

# 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

## AGENDA

October 12, 2021 - 3:00 p.m.



Robert Scolnik, Chairman  
Charles Nash, Vice-Chairman

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

<https://us06web.zoom.us/j/82812496212?pwd=YmVsWkhJOFZmU0F3Q3hnUDZveVBFQT09>

Phone: (312) 626-6799

Meeting ID: 828 1249 6212

Passcode: 409487

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: Commissioner Rillastine Wilkins
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of the Agenda
- 6) Approval of the Minutes of September 30, 2021 – Regular and Closed Session
- 7) Public Comment (on an agenda item)
- 8) Committee/Board Reports
  - A) Courts & Public Safety
  - B) Human Services
  - C) Ways & Means
- 9) Chairman's Report/Committee Liaison Reports
- 10) Administrator's Report
  - Airport Terminal Roof Design Discussion – Bergmann Architects/Engineers/Planners
- 11) Unfinished Business

A Board Work Session will be held today  
at 4:30 p.m. in the Lake Michigan Room  
at the Muskegon County Airport  
regarding the terminal roof.

### 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) New Business
- 13) Public Comment
- 14) Final Board Comments
- 15) Closed Session 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

*Courts & Public Safety Summary Sheet  
Chairman Malinda Pego*

The Courts & Public Safety Committee met on October 5, 2021, it was recommended and I move:

- CPS21/10 - 54      To accept through the FY22 Michigan State Police - Emergency Management & Homeland Security Division (EMPG) Initial Grant Agreement.
  
- CPS21/10 - 55      To accept through the FY21 Michigan State Police - Emergency Management & Homeland Security Division (EMPG) reimbursement for up to 32.86% of the Muskegon County Emergency Services Director's Salary and fringe benefits.
  
- CPS21/10 - 56      To approve the Muskegon County Sheriff's Department to initiate the proposal process for cognitive behavioral services in the Muskegon County Jail and in the community and allow the Sheriff's Department to enter into a contract with the most qualified vendor.
  
- CPS21/10 – 57      To amend the County Flag Policy to state, that only the state flag, national flag, county flag, and POW flag be flown on any county property.

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*Human Services Summary Sheet*  
*Chairman Marcia Hovey-Wright*

The Human Services Committee met on October 5, 2021, it was recommended and I move:

HS21/10 – 25            To accept the “Agreement for Extension Services” submitted by Michigan State University (MSU) Extension for FY22 programs and services, with no change in general fund allocation; and authorize the Board Chair to sign.

HS21/10 - 26            To approve additional funding for FY21 in the amount of \$5,292.36 for Orchard View Community Education for Senior Activities; and to authorize the designated Senior Millage Grants Administrator, Senior Resources to proceed with the administration of the programs.

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*Ways & Means Summary Sheet  
Chairman Kim Cyr*

The Ways & Means Committee met on October 5, 2021. It was recommended and I move:

- WM21/10 - 105 To approve payment of the accounts payable of \$13,846,984.09 covering the period September 10, 2021 through September 23, 2021 for checks and P Cards and EFT payments for the period covering August 1, 2021 through August 31, 2021 as presented by the County Clerk.
- WM21/10 - 106 To authorize Human Resources to maintain Aflac as the voluntary insurance benefit provider from January 1, 2022 through December 31, 2022.
- WM21/10 - 107 To authorize Human Resources to contract with Delta Dental on a self-insured basis for active employees and a fully-insured basis for retirees, effective January 1, 2022-December 31, 2022.
- WM21/10 – 108 To support the Muskegon County Resolution Supporting West Michigan Agriculture Technologies and Regional Food Systems Initiative.
- WM21/10 – 109 To amend the purchasing and procurement process policy to say, the County shall not acquire any assets whose original value is more than \$5,000 without approval of the Board of Commissioners even if such asset was acquired by grant, gift or temporary transfer from another government agency.

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