

MUSKECON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

AGENDA

**HUMAN SERVICES COMMITTEE**

Via Zoom

Charles Nash, Chair  
Marcia Hovey-Wright, Vice-Chair

June 2, 2020 – 3:30 PM

Join Zoom Meeting

<https://healthwest.zoom.us/j/99211276703>

Phone: (312) 626 6799 US  
Meeting ID: 992 1127 6703

Cell phones may mute & unmute by dialing \*6  
Raise and lower hand to speak by dialing \*9

- 
1. Call to Order
  2. Roll Call
  3. Approval of the Minutes of May 5, 2020
  4. Public Comment (on an agenda item)
  5. Items for Consideration

HS20/06 –14 To authorize Public Health to subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY20 Great Lakes Beach Water Monitoring, using pass through funds received from the Michigan Department of Environment, Great Lakes and Energy (EGLE), with no effect on county general fund.

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.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

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  
Human Services Committee Meeting  
May 5, 2020  
3:30 p.m.  
Via Zoom**

**Charles Nash, Chair**

**Marcia Hovey-Wright, Vice-Chair**

---

**MINUTES**

---

**CALL TO ORDER**

The meeting was called to order by Commissioner Nash at 4:25 p.m.

**ROLL CALL**

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Bob Scolnik, John Snider, Rillastine Wilkins, Charles Nash

Also

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

**APPROVAL OF MINUTES**

It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the minutes of the February 4, 2020, meeting as written. Motion carried.

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

None.

**ITEMS FOR CONSIDERATION**

HS20/05 – 12      It was moved by Chairman Hughes, supported by Commissioner Hovey-Wright, to authorize Public Health to participate in the WIC Project FRESH Program as the state authorized WIC Market Master, and to enter into agreements with the participating farmers; further authorize the Public Health Director to sign Market Master and related Project Fresh agreements, with no change in the general fund appropriation. Motion carried.

HS20/05 – 13      It was moved by Commissioner Hovey-Wright, supported by Chairman Hughes, to approve FY20 senior millage crisis funding awards in the amount of \$5,000 each for the following agencies; AgeWell Services, Association for the Blind & Visually Impaired, City of Muskegon, City of Muskegon Heights, Community enCompass, Love INC, Muskegon YMCA, Orchard View Community Education, Pioneer Resources, and Ravenna Township; and to authorize the designated Senior Millage

Grants Administrator, Senior Resources to proceed with the administration of the programs. Motion carried.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**PUBLIC COMMENT**

None.

**FINAL BOARD COMMENT**

None.

**ADJOURNMENT**

There being no further business to come before the Human Services Committee, the meeting adjourned at 4:32 p.m.

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE <b>Human Services</b>	BUDGETED	NON-BUDGETED	PARTIALLY BUDGETED X
------------------------------------	----------	--------------	-------------------------

REQUESTING DEPARTMENT <b>Public Health</b>	COMMITTEE DATE <b>June 2, 2020</b>	REQUESTOR SIGNATURE <b>Kathy Moore</b>
---	---------------------------------------	---


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


Public Health is requesting authorization to subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY20 Great Lakes Beach Water Monitoring (testing and analysis, not to exceed \$7,614), using pass through funds received from the Michigan Department of Environment, Great Lakes and Energy (EGLE), with no effect on county general fund.

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

Move to authorize Public Health to subcontract with GVSU Annis Water Resources Institute (AWRI) to conduct FY20 Great Lakes Beach Water Monitoring, using pass through funds received from the Michigan Department of Environment, Great Lakes and Energy (EGLE), with no effect on county general fund.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

<u>HUMAN RESOURCES ANALYSIS:</u>  	<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u>  
--	--

<u>CORPORATE COUNSEL ANALYSIS:</u>  	<u>ADMINISTRATOR RECOMMENDATION:</u>  
--	--

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: <b>6/2/2020</b>	AGENDA NO.: <b>HS20/06 - 14</b>	BOARD DATE: <b>6/9/2020</b>	PAGE NO.
---------------------------------	------------------------------------	--------------------------------	----------



May 10, 2020

Michael Eslick  
Operations Manager  
Public Health Muskegon County  
Muskegon, MI 49441

Re: Lake Michigan Beach Monitoring Grant for 2020

Dear Mike,

The Annis Water Resources Institute (AWRI) is pleased to provide sample collection and analytical support for the Lake Michigan Beach Monitoring Program in 2020. This will involve the collection of samples from the north, center, and south locations of Meinert, Pere Marquette, Hoffmaster Campground, Lake Harbor, Hoffmaster Beach, Kruse, Muskegon State Park, Muskegon State Park Campground, Duck Lake, Medbury, Pioneer, Sylvan, and Old Channel weekly for 5 weeks. The samples will be analyzed for *E. coli* by Method 9222 G (Colilert 18) within 6 hrs of collection and reported to Public Health Muskegon County (PHMC) by email the following day and entered in BeachGuard System. These samples will be used to demonstrate compliance with bathing beach standards. We recognize that beach monitoring depends on the status of the COVID-19 emergency at both the State and local level and understand the swimming season may be delayed or cancelled.

AWRI will conduct Colilert 18 analysis of 195 beach samples plus 10 field duplicates and 10 blanks (total 215 samples). In addition to daily reporting of *E. coli* data, AWRI will complete the routine EPA sanitary survey form and enter the data on BeachGuard. The results of the daily surveys and *E. coli* data will be compiled and submitted to PHMC on the EPA Annual Beach Survey Form. The total cost for sampling, analysis, and reporting will not exceed \$7,614.00. These costs include salary and fringe benefits, travel, supplies, and indirect costs for AWRI to conduct the monitoring and analyses. Costs for additional samples will be \$75 per trip for collection and \$20 ea for Colilert

AWRI will provide a written report of the data by September 15, 2020. A final invoice will be submitted by October 15, 2020. Please let me know if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Rediske'.

Richard R. Rediske, Ph.D.  
Professor, Water Resources  
Annis Water Resources Institute  
Grand Valley State University  
740 West Shoreline Drive  
Muskegon, MI 49441