

*MUSKEGON COUNTY BOARD OF COMMISSIONERS*  
*Community Development/Strategic Planning Committee*  
AGENDA

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March 12, 2020 – 3:30 PM  
Hall of Justice  
990 Terrace Street, Muskegon, MI



Charles Nash, Chair  
Kenneth Mahoney, Vice-Chair

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- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes of February 13, 2020
- 4) Public Comment (on an agenda item)
- 5) Presentation: Fair Board
- 5) Items for Consideration

CD/SP20/03 – 02 (CVB) Approve the Parks Department's purchase of a new 2020 <sup>3</sup>/<sub>4</sub> ton 4x4 6.6L gas pick-up truck cab and chassis only, with Parks Department funds

- 6) Old Business
- 7) New Business
- 8) Public Comment
- 9) Final Board Comment
- 10) Adjournment

**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.

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The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

**Muskegon County  
Community Development/Strategic Planning Committee  
February 13, 2020  
3:30 p.m.  
Hall of Justice  
990 Terrace, Muskegon, MI**

**Charles Nash, Chair**

**Kenneth Mahoney, Vice-Chair**

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Commissioner Nash at 3:30 p.m.

**ROLL CALL**

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

Excused: Kenneth Mahoney

Also

Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative  
Coordinator

**APPROVAL OF MINUTES**

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of January 9, 2020, as written. Motion carried.

**PRESENTATION:** Muskegon County Community Development Director Bob Lukens presented to the Board a synopsis of the public presentation on the Nugent Sand project held at the Norton Shores Public Library on February 11, 2020. Mr. Lukens explained the timeline of the grant application process.

County Administrator Mark Eisenbarth introduced several key members of the project to the Board.

Discussion ensued regarding the Nugent Sand project.

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

None.

**OLD BUSINESS**

Commissioner Scolnik inquired about the Board touring Pioneer Park. Administrator Eisenbarth informed the Board that this tour is in the process of being scheduled.

**NEW BUSINESS**

None.

**PUBLIC COMMENT**

None.

**FINAL BOARD COMMENT**

None.

**ADJOURNMENT**

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 3:56 p.m.

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Community Development		BUDGETED	NON-BUDGETED X	PARTIALLY BUDGETED
REQUESTING DEPARTMENT CVB/Parks		COMMITTEE DATE March 12, 2020		REQUESTOR SIGNATURE Robert Lukens
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>A 2003 Chevy ¾ ton 4x4 truck owned by the Parks Department blew a motor and is at the end of its useful life. Parks purchased the used truck from County Wastewater in 2015, and the truck currently has 131,637 miles. The truck is used by Parks maintenance staff and has a Reading Service Body and Air Compressor, which would be moved to the new truck. Replacing the motor would cost \$5,500, and would not resolve other problems with the vehicle, including rusting brake lines, transmission issues, and overall body rusting issues. A new truck will allow Parks to provide maintenance staff with safe and reliable transportation without spending more money on an aging truck with numerous mechanical issues.</p> <p>The Parks Department requests board permission to purchase a new 2020 ¾ ton 4x4 6.6L gas pickup truck (cab and chassis only) through the State of Michigan's MiDeal cooperative purchasing program, allowing the Parks Department to purchase the vehicle with state negotiated pricing.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>Move to approve the Parks Department's purchase of a new 2020 ¾ ton 4x4 6.6L gas pick-up truck cab and chassis only, with Park Department funds.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u>		
		Concur B. Dick		
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>		
		Approved 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: 3/12/2020	AGENDA NO.: CD/SP20/01-02	BOARD DATE: 3/31/2020	PAGE NO.	