

MUSKEGON COUNTY BOARD OF COMMISSIONERS
FULL BOARD AGENDA

July 28, 2020 – 3:30 PM
Electronic / Zoom



Susie Hughes, Chair
Gary Foster, Vice-Chair

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Meeting ID: 958 8810 2372

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side of the screen, click the button labeled
"Raise Hand"

- 1) Call to Order
- 2) Invocation: Commissioner Rilliaistine Wilkins
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Closed Session Minutes of June 23, 2020 and Regular Session Minutes of July 14, 2020
- 7) Presentation:
Director of Public Health Kathy Moore – COVID-19
Muskegon County Central Dispatch by Jason Wolford, Executive Director
- 8) Public Comment (on an agenda item)
- 9) Ways & Means Committee Report
- 10) Chairman's Report/Committee Liaison Reports
 - A) For those who have never been to Western Market or absolutely love it; the Western Market Chalets will be open the evening of July 30th from 5:00 pm – 9:00 pm
 - B) The Muskegon Museum of Art is offering free admission on Thursdays throughout the summer. Thursday hours are 11 am – 4 pm

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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- 11) Administrator's Report
 Authorize extended participation in the Work Share program
- 12) Old Business
- 13) New Business
- 14) Public Comment
- 15) Final Board Comments
- 16) 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 Ways & Means Committee met on July 21, 2020, it was recommended and I move:

- WM20/07 – 55 To approve payment of the accounts payable of \$1,890,250.76, covering the period of June 20, 2020 through July 3, 2020 for checks as presented by the County Clerk.
- WM20/07 – 56 To approve the Second Amendment to the agreement between the City of Muskegon and the Muskegon Board of Commissioners which calls for the Muskegon County Human Resources Department to provide human resources services to the City of Muskegon from July 1, 2020 through June 30, 2023.
- WM20/07 – 57 To authorize MATS to implement the MATS service change proposal which removes the fixed route and GoBus system that was in place in February 2020, prior to COVID-19, and implements new routes and ADA service consistent with the Route Study and Comprehensive Operational Analysis, to be effective September 27, 2020.
- WM20/07 – 58a To add the wording to the end of motion number WM/07 – 58 “and to complete by March 21, 2021.”
- WM20/07 – 58 To authorize MATS to issue a Request for Proposals for a turnkey microtransit service and to complete by March 21, 2021.
- WM20/07 – 59 To authorize MATS to develop and operate a new, temporary “Reserve-A-Ride” demand response program to provide supplemental service from September 27, 2020, to March 31, 2021.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Full Board	BUDGETED NON-BUDGETED PARTIALLY BUDGETED	
REQUESTING DEPARTMENT Administration	COMMITTEE DATE July 28, 2020	REQUESTOR SIGNATURE Mark Eisenbarth
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)		
<p>Under Governor Gretchen Whitmer's Executive Order 2020-57, Michigan's Work Share program has expanded requirements to preserve employers' workforce while reducing hours and wages by 10-60%. Employees will receive a prorated portion of Unemployment Benefits in addition to their fringe benefits continuing to be provided to affected employees though their work weeks have been reduced.</p> <p>Dollars saved will be applied to the FY2021 individual department budgets.</p>		
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)		
Move to authorize extended participation in the Work Share program.		
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)		
<u>HUMAN RESOURCES ANALYSIS:</u>	<u>FINANCE & 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:	AGENDA NO.:	BOARD DATE: 7/28/2020
		PAGE NO.