

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
FULL BOARD

March 26, 2020 – 3:30 PM  
Electronic / Webex



Susie Hughes, Chair  
Gary Foster, Vice-Chair

**Connect to Webex from your computer, tablet or smartphone.**

Meeting Number (access code): 799 338 780

Meeting password: 9265

- 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 March 13, 2020 *and* March 20, 2020
- 7) Presentation: Director of Public Health Kathy Moore – COVID-19
- 8) Public Comment (on an agenda item)
- 9) Communication
  - A) Houghton County Board of Commissioners Resolution requesting the Michigan Legislature amend the Office of School Safety placing it within the MSP EMHSD
  - B) Grand Traverse County Board of Commissioners Resolution in support of the passage of H.B. 5330/S.B 723
- 10) Committee/Board Reports (from March 12, 2020)
  - Community Development Committee
  - Transportation Committee
- 11) Chairman's Report/Committee Liaison Reports
- 12) Administrator's Report
  - A) COVID-19 & Governor Whitmer's Executive Order 21 Effective March 24-April 13, 2020

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.

- B) To approve payment of the accounts payable of \$1,091,063.43, covering the period of March 14, 2020 through March 25, 2020 for checks as presented by the County Clerk.
  - C) To extend authorization to the Board Chair and Ways and Means Chair during the COVID-19 crisis to review and approve for release all payments being made. These payments will be brought back to the Full Board for retroactive approval
  - D) To authorize Human Resources to notify employees that paper payroll checks will no longer be provided and that they need to elect either direct deposit or a debit card from this date forward
  - E) To approve the resolution authorizing the Muskegon County Parks Department to apply for a grant from the Michigan Natural Resources Trust Fund for the Nugent Sands Property Acquisition Project located in Norton Shores
  - F) Future Board Meetings
- 13) Old Business
  - 14) New Business
  - 15) Public Comment
  - 16) Final Board Comments
  - 17) Adjournment