

- 10) Chairman's Report/Committee Liaison Reports
 - A) The 2021 Muskegon Police Officers Memorial Service will be held tomorrow, May 12, 2021, at 6:30 p.m. at the Michael E. Kobza Hall of Justice.
 - B) The Muskegon Heritage Museum invites you to attend FREE Community Days. The Saturday, May 15th theme is "It Runs in the Family: 50+ Years of Black Owned Business" from 11am-4pm no RSVP required (561 W. Western Avenue).
- 11) Administrator's Report
 - A) To authorize staff to solicit bids for a three-year contract for FY22, FY23, and FY24 for the senior millage funding awards for continuation of the In-Home Care and Supports Coordination. The RFP is open to all potential providers including Senior Resources.
 - B) The Board Work session on the Muskegon County Board Rules will begin at 3:00 p.m. on Thursday, May 13, 2021, prior to scheduled committee meetings.
 - C) The next Strategic Planning Session will be held on Monday, May 24, 2021, from 8:30 a.m. to 10:30 a.m. and will be facilitated by James Kelly of the MSU Extension Office.
- 12) Unfinished Business
 - 2021-181 Human Services Motion HS21/04-10 was Tabled at the Full Board meeting on April 20, 2021, to Full Board on May 11, 2021. The motion read as follows:

To enter into a 3-year contract agreement with Senior Resources for senior millage grants administration services effective October 1, 2020 through September 30, 2023. Conditioned upon reaching an agreement with Senior Resources upon an allocation of funds.
- 13) New Business
- 14) Public Comment
- 15) Final Board Comments
- 16) Closed Session: Pursuant to MCL 15.268(h) to discuss a confidential written legal opinion with the County's attorney.
- 17) Adjourn to the call of the Chair

*Courts & Public Safety Summary Sheet
Chairman Malinda Pego*

The Courts & Public Safety Committee met on May 4, 2021, it was recommended and I move:

- CPS21/05 - 23 To permit the Muskegon County Prosecutor's Office to create a new Assistant Prosecutor II Position at the pay table/grade NX-00308, \$29.233/hour - \$37.160/hour, effective April 19, 2021, to be fully-funded by the STOP (STOP Violence Against Woman) Grant.
- CPS21/05 - 24 To authorize the Sheriff's Office to utilize the Sheriff's contracted vehicle maintenance provider to broker selling used vehicles for this office.
- CPS21/05 - 25 To approve entering into a 5-year lease agreement with REV Financial Services for 4 SUV interceptor vehicles for a value of \$188,304.32 at an interest rate of 2.70% pending corporate counsel review of the lease agreement and authorize the board chair to sign the agreement upon completion of that review.

Human Services Summary Sheet
Chairman Marcia Hovey-Wright

The Human Services Committee met on May 4, 2021, it was recommended and I move:

HS21/05 - 11 To adopt the Muskegon County Resolution Opposing Vaccine
Passports.

*Ways & Means Summary Sheet
Chairman Kim Cyr*

The Ways & Means Committee met on May 4, 2021. It was recommended and I move:

- WM21/05 - 46 To approve payment of the accounts payable of \$12,717,840.90 covering the period of April 2, 2021 through April 15, 2021 for checks and P Card and EFT payments for the period covering March 1 through March 31, 2021 as presented by the County Clerk.
- WM21/05 - 47 To approve the setting of the public hearing date to discuss the availability of \$55,274.51 in Community Development Block Grant program income funds for homeowner repair for income qualified families in Muskegon County in non-entitlement communities for May 18, 2021.
- WM21/05 - 48 To Amend FY2021 DTE Test and Tune Budget (1010-0175) to increase expenditures by \$950,000 and revenues by \$1,020,000 to cover DTE funded projects through the end of the Fiscal Year.
- WM21/05 - 49 To approve the revised committee and full board meeting calendar for July 2021.
- WM21/05 - 50 To reassign the ground lease for the hangar currently owned by Ellis One LLC to MPD Aviation LLC at a cost of \$0.26 per square foot with CPI increases every five (5) years for a term from 2021 to 2039, at which time the hangar will revert to County ownership and MPD Aviation will have the first right of refusal to lease the ground and hangar building from the County through 2049 and beyond, in 10-year increments.

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Muskegon County Full Board

Request for Board Approval

Requestor: Kathy Moore

Full Board Date: 2021-05-11

Requesting Department: Public Health

Budget: Budgeted

Agenda Number:


Suggested Motion: *(State the following exactly as it should appear in the minutes.)*

Move to authorize staff to solicit bids for a three-year contract for FY22, FY23, and FY24 for the senior millage funding awards for continuation of the In-Home Care and Supports Coordination. The RFP is open to all potential providers including Senior Resources.

Summary of Request: *(General description of financing, other operational impact, possible alternatives.)*

On November 5, 2020, the Board of Commissioners awarded Senior Resources a continuation of the FY21 senior millage funding awards to Senior Resources for continuation In-Home Care and Supports Coordination on a month-to-month basis in the amount of \$84,350.

Staff seeks to solicit bids for a three-year contract for FY22, FY23, and FY24.

Kristen Wade, HR Director Analysis Required? No	Beth Dick, Finance Director/Management Analysis: <input type="checkbox"/> 
Michael Homier, Corporate Counsel Analysis Required? No	Mark Eisenbarth, County Administrator Recommendation: <input checked="" type="checkbox"/> 