

MUSKEGON COUNTY BOARD OF COMMISSIONERS
REVISED FULL BOARD AGENDA

June 9, 2020 – 3:30 PM
Electronic / Zoom



Susie Hughes, Chair
Gary Foster, Vice-Chair

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Meeting ID: 957 5486 9734

To unmute microphone from a cell phone dial *6 (star 6)
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- 1) Call to Order
- 2) Invocation: Commissioner Rillastine Wilkins
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Minutes of June 3, 2020
- 7) Presentations:
Director of Public Health Kathy Moore – COVID-19
Director of Emergency Services Rich Warner – Local Flooding
- 8) Public Comment (on an agenda item)
- 9) Public Hearing: Truth in Taxation
- 10) Committee/Board Reports
 - A) Courts & Public Safety
 - B) Human Services
 - C) Ways & Means
- 11) Chairman's Report/Committee Liaison Reports
 - A. On Friday, June 5th, Pioneer, Meinert and Blue Lake County Parks reopened to the public for camping.
 - B. On Friday, June 5th, the Getty Drive-In Theatre opened to 50% capacity. They are showing one feature and tickets are only \$5.
 - C. On Monday, June 8th, Twin Lake, Moore and Patterson County Parks reopened to the public for day use.
 - D. Restaurants reopened for dine service on Monday June 8th,
 - E. Michigan will resume bottle and can returns on June 15th.

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.

- 12) Administrator's Report
 Back to Work Plan Update
- 13) Old Business
- 14) New Business
- 15) Public Comment
- 16) Final Board Comments
- 17) Adjournment

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

The Courts & Public Safety Committee met on June 2, 2020, it was recommended and I move:

- CPS20/06 – 21 To authorize the Sheriff’s Office to accept the Marine Safety grant (MS20-67) in the amount of \$70,300.00 for personnel and operating costs for the 2020 calendar year.
- CPS20/06 – 22 To approve the request to apply for \$196,200 from the Office of Community Corrections in Lansing for FY 2021.
- CPS20/06 – 23 To authorize the Public Defender’s Office to apply for a renewal of the MIDC (Michigan Indigent Defense Commission) grant for FY21.

The Human Services Committee met on June 2, 2020, it was recommended and I move:

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.

The Ways & Means Committee met on June 2, 2020, it was recommended and I move:

- WM20/06 - 45 To approve payment of the accounts payable of \$10,965,180.80 covering the period of May 8, 2020 through May 21, 2020 for checks, PCard and EFT payments covering the period April 1, 2020 through April 30, 2020 as presented by the County Clerk.
- WM20/06 – 46 To approve the operating levy of 5.6978 mills for Muskegon County to be levied in July 2020, the operating levy of 0.3220 mills for the Lakeshore Museum Center to be levied in December 2020, the operating levy of 0.0751 mills for the Department of Veteran’s Affairs to be levied in December 2020, the operating levy of 0.2999 mills for Muskegon County Central Dispatch to be levied in December 2020 and the operating levy of 0.4999 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) to be levied December 2020 and to authorize the Muskegon County Clerk and the Chair of the Muskegon County Board of Commissioners to sign the associated forms required by the State of Michigan which will be submitted to the State of Michigan by the Muskegon County Equalization Department.
- WM20/06 – 47 To approve the awarding of a 3 year contract with two (2) optional one year renewals for credit and debit card processing services (RFP 20-2368) to AllPaid pending corporate counsel review.