTOR SIGNATURE: Mark Eisenbarth

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

Foursquare Integrated Transportation Planning, under contract by the County, is completing its Route Study and Comprehensive Operational Analysis of the MATS program. A Draft Final Report has been developed with recommendations for improving public transportation in the community within the available resources. The document has been transmitted to the Board of Commissioners and will be further revealed in public meeting(s) in February. Implementation steps will be developed in the coming months and brought to the Board with public hearings to be held as appropriate.

It is recommended by staff that the Board receive the Draft Final Report of the MATS Route Study and Comprehensive Operational Analysis, that the public meeting(s) be held by MATS in February to share the recommendations of the study process, and that Administration be authorized to move forward toward the development of implementation timelines and steps, the holding of public hearings where necessary, and the exploration of various Public Transportation Authority (PTA) governance and Regional Harbor Transit Authority (RHTA) opportunity to operate the local transit program in the future.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to receive the Draft Final Report of the MATS Route Study and Comprehensive Operational Analysis and to authorize Administration to move forward toward the development of implementation timelines and steps, the holding of public hearings where necessary, and the exploration of various Public Transportation Authority (PTA) governance and Regional Harbor Transit Authority (RHTA) opportunity to operate the local transit program in the future.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:

FINANCE & MANAGEMENT ANALYSIS:

CORPORATE COUNSEL ANALYSIS:

ADMINISTRATOR RECOMMENDATION:

Recommend Approval
M. Eisenbarth

If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee.

Date

AGENDA DATE: 1/28/2020

REvised 1/23/20