

MUSKEGON COUNTY BOARD OF COMMISSIONERS FULL BOARD

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

September 30, 2021 - 3:00 p.m.

AGENDA



Robert Scolnik, Chairman
Charles Nash, Vice-Chairman

Connect to Zoom from your computer, tablet or smartphone at:

<https://us06web.zoom.us/j/81436930791?pwd=bm9JZm5LN3QwbUhKYnViME5sQlZydz09>

Phone: (312) 626-6799

Meeting ID: 814 3693 0791

Passcode: 042958

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

To raise your digital hand from your PC or
MAC, at the bottom of the window on the right
side of the screen, click the button labeled
"Raise Hand"

View the meeting on Facebook at:

<https://www.facebook.com/MuskegonCountyMI>

- 1) Call to Order
- 2) Invocation: Pastor Tim Cross
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of Agenda
- 6) Approval of the Minutes of September 14, 2021
- 7) Public Comment (on an agenda item)
- 8) Committee/Board Reports
 - A) Transportation
 - B) Ways & Means
- 9) Chairman's Report/Committee Liaison Reports
 - A) On Saturday, October 2 from 10:00 a.m. to 5:00 p.m. head down to the Shop Lakeside Day event and join in the celebration of the new social district and all the fabulous business in Lakeside.
 - B) Take flight from the top of a Lake Michigan sand dune and through the white pines on the 1400 ft. zip line at Muskegon Luge Adventure Sports Park or ride on the 320 ft. one-of-a-kind wheeled luge track where you can enjoy the fall weather and colors.

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.

- C) Enjoy views of the Muskegon Channel and Lake Michigan from wherever you are on the live webcam from the USS Silversides Museum by going to the Visit Muskegon website at visitmuskegon.org/recreation or following this link: api.wetmet.net/a4ce60b9-d03f-4986-8920-1fd69e45448b

- 10) Administrator's Report

- 11) Unfinished Business
 - TR21/09 – 30 Move that the Sheriff's Department move the items out from the Fairgrounds and Airport or pay the fair market value for rent.

- 12) New Business

- 13) Public Comment

- 14) Final Board Comments

- 15) Closed Sessions
 - A) Pursuant to MCL15.268(d) to consider the purchase or lease of real property.
 - B) Pursuant to MCL 15.268(c) For strategic and negotiation sessions connected with the negotiations of a collective bargaining agreement if either party requests a closed hearing.

- 16) Adjourn to the call of the Chair

*Transportation Committee Summary Sheet
Chairman Doug Brown*

The Transportation Committee met on September 16, 2021; it was recommended, and I move:

- TR21/09 – 26 To accept a First Amendment of Office Lease Agreement between the County of Muskegon and Safecutters, Inc., for additional office space in the Muskegon County Airport Administration Building, 99 Sinclair Drive, Norton Shores, Michigan, 49441.

- TR21/09 – 27 To approve the lease agreement between Muskegon County and JCP Holdings, Inc., for a 3,660 sq. ft. box hangar with office located at 4776 Stariha Drive at the Muskegon County Airport, for a two-year period with three (3) one-year options.

- TR21/09 – 28 To authorize MATS to remove bus #905 from the roster of active revenue vehicles and to permit MATS to dispose of the bus in a future vehicle / equipment auction to be conducted using County surplus goods procedures, or a scrap sale if a buyer is not found at auction.

- TR21/09 – 29 To stop entertaining outside entities from requesting American Rescue Plan funding.

- TR21/09 – 30 To table that the Sheriff's Department move the items out from the Fairgrounds and Airport or pay the fair market value for rent to full board on September 30, 2021.

*Ways & Means Summary Sheet
Chairman Kim Cyr*

The Ways & Means Committee met on September 21, 2021. It was recommended and I move:

- WM21/09 - 96 To approve payment of the accounts payable of \$7,107,333.88 covering the period of August 27, 2021 through September 9, 2021 for checks as presented by the County Clerk.
- WM21/09 - 97 That the vendor and contractor relationships outlined in the attached schedule be approved to continue under existing arrangements for the time period of October 1, 2021 through September 30, 2022.
- WM21/09 - 98 To adopt the attached FY2022 County of Muskegon Appropriation Ordinance including the attached Budget Amendments, position changes, and FY2022 Capital Projects, which collectively represent the implementation of the County of Muskegon's FY2022 Operating Budget.
- WM21/09 - 99 That, pursuant to Section 8 of the Publicly Funded Health Insurance Contribution Act (State of Michigan Public Act 152 of 2011), the Board of Commissioners of the County of Muskegon hereby extends the County's exemption from the requirements of said Act for an additional year through the end of calendar year 2022.
- WM21/09 - 100 To authorize the Board Chair to sign the Agreement for the awarded FY22 County Veteran Service Fund Grant in the amount of \$150,516.00.
- WM21/09 - 101 To approve the Notice of Rescission of Land and Resource Use Restrictions (MDEQ Reference no: RC-RRD-312-17-067) and the Declaration of Restrictive Covenant for a Restricted Nonresidential Corrective Action (EGLE Reference No: RC-RRD-213-21-102) and authorize the chair to sign both documents.
- WM21/09 - 102 To approve the salary range adjustment for the IT Manager position X44101 from NX-00390 \$35.728-\$45.428 to NX-00422 \$37.482-\$50.027 and start at Step 6 at \$47.67 effective October 1, 2021.
- WM21/09 - 103 To approve Adams Remco's proposal for RFP 21-2432 County Copiers, Lease, Maintenance and Printer Maintenance agreement for a term of Five Years. Authorized the board chair to sign the 3 agreements listed below contingent upon Corporate Counsel Approval:
1. The maintenance plan agreement for the Printers
 2. The maintenance plan agreement for the Copiers
 3. The lease or purchase agreement for new Copiers
- WM21/09 – 104 To have the sheriff vacate horse barn No. 5 at the Muskegon County Fairgrounds within 30 days.
